HOLY TRINITY CE ACADEMY (SOUTH SHIELDS) SEPTEMBER 2016 – AUGUST 2017

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
- 8 Foundation

Committees of the Local Governing Board

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

Chair of Directors and Local Governing Board Local Governing Board

Vice Chair of Directors and

Mr D Pickersgill Mrs A Gedling

| Name | Category | Appointing Body | Terms of Office | Committees (if associate member has voting rights) | Official responsibility |
|----------------------------------|---|---|---|--|---|
| Stuart Bain | Trust Member | Trust Member | 01/08/14 | | Trust Member |
| Right Rev'd Paul Roger Butler | Trust Member | Trust Member | 01/08/14 | | Trust Member |
| Paul Thompson Rickerd | Trustee | Durham Diocesan Board of Education (Foundation) | | | Trust Member |
| Karen Allan | Academy Director Governor | Durham Diocesan Board of Education (Foundation) | 01/08/14 to 23/01/19 | | |
| Elizabeth Clayton | Academy Director Governor | Durham Diocesan Board of Education (Foundation) | 01/08/14 to 02/03/17 | | |
| David Pickersgill | Academy Director Governor | Durham Diocesan Board of Education (Foundation) | 01/08/14 to 10/11/17 | | Chair of Directors Chair of Local Governing Board Chair of Finance, Buildings and Audit |
| Rev Mervyn Thompson | Incumbent Academy Director Governor | By virtue of position | 01/08/14 | | |
| Lynne Davison | Parent Governor | Parents (elected) | 27/10/14 to 26/10/18 | | |
| Andrea Gedling | PCC Academy Director Governor | PCC (Foundation) | 01/08/14 to 02/11/16 03/11/16 – 02/11/2020 | | |
| Mrs Julie Allan | Academy (Staff) | Staff | 16/11/2016 – 15/11/2020 | | |
| Mr Richard Swan | Academy (Staff) | Staff | 16/11/2016 – 15/11/2020 | | |
| Thomas Pigott | Community Governor | Academy Trust | 02/10/14 to 01/10/18 | | |

| Tina Murphy | Principal | By virtue of position | 01/08/14 | |
|---------------|--|---|----------------------|--|
| Jean Mulley | Trust Member Academy Director Governor | Durham Diocesan Board of Education (Foundation) | 01/08/14 to 02/11/16 | Trust Member Chair of Directors Chair of Local Governing Board Chair of Staffing Chair of Admissions |
| Rebecca Hall | Staff Academy Director Governor | Staff | 01/08/14 to 05/11/16 | |
| Deborah Tough | Staff Academy Director Governor | Staff | 01/08/14 to 05/11/16 | |

REGISTER OF GOVERNOR INTERESTS

HOLY TRINITY CE ACADEMY (SOUTH SHIELDS) SEPTEMBER 2016 – AUGUST 2017

| Name | Position | Nature of Interest | Date Interest Registered | Date Interest Ceased | Notes |
|----------------------------------|---|---|-----------------------------|-------------------------|-------|
| Stuart Bain | Trust Member | | | | |
| Right Rev'd Paul Roger Butler | Trust Member | | | | |
| Karen Allan | Academy Director Governor | None | 05-10-2016 | | |
| Elizabeth Clayton | Academy Director Governor | None | 05-10-2016 | | |
| David Pickersgill | Academy Director Governor | Director at Howarth Litchfield Architects | 05-10-2016 | | |
| Rev Mervyn Thompson | Incumbent Academy Director Governor | | | | |
| Lynne Davison | Parent Governor | None | 05-10-2016 | | |
| Andrea Gedling | PCC Academy Director Governor | None | 05-10-2016 | | |
| Rebecca Hall | Staff Academy Director Governor | None | 05-10-2016 | | |
| Deborah Tough | Staff Academy Director Governor | None | 12-10-2016 | | |

| Thomas Pigott | Community Governor | None | 05-10-2016 | |
|---------------------------|--------------------|--|------------|---|
| Paul Thompson Rickeard | Trustee | Company Secretary Durham Diocesan Board of Education (Foundation) Member Blyth Quay Trust National association Head Teachers | 11-10-2016 | |
| Tina Murphy | Principal | None | 05-10-2016 | Governor Northern Saints. Trustee New Seaham Academy. Governor St Oswald's CE Primary |

Date of Review: 11-01-2017