

Governance Arrangements for Academic Year 2022/2023
Board of Directors Membership and Register of Pecuniary and Other Interests 2022/23 (& Attendance at Meetings for 2021/22 academic year)

Name	Category of Director & Appointed by	Date of Appointment	End of Term of Office	Date stepped down - if applicable	Attendance at meetings 2021/22				Declaration of Pecuniary and Personal Interests 2022/23 (including BBCET Accounting Officer)	Roles/links to MAT sub committees/ any monitoring links
					Full Board	Risk and Audit	Finance and Resources	Standards & Int.		
David Harrison	Foundation Director appointed by Members (Article 50)	01/04/2020	19/01/2026		6 out of 6	3 out of 3	3 out of 3	3 out of 3	Director of SYSARO Systems Ltd	Chair of the Board Chair of Finance and Resources Committee Chair of Standards and Intervention Committee Member of Risk and Audit Committee
Paula Chadwick	Foundation Director appointed by Members (Article 50)	17/02/2023	16/02/2027		N/A	N/A	N/A	N/A	None	Member of Finance and Resources Committee
Gill Hardy	Foundation Director appointed by Members (Article 50)	01/04/2020	19/01/2026		6 out of 6	3 out of 3	3 out of 3	N/A	Member of Girlguiding, Newcastle	Vice Chair of the Board; Chair of Risk & Audit Cttee; Member of Finance and Resources Cttee
Kathleen McCourt	Foundation Director appointed by Members (Article 50)	08/05/2018	07/05/2022 (awaiting re-appointment)		5 out of 6	N/A	N/A	3 out of 3	Non-Executive Director Newcastle Hospitals; Trustee of Health Charity Newcastle Hospitals; NMC Registered Nurse; Member of Royal College of Nursing; President of Commonwealth Nurses and Midwives Fed; Hon Colonel - 201 Field Hospital RAMC	Member of Standards and Intervention Cttee
Matthew McGrady	Foundation Director appointed by Members (Article 50)	12/11/2020	11/11/2024		6 out of 6	3 out of 3	3 out of 3	N/A	Director of: Merit Group Services Ltd; Merit Process Systems Ltd; Merit Holdings Ltd; Merit Health Ltd; Merit Process Engineering Ltd; Merit Energy Ltd; Merit Renewables Ltd; Merit Zero Carbon Ltd; Merit BioPharma Ltd; Merit P Air Ltd; Merit Li Ion Ltd; Merit Semiconductor Ltd; Merit Design and Build Ltd; Merit Research and Development Ltd; Merit Life Sciences Ltd; Merit Aerospace Ltd; Merit Controls Ltd; Lightyear Logistics Ltd; That's A Peach Ltd; Fellow of Institute of Chartered Accountants England and Wales; Wife is employed as a teacher within BBCET (St Columba's Primary)	Member of Finance and Resources Committee Member of Risk and Audit Committee

Janice Gorchach	Co-opted Director appointed by Non Co-opted Directors (Article 50a)	25/11/2020	24/11/2023		4 out of 6	N/A	N/A	2 out of 3	Deputy CEO of North-East Learning Trust; Trustee of Apollo Schools Trust	Member of Standards and Intervention Committee
Alison Miller	Foundation Director appointed by Members (Article 50)	17/02/2023	16/02/2027		N/A	N/A	N/A	N/A	None	Member of Standards and Intervention Committee
Andrew Johnson	Co-opted Director appointed by Non Co-opted Directors (Article 50a)	45050	45415		N/A	N/A	N/A	N/A	Trustee and CEO, West Norfolk Academy Trust, Member of ASCL and CST	TBC
Anita Bath	BBCET Chief Executive and Accounting Officer (not a Director)								Husband is Director of H2CHP Ltd; Daughter is Director of Cera Cotton Ltd	