

ST AIDAN'S EDUCATION TRUST

MEMBERS:

Name	Date of Appointment	Date Stepped Down	Business & Pecuniary Interests?
Bishop Seamus Cunningham	13 March 2013	N/A	Disclosed
Joe Hughes, Director of Education for Hexham & Newcastle	13 March 2013	N/A	Disclosed
Dr Catherine Emmerson, Chair of the Board of Directors	13 March 2013	N/A	None

TRUSTEES:

Name	Date of Appointment	Date Stepped Down	Term of Office Ends	Appointed by?	Business & Pecuniary Interests?	Meetings attended
Dr Catherine Emmerson (Chair)	15 May 2017	N/A	14 May 2021	Members	None	3 of 3
Stewart Ferguson	15 May 2017	N/A	14 May 2021	Parents	None	3 of 3
Chris Johnson	12 June 2017	N/A	11 June 2021	Members	None	0 of 3
Fr Michael McCoy	12 June 2017	N/A	11 June 2021	Members	None	1 of 3
Cllr Peter Wood	15 May 2017	N/A	14 May 2021	Members	Disclosed	3 of 3
Kevin Shepherd	1 September 2015	N/A	ex.-officio	ex-officio	Disclosed	3 of 3

AUDIT COMMITTEE OF THE BOARD OF TRUSTEES:

Name	Date of Reappointment	Next reappointment due?	Appointed by?	Meetings attended
Chris Johnson	1 September 2017	1 September 2018	Board of Trustees	1 of 2
Stewart Ferguson	1 September 2017	1 September 2018	Board of Trustees	2 of 2
Cllr Peter Wood	1 September 2017	1 September 2018	Board of Trustees	2 of 2
Fr Michael McCoy	1 September 2017	1 September 2018	Board of Trustees	0 of 2

FINANCE & GENERAL PURPOSE COMMITTEE OF THE BOARD OF TRUSTEES:

Name	Date of Reappointment	Next reappointment due?	Appointed by?	Meetings attended
Dr Catherine Emmerson	1 September 2017	1 September 2018	Board of Trustees	2 of 2
Stewart Ferguson	1 September 2017	1 September 2018	Board of Trustees	2 of 2
Kevin Shepherd	1 September 2017	1 September 2018	Board of Trustees	2 of 2
Chris Johnson	1 September 2017	1 September 2018	Board of Trustees	1 of 2

ST AIDAN'S CATHOLIC ACADEMY**LOCAL GOVERNING BODY**

Name	Date of Appointment	Date Stepped Down/Ended Term of Office	Term of Office Ends	Appointed by?	Business & Pecuniary Interests?	Meetings attended
Adrian Brooks	2 February 2016	N/A	1 February 2020	Foundation	None	1 of 6
John Osmialowski	19 April 2016	N/A	18 April 2020	Foundation	Disclosed	3 of 6
Cllr Peter Wood	15 June 2017	N/A	14 June 2021	Foundation	Disclosed	3 of 6
Monica Dunlop	12 June 2017	N/A	11 June 2021	Foundation	Disclosed	5 of 6
Dr Catherine Emmerson	12 June 2017	N/A	11 June 2021	Foundation	None	5 of 6
Paul Wilkinson	12 June 2017	N/A	11 June 2021	Foundation	None	5 of 6
Gerard Callaghan	15 May 2017	N/A	14 May 2021	Foundation	None	1 of 1
Paul Milner	15 May 2017	N/A	14 May 2021	Foundation	None	0 of 1
Jon Eachus	14 July 2017	N/A	13 July 2021	Parents	None	1 of 1
Suzanne Harris	29 June 2017	N/A	28 June 2021	Parents	None	1 of 1
Joanna Jackson	14 June 2017	N/A	13 June 2021	Staff	None	5 of 6
Kevin Shepherd	1 September 2015	N/A	N/A	Ex-officio	Disclosed	6 of 6
Stewart Ferguson	8 May 2013	8 May 2017	NA	Parents	None	3 of 5
David Royal	8 May 2013	8 May 2017	N/A	Parents	None	4 of 5
Madeleine Gill	13 June 2013	13 June 2017	N/A	Staff	Disclosed	2 of 5

Meetings attended refers to previous 12 months being the Academic Year 2016-17. This document will be updated annually with next update due in September 2018.