

Board of Directors for Carmel Education Trust

LA Assoc	Foundation Article 50	Name	Staff Article 50A	Name	Principals Article 50 B	Name	Chair of LGB Article 51	Name	CEO	Article 50C	Name	Date Appointed	Term of Office Start	Term of Office End
		1 Christopher Wiper*										13/10/2011 (re-appointed by resolution 18.11.15)	18.11.15	17.11.19
		2 James Cunningham*										01/11/2011 (re-appointed by resolution 18.11.15)	18.11.15	17.11.19
		Anne Sales* (resigned 4.7.16)										01-Nov-11	01-Nov-11	
		3 Fr John Butters*										01-Mar-13	01.03.17	28.02.21
		Fr David Russell* (resigned 31 August 2016)										01-Mar-13	01-Mar-13	
		4 Maria Matthews*										01-Mar-13	01.03.17	28.02.21
		5 Patricia McTimoney (appointed by resolution 7.7.15)										7.7.2015	07-Jul-15	6.7.19
		Cynthia Hughes										07/11/2018	11/06/2018	11/05/2022
		Malcolm Frank										07/11/2018	11/06/2018	11/05/2022
						1 Michael Shorten (resigned 11.7.18)						1.3.2013	13.9.17	12.9.18 (see Article 64)
						2 Martina McCollom (resigned 11.7.18)						1.3.2013	13.9.17	12.9.18 (see Article 64)
						3 Bernadette Rizzi-Allan (resigned 8.2.17)						10.9.2014	14.9.16	
						4 Peter Mackie (resigned 10.9.14)							01-Mar-13	
						Christopher Peacock (resigned 8.2.17)		w				1.3.2013	14.9.16	
						5 Andrew Ramsey (resigned 11.7.18)						4.11.2013	13.9.17	12.9.18 (see Article 64)
	1							1 Cynthia Hughes (New articles adopted 11/07/18)				1.11.2011	13.9.17	12/9/18 (see Article 64)
								2 Adrian Frank (resigned 13 June 2016)				01-Mar-13	14.9.16	
								3 Mary Toth (resigned 11.7.18)				16-Sep-15	13.9.17	12.9.18 (see Article 64)
								(Peter) Malcolm Frank (New articles adopted 11/07/18)				01-Mar-13	13.9.17	12/9/18 (see Article 64)
								5 Joan Edwards (resigned 7.2.18)				19.3.14	13.9.17	12.9.18 (see Article 64)
									Maura Regan			13-Oct-13	As long as in post	As long as in post
										1 Janice Long (resigned 17.12.18)		05/10/2017	05/10/2017	05/10/2021
										2 Catherine Alison Powell		05/10/2017	05/10/2017	05/10/2021
	1													
	7.14%													

\*Note Directors membership was approved by resolution of the Board of Directors dated 17 April 2013

LA Associated Persons

**Members of Carmel Education Trust**

<b>Name</b>	<b>Date of Appointment</b>
The Right Reverend Seamus Cunningham	13.10.11
Joseph Hughes	Resigned 18.1.18
Anne Sales	Resigned 4.7.16
Cynthia Hughes	Resigned 26.4.13
Kathleen Smith	Resigned 25.5.17
Jeff Ledger	25.5.17
Deborah Fox	15.1.18
Rev Simon Lerche	?
Rev Martin Stempczyk	?

