

## **Governance Arrangements for Academic Year 2023/2024**

## Trust Board Committee Membership, Attendance at Meetings & Register of Pecuniary and Other Interests Correct on 09 July 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 Coopted Directors (Article 50a)		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 (Article 50)	21/05/2021	20/05/2025	N/A	6/11	4/5			None	Finance Committee (Chair)
Helen Hardy	Co-opted Director appointed by Non Coopted Directors (Article 50a)		25/03/2028	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	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	Chair of LGC, Sacred Heart Catholic High School, Newcastle	(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
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. BCCET has had membership of SNE since its inception	Audit/Risk Committee
		Dire	ectors who h	ave left in	the las	t 12 montl	ns (2022/23)		
Andrea Shanks				07 July 2024					
John Deighan				17 July 2023					