

**Governance Arrangements for Academic Year 2023/2024 –
Trust Board Committee Membership, Attendance at Meetings (2022/2023) & Register of Pecuniary and Other Interests**

The Chair of Governors is Martin Gannon. There are 2 Vice Chair's, Chris Coxon and Angela Boyle. They are elected annually from amongst the Foundation Governors. The Chair can be contacted via governance@bwcet.com (correct as at 15 May 2024)

The Trust collects and publishes all diversity data related to Governors across the Trust (where provided). When available this will be published on the Trust website in the governance section – <https://www.bwcet.com/governance/>

Full Name	Category of Director & Appointed by	Date of Appointment	End of Term of Office	Date stepped down or N/A	Attendance at meetings (2022/23) To be added at Year End				Relevant Business & Pecuniary Interests	Roles/links to committees/ monitoring links
					Full	Finance	Audit	Standards		
Angela Boyle	Foundation Director appointed by Members (Article 50)	12/07/2019	11/07/2027	N/A	7/8	3/3			BWCS Director Governor at St Matthew's Catholic Primary School, Jarrow – July 2023	Second Vice Chair, Finance Safeguarding Link
Christopher Coxon	Foundation Director appointed by Members (Article 50)	01/07/2019	07/04/2028		6/8	3/3		1/3	BWCS Director	Vice Chair Finance Standards IT Link
Eddie Dolphin	Foundation Director appointed by Members (Article 50)	12/03/2024	11/03/2028		0/0				None	Finance Estates Link
Alan Egdell	Foundation Director appointed by Members (Article 50)	20/02/2022	19/01/2026	N/A	7/8			2/3	Father of Catherine Egdell, Senior Leader employed by the Trust	Standards T&L Link
Martin Gannon (Cllr)	Foundation Director appointed by Members (Article 50)	01/07/2019	19/02/2028	N/A	5/8				<ul style="list-style-type: none"> Leader of Gateshead Council Board Member - Gateshead Health NHS Board Member LGA Environment, Economy, Housing and Transport Board 	Chair Governance Link

									<ul style="list-style-type: none"> • Employed by Ian Mearns MP as Office Manager • Governor Carr Hill Community Primary School • Board Member – Gateshead College • Director – Newcastle International Airport LA Holding Company Limited 	
Colm Hayden (Father)	Foundation Director appointed by Members (Article 50)	22/10/2021	21/10/2025	N/A	2/8				None	Ethos Link
David Hicks	Co-opted Director appointed by Non Co-opted Directors (Article 50a)	09/06/2022	08/06/2024	N/A	5/8		3/3		Deloitte Partner School with Cardinal Hume (in place for last 7 years). Trustee of St Oswald's Hospice since 2018 Chair of St Oswald's Promotions	Finance Link Audit/Risk
Kirstie Hutchinson	Foundation Director appointed by Members (Article 50)	13/10/2023	12/10/2027	N/A	0/0				None	None
Helen Keough	Foundation Director appointed by Members (Article 50)	01/11/2023	31/10/2027		0/0				None	Audit
Shaun Purdy (Father)	Foundation Director appointed by Members (Article 50)	12/03/2024	11/03/2028		0/0				None	None
Michelle Shotton	Co-opted Director appointed by Non Co-opted Directors (Article 50a)	Awaiting Appointment			0/0				Awaiting Information – to be appointed	

Pat Witte	Foundation Director appointed by Members (Article 50)	13/10/2023	12/10/2027	N/A	0/0				None	Standards Standards Link
Governors who have left in the last 12 months (2022/23)										
Ian Mearns (MP)	Co-opted Director appointed by Non Co-opted Directors (Article 50a)			30/06/2023 awaiting re appointment					<ul style="list-style-type: none"> Member of Parliament for Gateshead, including a position as Member of the Education Select Committee in Parliament. Chair of Governors Kelvin Grove Primary School, Gateshead, since 2006 Voluntary Guardian/Trustee of Newcastle United Supporters Trust Pledge 1892 Scheme 	
Claire Reid	Foundation Director appointed by Members (Article 50)			15/05/2023						
Michelle Harrison	Co-opted Director appointed by Non Co-opted Directors (Article 50a)			30/06/2023						
Peter Cantwell	Foundation Director appointed by Members (Article 50)			30/06/2023						
Steve Horne	Co-opted Director appointed by Non Co-opted Directors (Article 50a)			27/06/23						