

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

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

Family relationships within the Trust:		
Name of individual	Position in the Trust	Relationship
None		

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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.

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

Family relationships within the Trust:		
Name of individual	Position in the Trust	Relationship
None		

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2016-2017

Mike Weetman, 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.

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

Family relationships within the Trust:		
Name of individual	Position in the Trust	Relationship
None		

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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.

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

Family relationships within the Trust:		
Name of individual	Position in the Trust	Relationship
None		

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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.

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

Family relationships within the Trust:		
Name of individual	Position in the Trust	Relationship
None		

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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

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

Family relationships within the Trust:		
Name of individual	Position in the Trust	Relationship
None		

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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

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

Family relationships within the Trust:		
Name of individual	Position in the Trust	Relationship
None		

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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

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

Family relationships within the Trust:		
Name of individual	Position in the Trust	Relationship
None		

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2016-2017

Martin Cantwell, Foundation Governor

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

Current term of appointment (pending re-appointment)

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

Family relationships within the Trust:		
Name of individual	Position in the Trust	Relationship
None		

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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

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

Family relationships within the Trust:		
Name of individual	Position in the Trust	Relationship

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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

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

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

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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

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

Family relationships within the Trust:		
Name of individual	Position in the Trust	Relationship
None		

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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

Involvement in companies that may trade with the Trust:					
Name of Business	Nature of Business	Nature of Interest	Date interest began	Relationship (where held by a relative)	Date ceased
G.D.O’Hehir & Co. Ltd.	Accountancy Practice	Owner/Director	1986		
Liz O’Hehir Ltd	Consultancy	Spouse is Owner/Director	2014	Spouse	
Other personal interests:					
Name of organisation	Nature of organisation	Nature of Interest	Date Interest began	Relationship (where held by a relative)	Date ceased
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		
Shareholdings:					
Name of organisation	Nature of organisation	Nature of interest	Date Interest began	Relationship (where held by a relative)	Date ceased
G.D.O’Hehir & Co. Ltd	Accountancy Practice	100% Ordinary Shares	2002		

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Family relationships within the Trust:		
Name of individual	Position in the Trust	Relationship
None		

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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

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

Family relationships within the Trust:		
Name of individual	Position in the Trust	Relationship
None		

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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

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

Family relationships within the Trust:		
Name of individual	Position in the Trust	Relationship
None		

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2016-2017

Denise Kirkwood, Associate Governor

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

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

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

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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

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

Family relationships within the Trust:		
Name of individual	Position in the Trust	Relationship
None		