



Bishop Cleary Catholic Multi Academy Company



# GOVERNANCE ARRANGEMENTS

## ACADEMIC YEAR 2015/16

### Bishop Cleary Catholic Multi Academy Company



To be reviewed annually

## Directors' details and the register of interests



Name of Director	Category of Director	Date of appointment	Term of office	Date that the Director stepped down (where applicable)	Appointed by Diocese	Business and pecuniary interests (including governance roles at other educational institutions)	Attendance record (including committee meetings) TBC
Dr C Walker	Chair/ Foundation Director	01/07/2013	4 years	N/A	Diocese	Married to Director on Pope John XXIII MAC	4/4 meetings
Mr M Darmody	Vice Chair/Foundation Director	01/07/2013	4 years	N/A	Diocese	None	2/4 meetings
Mrs B Morton	Foundation Director	01/07/2013	4 years	N/A	Diocese	None	3/4 meetings
Mrs M Posiwnycz	Foundation Director	01/07/2013	4 years	N/A	Diocese	None	3/4 meetings
Mr P O'Hagan	Foundation Director	01/07/2013	4 years	N/A	Diocese	Interests in the following companies: Serco, Capita, Angel Solutions	1/4 meetings
Mr F Tunney	Foundation Director	01/07/2013	4 years	N/A	Diocese	None	4/4 meetings
Mrs A Shorthouse	Foundation Director	01/07/2013	4 years	N/A	Diocese	None	4/4 meetings
Mrs R Watkins	Foundation Director	01/07/2013	4 years	N/A	Diocese	None	4/4 meetings
Mrs L Barrett	Staff Director	05/07/2013	4 years	25/07/2016	Diocese	None	1/4 meetings
Mrs N Smallman	Staff Director	01/11/2013	4 years	25/07/2016	Diocese	None	1/4 meetings
Mrs J Hanslip	Principal Director	01/07/2013	4 years	N/A	Diocese	None	3/4 meetings
Mrs M Hughes	Principal Director	01/07/2013	4 years	N/A	Diocese	None	4/4 meetings
Mr L Visentin	Parent Director	10/12/2014	4 years	N/A	Diocese	Married to an employee at St Michael's Primary Academy & Nursery	2/4 meetings
Mrs B J Dixon-Kent	Parent Director	08/10/2014	4 years	N/A	Diocese	Son attends St Michael's Primary Academy & Nursery	2/4 meetings

