



Bishop Cleary Catholic Multi Academy Company



# GOVERNANCE ARRANGEMENTS

## ACADEMIC YEAR 2016/17

### 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 Reappointed 30/6/17	4 years	N/A	Diocese	Wife is a Director of Pope St John's 23 <sup>rd</sup> MAC and Chair of Holy Rosary Ac Com	4/4 meetings
Mr M Darmody	Vice Chair/Foundation Director	01/07/2013 Reappointed 30/6/17	4 years	N/A	Diocese	Work line manage city Council Health and Safety Section who supply SLA	4/4 meetings
Mrs B Morton	Foundation Director	01/07/2013	4 years	30/06/2017	Diocese	None	2/3 meetings
Mrs M Posiwnycz	Foundation Director	01/07/2013	4 years	30/06/2017	Diocese	None	4/4 meetings
Mr P O'Hagan	Foundation Director	01/07/2013	4 years	30/06/2017	Diocese	None	3/3 meetings
Mr F Tunney	Foundation Director	01/07/2013 Reappointed 30/6/17	4 years	N/A	Diocese	None	3/4 meetings
Mrs A Shorthouse	Foundation Director	01/07/2013 Reappointed 30/6/17	4 years	N/A	Diocese	Daughter works for Protocol Education which some Academies use for supply	4/4 meetings
Mrs R Watkins	Foundation Director	01/07/2013 Reappointed 30/6/17	4 years	N/A	Diocese	None	3/4 meetings
Mr R Rose	Staff Director	12/10/2016	4 years	N/A	Board	None	3/4 meetings
Mrs A Fones	Staff Director	12/10/2016	4 years	N/A	Board	None	3/4 meetings
Mrs J Hanslip Reappointed 30/06/2017	Principal Director	01/07/2013	4 years	N/A	Diocese	None	2/4 meetings

Mrs M Hughes	Principal Director	01/09/2014	4 years	N/A	Diocese	None	4/4 meetings
Mr L Visentin	Parent Director	12/11/2014	4 years	24/05/2017	Diocese	Wife – Mrs D Visentin is a member of staff at St Michael's	1/3 meetings
Mrs B J Dixon-Kent	Parent Director	08/10/2014	4 years	N/A	Diocese	None	1/4 meetings