

**Register of Directors/Governors business and personal interests including those of close relatives or members of the same household**

**2016-2017**

**Lisa Byron, Headteacher**

Appointed as Headteacher from 1 September 2015. Appointment made by Governing Body in consultation with the Diocese of Hexham and Newcastle

<b>Involvement in companies that may trade with the Trust:</b>					
<b>Name of Business</b>	<b>Nature of Business</b>	<b>Nature of Interest</b>	<b>Date interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
Hexham and Newcastle Catholic Partnership	Staff CPD Student activities	Director of the Board	1 September 2015		
<b>Other personal interests:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of Interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Shareholdings:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					

<b>Family relationships within the Trust:</b>		
<b>Name of individual</b>	<b>Position in the Trust</b>	<b>Relationship</b>
None		

**Register of Directors/Governors business and personal interests including those of close relatives or members of the same household**

**2016-2017**

**Bob Hall, Foundation Governor**

Appointed as a Foundation Governor. Appointment made by the Diocese of Hexham and Newcastle.  
Current term of appointment 19 January 2016 to 18 January 2020.

<b>Involvement in companies that may trade with the Trust:</b>					
<b>Name of Business</b>	<b>Nature of Business</b>	<b>Nature of Interest</b>	<b>Date interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Other personal interests:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of Interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
St Joseph's RC Primary School	School	Foundation Governor	7.9.2015		
<b>Shareholdings:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					

<b>Family relationships within the Trust:</b>		
<b>Name of individual</b>	<b>Position in the Trust</b>	<b>Relationship</b>
None		

**Register of Directors/Governors business and personal interests including those of close relatives or members of the same household**

**2016-2017**

**Mike Weetman, Foundation Governor**

Appointed as a Foundation Governor. Appointment made by the Diocese of Hexham and Newcastle.  
Resigned from Governing Body July 2016.

<b>Involvement in companies that may trade with the Trust:</b>					
<b>Name of Business</b>	<b>Nature of Business</b>	<b>Nature of Interest</b>	<b>Date interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Other personal interests:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of Interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Shareholdings:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					

<b>Family relationships within the Trust:</b>		
<b>Name of individual</b>	<b>Position in the Trust</b>	<b>Relationship</b>
None		

**Register of Directors/Governors business and personal interests including those of close relatives or members of the same household**

**2016-2017**

**Angela Smith, Staff Governor (Non-teaching)**

Appointed as a Staff Governor (Non-teaching). Appointment made by the staff of St John' School by means of a ballot.

<b>Involvement in companies that may trade with the Trust:</b>					
<b>Name of Business</b>	<b>Nature of Business</b>	<b>Nature of Interest</b>	<b>Date interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Other personal interests:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of Interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Shareholdings:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					

<b>Family relationships within the Trust:</b>		
<b>Name of individual</b>	<b>Position in the Trust</b>	<b>Relationship</b>
None		

**Register of Directors/Governors business and personal interests including those of close relatives or members of the same household**

**2016-2017**

**Fr Dennis Tindall, Foundation Governor**

Appointed as a Foundation Governor. Appointment made by the Diocese of Hexham and Newcastle.  
Current term of appointment 25 April 2016 to 24 April 2020.

<b>Involvement in companies that may trade with the Trust:</b>					
<b>Name of Business</b>	<b>Nature of Business</b>	<b>Nature of Interest</b>	<b>Date interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Other personal interests:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of Interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
Peru Mission	Community Development	Trustee	Summer 2015		
Eleven Arches Trust	Local Development & Entertainment	Trustee	October 2015		
<b>Shareholdings:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					

<b>Family relationships within the Trust:</b>		
<b>Name of individual</b>	<b>Position in the Trust</b>	<b>Relationship</b>
None		

**Register of Directors/Governors business and personal interests including those of close relatives or members of the same household**

**2016-2017**

**Shay McMullan, Foundation Governor and Chair of Governing Body until 22 September 2016**

Appointed as a Foundation Governor. Appointment made by the Diocese of Hexham and Newcastle.  
Resigned from Governing Body effective from 22 September 2016

<b>Involvement in companies that may trade with the Trust:</b>					
<b>Name of Business</b>	<b>Nature of Business</b>	<b>Nature of Interest</b>	<b>Date interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Other personal interests:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of Interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Shareholdings:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					

<b>Family relationships within the Trust:</b>		
<b>Name of individual</b>	<b>Position in the Trust</b>	<b>Relationship</b>
None		

