

POPE JOHN XXIII CATHOLIC MAC GOVERNANCE ARRANGEMENTS 2017-2018

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 on MAC website for more details.

Directors/Trustees

Father B Carrick (Foundation Trustee/Director appointed 16th Feb 2015 resigned 15th Oct 2017)

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: 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.

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.

OLSC Catholic Academy Committee- September 2016-Aug 2017 Chair Mr I Middleton.

Academy Representatives Appointed/elected	Date term of office commenced	Date term of office ends
Mrs E Bryant Staff Rep-elected	21/03/2017	21/03/2021
Miss THL Ellis (Principal) Ex-officio	Pre 01/03/2015	
Mrs B Kent Foundation Rep appointed*	10/03/2015	10/03/2019
Mr I Middleton (Chair) Foundation Rep appointed*	10/03/2015	10/03/2019
Mrs A Morgan Foundation Rep appointed*	10/03/2015	10/03/2019
Mr R Morgan Foundation Rep appointed*	10/03/2015	10/03/2019
Mrs V Syzman Parent rep-elected	19/04/2016	19/04/2019
Mr P Taylor Staff Rep Elected	01/07/2015	01/07/2019
Mrs M Tym Foundation Rep appointed*	10/03/2015	10/03/2019
Ms K Wesley Foundation Rep appointed*	10/03/2015	10/03/2019
Ms G M Walker Foundation Rep appointed*	10/03/2015	10/03/2019
Vacancy- Parent Rep elected		

* All Foundation representatives are appointed by the founder member, the Archdiocese of Birmingham and confirmed by Directors of the Pope John XXII Catholic MAC.

OLSC Catholic Academy Committee- As at September 2017
Chair Mr I Middleton.

Academy Representatives Appointed/elected	Date term of office commenced	Date term of office ends
Mrs E Bryant Staff Rep-elected	Jan 2017	Jan 2021
Miss THL Ellis (Principal) Ex-officio	Pre 01/03/2015	
Mrs B Kent Foundation Rep appointed*	10/03/2015	10/03/2019
Mr I Middleton (Chair) Foundation Rep appointed*	10/03/2015	10/03/2019
Mrs A Morgan Foundation Rep appointed*	10/03/2015	10/03/2019
Mr R Morgan Foundation Rep appointed*	10/03/2015	10/03/2019
Mrs V Syzman Parent rep-elected	19/04/2016	19/04/2019
Mr P Taylor Staff Rep Elected	01/07/2015	01/07/2019
Mrs M Tym Foundation Rep appointed*	10/03/2015	10/03/2019
Ms K Wesley Foundation Rep appointed*	10/03/2015	10/03/2019
Ms G M Walker Foundation Rep appointed*	10/03/2015	10/03/2019
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