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| --- | --- |
| **Name of Governor** | **Janine Boyo** |
| **Dates of Office** | 23 Sept 2016 to 22 Sep 2020 |
| **Appointed by** | **Governing Board** |
| **Position on Board/Committee Membership** | **Finance HR & Operations** |
| Current employment | Voisey & Co. |
| Businesses (of which I am a partner or sole proprietor) | None |
| Company directorships – details of all companies of which I am a director | None |
| Charity trusteeships – details of all companies of which I am a trustee | None |
| Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management | None |
| Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months | None |
| Contracts offered by you for the supply of goods and/or services to the trust/school | None |
| Related Party Transactions | None |
| Any other Conflict | None |
|  |  |
| **Name of Governor** | **Gerry Brennan** |
| **Dates of Office** | 6 Dec 2016 to 7 Dec 2020 |
| **Appointed by** | **Governing Board** |
| **Position on Board/Committee Membership** | **Audit**  **Quality & Standards** |
| Current employment | Retired |
| Businesses (of which I am a partner or sole proprietor) | None |
| Company directorships – details of all companies of which I am a director | None |
| Charity trusteeships – details of all companies of which I am a trustee | None |
| Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management | Member of the Institute of Physics  Member of the Safety and Reliability Society |
| Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months | None |
| Contracts offered by you for the supply of goods and/or services to the trust/school | None |
| Related Party Transactions | None |
| Any other Conflict | None |
|  |  |
| **Name of Governor** | **Andrew Cannell** |
| **Dates of Office** | 1 Aug 2015 to 31 July 2019 |
| **Appointed by** | **Governing Board** |
| **Position on Board/Committee Membership** | **Chair of Finance HR & Operations** |
| Current employment | CEO The Clatterbridge Cancer Centre NHS Foundation Trust |
| Businesses (of which I am a partner or sole proprietor) | None |
| Company directorships – details of all companies of which I am a director | None |
| Charity trusteeships – details of all companies of which I am a trustee | Clatterbridge Cancer Charity (Corporate Trustee) |
| Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management | Chartered Institute of Public Finance & Accountancy |
| Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months | None |
| Contracts offered by you for the supply of goods and/or services to the trust/school | None |
| Related Party Transactions | None |
| Any other Conflict | None |
|  |  |
| **Name of Governor** | **Philip Dyke** |
| **Dates of Office** | 31 Oct 2015 to 1 Nov 2019 |
| **Appointed by** | **Governing Board** |
| **Position on Board/Committee Membership** | **Strategic Planning & Governance**  **Audit** |
| Current employment | Retired |
| Businesses (of which I am a partner or sole proprietor) | None |
| Company directorships – details of all companies of which I am a director | None |
| Charity trusteeships – details of all companies of which I am a trustee | None |
| Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management | None |
| Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months | None |
| Contracts offered by you for the supply of goods and/or services to the trust/school | None |
| Related Party Transactions | None |
| Any other Conflict | None |
| **Name of Governor** | **Alan Farquharson** |
| **Dates of Office** | 1 Oct 2016 to 30 Sep 2020 |
| **Appointed by** | **Governing Board** |
| **Position on Board/Committee Membership** | **Chair of Audit** |
| Current employment | Retired Solicitor |
| Businesses (of which I am a partner or sole proprietor) | F&S (Developments) Ltd |
| Company directorships – details of all companies of which I am a director | F&S (Developments) Ltd  St Rocco’s Shops Ltd  St Rocco’s Promotions Ltd |
| Charity trusteeships – details of all companies of which I am a trustee | None |
| Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management | Law Society |
| Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months | None |
| Contracts offered by you for the supply of goods and/or services to the trust/school | None |
| Related Party Transactions | None |
| Any other Conflict | None |
|  |  |
| **Name of Governor** | **Matthew Grant** |
| **Dates of Office** | **Ex Officio** |
| **Appointed by** | **NA** |
| **Position on Board/Committee Membership** | **Principal** |
| Current employment | Priestley College  CEO The Challenge Academy Trust |
| Businesses (of which I am a partner or sole proprietor) | None |
| Company directorships – details of all companies of which I am a director | None |
| Charity trusteeships – details of all companies of which I am a trustee | Trustee of Priestley Education and Training Trust |
| Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management | Sixth Form Colleges Association Council Member/Chair of Curriculum Committee  ASCL |
| Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months | None |
| Contracts offered by you for the supply of goods and/or services to the trust/school | None |
| Related Party Transactions | None |
| Any other Conflict | Wife is a member of staff at Priestley College  Sir Thomas Boteler CE High School Governor (to Nov 2017) |
