

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	Governance roles in any other educational institutions	Relationship to MAC staff - to include spouses, partner and relatives	Directors' Committee memberships	Board meeting attendance - 2018/19	
Barberi and Newman Trust	Diocesan Trustees	Sole Member	01/11/2013	-	-	-	None	http://bdes.org.uk/uploads/7/2/8/5/72851667/academic_letter_april_2013.pdf	N/A	N/A	None	
Mrs A Middleton-Hill (Chair)	Diocese	Foundation	01/11/2013	23/11/2017		01/11/2013 - 22/11/2021	None	None	None	CLMS, FRA, PM	5/5	
Mr F Tunney (Vice Chair)	Diocese	Foundation	01/11/2013	31/10/2017		01/11/2013 - 30/10/2021	None	None	None	SIAS	5/5	
Mrs J Bridgewater	Diocese	Foundation	01/11/2013	23/11/2017		01/11/2013 - 22/11/2021	None	None	None	FRA	5/5	
Mr A Capper	Diocese	Foundation	01/11/2013	31/10/2017		01/11/2013 - 30/10/2021	employee - Wood Goldstraw & Yorath	None	None	FRA, PM	2/5	
Mr A Griffin	Diocese	Foundation	07/09/2018	-		07/09/2018 - 06/09/2022	None	None	None	CLMS, SIAS,	5/5	
Ms J Hughes	Diocese	Foundation	14/03/2019			14/03/2019 - 13/03/2023	None	None	None	N/A	3/3	
Ms S Thomas	Diocese	Foundation	17/07/2019			17/07/2019 - 16/07/2023	TBC	TBC	TBC	N/A	0/0	
VACANT	Diocese	Foundation										
Mrs D Lovatt	Elected	Staff	03/11/2015			03/11/2015 - 02/11/2019	None	None	Daughter, sister in law and niece are employees	SIAS	5/5	
Mrs R Perkins	Elected	Staff	05/12/2017			05/12/2017 - 04/12/2021	None	None	None	CLMS	5/5	
VACANT	Elected	Parent										
Mr A Hurst	Elected	Parent	10/07/2019			10/07/2019 - 09/07/2023	TBC	TBC	TBC	N/A	0/0	
Mrs M Yates	Diocese	Principal / Senior Exec Leader	11/11/2013	10/11/2017		11/11/2013 - 30/10/2021	None	Member for Esprit MAT - resigned 15.09.18	None	CLMS, SIAS, FRA*	5/5	
Mr M Rayner	Diocese	Principal	21/01/2015	21/01/2019		21/01/2019 - 20/01/2023	None	Governor St Gabriel's Primary School (09/16)	None	CLMS, SIAS, FRA*	5/5	
Mrs S Brough	-	Chief Finance Officer	-	-	-	-	None	Trustee Newguild Trust 01/07/18	Son is an employee at STG	-	4/5	
Resignation/Retirements												
Mrs A Comfort	Diocese	Foundation	08/02/2018	-	09/09/2018	08/02/2018 - 09/09/2018	-	-	-	-	-	
Mrs V Wareham	Elected	Parent	03/10/2018		05/07/2019	03/10/2018 - 05/07/2019	None	None	None	N/A	0/3	
Directors' Committees												
CLMS - Catholic Life, Mission & Strategy		SIAS - School Improvement, Achievement and Standards			PM - Performance Management							