

**Members of Carmel Education Trust**

<b>Name</b>	<b>Date of Appointment</b>
The Right Reverend Seamus Cunningham	13.10.11
Joseph Hughes	13.10.11
Anne Sales	Resigned 4.7.16
Cynthia Hughes	Resigned 26.4.13
Kathleen Smith	4.7.16

Board of Directors for Carmel Education Trust

	LA Assoc	Foundation #	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	Undertaking	Business Interest 2015-16	
1		1	Christopher Wiper*										13/10/2011 (re-appointed by resolution 18.11.15)	18.11.15	17.11.19	Yes	yes	
1		2	James Cunningham*										01/11/2011 (re-appointed by resolution 18.11.15)	18.11.15	17.11.19	Yes	Yes	
1			Anne Sales* (resigned 4.7.16)										01-Nov-11	01-Nov-11		yes	yes	
1		3	Fr David Russell* (resigned 31 August 2016)										01-Mar-13	01-Mar-13	28.2.17	Yes	Yes	
1		4	Maria Matthews*										01-Mar-13	01-Mar-13	28.2.17	Yes	Yes	
1		5	Patricia McTimoney (appointed by resolution 7.7.15)										7.7.2015	07-Jul-15	6.7.19			
			2 x Vacancy															
1							1	Michael Shorten					1.3.2013	14.9.16	13.9.17 (see Article 64)	yes	Yes	
1							2	Martina McCollom					1.3.2013	14.9.16	13.9.17 (see Article 64)	Yes	Yes	
1							3	Bernadette Rizzi-Allan (resigned 8.2.17)					10.9.2014	14.9.16		No	Yes	
								Peter Mackie (resigned 10.9.14)						01-Mar-13		Yes	Yes	
1							4	Christopher Peacock (resigned 8.2.17)					1.3.2013	14.9.16		Yes	Yes	
1							5	Andrew Ramsey					4.11.2013	14.9.16	13.9.17 (see Article 64)	Yes	Yes	
1	1							1 Cynthia Hughes					1.11.2011	14.9.16	13.9.17 (see Article 64)	Yes	Yes	
1								2 Adrian Frank (resigned 13 June 2016)					01-Mar-13	14.9.16		Yes	Yes	
1								3 Mary Toth					16-Sep-15	14.9.16	13.9.17 (see Article 64)	Yes	No	
1								4 (Peter) Malcolm Frank					01-Mar-13	14.9.16	13.9.17 (see Article 64)	Yes	Yes	
1								5 Joan Edwards					19.3.14	14.9.16	13.9.17 (see Article 64)	Yes	Yes	
1									Maura Regan				13-Oct-13	As long as in post	As long as in post	Yes	Yes	
												1	Janice Long	01-Mar-13	01-Mar-13	28.2.17	yes	Yes
1	1											2	Catherine Alison Powell	22-May-13	22-May-13	21.5.17	yes	yes
1												3	x1 Vacancy					
20	7.14%																	

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

LA Associated Persons

**Carmel College Local Management Board**

	Foundation	Name	Parent	Name	Principal (CEO)	Head of School	Staff	Name	Community	Name	Term Office Start	Term of Office End
1	1	James Cunningham									01/03/2013*	28.02.2017
2		Fr Seamus Doyle (deceased Feb 2017)									01/03/2013*	28.02.2017
		Stan Heywood (Resigned)									*	
	2	Cynthia Hughes									01/03/2013*	28.02.2017
4	3	Cathrine O'Neill									01/03/2013*	28.02.2017
5	4	Fr Greg Price									01/03/2013*	28.02.2017
6		Anne Sales (resigned 10.2.16)									01/03/2013*	31.02.2017
7	5	Christopher Wiper									01/03/2013*	28.02.2017
		Gerard Wiper (Resigned 7.2.13)										
8	6	Keld O'Shea									25.4.14	24.4.18
9	7	Sarah Thornton									7.12.16	6.12.20
	8	vacancy										
10	9	vacancy										
	10	vacancy										
				Julie Humphrey (resigned 21.3.15)							01/03/2013*	
11	11		1	Rachel McGovern							01/03/2013*	28.02.2017
12	12		2	Kieran Sharp							15.12.2015	14.12.2019
13	13				Maura Regan						For as long as in office	
14	14					Michael Shorten					For as long as in office	
15	16							Melanie Kane			01/03/2013*	
16	16							Michael Smyth			01/03/2013*	
								1 Joanne Turver			1.3.17	28.2.21
								2 Katrina Walecki			1.3.17	28.2.21
17	17								1	Dr David Anderson	1.3.14	28.2.18
18	18								2	Jennifer Moorhouse	1.3.13	28.02.2017

