# **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
- 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
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
Paul Thompson Rickerd	Trust Member	Durham Diocesan Board of Education (Foundation)	03/07/17		Trust Member
Karen Allan	Academy Director Governor	Durham Diocesan Board of Education (Foundation)	01/08/14 to 13/02/19		
Elizabeth Clayton	Academy Director Governor	Durham Diocesan Board of Education (Foundation)	01/09/18 to 31/08/2020		
David Pickersgill	Academy Director Governor	Durham Diocesan Board of Education (Foundation)	01/8/18 to 31-7-2022	Staffing Admissions Finance Buildings and Audit	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	Staffing	
Lynne Ainsley	Parent Governor	Parents (elected)	27/10/14 to 26/10/18		
Andrea Gedling	PCC Academy Director Governor	PCC (Foundation)	03/11/16 – 02/11/2020	Staffing Admissions Finance Buildings and Audit	
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 11/10/18 to 10/10/22	Staffing Admissions	
Tina Murphy	Principal	By virtue of position	01/08/14	Staffing Admissions Finance Buildings and Audit	

### **REGISTER OF GOVERNOR INTERESTS**

## HOLY TRINITY CE ACADEMY (SOUTH SHIELDS)

Name	Position	Nature of Interest	Date Interest Registered	Date Interest Ceased	Notes
Rev Robert ('Bob') Gerard Cooper	Trust Member	None	21-07-2019		
Right Rev'd Paul Butler	Trust Member	Chair Durham Diocesan Board of Finance Trustee Safe Families for Children	22-07-2019		
Paul Rickerd	Trust Member	Joint Education Team – Diocesan Director of Education, Dioceses of Durham and Newcastle Company Secretary – Newcastle Diocesan Education Board Durham DMAT - CEO Named Member on several Diocesan Trusts due to role as DDE Director NE Religious Learning Resources Centre	18-07-2019		
E Clayton	Academy Director Governor	None	17-07-2019		
David Pickersgill	Academy Director Governor	Director and Shareholder in Howarth Litchfield Partners Ltd	17-07-2019		
Rev Mervyn Thompson	Academy Director Governor	None	17-07-2019		Governor Biddick Hall Junior School
Andrea Gedling	PCC Academy Director Governor	None	17-07-2019		
Julie Allan	Staff Academy Director Governor	None	17-07-2019		
Richard Swan	Staff Academy Director Governor	None	16-07-2019		
Thomas John Pigott	Community Governor	None	17-07-2019		Governor Lord Blyton Primary School
Tina Murphy	Principal	None	17-07-2019		Governor Northern Saints Member of the Board New Seaham Academy