

Governance Arrangements for Academic Year 2021/2022

Full Name	Category of Director (Appointed by)	Date of Appointment	End of Term of Office	Date stepped down (if applicable)	Attendance at meetings 2020/21				Declaration of Pecuniary and Personal Interests 2021/22	Roles/links to MAT sub committees & any monitoring links
					Full Board	Risk & Audit	Finance & Resources	Standards & Int.		
David Harrison	Foundation Director Appointed by Members (Article 50)	01/04/2020	19/01/2026		6/6	2/2	2/2	2/2	Director of Sysaro System Ltd	Chair of the Board Chair of Finance and Resources Committee Chair of Standards and Intervention Committee Member of Risk and Audit Committee
Father William Agley	Foundation Director Appointed by Members (Article 50)	25/11/2020	24/11/2024		3/5	N/A	N/A	2/2	None	Member of Standards and Intervention Committee
Gill Hardy	Foundation Director Appointed by Members (Article 50)	01/04/2020	19/01/2026		6/6	2/2	1/2	N/A	Member of Girlguiding, Newcastle	Vice Chair of the Board; Chair of Risk & Audit Committee; Member of
Kathleen McCourt	Foundation Director Appointed by Members (Article 50)	08/05/2018	07/05/2022 (awaiting re-appointment)		6/6	N/A	N/A	02-Feb	Trustee of Health (a charity for nurse education); Member fo Royal College of Nursing; President of Commonwealth Nurses and Midwives Fed; Hon Colonel - 201 Field Hospital RAMC	Member of Standards and Intervention Committee
Matthew McGrady	Foundation Director Appointed by Members (Article 50)	12/11/2020	11/12/2024		4/5	2/2	2/2	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 Reserach and Development Ltd; Merit Life Sciences Ltd; Merit Aerospace Ltd; Merit Controls Ltd; Lightyear Logistics Ltd; That's A Peach Ltd; Spouse 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	24/11/2022		5/5	N/A	N/A	1/2	Deputy CEO North-East Learning Trust; Executive Head of Hermitage Academy, Teesdale School and Sixth Form, Browney Primary Academy, Sacriston Academy, Diamond Hall Primary Academy; Trustee of Apollo Schools Trust	Member of Standards and Intervention Committee
Juliet Scullion	Co-opted Director Appointed by Non Co-opted Directors (Article 50a)	17/02/2022	16/02/2023	Previously Foundation Director 01/04/22 - 16/02/22	6/6	N/A	0/1	N/A	Director of Affiliate IP Ltd; Member of Chartered Institute of Patent Attorneys; Member of Institute of Professional Representatives before the European Patent Office (EPI)	Member of Finance and Resources Committee
Veronica Goatman (no longer a Director)	Foundation Director Appointed by Members (Article 50)	01/04/2020	31/03/2022	31/03/2022	6/6	N/A	1/2	1/2	None	Member of Standards and Intervention Committee Member of Finance and Resources Committee