



Bishop Cleary Catholic Multi Academy Company



GOVERNANCE ARRANGEMENTS

ACADEMIC YEAR 2018/19

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 23rd MAC	5/5 meetings
Mr M Darmody	Vice Chair/Foundation Director	01/07/2013 Reappointed 30/6/17	4 years	DOD 04/05/2019	Diocese	None	1/3 meetings
Mr F Tunney	Foundation Director	01/07/2013 Reappointed 30/6/17	4 years	N/A	Diocese	None	4/5 meetings
Mrs A Shorthouse	Foundation Director	01/07/2013 Reappointed 30/6/17	4 years	N/A	Diocese	Daughter in 6 th Form at St Edmund's Academy	5/5 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	3/5 meetings
Mrs C Mergen	Foundation Director	21/12/2017	4 years	N/A	Diocese	None	5/5 meetings
Mr R Rose	Staff Director	12/10/2016	4 years	N/A	Board	None	3/5 meetings
Mrs M Hazeldine	Principal Director	01/09/2018	4 years	N/A	Board	Director – High Coppice Ltd	3/5 meetings
Mrs C Pugh	Parent Director	16/03/2018	4 years	N/A	Board	None	0/5 meetings

Mrs A Fones	Staff Director	12/10/2016	4 years	10/10/2018	Board	None	0/0 meetings
Msgr M Crisp	Foundation Director	10/05/2018	4 years	N/A	Diocese	Chaplain at St Edmund's, SS Peter & Paul and St Michael's Academies	5/5 meetings
Mrs S McHale	Principal Director	11/07/2018	4 years	N/A	Board	None	2/5 meetings

Core Committee Structure and Attendance



Finance and Resources/ Audit and Risk	Mrs M Hazeldine	2/2 meetings
	Mrs M Posiwnycz – Vice Chair	1/2 meetings
	Mrs C Pugh (Parent Director)	0/2 meetings
	Mr R Rose (Staff Director)	0/2 meetings
	Mrs A Shorthouse – Chair	2/2 meetings
	Dr C Walker	2/2 meetings
	Mrs R Watkins	2/2 meetings



People and Organisation	Mr M Darmody – Chair to DOD 04/05/2019	1/1 meetings
	Mrs C Mergen – Vice Chair	0/1 meetings
	Mrs C Pugh (Parent Director)	0/1 meetings
	Mr R Rose (Staff Director)	1/1 meetings
	Mrs A Shorthouse – Chair	1/1 meetings
	Mrs R Watkins	1/1 meetings
Quality and Performance	Mr F Tunney - Chair	4/4 meetings
	Mrs C Pugh (Parent Director)	0/4 meetings
	Mrs A Shorthouse	4/4 meetings
	Dr C Walker	3/4 meetings
	Mrs R Watkins – Vice Chair	4/4 meetings