



Bishop Chadwick
Catholic Education Trust

Governance Arrangements for Academic Year 2023/2024
Trust Board Committee Membership, Attendance at Meetings & Register of Pecuniary and Other Interests
Correct on 08 February 2024 (attendance covering the 2022/23 academic year)

Name	Category of Director & Appointed by	Date of Appointment	End of Term of Office	Date stepped down or N/A	Attendance at meetings (2022/23) To be added at Year End				Declaration of Business and Pecuniary Interests	Roles/links to committees/monitoring links
					Full Board	Finance	Audit	Standards		
David Chandler	Co-opted Director appointed by Non Co-opted Directors (Article 50a)	09/07/2020	08/07/2024	N/A	6/11		3/3		Director of Sunderland NHS CCG Trustee of Healthcare Financial Management Association Son and two nephews at Trust school.	Audit Committee (Chair)
Fr Adrian Dixon	Foundation Director appointed by Members (Article 50)	21/01/2024	20/01/2028	N/A	7/11	2/5		4/6	Priest within Diocese of Hexham and Newcastle.	Finance Committee Standards Committee
Claire Emmerson	Foundation Director appointed by Members	21/05/2021	20/05/2025	N/A	6/11	4/5			None	Finance Committee (Chair)

	(Article 50)									
Helen Hardy	Co-opted Director appointed by Non Co-opted Directors (Article 50a)	Awaiting Appointment		N/A	7/11		3/3		Sole Trader: Hardy People Solutions HR Consultancy Sole Trader from January 2020 Director Finchale Training College from December 2019	Audit Committee
Andrew Haslam	Co-opted Director appointed by Non Co-opted Directors (Article 50a)	02/11/2023	01/11/2027	N/A					None	Audit Committee
Denise Kendall	Foundation Director appointed by Members (Article 50)	23/02/2021	22/02/2025	N/A	8/11		5/6	Foundation Governor + Chair of LGC, Sacred Heart Catholic High School, Newcastle Governor at Broomley and Whittonstall Federation of First Schools, Northumberland Previously Director Scared Heart Partnership of Schools (now Bishop Bewick CET)	Standards Committee (Chair)	

Daniel O'Mahoney	Foundation Director appointed by Members (Article 50)	19/05/2023	18/05/2027	N/A	11/11	5/5		6/6	Director of Bradley O'Mahoney Public Relations Ltd Director of Groundwork South and North Tyneside Ltd	Chair of Directors Finance Committee Standards Committee
Andrea Shanks	Foundation Director appointed by Members (Article 50)	08/07/2020	07/07/2024	N/A	4/11	1/5		6/6	Daughter employed as a teacher at a Trust school Associate Governor co-opted for employability – adviser, does not attend LGC meetings – at St Anthony's Girls' Catholic Academy Trustee at Sisters of Mercy Oaklea Sunderland Roman Catholic Convent Trustee Previously a governor (Chair) of St Anthony's Girls' Catholic Academy and then Our Lady of Mercy Trust.	Finance Committee Standards Committee
Christopher Zarraga	Foundation Director appointed by Members (Article 50)	16/09/2022	15/09/2026	N/A	7/11			4/5	Member Valour MAT since 2017 Trustee TVEd MAT since approx. 2019 Director Schools North East and Director Schools North East Trading Ltd.	Audit/Risk Committee

									BCCET has had membership of SNE since its inception	
Directors who have left in the last 12 months (2022/23)										
John Deighan				17 July 2023						
Chris McDonald				29 March 2023						