

MEMBERS OF NORTHERN LIGHTS LEARNING TRUST

Name : Ven. Stuart Bain (Bishop of Durham representative)

Date of first appointment : 4.7.16

Business/ Pecuniary Interests – Chair of Trustees of DFW Adoption, Chair of Trustees Lord Crewe's Charity, Trustee Key Project, Trustee St Chads Community Project, Chair of Trustees Sunderland Carers Centre, Chair of the Diocesan Board of Education, Member of Durham Education Trust

Other education establishments governed – Member and Chair of the Board of the Day Spring Trust, Member and Chair of the Trust of Wynyard C.E. Primary, Member of the Trust of St Johns C.E. Academy, Member of the Trust of Holy Trinity C.E. Academy, Member of the Trust of Whitburn C.E. Academy, Member of the Trust of St Georges C.E. Academy

Relationships between governors and members of school staff including spouses, partners and relatives: None

Name : Richard Thorndyke (Board of Finance representative)

Date of first appointment : 4.7.16

Business/ Pecuniary Interests – Director of the Diocesan Board of Education

Other education establishments governed – Day Spring Trust (Director), Governor Northern Saints Primary School (Vice Chair), Durham Chorister School (Lay Governor)

Relationships between governors and members of school staff including spouses, partners and relatives: None

Name : Beverley Hart (Community Member)

Date of first appointment : 29.01.18

Business/ Pecuniary Interests Other education establishments governed :None

Relationships between governors and members of school staff including spouses, partners and relatives: None

Name : Mr Mark Stouph (Chair of Northern Lights Learning Trust Board of Directors)

Date of first appointment : 4.7.16

Business/ Pecuniary Interests –Director and shareholder of Ashbrooke Management Consultants, Director of Red Earth & Pouring Rain Community Interest Company, Director of City Hospitals Independent Commercial Enterprises Limited, Director of Jacksons Health & Safety Limited/Jacksons Commercial & Private Law LLP, Director and secretary of Number 1 St Bedes Park Sunderland Limited

Other education establishments governed – Director of Dove Academies

Relationships between governors and members of school staff including spouses, partners and relatives: Nephew of Principal

Name : Phil Blackburn (Durham Education Trust)

Date of first appointment : 4.7.16

Business/ Pecuniary Interests – Bright Lakes (Educational Consultancy – Sole Trader), Elected Lay Member of Diocesan Board of Education, Member of Durham Education Trust

Other education establishments governed – None

Relationships between governors and members of school staff including spouses, partners and relatives: None

DIRECTORS OF NORTHERN LIGHTS LEARNING TRUST

Membership, Register of Business Interests, Attendance Records and other statutory information.

Secretary to the Directors – Christine Henderson (Governor Support and School Admissions Manager – South Tyneside Council)

CONSTITUTION =

Appointed by Members – Articles state up to 11

Chief Executive Officer – 1

Name : Mrs Paula Thompson (CEO, Accounting Officer)

Type of Trustee : Ex-officio

Date of appointment : 4.7.16

Business/ Pecuniary Interests –Member of Advisory Board Schools North East, Member of Prince Bishops Teaching School Alliance Board

Other education establishments governed – NONE

Member of the following committees : Finance, Audit, Resource Management Committee, Admissions Committee, Strategic School Improvement Group

Relationships between governors and members of school staff including spouses, partners and relatives: Aunt of Director

Name : Mr Mark Stouph

Type of Trustee : Appointed by Members, Chair of MAT Board/Chair of Finance Date of appointment : 4.7.16

Business/ Pecuniary Interests –Director and shareholder of Ashbrooke Management Consultants, Director of Red Earth & Pouring Rain Community Interest Company, Director of City Hospitals Independent Commercial Enterprises Limited, Director of Jacksons Health & Safety Limited/Jacksons Commercial & Private Law LLP, Director and secretary of Number 1 St Bedes Park Sunderland Limited

Other education establishments governed – Director of Dove Academies

Member of the following committees : Finance, Audit, Resource Management Committee, Admissions Committee

Relationships between governors and members of school staff including spouses, partners and relatives: Nephew of Principal

Name : Mrs Jackie Murray

Type of Trustee : Appointed by the Members

Date of appointment : 4.7.16

Business/ Pecuniary Interests – Prince Bishops Teaching School Alliance Board, Durham Diocese Board of Education

Other education establishments governed – NONE

Member of the following committees : Finance, Audit, Resource Management Committee, Admissions Committee, Performance management Working Group

Relationships between governors and members of school staff including spouses, partners and relatives: None

Name : Mr David Smith

Type of Trustee : Appointed by the Members

Date of appointment : 10.01.18

Business/ Pecuniary Interests –NONE

Other education establishments governed – NONE

Member of the following committees : NONE

Relationships between governors and members of school staff including spouses, partners and relatives: None

Name : Mr Peter Olsen

Type of Trustee : Appointed by the Members

Date of appointment : 23.01.18

Business/ Pecuniary Interests –NONE

Other education establishments governed – Governor at Tunstall College

Member of the following committees : NONE

Relationships between governors and members of school staff including spouses, partners and relatives: None

Name : Mr Paul Clark

Type of Trustee : Appointed by the Members

Date of appointment: 31.01.18

Business/ Pecuniary Interests –Employee at Jacksons Law firm

Other education establishments governed – NONE

Member of the following committees : Finance, Audit and Resource Management

Relationships between governors and members of school staff including spouses, partners and relatives: None

Name : Mrs Christine Inkster

Type of Trustee : Appointed by the Members

Date of appointment: 01.03.18

Business/ Pecuniary Interests – Education Consultant (sole trader) currently working with Durham SCITT, Sunderland (Together for children) and North Tyneside local authorities.

