

Name of MAT: Holy Family of Nazareth Catholic Academy Trust Company No:08307881

Appointments at: April 2026

Renamed Our Lady Help of Christians Catholic Academy Trust – April 1<sup>st</sup> 2023

Incorporated: 1/1/2013 Registered Office: Brooklands Ave, Macclesfield, Cheshire, SK11 8LB

CEO: Mark Mountcastle

CFO: Emma Foulkes

Company Secretary: Rebecca Sidebotham

<b>Category</b>	<b>Members</b>	<b>Appointed</b>	<b>Business &amp; Pecuniary Interests</b>
Diocesan Bishop	Bishop Mark Davies	26/11/2012	Shrewsbury Roman Catholic Diocesan Trust, Trustee; The Catholic Children's Society (Shrewsbury Diocese) INC, Trustee; Caritas – Diocese of Shrewsbury, Trustee; St Cuthbert's College Ushaw, Trustee; Ushaw College, Trustee; Churches Together in Cheshire, Trustee; South Cheshire Catholic Multi Academy Trust, Member; Holy Family of Nazareth Catholic Academy, Member; Our Lady Help of Christians Academy, Member; Corpus Christi Catholic Academy,

			Member; St Joseph Catholic Academy, Member; The Chester Catholic Academies Partnership, Member; St Anselm's Catholic Multi Academy Trust, Member
Bishop's Appointment	Canon Jonathan Brandon	13/12/2014	St Vincents de Paul Catholic Primary, Governor. Shrewsbury Diocese Roman Catholic Trust, Trustee. Our Lady Help of Christians Catholic Academy Trust, Member. The Chester Catholic Academies Trust, Member. The South Cheshire Catholic Multi Academy Trust, Member
Bishop's Appointment	Canon David Roberts	01/04/2016	Trustee of Shrewsbury RC Diocese.
Bishop's Appointment, Director of Schools	Mr Richard Woods	28/06/2024	Member of Corpus Christi Catholic Academy Trust Member of Chester Catholic Academies Partnership Member of the Holy Family Catholic Academy Trust
Bishop's Appointment, Diocesan Financial Secretary	Mrs Carol Lawrence	01//04/2016	No relevant interest

Category	Name	Appointed/ Elected By	Date of Appointment /Re- appointment	Term of Office Ends	Business & Pecuniary Interests
<b>Foundation</b> Min 5. Foundation Directors must be in majority of 2	Mr John Kalnins (Chair)	Diocese	17/07/2018 17/07/ 2022 reappointed	16/07/2026	No relevant interest
	Dr Rosalind Stuart-Buttle	Diocese	17/07/2018	16/07/2026	Teacher in Catholic Certificate in

		17/07/2022 reappointed	Religious Studies for Salford Diocese
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	Mr Patrick Collins	Diocese	17/07/2018 17/07/2022 reappointed	16/07/2026	No relevant interest
	Mrs Jennifer Hardy	Diocese	14/07/2022	13/07/2026	Chair of Trustees at Cre8 Macclesfield and Age UK Cheshire East
	Mrs Rita Price	Diocese	13/09/23	12/09/2027	No relevant interest
	Mr Paul Fagan	Diocese	05/06/2024	04/06/2028	No relevant interest
	Mr Joseph O'Toole	Diocese	16/10/2025	15/10/2029	No relevant interest
<b>Chief Executive Officer</b> Accounting Officer	Mr Mark Mountcastle	Diocese/Trust Board	01/09/2022		No relevant interest

### Former directors

Category	Name	Appointed By/ Elected By	Date of Appointment /Re- appointment	Term of Office Ends / Ended	Business & Pecuniary Interests
<b>Co-Opted</b> Up to 3	Mrs Nicola Hutchings	Directors	16/09/2019 17/09/2023 reappointed	12/02/2025	No relevant interest
Interim CEO	Mrs Ann-Marie Connor	01/09/2022	31/08/2026	01/10/22 (deceased)	Former Interim CEO of HFNCAT Parish rep on Governing Committee for St Alban's Pre- School

Academy Headteacher	Nora Armstrong-Boyle	<i>ex officio</i>	01-Mar-15	31-Mar-22	No relevant interest
Academy Headteacher	Timothy Beesley	<i>ex officio</i>	01-Sep-18	31-Mar-22	No relevant interest
Academy Headteacher	Tony Billings	<i>ex officio</i>	26-Nov-12	31-Mar-18	No relevant interests

Academy Headteacher	Simon Blain	<i>ex officio</i>	25-Nov-19	31-Aug-21	No relevant interests
Foundation Director	David Caldwell	Diocese	25-Nov-20	31-Mar-22	No relevant interest
Academy Headteacher	Teresa Cooke	<i>ex officio</i>	01-Mar-15	31-Mar-22	No relevant interest
Director of Schools	Damian Cunningham	Diocese	18-Mar-14	24-Apr-18	No relevant interest
Chair of LGB	Jacqui Feeley	Diocese	18-Jul-13	30-Sep-19	No relevant interests
Foundation Director	Mary Goldspink	Diocese	01-Dec-20	31-Mar-22	Director of Everopen Ltd, Business and Domestic Software Development
Chair of LGB	Brendan Hennessy	Diocese	07-May-19	31-Aug-20	Chair of Governors, St Brigid's RC Primary School
Academy Headteacher	Sacha Humphries	<i>ex officio</i>	1-Apr-15	31-Aug-18	No relevant interests
Chair of LGB	Catherine Ingram	Diocese	1-Apr-15	31-Dec-20	No relevant interests
Chair of Trust	Helen Knight	Diocese	26-Feb-13	31-Jul-18	Sister is a teacher at All Hallows Catholic College
Academy Headteacher	Gregory Merrick	<i>ex officio</i>	01-Sep-21	31-Mar-22	No relevant interests
Foundation Director	Stephen Miller	Diocese	01-Jan-21	31-Mar-22	No relevant interests
Acting Academy Headteacher	Peter Nickson	<i>ex officio</i>	1-Apr-18	31-Aug-18	No declaration received
Foundation Director	Stephen Robinson	Diocese	17-Jul-18	31-Mar-22	No relevant interests

Acting Academy Headteacher	Linda Thomas	<i>ex officio</i>	1-Sep-18	31-Aug-19	No relevant interests
Foundation Director	Sam Wanjau Gachuhi	Diocese	26-Feb-15	25-Feb-19	No relevant interests
Foundation Director	Clair Watson	Diocese	01-Oct-19	31-Mar-22	Employee of YES Trust (alternative provision school). AHCC commissions places at Fermain Academy, part of YES Trust.
Foundation Director	Paul Weston	Diocese	17-Jul-18	03-Oct-18	No relevant interests
Foundation Director	Maurice Wilbraham	Diocese	01-Sep-19	31-Aug-20	Son – Network Support, Daughter – Employed at St Alban’s Primary School, Brother – SIP at AHCC.