

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 - 2019/20	
Barberi and Newman Trust	Diocesan Trustees	Sole Member	01/11/2013	-	-	-	None	http://bdes.org.uk/uploads/7/2/8/5/72851667/academy_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		
Mr F Tunney (Vice Chair)	Diocese	Foundation	01/11/2013	31/10/2017		01/11/2013 - 30/10/2021	None	None	None	SIAS		
Mrs J Bridgewater	Diocese	Foundation	01/11/2013	23/11/2017		01/11/2013 - 22/11/2021	None	None	None	FRA		
Mr A Capper	Diocese	Foundation	01/11/2013	31/10/2017	22/10/2020	01/11/2013 - 30/10/2021	None	None	None	FRA, PM		
Mr A Griffin	Diocese	Foundation	07/09/2018	-		07/09/2018 - 06/09/2022	None	St Augustine's Academy Rep & Chair	None	CLMS		
Ms J Hughes	Diocese	Foundation	14/03/2019			14/03/2019 - 13/03/2023	None	St Maria Goretti Academy Rep	None	SIAS		
Ms S Thomas	Diocese	Foundation	17/07/2019			17/07/2019 - 16/07/2023	None	None	None	SIAS, CLMS		
VACANT	Diocese	Foundation										
VACANT	Elected	Staff										
Mrs R Perkins	Elected	Staff	05/12/2017			05/12/2017 - 04/12/2021	None	None	None	CLMS		
VACANT	Elected	Parent										
Mr A Hurst	Elected	Parent	10/07/2019			10/07/2019 - 09/07/2023	Stoke City Community Trust employee	OSSMA - Governor (02/09/2019)	None	FRA		
Mrs M Yates	Diocese	Principal / Senior Exec Leader	11/11/2013	10/11/2017		11/11/2013 - 30/10/2021	None	St Gregory's & St Augustine's Exec Principal/ Trustee Alpha Academies Trust 13/04/2020(resigned 3/9/2020)	None	CLMS, SIAS, FRA*		
Mr M Rayner	Diocese	Principal	21/01/2015	21/01/2019		21/01/2019 - 20/01/2023	None	ASCC Director	None	CLMS, SIAS, FRA*		
Mrs S Brough	-	Chief Finance Officer	-	-	-	-	None	Trustee Newguild Trust 01/07/18	Son is an employee	-		
Resignation/Retirements												
Mr A Capper	stepped down 22/10/20											
Directors' Committees												
		SIAS - School Improvement, Achievement and Standards										
		CLMS - Catholic Life, Mission & Strategy					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)										