Other education establishments governed – NONE

Member of the following committees : Strategic School Improvement Group

Relationships between governors and members of school staff including spouses, partners and relatives: None

Name : Mr Paul Farquar

Type of Trustee : Appointed by the Members

Date of appointment: 17.04.18

Business/ Pecuniary Interests – Non-Executive Director, Portfolio Finance Director, Mentor

Other education establishments governed – NONE

Member of the following committees : Finance, Audit and Resource Management

Relationships between governors and members of school staff including spouses, partners and relatives: None

LOCAL GOVERNING BODY

Name : Mrs Sarah Armstrong

Type of Governor : Headteacher [Ex officio]

Date of appointment : 01.09.17

Business/ Pecuniary Interests – NONE

Other education establishments governed – NONE

Member of the following committees : Local Governing Body, Finance and General Purpose Committee, Raising Achievement Committee

Relationships between governors and members of school staff including spouses, partners and relatives: NONE

Name : Rev. David Tolhurst

Type of Governor : Ex Officio Chair of Local Governing Body,

Date of appointment : 4.7.16

Business/ Pecuniary Interests – St Matthews Church (Parochial Church Council), Deanery of

Wearmouth (Deanery secretary), Trustee of the Edith Jackson Trust

Other education establishments governed – Day Spring Multi Academy Trust (Vice Chair and member of Academy Council)

Member of the Committees : Local Governing Body, Finance and General Purpose Committee, Raising Achievement Committee

Relationships between governors and members of school staff including spouses, partners and relatives: None

Name : Mrs Christine Marshall

Type of Governor: Co Opted by Directors

Date of appointment : 4.7.16

Business/ Pecuniary Interests – Councillor of Sunderland City Council, Box Youth Project (Chair).
Doxford Community Association (Member of management committee)

Other education establishments governed – None

Member of the following committees : Local Governing Body, Raising Achievement Committee

Relationships between governors and members of school staff including spouses, partners and relatives: None

Name : Mr Gordon Petrie

Type of Governor : Co Opted by Directors

Date of appointment : 16.10.16

Business/ Pecuniary Interests – Barclays Bank

Other education establishments governed – None

Member of Committees: Local Governing Body, Finance and General Purpose Committee, [Chair]

Relationships between governors and members of school staff including spouses, partners and relatives: None

Name : Mrs Deborah Holmes

Type of Governor : Parent Elected

Date of appointment : 8.2.19

Business/ Pecuniary Interests – Employed at St Hild's CE Primary School Durham.

Other education establishments governed – None

Member of the following committees : Local Governing Body, Raising Achievement Committee

Relationships between governors and members of school staff including spouses, partners and relatives: None

Name : Mrs Helen Anderson

Type of Governor : Parent Elected

Date of appointment : 4.7.16

Business/ Pecuniary Interests – Balmoral Trust (staff member)

Other education establishments governed – None

Member of the following committees: Local Governing Body, Raising Achievement Committee
Relationships between governors and members of school staff including spouses, partners and relatives: None

Name : Mrs Gemma Clark

Type of Governor : Staff Elected

Date of appointment : 16.10.16

Business/ Pecuniary Interests – None

Other education establishments governed – None

Member of the following committees: Local Governing Body, Finance and General Purpose Committee, Raising Achievement Committee

Relationships between governors and members of school staff including spouses, partners and relatives: None

Name : Mrs Lorraine Norton

Type of Governor : Co-opted

Date of appointment : 23.11.16

Business/ Pecuniary Interests – None

Other education establishments governed – None

Member of the following committees : Local Governing Body, Raising Achievement Committee
Relationships between governors and members of school staff including spouses, partners and relatives: None

Name : Mr Gregg Arundel

Type of Governor : Co Opted by Directors

Date of appointment : 22.02.18

Business/ Pecuniary Interests – Employed at Barclays, Littletown Cricket Club

Other education establishments governed – None

Member of Committees: Local Governing Body, Finance and General Purpose Committee, [Chair]

Relationships between governors and members of school staff including spouses, partners and relatives: None

Name : Mr Gregg Arundel

Type of Governor : Co Opted by Directors

Date of appointment : 22.11.19

Business/ Pecuniary Interests – Waste management training and technical competence assessor. North East Recycling forum.

Other education establishments governed – None

Member of Committees: Local Governing Body, Finance and General Purpose Committee

Relationships between governors and members of school staff including spouses, partners and relatives: None

