

POPE JOHN XXIII CATHOLIC MAC GOVERNANCE ARRANGEMENTS 2018-2019

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

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 Accounting Officer 1st April 2018)
Dr R Grinsted (Foundation Director/Trustee appointed 16th Feb 2015)
Mr S Hayward (Foundation Director/Trustee appointed July 2017 resigned Oct 2017)
Mrs Elizabeth Mason (Staff Directors Trustee appointed 26th March 2015)
Mr Richard Morgan (Foundation Director/Trustee appointed 16th Feb 2015)
Mr K Russell(Principal Director/Trustee/Accounting Officer appointed 16th Feb 2015, resigned 21st March 2018)
Mrs A Treadwell—Travis(Foundation Director/Trustee Appointed April 2018 resigned August 2018)
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)
Mr A Whitehurst (Foundation Director/Trustee appointed August 2018)
Mr A Dickinson(Foundation Director/Trustee appointed September 2018)
1 parent Director vacancy

Chief Finance Officer and Company Secretary: S Williams.

As of September 2018 the Board meets twice per term once with a focus on Standards and Progress, once as Finance, Resource Premises and Staffing focus; this enables us to meet EFSA requirement for BOD to receive financial data six times per year. There is one permanent sub-committee: **Audit & Risk Committees**.

The membership of the Audit & Risk subcommittee is as follows: 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 2018-Aug 2019 Chair Mr R Morgan.

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	
Mr M Jeffries(Parent elected)	01/09/2018	21/08/2022
Mrs B Kent Foundation Rep appointed*	10/03/2015	10/03/2019
Mrs E McCaroll Foundation Rep appointed*	01/09/2018	31/08/2022
Mrs A Morgan Foundation Rep appointed*	10/03/2015	10/03/2019
Mr R Morgan Foundation Rep appointed* Chair	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
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
Foundation rep appointed*		