# **HOLY TRINITY CE ACADEMY (SOUTH SHIELDS)**

#### **Members**

- Diocese of Durham Educational Trust
- Bishop of Durham being a corporation sole
- The Archdeacon of Sunderland
- Chair of Directors

## **Composition of the Directors**

- 6 nominated by The Durham Diocesan Board of Education
- 1 nominated by the Parochial Church Council (PCC) of All Saints, South Shields
- The Incumbent or Priest in Charge of All Saints' South Shields Team Ministry
- 2 staff
- The Principal

### **Composition of the Local Governing Board**

- 1 Community
- 2 Staff
- 2 Parents
- The Principal
- 5 Foundation

### **Committees of the Local Governing Board**

- Staffing
- Admissions
- Finance, Buildings, Audit and Risk
- Pupil Discipline and Complaints
- Appeals

**Chair of Directors and Local Governing Board** 

**Vice Chair of Directors and Local Governing Board** 

Mrs A Gedling Mrs J Gammon

Name	Category	Appointing Body	Terms of Office	Committees (if associate member has voting rights)	Official responsibility
Joan Gammon	Academy Director Governor	Durham Diocesan Board of Education (Foundation)	1/3/2020 to 29/2/2024	Staffing Admissions Finance Buildings Audit and Risk	Vice Chair of Local Governing Board
Elaine Middleton	Academy Director Governor	Durham Diocesan Board of Education (Foundation)	1/3/2020 to 29/2/2024		
Rev Mervyn Thompson	Incumbent Academy Director Governor	By virtue of position	01/08/14	Staffing	
Andrea Gedling	PCC Academy Director Governor	PCC (Foundation)	01/08/22 – 31/07/2026	Staffing Admissions Finance Buildings Audit and Risk	Chair of Directors Chair of Local Governing Board
Adam Thomas McMahon	Academy (Staff)	Staff	23/11/2020 – 22/11/2024	Finance Buildings Audit and Risk	
Joanne Marshall	Academy (Staff)	Staff	1/4/2022 - 31/3/2026	Admissions	
Tina Murphy	Principal	By virtue of position	01/08/14	Staffing Admissions Finance Buildings Audit and Risk	
Right Rev'd Paul Roger Butler	Trust Member	Trust Member	01/08/14		Trust Member
Rev Bob Cooper	Trust Member	Trust Member	03/7/18		Trust Member
Nigel Wyrley-Birch	Trust Member	Diocese of Durham Educational Trust	03/7/23		Trust Member
David Pickersgill	Academy Director Governor	Durham Diocesan Board of Education (Foundation)	01/8/22 - 19/10/2022		

## **REGISTER OF GOVERNOR INTERESTS**

## HOLY TRINITY CE ACADEMY (SOUTH SHIELDS)

Name	Position	Nature of Interest	Date Interest Registered	Date Interest Ceased	Notes
Elaine Middleton	Academy Director Governor	None	12 July 2023		
Rev Mervyn Thompson	Incumbent Academy Director Governor	None	12 July 2023		Board of Directors Action Station Biddick Hall Juniors Governor
Andrea Gedling	PCC Academy Director Governor	None	12 July 2023		
Adam Thomas McMahon	Academy (Staff)	None	12 July 2023		
Joanne Marshall	Academy (Staff)	None	12 July 2023		
Tina Murphy	Principal	None	12 July 2023		Councillor Northern Saints Academy 1/9/2014 Governor Fellgate Primary from July 2023
Joan Gammon	Academy Director Governor	None	16 July 2023		
Right Rev'd Paul Roger Butler	Trust Member	None	12 September 2023		Chair Diocese of Durham Board of Finance Trustee of Durham and Newcastle Learning Trust
Rev Bob Cooper	Trust Member	None	17 July 2023		Chair of CISWO (The Coal Industry Social Welfare Organisation) from 2014 Archdeacon of Sunderland (Durham Diocese) from 2018 Member of the Board of Education: Cleadon All Saints Academy Trust Northern Lights Trust (Benedict Biscop) Holy Trinity CE Academy School, South Shields The Day Spring Trust (Venerable Bede Cofe Academy) Whitburn Cofe Academy Member if the Diocesan Board of Finance
					Trustee of the Society of Scared Mission from 2020

				Chair of Lord Crewe Charity from 2021
Nigel Wyrley-Birch	Trust Member	None	26 June 2023	Northumberland Anglers Federation, Treasurer since June 2022; Northumberland Hussars Old Comrades Association (Treasurer) Board of Education Durham Diocese Bishops Council Durham Diocese Ryecroft Glenton Chartered Accountants (Consultant)

Date of Review: 23-10-2023