

MEMBERS OF BENEDICT BISCOP C.E. ACADEMY TRUST

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

Date of first appointment : 1.2.12

Date of transferred to Northern Lights Learning Trust: 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

Name : Richard Thorndyke (Board of Finance representative)

Date of first appointment : 1.2.12

Date of transferred to Northern Lights Learning Trust: 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)

Name : Rev. Canon Sheila Bamber (Area Dean of Wearmouth Deanery)

Date of first appointment : 1.9.15

Date of transferred to Northern Lights Learning Trust: 4.7.16

Business/ Pecuniary Interests – Director of Durham Diocesan Board of Finance, Canon Provost Sunderland Minster Council, Trustee Cornerstone Adoption and Fostering, Trustee Jane Gibson Almshouse Trust, Trustee Woodcock Bowes Almshouse Trust, Trustee Sunderland Orphanage and Education Trust, Trustee of Communities Together Durham, Area Dean of Wearmouth, Trustee of Girl guiding Newcastle, Trustee of Girl guiding England

Other education establishments governed – St Aidan's C.E. Academy, Associate Governor of Chorister School Durham

Name : Rev. David Tolhurst

Type of Trustee : Appointed as representative of the Local Academy Council (Chair)

Date of appointment : 14.2.13

Date stepped down: 3.7.16

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)

DIRECTORS/TRUSTEES/GOVERNORS OF BENEDICT BISCOP C.E. ACADEMY 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 16

<u>Meeting attended from September 2015- July 3rd 2016</u>	Full Governing Body	Finance, Personnel and Premises:	Admissions:
Paula Thompson (Accounting Officer)	8	6	1
Rev David Tolhurst	8 (Chair)	6	1
Mark Stouph	8	6 (Chair)	n/a
Jackie Murray	7	6	1 (Chair)
Janet Logan	7	n/a	1
Jennie Little	2	n/a	n/a
Sharon Holden	3	2	n/a
Angie Atkinson	3	n/a	n/a
Christine Marshall	6	n/a	n/a

Emma Whelam Tate	7	n/a	n/a
Lorraine Norton	7	n/a	n/a
Helen Anderson	7	n/a	n/a
Chris Mitchell	2	n/a	n/a
Rev Susie Thorp	4	n/a	n/a
John Farnsworth	2	1	n/a

Name : Mrs Paula Thompson (Accounting Officer)

Type of Trustee : Ex-officio

Date of appointment : 1.1.04

Date of transferred to Northern Lights Learning Trust: 4.7.16

Business/ Pecuniary Interests – Prince Bishops Community Bank (Husband), 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 : Full Governing Body, Finance, Personnel and Premises, Admissions

Name : Mr Mark Stouph

Type of Trustee : Appointed by Deanery Synod Executive

Date of appointment : 15.5.13

Date of transferred to Northern Lights Learning Trust: 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 : Full Governing Body, Finance, Personnel and Premises (Chair)

Name : Rev. David Tolhurst

Type of Trustee : Appointed by Area Dean

Date of appointment : 14.2.13

Date of transferred to Northern Lights Learning Trust: 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 following committees : Full Governing Body (Chair), Finance, Personnel and Premises, Admissions Committee

Name : Mrs Jackie Murray

Type of Trustee : Appointed by Diocesan Board of Education

Date of appointment : 15.3.12/reappointed 15.3.16

Date of transferred to Northern Lights Learning Trust: 4.7.16

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

Other education establishments governed – Blue Coat Junior School, Hart and St. Peters Federation

Member of the following committees : Full Governing Body, Finance, Personnel and Premises, Admissions Committee (Chair)

Name : Rev. Susie Thorp

Type of Trustee : Appointed as Bishop of Durham Representative

Date of appointment : 11.11.13

Date stepped down: 3.7.16

Date of transferred to Northern Lights Learning Trust: 4.7.16 (Local Academy Council)

Business/ Pecuniary Interests – St Wilfrid's Church Sunderland (Vicar and Parochial Parish Council)

Other education establishments governed – NONE

Member of the following committees : Full Governing Body

Name : Mrs Christine Marshall

Type of Trustee : Co Opted by Governing Body

Date of appointment : 1.9.13

Date stepped down: 3.7.16

Date of transferred to Northern Lights Learning Trust: 4.7.16 (Local Academy Council)

Business/ Pecuniary Interests – Councillor of Sunderland City Council

Other education establishments governed –

Member of the following committees : Full Governing Body

Name : Mrs Jan Logan

Type of Trustee : Parent Elected

Date of appointment : 23.4.13

Date stepped down: 3.7.16

Date of transferred to Northern Lights Learning Trust: 4.7.16 (Local Academy Council)

Business/ Pecuniary Interests –St Wilfrid's Church (Parochial Church Council Secretary)

Other education establishments governed – None

Member of the following committees : Full Governing Body, Admissions

Name : Mrs Helen Anderson
Type of Trustee : Foundation Governor
Date of appointment : 2.12.14
Date stepped down: 3.7.16
Date of transferred to Northern Lights Learning Trust: 4.7.16 (Local Academy Council)
Business/ Pecuniary Interests – Balmoral Trust (staff member)

Name : Mrs Emma Whelam Tate
Type of Trustee : Staff Elected
Date of appointment : 19.9.13
Date stepped down: 3.7.16
Business/ Pecuniary Interests – None
Other education establishments governed – None
Member of the following committees : Full Governing Body

Name : Mrs Lorraine Norton
Type of Trustee : Staff Elected
Date of appointment : 19.9.13
Date stepped down: 3.7.16
Business/ Pecuniary Interests – None
Other education establishments governed – None
Member of the following committees : Full Governing Body

Name : Mr John Farnsworth
Type of Trustee : Board of Education
Date of appointment: 1.9.12
Date of resignation: 3.12.15
Business/ Pecuniary Interests – None
Other education establishments governed – Day Spring Trust – Northern Saints Primary School
Member of the following committees : Full Governing Body

Name : Sharon Holden
Type of Trustee : Foundation Governor
Date of appointment: 1.2.12
End of Office: 31.1.16
Business/ Pecuniary Interests – City of Sunderland Council
Other education establishments governed – None
Member of the following committees : Full Governing Body

Name : Jennie Little

Type of Trustee : Foundation Governor

Date of appointment: 1.2.12

End of Office: 31.1.16

Business/ Pecuniary Interests – None

Other education establishments governed – None

Member of the following committees : Full Governing Body

Name : Chris Mitchell

Type of Trustee : Deanery Synod Representative

Date of appointment: 18.12.13

Date of Resignation: 21.03.16

Business/ Pecuniary Interests – None

Other education establishments governed – None

Member of the following committees : Full Governing Body

Name : Angie Atkinson

Type of Trustee : Parent elected

Date of appointment: 25.5.12

Date of Resignation: 17.03.16

Business/ Pecuniary Interests – None

Other education establishments governed – None

Member of the following committees : Full Governing Body

Updated 21th November 2016