Carmel College Local Management Board

Foundation	Name	Parent	Name	CEO	Name	Principal	Name	Staff	Name	Community	Name	Term Office Start	Term of Office End
1	James Cunningham											1.3.17	28.02.2021
	Fr Seamus Doyle (deceased Feb 2017)											01/03/2013*	28.02.2017
	Stan Heywood (Resigned)											*	
2	Cynthia Hughes											1.3.17	28.02.2021
	Cathrine O'Neill (deceased 16 Jan 2019)											1.3.17	28.02.2021
3	Fr Greg Price											1.3.17	28.02.2021
	Anne Sales (resigned 10.2.16)											01/03/2013*	31.02.2017
4	Christopher Wiper											1.3.17	28.02.2021
	Gerard Wiper (Resigned 7.2.13)												
5	Keld O'Shea											6th July 2018	5.7.22
	Sarah Thornton (Resigned 31/08/18)											7.12.16	6.12.20
6	Rachel McGovern											19.6.17	18.6.21
7	Vacancy												
8	Vacancy												
			Julie Humphrey (resigned 21.3.15)									01/03/2013*	
			1 Lisa Thom									27/04/19	26/04/23
			2 Kieran Sharp									15.12.2015	14.12.2019
				1 Maura Regan								For as long as in office	
					1 Michael Shorten							For as long as in office	
									Melanie Kane			01/03/2013*	
									Michael Smyth			01/03/2013*	
									1 Joanne Turver			1.3.17	28.2.21
									2 Katrina Walecki			1.3.17	28.2.21
											1 Dr David Anderson Resigned 15.10.18)	18.6.18	17.6.22
											2 Jennifer Moorhouse	1.3.13	28.02.2017

St Michael's Local Management Board																
Foundation	Name	Parent	Name	CEO	Name	Principal	Name	Staff	Name	LA	Name	Community	Name	Term Office Start	Term of Office End	
1	Mary Toth													22/3/18	21/3/22	
2	Fr John Butters													22/3/18	21/3/22	
3	Tony Davison													04-Apr-18	04/03/2022	
	Caroline Kelly - (Resigned 22 April 2014)															
	Andrea Tait - (Resigned January 2014)															
	Patricia Miller (resigned 25.5.17)													01-Sep-13	31/08/2017	
4	Richard Spencer													22/3/18	21/3/22	
5	Sarah Gunston													29/9/15	28/09/2019	
6	Maurice Whelan													08/10/15	07/10/2019	
7	Vacancy															
8	Vacancy															
			1	Bernard Liversidge										13/12/2017	12/12/2021	
				Anne Ward										01-Sep-13	31/08/2017	
			2	Chris Filmer										13/12/2017	12/12/2021	
					1	Maura Regan (CEO)								For as long as in office		
						1	Andrew Ramsey							For as long as in office	NA	
									Lee Tate					01-Sep-13	31/08/2017	
									1	Kim Baines				22.3.16	21.3.20	
									2	Rob Young				02-Jan-18	31/01/2022	
										Jane Kerr Resigned 2 December 2014						
										1	Pat Chambers - (Resigned January 2014)					
														1	Janice Long (resigned 14.6.18)	
														13-Sep-17	12/09/2021	

St Bede's Local Management Board

Number	Foundation	Name	Parent	Name	(CEO)	Name	Head of School	Name	Staff	Name	Term Office Start	Term of Office End
		Joan Edwards (resigned 7.2.18)									1.12.13	30.11.17
		Thomas Edwards (resigned 19.10.17)									1.12.13	30.11.17
		Anne Freeman (resigned 8.7.14)									Resigned (8.7.14)	
1	1	Stephen Holce									04/04/2018	04/03/2022
		Fr Patrick McKenna									1.12.13	30.11.17
		Benny Mathew (resignation confirmed 11 October 2017)									1.12.13	30.11.17
		Susan Wood (resigned 23.4.15)									1.12.13	30.11.17
		David Mills (resigned 17.7.17)									1.12.13	31.11.17
2	2	Catherine (Kate) Ellis									21.12.15	20.12.19
3	3	Gerard Tompkinson - awaiting Diocesan approval										
4	4	Paul Hargreaves									04/04/2018	04/03/2022
5	5	Christian Gagiano										
6	6	Vacancy										
7	7	Vacancy										
8	8	Vacancy										
				Gloria Clemmons (resigned 7.3.18)							12/01/2017	03/07/2018
				Ian Arnold Removed on resolution of the Board of Directors 14.5.15							1.12.13	31.11.17
9			1	Joanne Beaton							12.10.15	11.10.19
10			2	David Purton							18/12/18	17/12/22
11					1	Maura Regan					As long as in post	
12							1	Bernadette Rizzi-Allen			As long as in post	
13									1	Marie Best	1.12.17	31.11.21
									2	Gwen Warr	1.12.13	30.11.17

