

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

Appointments at: 1 September 2022

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

Acting CFO: Emma Foulkes

Company Secretary: Rebecca Sidebotham

Category	Members	Appointed	Business & Pecuniary Interests
Diocesan Bishop	Bishop Mark Davies	26/11/2012	Trustee of Shrewsbury RC Diocese. Trustee of Caritas, Diocese of Shrewsbury
Bishop's Appointment	Canon Philip Moor	01/01/2020	No relevant interest
Bishop's Appointment	Canon David Roberts	26/11/2012	Trustee of Shrewsbury RC Diocese.
Bishop's Appointment, Director of Schools	Mr Damian Cunningham	01//04/2016	No relevant interest
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 17/07/ 2022 reappointed	16/07/2026	Teacher in Catholic Certificate in Religious Studies for Salford Diocese

	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 Ann-Marie Connor	Diocese	01/09/2022	31/08/2026	Former Interim CEO of HFNCAT Parish rep on Governing Committee for St Alban's Pre- School
<b>Co-Opted</b> Up to 3	Mrs Nicola Hutchings	Directors	17/09/2019	16/09/2023	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
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.