

Governance Arrangements for Academic Year 2024/2025

Trust Board Committee Membership, Attendance at Meetings & Register of Pecuniary and Other Interests Correct on 03 March 2025 (attendance covering the 2023/24 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 (2023/24) To be added at Year End				Declaration of Business and Pecuniary Interests	Roles/links to committees/ monitoring links
						Finance	Audit & Risk	Standards		
David Chandler	Co-opted Director appointed by Non Co-opted Directors (Article 50a)	12/12/2024	11/12/2028	N/A	6/9		2/2		Director of Sunderland NHS CCG Trustee of Healthcare Financial Management Association Son and two nephews at Trust school.	Audit Committee (Chair)
Claire Emmerson	Foundation Director appointed by Members (Article 50)	21/05/2021	20/05/2025	N/A	3/9	4/4			None	Finance Committee (Chair)

Helen Hardy	Director appointed by Non Co- opted Directors	26/03/2024	25/03/2028	N/A	4/9	2/2	Sole Trader: Hardy People Solutions HR Consultancy Sole Trader from January 2020	Audit/Risk Committee
	(Article 50a)						Director Finchale Training College from December 2019	

Andrew Haslam	Co-opted Director appointed by Non Co-opted Directors (Article 50a)	02/11/2023	01/11/2027	N/A	8/9	2/2		None	Audit/Risk Committee
Denise Kendall	Foundation Director appointed by Members (Article 50)	22/02/2025	21/02/2029	N/A	6/9		4/6	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	8/9	4/4	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
Brendan Robson	Foundation Director appointed by Members (Article 50)	02/09/2024	01/09/2028	N/A				Headteacher, BWCET	
Christopher Zarraga	Foundation Director appointed by Members (Article 50)	16/09/2022	15/09/2026	N/A	7/9		4/6	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
Brendan Tapping	Chief Executive and Accounting Officer	From 01 February 2016		N/A				None	

Directors who have left in the last 12 months (2023/24)										
Fr Adrian Dixon				19.07.2024	7/9	1/4		4/6		
Andrea Shanks				07.07.2024	8/9	4/4		5/6		