St Augustine's Local Management Board

Number	Foundation	Name	Parent	Name	Head of School	Name	CEO	Name	Staff	Name	Term of Office Start
		Adrian Frank (Chair) (resigned 13 June 2016)									1.4.13
1	1	Martin McLean - Vice Chair									14.6.17
		Fr Seamus Doyle (deceased Feb 2017)									1.4.13
2	2	Sarah Daley									14.6.17
3	3	Sarah Tindale									14.6.17
4	4	John McGovern									8.6.17
		Cynthia Hughes (Resigned June 2015)									1.4.13
		Barbara Morgan (Resigned 4 February 2016)									1.4.13
5	5	Mark Dimelow - Chair									9.11.15
		Joanne Turver									2.11.16
6	6	Jamie Callaghan									20.12.16
7	7	Vacancy									
8	8	Vacancy									
				Helen McLeish							1.4.13
				Mark Dimelow (moved to Foundation Governor Nov 2015)							
8			1	Jane Lloyd							3.7.17
9			2	Jen Pearson							3.7.17
10					1	Martina McCollom					For as long as in post
11							1	Maura Regan			For as long as in post
12									1	Marie Little	8.10.17
											Anthony McGeeney (Resigned Dec 2016)
13									1	Jennifer Nathan	9.10.17

Note original Governors appointed by resolution of the Board of Directors 17 April 2013

Holy Family Local Management Board

Number	Foundation	Name	Parent	Name	Headteacher	Name	CEO	Name	Staff	Name	Term of Office Start	Term of Office End	Comment
		(Peter) Malcolm Frank (Chair) - resigned 11.7.18									1.4.17	31-Mar-21	
1	1	Peter Springhall (Vice Chair)									12.4.16	11.4.20	Peter filled out another form because Diocese wrongly thought his term had expired
		Peter Thornton (resigned 4.3.14 - verbally)									1.4.13	31.3.17	
		Fr David Russell (resigned 31.8.16)									1.4.13	31.3.17	
		Chris Gordon (resigned 31.3.17)									1.4.13	31.3.17	
2	2	Tony Graham (Chair)									7.9.17	6.9.21	
3	3	Damian Jowett									19.6.17	18.6.21	
4	4	Catherine Parkinson									1.4.17	31.3.21	
		David McNulty (Resigned March 2017)									5.12.16	4.12.20	
5	5	Mary Richardson									1.4.17	31.3.21	
6	6	Vacancy											
7	7	Vacancy											
8	8	Vacancy											
						Justine Serginson (resigned 31.3.17)					1.4.13	31.3.17	
						Jill Mitchell - Resigned 31 August 2016					1.11.13	31.10.17	
9					1	Sarah Bradshaw					30.11.16	29.11.20	
10					2	Vacancy							
											For as long as in post		
11						1	Jane Weatherall				1.9.18	For as long as in post	
							Josie Wilson				1.9.17	For as long as in post	
12							1	Maura Regan (CEO)			For as long as in post		
13									1	Patricia Backhouse	01/04/2013 - re-appointed 1.4.17	31.3.21	
										Clare Rowland (left post 31.8.16)	1.4.13	31.3.17	
										Teresa Atkinson (resigned 31.08.18)	13.10.16	12.10.20	
14									2	Mark Shield	30.11.18	29.11.22	

Note original Governors appointed by resolution of the Board of Directors 17 April 2013

