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

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 DirectorsChair of Local Governing BoardChair of Finance, Buildings and Audit |
| Rev Mervyn Thompson | IncumbentAcademy DirectorGovernor | By virtue of position | 01/08/14 |  |  |
| Lynne Davison | Parent Governor  | Parents (elected) | 27/10/14 to 26/10/18 |  |  |
| Andrea Gedling | PCCAcademy DirectorGovernor | PCC(Foundation) | 01/08/14 to 02/11/1603/11/16 – 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 MemberAcademy DirectorGovernor | Durham Diocesan Board of Education (Foundation) | 01/08/14 to 02/11/16 |  | Trust MemberChair of DirectorsChair of Local Governing BoardChair of StaffingChair of Admissions |
| Rebecca Hall | StaffAcademy DirectorGovernor | Staff | 01/08/14 to 05/11/16 |  |  |
| Deborah Tough | StaffAcademy DirectorGovernor | 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 | IncumbentAcademy DirectorGovernor |  |  |  |  |
| Lynne Davison | Parent Governor  | None | 05-10-2016 |  |  |
| Andrea Gedling | PCCAcademy DirectorGovernor | None | 05-10-2016 |  |  |
| Rebecca Hall | StaffAcademy DirectorGovernor | None | 05-10-2016 |  |  |
| Deborah Tough | StaffAcademy DirectorGovernor | 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