Name	Appointed or elected by	Type of membership	Date of Appointment/ Election	Date of renewed term of office	Date Stepped down	Term of Office	Name and/or nature of business/pecuniary interest	other educational institutions	Relationship to MAC staff - to include spouses, partner and relatives	Directors' Committee memberships	Board meeting attendance - 2019/20
	Diocesan							http://bdes.org.uk/uploa ds/7/2/8/5/72851667/ac ademy letter april			
Barberi and Newman Trust	Trustees	Sole Member	01/11/2013	-	-	-	None	<u>2013.pdf</u>	N/A	N/A	None
Mrs A Middleton-Hill			0.1.100.0	00/11/0017		0.4.4.400.00 00.4.4.4000.4		<u>.</u> .	<u></u>		6.46
(Chair)	Diocese	Foundation	01/11/2013	23/11/2017		01/11/2013 - 22/11/2021	None	None	None	CLMS, FRA, PM	6/6
Mr F Tunney (Vice Chair)	Diocese	Foundation	01/11/2013	31/10/2017		01/11/2013 - 30/10/2021	None	None	None	SIAS	6/6
Mrs J Bridgewater	Diocese	Foundation	01/11/2013	23/11/2017		01/11/2013 - 22/11/2021	None	None	None	FRA	4/6
Mr A Capper	Diocese	Foundation	01/11/2013	31/10/2017		01/11/2013 - 30/10/2021	None	None	None	FRA, PM	5/6
				-		/ / / /		St Augustine's Academy			- /-
Mr A Griffin	Diocese	Foundation	07/09/2018			07/09/2018 - 06/09/2022	None	Rep & Chair	None	CLMS	5/6
			/00 /00 . 0			/ /		St Maria Goretti Academy			- 10
Ms J Hughes	Diocese	Foundation	14/03/2019			14/03/2019 - 13/03/2023	None	Rep	None	SIAS	5/6
Ms S Thomas	Diocese	Foundation	17/07/2019			17/07/2019 - 16/07/2023	None	None	None	SIAS, CLMS	4/6
VACANT	Diocese	Foundation									
VACANT	Elected	Staff									
Mrs R Perkins	Elected	Staff	05/12/2017			05/12/2017 - 04/12/2021	None	None	None	CLMS	6/6
VACANT	Elected	Parent									
							Stoke City Community	OSSMA - Governor			
Mr A Hurst	Elected	Parent	10/07/2019			10/07/2019 - 09/07/2023	Trust employee	(02/09/2019)	None	FRA	5/6
								St Gregory's & St			
								Augustine's Exec			
								Principal/ Trustee Alpha			
		5						Academies Trust		C1.845 C146	
NATIONAL VICTOR	D:	Principal / Senior	44/44/2042	40/44/2047		44 /44 /2042 20 /40 /2024	Nissa	13/04/2020 -resigned	Mana	CLMS, SIAS,	6.16
Mrs M Yates	Diocese	Exec Leader	11/11/2013	10/11/2017		11/11/2013 - 30/10/2021	None	3/9/2020	None	FRA*	6/6
								Governor St Gabriel's			
		Principal						Primary School (ended		CLN4C CLAC	
NA NA Dayman	D:	·	21/01/2015	21/01/2019		21/01/2019 - 20/01/2023	Nama	11/03/2020), ASCC	Nama	CLMS, SIAS, FRA*	6/6
Mr M Rayner	Diocese	Chief Finance	21/01/2015	21/01/2019		21/01/2019 - 20/01/2023	None	Director	None	FKA*	6/6
Mrs S Brough	_	Chief Finance Officer	-	-	-	-	None	Trustee Newguild Trust 01/07/18	Son is an employee		6/6
IVIIS 3 BIOUGII	-	Officer					None	01/07/18	3011 is all elliployee	-	0/0
Resignation/Retirements											
resignation/ netirents									niece, daughter, sister in		
Mrs D Lovatt	Elected	Staff	03/11/2015		17/09/2019	03/11/2015 - 17/09/2019	None	None	law are employees		1/1
Directors' Committees											
CLMS - Catholic Life, Mission & Strategy SIAS - School Improvement, Achievement and Standards PM - Performance Management											
FRA* - Finance, Resources and Audit (employees do not participate as members when audit matters are discussed but may remain in attendance to provide information)											