## St Gregory's IAB

Chair & Trust Director	Name	Parent	Name	Diocesan Advisor	Name	Headteacher	Staff	Name	Clergy	Name	Observers		Term of Office Start	Term of Office End	Undertaking	Business Interest
1	1 Jim Cunningham												12.9.18	31.8.19		
2									1 Fr Jeff Dodds				12.9.18	31.8.19		
												1 Amey-Rose McGrogan (resigned 10.1.17)	14-Sep-16	31-Aug-17		
3												2 Alyson Mash	12.9.18	31.8.19		
			Paula Manton (resigned 12.6.16)													
4			1 Vacancy										12.9.18	31.8.19		
					Christine Ingle								13-Sep-17	31-Aug-18		
5					1 Lucie Stephenson								12.9.18	31.8.19		
						Michael Tiplady							For as long as in post	For as long as in post		
6						Mary Tate							For as long as in post	For as long as in post		
						Fiona Stokeld (Resigned 30.3.18)							For as long as in post			
						Josie Wilson (Acting Head left 3.4.17))							For as long as in post			
7								Christine Whitehead					13-Sep-17	31.12.17		
								1 Jemma Brookbanks					12.9.18	31.8.19		
8		Maura Regan (CEO)											For as long as in post			

Note original Governors appointed by resolution of the Board of Directors 17 April 2013

Note Governing Body desolved by resolution of the Board of Directors 7 July 2015



## Our Lady & St Bede IAB

Chair & Trust Director	Name	Parent	Name	Diocesan Advisor	Name	Headteacher	Staff	Name	Clergy	Name	Trust Directors		Term of Office Start	Term of Office End	Undertaking	Business Interest
1	1 Jim Cunningham												12.9.18	31.8.19		
2									1	Fr Jeff Dodds			12.9.18	31.8.19		
3											1	Malcolm Frank	12.9.18	31.8.19		
											2	Janice Long	13-Sep-17	31-Aug-18		
4		1	Maria Wilson										12.9.18	31.8.19		
5					Gerard Moran								13-Sep-17	31-Aug-18		
					Lucie Stephenson								12.9.18	31.8.19		
6						Chris Hammill							For as long as in post			
7								1	Elizabeth Boxall				12.9.18	31.8.19		
8	Maura Regan (CEO)												For as long as in post			

Note original Governors appointed by resolution of the Board of Directors 17 April 2013

Note Governing Body desolved by resolution of the Board of Directors 7 July 2015



**St Teresa's Local Management Board**

Foundation	Name	Parent	Name	Head of School	Name	Staff	Name	Term Office Start	Term of Office End
1	Malcolm Frank							12/11/2015	12/11/2019
2	Adam Lynch-Brown (Deputy Chair)							05/12/2015	05/12/2019
3	Margaret Price (Chair)							12/11/2015	12/10/2019
4	Catherine O'Neill (deceased 16 Jan 2019)							03/10/2015	03/09/2019
5	Fr Greg Price							14/09/2016	13/09/2020
6	Tracey Laycock							03/03/2017	03/02/2021
			6 Tracey Laycock					03/03/2017	03/02/2021
			7 Carmen Miclea					01/10/2017	01/10/2021
			8 Chris Blewitt					01/10/2017	01/10/2021
				9 Paula Strachan				ex. Officio	ex. Officio
					10 Fiona Lindsay			01/10/2017	01/10/2021

**St Joseph's & Our Lady of the Most Holy Rosary Joint Board**

Foundation	Name	Parent	Name	Head of School	Name	Staff	Name	Observers	Name	CEO	Name	Term Office Start	Term of Office End
1	Peter Walker (Chair)											02/06/2019	02/05/2023
2	Jeremy Cain											02/06/2019	02/05/2023
3	Julia Douglas											02/06/2019	02/05/2023
4	Debra Hargreaves											02/06/2019	02/05/2023
5	Kelly Crook											02/06/2019	02/05/2023
6	Andrew Ramsey											02/06/2019	02/05/2023
7	Emma Roberts											02/06/2019	02/05/2023
8	Fr Jeffrey Dodds											02/06/2019	02/05/2023
		9	Andrea Sotheby (HR)									01/01/2019	31/12/2022
		10	Louise Hodgson (SJ)									01/01/2019	31/12/2022
				11	Mary Tate							For as long as in post	
						12	Emma Wilson (HR)					01/01/2019	31/12/2022
						13	VACANCY						
								Bev Tester (HR)				For as long as in post	
								Gill Dowson-Wren (SJ)				For as long as in post	
										Maura Regan		For as long as in post	