

## Governance Arrangements for Academic Year 2021/2022 Trust Board Committee Membership Register of Pecuniary and Other Interests 2021/22 (& Attendance at Meetings for 2020/21 academic year)

| Full Name             | Category of Director & Appointed by                         | Date of<br>Appointment | End of<br>Term of<br>Office | Date<br>stepped<br>down -<br>if<br>applicable | Attendance at meetings<br>(2020/21) |       |         | Relevant Business &<br>Pecuniary Interests   | Roles/links to sub<br>committees/<br>monitoring links |
|-----------------------|---|------------------------|-----------------------------|---|-------------------------------------|-------|---------|--|---|
|                       |   |                        |                             |   |                                     | Audit | Finance |  |   |
| Cllr Martin<br>Gannon | Foundation Director<br>appointed by Members<br>(Article 50) | 01/07/2019             | 30/06/202<br>3              |   | 6/6                                 | n/a   | n/a     | Leader of Gateshead Council Board Member - Gateshead Health NHS Foundation Trust Board (Non-Exec Director) LGA City Regions Board Member Employed by Ian Mearns MP as Office Manager Governor Carr Hill Community Primary School Governor St Peter's RCVA Primary School | Chair of the Board                                    |
| Peter Cantwell        | Foundation Director appointed by Members (Article 50)       | 01/07/2019             | 30/06/202<br>3              |   | 6/6                                 | 3/3   | n/a     | Sister in law P/T TA at Our<br>Lady Queen of Peace   | Audit Committee Chair                                 |
| Christopher<br>Coxon  | Foundation Director appointed by Members (Article 50)       | 01/07/2019             | 30/06/202<br>3              |   | 6/6                                 | n/a   | 3/3     | None   | Vice Chair of Board<br>Chair of Finance<br>Committee  |
| Angela Boyle          | Foundation Director appointed by Members (Article 50)       | 12/07/2019             | 11/07/202<br>3              |   | 6/6                                 | n/a   | 3/3     | None   | Finance Committee                                     |
| Claire Reid           | Foundation Director<br>appointed by Members<br>(Article 50) | 12/11/2020             | 11/12/202<br>4              |   | 5/5                                 | n/a   | 2/2     | Employee of Gateshead<br>council until March 2021<br>Employee at Newcastle City<br>Council from March 2021   | Finance Committee<br>(Oct 20 onwards)                 |

|                      |  |            |                |                |     |     |     | Brother's partner teaches at<br>St Michael's Catholic School,<br>Houghton   |                                      |
|----------------------|--|------------|----------------|----------------|-----|-----|-----|---|--------------------------------------|
| Fr Colm Hayden       | Foundation Director<br>appointed by Members<br>(Article 50)                  | 22/10/2021 | 21/10/202      |                | 0/0 | 0/0 | 0/0 | None  |                                      |
| Michelle<br>Harrison | Co-opted Director<br>appointed by Non Co-opted<br>Directors<br>(Article 50a) | 12/07/2019 | 11/07/202      |                | 6/6 | 3/3 | n/a | Employee of DfE/ESFA in Academies Operational Delivery Unit (North) - team has oversight of academies in region. Declared Director status at BWCET with employer and abstain from any direct work involvement with the Trust. Vice Chair White Mere Primary School  | Audit Committee                      |
| Ian Mearns MP        | Co-opted Director<br>appointed by Non Co-opted<br>Directors<br>(Article 50a) | 01/09/2019 | 30/08/202<br>3 |                | 6/6 | 0/3 | 3/3 | Member of Parliament for<br>Gateshead, including a<br>position as Member of the<br>Education Select Committee<br>in Parliament.<br>Chair of Governors Kelvin<br>Grove Primary School,<br>Gateshead, since 2006<br>Voluntary Guardian/Trustee<br>of Newcastle United<br>Supporters Trust Pledge<br>1892 Scheme | Finance Committee<br>Audit Committee |
| Fr Mark<br>Millward  | Foundation Director<br>appointed by Members<br>(Article 50)                  |            |                | 04/07/20<br>21 | 4/5 | 2/2 | n/a |   | Audit Committee                      |