

POPE JOHN XXIII CATHOLIC MAC GOVERNANCE ARRANGEMENTS AND ATTENDANCE AT MEETINGS 1SEPT 2015-31 AUG 2016

BOARD OF DIRECTORS

There is **one member**, the founder member, the Barberi Newman Trust who appoints up to 8 **Foundation Directors for a four year term**. There are two Principal Directors, two Staff Directors elected by staff across the Mac and two parent directors elected by parents – appointed if no election) See Articles of Association for more details.

Directors/Trustees

- Father B Carrick (Foundation Trustee/Director appointed 16th Feb 2015)
- Mrs Hayley Carden (Parent Trustee/ Director appointed 6th July 2015)
- Miss Louisa Craig (Staff Director/Trustee appointed 26th March 2015)
- Miss Julia Corrigan (Foundation Director/Trustee appointed 16th Feb 2015)
- Miss Toni H Ellis (Principal Director/ Trustee appointed 16th Feb 2015)
- Dr R Grinsted (Foundation Director/Trustee appointed 16th Feb 2015)
- Mrs Elizabeth Mason (Staff Directors Trustee appointed 26th March 2015)
- Mr Richard Morgan (Foundation Director/Trustee appointed 16th Feb 2015)
- Mr Karl S Russell (Principal Director/ trustee and Accounting Officer appointed 16th Feb 2015)
- Mrs Angela Walker (Foundation Director/Trustee appointed 16th Feb 2015)
- Ms Geraldine M Walker(Chair) (Foundation Trustee/Director appointed 16th Feb 2015)
- Ms Kim Wesley (Foundation Director/trustee appointed 16th Feb 2015)
- 1 Foundation Director vacancy, 1 parent Director vacancy

Chief Finance Officer and Company Secretary: S Williams.

As of December 2015, the Board has three core sub-committees: **Mission, Provision and Standards, Finance, Resources and Staffing, and Audit Committees**. (These replaced the previous four committees: Finance, People and Organisation, Quality and Standards and Audit Committee)There is also a joint committee with Holy Rosary Catholic Academy.

The membership of the three current subcommittees is as follows:

- Mission, Provision and Standards Committee:** Fr B Carrick, H Carden, T H Ellis, Dr R Grinsted, E Mason, A Walker, G M Walker.
- MSP reps on Holy Rosary Committee:** L Craig, E Mason, G Walker
- Finance, Resources and Staffing:** R Morgan(Chair), J Corrigan, G M Walker, L Craig, K S Russell
- Audit Committee:** J Corrigan, R S Morgan (Chair), G M Walker.

Attendance at Board and Sub Committees 1st September 2015 – 31st August 2016

| Board Member | Planned Full BOD Meetings Attended | BOD Extra Ordinary Meeting | Finance and Resources Sept-Dec 2015 | People and Organisation Sept-Dec2015 | Quality and Perf Sep-Dec2015 | Finance Resources &Staffing Jan-Aug16 | Audit Ctte Sept-15-Aug16 | Mission, Provision and Standards Jan-Aug2016 | Joint MSP/Holy Rosary Ctte Sept15-Aug16 |
|------------------|------------------------------------|----------------------------|-------------------------------------|--------------------------------------|------------------------------|---------------------------------------|--------------------------|--|---|
| Mrs H Carden | 3/3 | 1/1 | | | | | | 2/2 | |
| Fr B Carrick | 3/3 | n/a | | 0/1 | | | | 2/2 | |
| Miss J Corrigan | 3/3 | 1/1 | | 1/1 | | 3/3 | 3/3 (from Dec15) | | |
| Miss L Craig | 3/3 | 1/1 | 1/1 | | 1/1 | 3/3 | | 2/2 | 4/4 |
| Miss T H L Ellis | 3/4 | 1/1 | | 1/1 | 1/1 | | | 2/2 | |
| Dr R Grinsted | 3/3 | n/a | | | 1/1 | | | | |
| Mrs E Mason | 3/3 | 1/1 | | 1/1 | 1/1 | | | 2/2 | 3/4 |
| Mr R Morgan | 3/3 | 1/1 | 1/1 | | | 3/3 | 4/4 | | |
| Mr K S Russell | 3/3 | n/a | 1/1 | | 1/1 | 3/3 | | | |
| Mrs A Walker | 3/3 | 1/1 | | 1/1 | | | | 2/2 | |
| Ms K Wesley | 2/3 | n/a | | | 1/1 | | | 0/2 | |
| Ms G M Walker | 3/3 | 1/1 | 1/1 | 1/1 | 1/1 | 3/3 | 4/4 | 2/2 | 4/4 |

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Academy Committees

Under the Scheme of Delegation, at its meeting in March 2015, **the Board appointed** up to seven **Foundation Academy Representatives** to four constituent Academy Committees. They serve a four year term from date of appointment/election. There are also two staff reps and two parent reps, who are elected, for each committee.

