

**Governance Arrangements for Academic Year 2023/2024**  
**Board of Directors Membership and Register of Pecuniary and Other Interests 2023/24 (& Attendance at Meetings for 2022/23 academic year)**

Name	Category of Director & Appointed by	Date of Appointment	End of Term of Office	Date stepped down - if applicable	Attendance at meetings 2022/23				Declaration of Pecuniary and Personal Interests 2023/24 (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		5 out of 6	3 out of 3	3 out of 3	3 out of 3	Director of SYSARO Systems Ltd 82nd Newcastle Scouts – Treasurer	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		5 out of 6	N/A	3 out of 3	N/A	Husband is NHS employee	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	2 out of 3	2 out of 3	N/A	Member of Girlguiding, Newcastle	Vice Chair of the Board; Chair of Risk & Audit Committee; Member of Finance and Resources Committee
Kathleen McCourt	Foundation Director appointed by Members (Article 50)	08/05/2018	07/05/2022 (awaiting re-appointment)		4 out of 6	N/A	N/A	2 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 Committee
Matthew McGrady	Foundation Director appointed by Members (Article 50)	12/11/2020	11/11/2024		6 out of 6	2 out of 3	2 out of 3	N/A	Director of: Merit Group Services Limited, Merit Holdings Limited, Merit Health Limited, Merit Controls Limited, Merit Cleanroom Limited, Merit Concept Design and Consulting Limited, Merit Design and Build Limited, Merit P-AIR Limited, Merit Factory Limited, Merit POD Manufacturing Limited, Merit Renewables Limited, Merit International Limited, Merit Research and Development Limited, Merit Zero Carbon Limited, Merit Energy Limited, Merit Process Systems Limited, Merit Process Engineering Limited, Lightyear Logistics Limited, That's A Peach Limited; 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 Gortach	Foundation Director appointed by Members (Article 50)	20/12/2023	19/12/2027		3 out of 6	N/A	N/A	3 out of 3	ASCL Associate Member	Member of Standards and Intervention Committee
Alison Miller	Foundation Director appointed by Members (Article 50)	17/02/2023	16/02/2027		6 out of 6	N/A	N/A	3 out of 3	None	Member of Standards and Intervention Committee
Andrew Johnson	Co-opted Director appointed by Non Co-opted Directors (Article 50a)	04/05/2023	03/05/2024		2 out of 2	N/A	N/A	0 out of 1	CEO and Trustee of West Norfolk Academies Trust; Member of ASCL	Member of Standards and Intervention Committee
Juliet Scullion (no longer a Director)	Co-opted Director appointed by Non Co-opted Directors (Article 50a)	17/02/2022	16/02/2023	08/02/2023	2 out of 3	N/A	1 out of 1	N/A	Director of Affiliate IP Ltd; Fellow of Chartered Institute of Patent Attorneys; Member of Institute of Professional Representatives before the European Patent Office (EPI)	Member of Finance and Resources Committee
Anita Bath	BBCET Chief Executive and Accounting Officer								Husband is Director of H2CHP Ltd; Daughter is Director of Cera Colton Ltd	