



Bishop Cleary Catholic Multi Academy Company



GOVERNANCE ARRANGEMENTS

ACADEMIC YEAR 2017/18

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 rd MAC and Chair of Holy Rosary Ac Com	5/5 meetings
Mr M Darmody	Vice Chair/Foundation Director	01/07/2013 Reappointed 30/6/17	4 years	N/A	Diocese	None	3/5 meetings
Mr F Tunney	Foundation Director	01/07/2013 Reappointed 30/6/17	4 years	N/A	Diocese	None	5/5 meetings
Mrs A Shorthouse	Foundation Director	01/07/2013 Reappointed 30/6/17	4 years	N/A	Diocese	Daughter in Secondary School in Year 11	4/5 meetings
Mrs R Watkins	Foundation Director	01/07/2013 Reappointed 30/6/17	4 years	N/A	Diocese	None	5/5 meetings
Mrs M Posiwnycz	Foundation Director	27/11/2017	4 years	N/A	Diocese	None	2/4 meetings
Mrs C Mergen	Foundation Director	21/12/2017	4 years	N/A	Diocese	None	3/3 meetings
Mr R Rose	Staff Director	12/10/2016	4 years	N/A	Board	None	1/5 meetings
Mrs A Fones	Staff Director	12/10/2016	4 years	N/A	Board	None	1/5 meetings
Mrs J Hanslip	Principal Director	01/07/2013 Reappointed 30/06/2017	4 years	04/07/2018	Diocese	None	3/5 meetings

Mrs M Hughes	Principal Director	01/09/2014	4 years	31/08/2018	Diocese	None	5/5 meetings
Mrs B J Dixon-Kent	Parent Director	08/10/2014	4 years	04/12/2017	Diocese	N/A	0/1 meetings
Mrs C Pugh	Parent Director	16/03/2018	4 years	N/A	Board	None	2/2 meetings
Msgr M Crisp	Foundation Director	10/05/2018	4 years	N/A	Diocese	None	0/2 meeting
Mrs S McHale	Principal Director	11/07/2018	4 years	N/A	Board	None	0/0 meeting