\*Note: Governors were appointed on resolution of the Board of Directors that met on 1 March 2013



**St Bede's Local Management Board**

Number	Foundation	Name	Parent	Name	Principal (CEO)	Head of School	Staff	Name	Community	Name	Term Office Start	Term of Office End
1	1	Joan Edwards									1.12.13	30.11.17
2	2	Thomas Edwards									1.12.13	30.11.17
		Anne Freeman (resigned 8.7.14)									Resigned (8.7.14)	
3	3	Stephen Holce									1.12.13	30.11.17
	4	Fr Patrick McKenna									1.12.13	30.11.17
5	5	Benny Mathew									1.12.13	30.11.17
6		Susan Wood (rersigned 23.4.15)									1.12.13	30.11.17
7	6	David Mills									1.12.13	31.11.17
	7	Catherine (Kate) Ellis									21.12.15	20.12.19
8	8	Vacancy										
9			1	Gloria Clemmons							1.12.13	30.11.17
				Ian Arnold Removed on resolution of the Board of Directors 14.5.15							1.12.13	31.11.17
10			2	Joanne Beaton							12.10.15	11.10.19
11					Maura Regan						As long as in post	
12						Bernadette Rizzi- Allen					As long as in post	
13							1	Marie Best			1.12.13	30.11.17
14							2	Gwen Warr			1.12.13	30.11.17

**St Augustine's Local Management Board**

	Foundation	Name	Parent	Name	Head of School	CEO	Name	Term of Office Start	Term of Office End	Undertaking	Business Interest
1		Adrian Frank (Chair) (resingend 13 June 2016)						1.4.13	31.3.17	✓	✓
2	1	Martin McLean - Vice Chair						1.4.13	31.3.17	✓	✓
3		Fr Seamus Doyle (deceased Feb 2017)						1.4.13	31.3.17	✓	✓
4	2	Sarah Daley						1.4.13	31.3.17	✓	✓
	3	Sarah Tindale						1.4.13	31.3.17	✓	✓
6	4	John McGovern						1.4.13	31.3.17	✓	✓
		Cynthia Hughes (Resigned June 2015)						1.4.13	31.3.17	✓	✓
7		Barbara Morgan (Resigned 4 February 2016)						1.4.13	31.3.17	✓	✓
8	5	Mark Dimelow - Chair						9.11.15	8.11.19		
	6	Joanne Turver						2.11.16	1.11.20		
	7	Jamie Callaghan						Subject to confirmation	Subject to confirmation		
	8	Vacancy									
9			1	Helen McLeish				1.4.13	31.3.17	✓	✓
10				Mark Dimelow (moved to Foundation Governor Nov 2015)						✓	✓
			2	Vacancy							
11					Martina McCollom			For as long as in post		✓	✓
12						Maura Regan		For as long as in post		✓	✓
13							Marie Little	1.4.13	31.3.17	✓	✓
							Anthony McGeeney (Resigned Dec 2016)	13.10.14	13.10.18	✓	✓
14							Vacancy				

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

**Holy Family Local Management Board**

	Foundation	Name	Parent	Name	Headteacher	Staff	Name	Term of Office Start	Term of Office End	Comment
1	1	(Peter) Malcolm Frank (Chair)						1.4.13	31-Mar-17	
2	2	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						1.4.13	31.3.17	
3	3	Tony Graham						1.4.13	31.3.17	
4	4	Damian Jowett						1.4.13	31.3.17	
5	5	Catherine Parkinson						1.4.13	31.3.17	
6	6	David McNulty						5.12.16	4.12.20	
7	7	Mary Richardson (24.2.17 subject to Diocesan confirmation)								
8	8	Vacancy								
9			1	Justine Serginson				1.4.13	31.3.17	
				Jill Mitchell - Resigned 31 August 2016				1.11.13	31.10.17	
10			2	Sarah Bradshaw				30.11.16	29.11.20	
11	1				Christopher Peacock			For as long as in post		
12						1	Patricia Backhouse	1.4.13	31.3.17	
							Clare Rowland (left post 31.8.16)	1.4.13	31.3.17	
13						2	Teresa Atkinson	13.10.16	12.10.20	
14	1	Maura Regan (CEO)						For as long as in post		

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