

# THE PAINSLEY CATHOLIC ACADEMY

## BOARD OF DIRECTORS AND COMMITTEE STRUCTURES 20/21

(Next review date: Board of Directors AGM - December 2020)

### Board of Directors

Name	Name and nature of business/ pecuniary interest	Other educational institutions governed	Relationship with MAC staff (to include spouses, partners, relatives)	Role	Date of Appointment	Date Stepped Down	Term of office (Years)	Date of renewed membership to the Board	No. meetings attended (Max 4 meetings per year) Updated throughout the year	Appointed by whom to the Board (in accordance with the Trust's articles)
Mr Ken Wilson (Chair)	None	Diocesan Foundation Director then elected Chair of Board of Directors at Holy Trinity Academy	None	Foundation Director	01/09/2018		4			Diocesan Bishop
Mrs Bridgett Williams (Vice Chair)	None	St Joseph's Uttoxeter	None	Foundation Director	01/09/2018		4			Diocesan Bishop
Miss Clare McGarrigle	None	St Anne's Catholic Primary - Governor May 2009 - May 2015 Holy Trinity - Director February 2016		Foundation Director	01/09/2018		4			Diocesan Bishop
Mrs Sally Hancox		St Anne's		Foundation Director	01/09/2018		4			Diocesan Bishop
Mr Jason Holt	None	None	None	Co-opted Director	31/10/2016		4			Co-opted member
Mr Ian Crabbe	None	None	None	Co-opted Director	02/07/2020		4			Co-opted member
Mr Magnus McFarlane Barrow	Founder of Mary's Meals Charity	None	None	Co-opted Director	02/07/2020		4			Co-opted Director

**Committee membership 2020/21:**

Committee	Director -	Attendance
Curriculum & Standards	Mr Ken Wilson (Chair)	
	<i>Mrs S Hancox (1<sup>st</sup> meeting)</i>	
	Mrs Clare McGarrigle ( <i>2<sup>nd</sup> meeting onwards</i> )	
HR	Mrs Sally Hancox	
	Mr Jason Holt	
	Mrs Bridget Williams (Chair)	
Audit & Risk (incl. H&S)	Mrs Bridget Williams (Chair)	
	Mrs Clare McGarrigle	
	Mr Jason Holt	
SEND	Mrs Clare McGarrigle (Chair)	
Resources	Mrs Sally Hancox (Chair)	
	Mr Ken Wilson	
	Mr Jason Holt	
Safeguarding	Mr Ken Wilson (Chair)	
Pupil Premium	<i>TBC</i>	
	Mrs Bridget Williams (Chair)	

Committee	Director	Attendance
Disciplinary (students)/ Dismissal (Staff)	Mr Ken Wilson	
	<i>TBC</i>	
	Mrs Sally Hancox	
<b>Link Directors</b>		<b>Role</b>
Mr Ken Wilson		Safeguarding & Prevent
Mrs Sally Hancox		Finance
Mrs Bridget Williams		Pupil Premium/LAC
Mr Ian Crabbe		Health & Safety
Mrs Clare McGarrigle		SEND
Mr Jason Holt		GDPR
Mr Ken Wilson		Catholic Life

**PAINSLEY ACADEMY Local Governing Board 20/21**

<b>Name</b>	<b>Name and nature of business/pecuniary interest</b>	<b>Other educational institutions governed</b>	<b>Relationship with MAC staff (to include spouses, partners, relatives)</b>	<b>Role</b>	<b>Date appointed</b>	<b>Date stepped down</b>	<b>Term of office (Years)</b>	<b>Date renewed membership to the Academy committee</b>	<b>Number of meetings attended.</b>	<b>Appointed by whom (in accordance with the Trust's articles)</b>
Mr Roger Gibson <b>Chair</b>	None	None	Wife - Mrs H Gibson, Assistant Principal, Painsley	Foundation Representative	7/11/2012		4		1	Diocesan Bishop
Mrs Joanne Sacker <b>Vice Chair</b>	None	None	None	Foundation Representative	25/1/2018		4		1	Diocesan Bishop
Mrs Rachel Waugh	None	None	Acting Principal	Principal	01/09/2018		4		1	
Mr Peter Wilks	Director, Homepoint, Cheadle, Staffordshire	None	Wife – Mrs Debra Wilks, Office Mgr, St. Joseph’s	Foundation Representative	1/9/2012		4	1/9/16	1	Diocesan Bishop
Mrs Anne Green	None	None	None	Foundation Representative	19/01/2020		4		1	Diocesan Bishop
Mrs Claire Weaver	None	None		Foundation Representative	09/11/2018		4		1	Diocesan Bishop
Mrs Jamie Stubbs				Foundation Representative	tbc		4			Diocesan Bishop
Mr Peter McCready	None	None		Elected Parent	27/11/2018		4		1	Elected Parent
Mrs Sarah Bowen				Elected Parent	tbc		4			Elected Parent
Mr Richard McCusker	None	None	Wife - Mrs Judith McCusker, History teacher, Painsley	Elected staff	25/5/2016		4	07/07/2020	1	Elected Staff
Mr Paul Carroll (Chair)	None	None	None	Foundation Representative	1/9/2012		4	1/9/16 Retired 31 <sup>st</sup> July 2020		Diocesan Bishop
Mr Shail Chauhan	None	None	None	Elected parent	25/5/2016		4	Term of office complete		Elected Parent