**Register of Directors/Governors business and personal interests including those of close relatives or members of the same household**

**2016-2017**

**Tony Byrne, Foundation Governor and Chair of Governing Body from 22 September 2016**

Appointed as a Foundation Governor (previously Parent Governor). Appointment made by the Diocese of Hexham and Newcastle. Current term of appointment 22 September 2016 to 22 September 2020

<b>Involvement in companies that may trade with the Trust:</b>					
<b>Name of Business</b>	<b>Nature of Business</b>	<b>Nature of Interest</b>	<b>Date interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Other personal interests:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of Interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Shareholdings:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					

<b>Family relationships within the Trust:</b>		
<b>Name of individual</b>	<b>Position in the Trust</b>	<b>Relationship</b>
None		

**Register of Directors/Governors business and personal interests including those of close relatives or members of the same household**

**2016-2017**

**Mary Wood, Foundation Governor**

Appointed as a Foundation Governor. Appointment made by the Diocese of Hexham and Newcastle.

Current term of appointment 19 January 2016 to 18 January 2020

<b>Involvement in companies that may trade with the Trust:</b>					
<b>Name of Business</b>	<b>Nature of Business</b>	<b>Nature of Interest</b>	<b>Date interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Other personal interests:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of Interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
St Joseph's School	School Governor	Governor	September 2015		
<b>Shareholdings:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					

<b>Family relationships within the Trust:</b>		
<b>Name of individual</b>	<b>Position in the Trust</b>	<b>Relationship</b>
None		

**Register of Directors/Governors business and personal interests including those of close relatives or members of the same household**

**2016-2017**

**Martin Cantwell, Foundation Governor**

Appointed as a Foundation Governor. Appointment made by the Diocese of Hexham and Newcastle.  
Resigned from Governing Body.

<b>Involvement in companies that may trade with the Trust:</b>					
<b>Name of Business</b>	<b>Nature of Business</b>	<b>Nature of Interest</b>	<b>Date interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Other personal interests:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of Interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Shareholdings:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					

<b>Family relationships within the Trust:</b>		
<b>Name of individual</b>	<b>Position in the Trust</b>	<b>Relationship</b>
None		

**Register of Directors/Governors business and personal interests including those of close relatives or members of the same household**

**2016-2017**

**Fr Michael Whalen, Foundation Governor**

Appointed as a Foundation Governor. Appointment made by the Diocese of Hexham and Newcastle.

Current term of appointment 17 December 2013 – 16 December 2017

<b>Involvement in companies that may trade with the Trust:</b>					
<b>Name of Business</b>	<b>Nature of Business</b>	<b>Nature of Interest</b>	<b>Date interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
<b>Other personal interests:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of Interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
St Joseph's RC Primary School, Newton Aycliffe	School	Governor	1.9.2013		
<b>Shareholdings:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>

<b>Family relationships within the Trust:</b>		
<b>Name of individual</b>	<b>Position in the Trust</b>	<b>Relationship</b>

**Register of Directors/Governors business and personal interests including those of close relatives or members of the same household**

**2016-2017**

**David Hart, Parent Governor**

Appointed as a Parent Governor. Appointment made by the Parents of St John's School by means of a ballot. Current term of appointment 11 April 2016 to 10 April 2020

<b>Involvement in companies that may trade with the Trust:</b>					
<b>Name of Business</b>	<b>Nature of Business</b>	<b>Nature of Interest</b>	<b>Date interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Other personal interests:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of Interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Shareholdings:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					

<b>Family relationships within the Trust:</b>		
<b>Name of individual</b>	<b>Position in the Trust</b>	<b>Relationship</b>
Joanne Hart	Finance Assistant	Spouse
Sara Nevin	Bursar	Sister-in-Law

**Register of Directors/Governors business and personal interests including those of close relatives or members of the same household**

**2016-2017**

**Alan Gregory, Foundation Governor**

Appointed as a Foundation Governor. Appointment made by the Diocese of Hexham and Newcastle.  
Current term of appointment 5 October 2016 to 4 October 2020

<b>Involvement in companies that may trade with the Trust:</b>					
<b>Name of Business</b>	<b>Nature of Business</b>	<b>Nature of Interest</b>	<b>Date interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Other personal interests:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of Interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Shareholdings:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					

<b>Family relationships within the Trust:</b>		
<b>Name of individual</b>	<b>Position in the Trust</b>	<b>Relationship</b>
None		

**Register of Directors/Governors business and personal interests including those of close relatives or members of the same household**

**2016-2017**

**Geoff O’Hehir, Foundation Governor**

Appointed as a Foundation Governor. Appointment made by the Diocese of Hexham and Newcastle.

