



**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 Percuniary Interests	Roles/links to committees/ monitoring links
					Full Board	Finance	Audit	Standards		
<b>David Chandler</b>	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.	<b>Audit Committee (Chair)</b>
<b>Fr Adrian Dixon</b>	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.	<b>Finance Committee</b>  <b>Standards Committee</b>
<b>Claire Emmerson</b>	Foundation Director appointed by Members	21/05/2021	20/05/2025	N/A	6/11	4/5			None	<b>Finance Committee (Chair)</b>

	(Article 50)									
<b>Helen Hardy</b>	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	<b>Audit Committee</b>
<b>Andrew Haslam</b>	Co-opted Director appointed by Non Co-opted Directors (Article 50a)	02/11/2023	01/11/2027	N/A					None	<b>Audit Committee</b>
<b>Denise Kendall</b>	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)	<b>Standards Committee (Chair)</b>

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

									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						