**Corpus Christi Catholic Academy Committee- Chair- vacant;
Holy Rosary Catholic Academy Committee- Chair A Walker,
Our Lady and St Chad Catholic Academy – Chair I Middleton
St Mary’s Catholic Academy Committee- Chair A Whitehurst.**

Corpus Christi Academy Committee Attendance Sept15-Aug2016

| Academy Rep | Meetings Attended |
|---|--------------------------|
| Mrs A Cooke Foundation rep appointed March 10 th 2015 resigned July 2016 | 2/3 |
| Mrs D Wilson-Gavin. Staff rep elected May 2015. | 2/3 |
| Fr S Goodman Foundation rep appointed March 10 th 2015 | 3/3 |
| Dr R Grinsted Foundation rep appointed March 10 th 2015. | 3/3 |
| Mrs L Holden-Gough Principal ex -officio | 3/3 |
| Ms N Lopez Foundation rep appointed March 10 th 2015 ceased July 2016 | 0/3 |
| Mrs E Mason Staff rep elected May 2015 | 3/3 |
| Mrs H Mycroft(parent rep elected April 2016) | 1/1 |
| Mr M Mycroft(parent rep elected April 2016) | 1/1 |
| Mr J Rogers Foundation rep appointed March 10 th 2015 | 3/3 |
| Mrs C Snaith Foundation rep appointed March 10 th 2015 | 2/3 |
| Mrs M Tuck Foundation rep appointed March 10 th 2015 | 2/3 |

Holy Rosary Academy Committee Attendance Sept 2015-Aug2016

| Academy Representatives | Meetings Attended |
|--|--------------------------|
| Mrs V Bamforth Foundation rep Appointed April 2016 | 0/2 |
| Mrs M Chester Foundation rep appointed March 10 th 2015 | 5/6 |
| Miss J Corrigan Foundation rep appointed March 10 th 2015 | 6/6 |
| Mr K Dawson Foundation rep Appointed April 2016 | 2/2 |
| Fr C Fullard (Foundation rep appointed March 10 th 2015.Chair resigned Jan 2016) Resigned as rep July 2016 | 4/6 |
| Mrs L Holden-Gough (Acting Exec Head (May-Dec 2015) ex officio | 2/2 |
| Mr A Jewkes (Staff rep elected May 2015) | 6/6 |
| Mrs T Murphy (Parent rep Elected Feb 2016) | 3/3 |
| Mrs L McHale(ceased Dec 2015) Parent rep | 1/2 |
| Mrs H Peters-Principal (Jan- retired April 2016) ex officio | 1/2 |
| Mrs C Scott(Elected Dec 2015 resigned April 2016) | 4/4 |
| Mrs E Smith (Parent rep Elected Feb 2016) | 3/3 |
| Mrs A Walker(Chair April 2016-) Foundation rep appointed March 10 th 2015 | 5/6 |
| Mrs I Warrilow Foundation rep appointed March 10 th 2015 | 5/6 |

| MSP /Holy Rosary Joint Committee | |
|--|-------------------|
| Academy Rep*/Director** | Meetings Attended |
| Mrs M Chester* | 4/4 |
| Miss J Corrigan** | 3/4 |
| Miss L Craig** | 4/4 |
| Fr C Fullard* | 2/4 |
| Mrs E Mason** | 3/4 |
| Mrs A Walker** | 3/4 |
| Ms G M Walker** | 4/4 |
| Mrs I Warrilow* | 4/4 |
| Mrs H Peters (Principal) ret April 2016 | 2/3 |

OLSC Academy Committee Attendance - Sept 15-Aug 16

| Academy Rep | Meetings Attended |
|--|-------------------|
| Mrs H Bourne(Staff rep) Elected July 2015 | 3/3 |
| Miss T H L Ellis(Principal) ex officio | 3/3 |
| Mrs B Kent(Foundation Rep Appointed March 10 th 2015 | 3/3 |
| Mr I Middleton (Chair)(Foundation Rep appointed March 10 th 2015 | 3/3 |
| Mrs A Morgan (Foundation rep appointed March 2015) | 3/3 |
| Mr R Morgan(Chair Finance)(Foundation rep appointed March 10 th 2015 | 3/3 |
| Mr P Taylor (Staff rep elected July 2015) | 3/3 |
| Mrs V Syziki(parent rep elected May 2016) | 1/1 |
| Mrs M Tym Foundation rep (appointed March 10 th 2015 | 3/3 |
| Ms K Wesley (Foundation rep appointed March 10 th 2016) | 3/3 |
| Ms G M Walker (Foundation rep appointed March 10 th 2015) | 3/3 |

St Marys Academy Committee Attendance Sept 2015-Aug2016

| Academy Rep | Meetings Attended |
|--|-------------------|
| Mrs M Casey (Foundation rep appointed March 10 th 2015) | 3/3 |
| Mrs K Cox (Stff rep elected July 2015, resigned July 2016) | 2/2 |
| Mr M Ewing (Foundation rep appointed March 10 th 2015) | 3/3 |
| Mr L Davies (Parent rep resigned July 2016) | 2/3 |
| Mrs K Gandy (Foundation rep appointed March 10 th 2015) | 3/3 |
| Mrs E Harvey (Staff rep elected July 2015) | 3/3 |
| Mrs B Kent(Chair of Finance) (Foundation rep appointed March 10 th 2015) | 3/3 |
| Mr L Phiri (Foundation rep appointed March 10 th 2015) | 3/3 |
| Mr K S Russell(Principal) ex officio | 3/3 |
| Mr T Whitehurst(Chair) (Foundation rep appointed March 10 th 2015) | 3/3 |
| Ms G M Walker (Foundation rep appointed March 10 th 2015) | 2/3 |
| Mrs A Zollino-Biscotti (Parent rep elected Sept 2015) | 3/3 |