Current term of appointment 15 April 2016 to 14 April 2020

<b>Involvement in companies that may trade with the Trust:</b>					
<b>Name of Business</b>	<b>Nature of Business</b>	<b>Nature of Interest</b>	<b>Date interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
G.D.O’Hehir & Co. Ltd.	Accountancy Practice	Owner/Director	1986		
Liz O’Hehir Ltd	Consultancy	Spouse is Owner/Director	2014	Spouse	
<b>Other personal interests:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of Interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
Josephine Butler College of Durham University	University	Member of College Council and Trust Board	2006		
Durham Crematorium	Crematorium	Member of Management Committee	2013		
Tudhoe Community Centre	Community Centre	Member of Management Committee	2011		
Spennymoor Town Council	Council	Elected Member	2013		
<b>Shareholdings:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
G.D.O’Hehir & Co. Ltd	Accountancy Practice	100% Ordinary Shares	2002		

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**2016-2017**

<b>Family relationships within the Trust:</b>		
<b>Name of individual</b>	<b>Position in the Trust</b>	<b>Relationship</b>
None		

**Register of Directors/Governors business and personal interests including those of close relatives or members of the same household**

**2016-2017**

**Ann Wake, Foundation Governor**

Appointed as a Foundation Governor. Appointment made by the Diocese of Hexham and Newcastle.  
Current term of appointment 15 April 2016 to 14 April 2020

<b>Involvement in companies that may trade with the Trust:</b>					
<b>Name of Business</b>	<b>Nature of Business</b>	<b>Nature of Interest</b>	<b>Date interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Other personal interests:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of Interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
St Wilfrid's RC Primary School	Primary Education	Governor	4.5.16		
<b>Shareholdings:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					

<b>Family relationships within the Trust:</b>		
<b>Name of individual</b>	<b>Position in the Trust</b>	<b>Relationship</b>
None		

**Register of Directors/Governors business and personal interests including those of close relatives or members of the same household**

**2016-2017**

**Jean Thompson, Foundation Governor**

Appointed as a Foundation Governor. Appointment made by the Diocese of Hexham and Newcastle.  
Current term of appointment 5 October 2016 to 4 October 2020

<b>Involvement in companies that may trade with the Trust:</b>					
<b>Name of Business</b>	<b>Nature of Business</b>	<b>Nature of Interest</b>	<b>Date interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Other personal interests:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of Interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
Chilton Community College	To involve community in many activities i.e. exercise classes, film shows, squash and childrens parties	Member of Management Team/Secretary	2015		
<b>Shareholdings:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					

<b>Family relationships within the Trust:</b>		
<b>Name of individual</b>	<b>Position in the Trust</b>	<b>Relationship</b>
None		

**Register of Directors/Governors business and personal interests including those of close relatives or members of the same household**

**2016-2017**

**Denise Kirkwood, Associate Governor**

Appointed as an Associate Governor. Appointment made by the Chair of the Governing Body

<b>Involvement in companies that may trade with the Trust:</b>					
<b>Name of Business</b>	<b>Nature of Business</b>	<b>Nature of Interest</b>	<b>Date interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Other personal interests:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of Interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Shareholdings:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					

<b>Family relationships within the Trust:</b>		
<b>Name of individual</b>	<b>Position in the Trust</b>	<b>Relationship</b>
Natalie Rose	Teacher	Daughter
Graham Rose	Teacher	Son-in-Law

**Register of Directors/Governors business and personal interests including those of close relatives or members of the same household**

**2016-2017**

**Gerald Summerbell, Foundation Governor**

Appointed as a Foundation Governor. Appointment made by the Diocese of Hexham and Newcastle.

Current term of appointment 5 October 2016 to 4 October 2020

<b>Involvement in companies that may trade with the Trust:</b>					
<b>Name of Business</b>	<b>Nature of Business</b>	<b>Nature of Interest</b>	<b>Date interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Other personal interests:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of Interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					
<b>Shareholdings:</b>					
<b>Name of organisation</b>	<b>Nature of organisation</b>	<b>Nature of interest</b>	<b>Date Interest began</b>	<b>Relationship (where held by a relative)</b>	<b>Date ceased</b>
None					

<b>Family relationships within the Trust:</b>		
<b>Name of individual</b>	<b>Position in the Trust</b>	<b>Relationship</b>
None		