

Directors' Register of Interests 2023 – 2024

NAME	ROLE	STATUS	DATE APPOINTED	END OF TERM DATE	TERM OF OFFICE	REASON FOR STEPPING DOWN	APPOINTE D BY	VOTING RIGHTS	SUB COMMITTEE	DIRECTOR LINK AREAS	RELEVANT BUSINESS AND PECUNIARY INTERESTS	TRUSTEESHIPS AND GOVERNORSHIPS AT OTHER EDUCATIONAL INSTITUTIONS/CHARITIES	PERSONAL RELATIONSHIPS WITH TRUST EMPLOYEES OR OTHER MEMBERS/TRUSTEES/ LOCAL GOVERNORS	DATE INTEREST DECLARED
Joanna Griffin	Chair Chair of Performance	Foundation Re-appointed Re-appointed	01.10.2014 30.09.2018 30.09.2022	29.09.2022 29.09.2026	4 years	N/A		Yes	Performance Resources Pay		None	None	None	03.10.2023
Janet Anne Rowe	Vice Chair Chair of Resources & Audit	Foundation Re-appointed	31.10.2016 31.10.2020	30.10.2024	4 years	N/A	BDES	Yes	Performance Resources Pay		None	Trustee of Kemp Hospice (2017)	None	23.11.2023
Caroline Anne Beech		Foundation Re-appointed	28.06.2018 20.09.2020	19.09.2024	4 years	N/A	BDES	Yes	Performance Resources Pay		None	CEO of Kemp Hospice (November 2011)	None	03.10.2023
Peter Francis Parry		Foundation Re-appointed	16.11.2015 16.11.2019 16.11.2023	15.11.2023 15.11.2027	4 years	N/A	BDES	Yes	Compliance Resources		None	None	None	03.10.2023
Bernard King		Foundation	26.04.2023	25.04.2027	4 years	N/A	BDES	Yes	Compliance Resources	Safeguarding	None	Chair of LGB at Our Lady & St Hubert's Catholic Primary School (October 2023) Chair of Trustees at The Gittins Family Charitable Trust (November 2021)	None	22.11.2023
Alex Pearce		Co-opted	05.06.2023	04.06.2024	1 year	N/A	Board	Yes	Compliance Resources		Account Chief Technologist at Softcat PLC	None	None	12.05.2023
Joanne Edgecombe		Foundation	14.06.2023	13.06.2027	4 years	N/A	Board	Yes	Resources	SEND	None	None	None	03.10.2023
Suzanne Horan	CSEL/CEO Accounting Officer	Advisor to Board	01.09.2019	N/A	Ongoing	N/A	N/A	No	Performance Resources Compliance		None	None	None	13.09.2023
Amanda Hodder	CFOO Company Secretary	Advisor to Board	01.09.2019	N/A	Ongoing	N/A	N/A	No	Compliance Resources		None	None	None	29.11.2023
TERM ENDED														
Geoff Taylor-Smith	Chair of Compliance	Foundation Re-appointed	15.02.2016 15.02.2020	28.02.2023	4 years	Resigned	BDES	Yes	Compliance Performance Pay	Safeguarding Whistleblowing	None	FDN Governor – Hagley Catholic High School Young Solutions Worcestershire (Sept 2010) Kemp Hospice Trust (Sept 2021) Chair Diocesan Safeguarding Panel (Sept 2018)	None	
Finula Foley		Foundation	03.09.2019	11.04.2023	4 years	End of term	BDES	Yes	Performance Resources	SEND Pupil/sport premium	None	FDN Governor – Rose of Lima (2012)	None	03.10.2022
Mary O'Brien		Foundation	01.02.2021	23.04.2023	2 years	End of term	BDES	Yes	Performance Resources Pay Compliance		None	None	None	03.10.2022
Georgina Poole		Co-opted	03.01.2023	11.07.2023	6 months	Resigned	Board	Yes	Performance		None	None	None	16.02.2023