|  |  |
| **Name of Governor** | **Reg Haslam** |
| **Dates of Office** | 8 Oct 2016 to 7 Oct 2020 |
| **Appointed by** | **Governing Board** |
| **Position on Board/Committee Membership** | **Vice Chair** |
| Current employment | Retired |
| Businesses (of which I am a partner or sole proprietor) | None |
| Company directorships – details of all companies of which I am a director | None |
| Charity trusteeships – details of all companies of which I am a trustee | Trustee of Priestley Education and Training Trust |
| Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management | Cronton & District Gun Club Chair |
| Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months | None |
| Contracts offered by you for the supply of goods and/or services to the trust/school | None |
| Related Party Transactions | None |
| Any other Conflict | None |
|  |  |
| **Name of Governor** | **George Hill** |
| **Dates of Office** | 14 Dec 2015 Resigned 1 Mar 2018 |
| **Appointed by** | **Governing Board** |
| **Position on Board/Committee Membership** | **Finance, HR& Operations** |
| Current employment | Retired |
| Businesses (of which I am a partner or sole proprietor) | None |
| Company directorships – details of all companies of which I am a director | None |
| Charity trusteeships – details of all companies of which I am a trustee | None |
| Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management | None |
| Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months | None |
| Contracts offered by you for the supply of goods and/or services to the trust/school | None |
| Related Party Transactions | None |
| Any other Conflict | None |
|  |  |
| **Name of Governor** | **Daniel Hudson** |
| **Dates of Office** | 22 Oct 2015 to 21 Oct 2019 |
| **Appointed by** | **Governing Board** |
| **Position on Board/Committee Membership** | **Finance HR & Operations** |
| Current employment | Partner Watsons Solicitors |
| Businesses (of which I am a partner or sole proprietor) | None |
| Company directorships – details of all companies of which I am a director | Watsons Solicitors  Austin Leo Properties Ltd |
| Charity trusteeships – details of all companies of which I am a trustee | None |
| Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management | law Society |
| Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months | None |
| Contracts offered by you for the supply of goods and/or services to the trust/school | None |
| Related Party Transactions | None |
| Any other Conflict | None |
|  |  |
| **Name of Governor** | **Oliver Lister** |
| **Dates of Office** | 23 Sept 2016 to 22 Sep 2020 |
| **Appointed by** | **Staff** |
| **Position on Board/Committee Membership** | **Quality & Standards** |
| Current employment | Priestley College |
| Businesses (of which I am a partner or sole proprietor) | None |
| Company directorships – details of all companies of which I am a director | None |
| Charity trusteeships – details of all companies of which I am a trustee | None |
| Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management | None |
| Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months | None |
| Contracts offered by you for the supply of goods and/or services to the trust/school | None |
| Related Party Transactions | None |
| Any other Conflict | None |
|  |  |
| **Name of Governor** | **Paula Le Flohic** |
| **Dates of Office** | 1 Mar 2018 to 28 February 2022 |
| **Appointed by** | **Parents** |
| **Position on Board/Committee Membership** | **Finance HR & Operations** |
| Current employment | Nanny & Co Ltd  Va Voom VA Consulting |
| Businesses (of which I am a partner or sole proprietor) | Nanny & Co Ltd |
| Company directorships – details of all companies of which I am a director | Nanny & Co Ltd  Va Voom Va Consulting |
| Charity trusteeships – details of all companies of which I am a trustee | Association of Nanny Agencies |
| Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management | None |
| Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months | None |
| Contracts offered by you for the supply of goods and/or services to the trust/school | None |
| Related Party Transactions | None |
| Any other Conflict | None |
|  |  |
| **Name of Governor** | **John Monaghan** |
| **Dates of Office** | 31 Oct 2017 30 Oct 2021 |
| **Appointed by** | **Governing Board** |
| **Position on Board/Committee Membership** | **Vice Chair**  **Strategic Planning & Governance**  **Finance HR & Operations** |
| Current employment | Fetired |
| Businesses (of which I am a partner or sole proprietor) | None |
| Company directorships – details of all companies of which I am a director | The Challenge Academy Trust |
| Charity trusteeships – details of all companies of which I am a trustee | None |
| Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management | Magistrate |
| Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months | None |
| Contracts offered by you for the supply of goods and/or services to the trust/school | None |
| Related Party Transactions | None |
| Any other Conflict | None |
|  |  |
| **Name of Governor** | **David Mowat** |
| **Dates of Office** | 22 Oct 2015 21 Oct 2019 |
| **Appointed by** | **Governing Board** |
| **Position on Board/Committee Membership** | **Strategic Planning & Governance** |
| Current employment | Voisey & Co. |
| Businesses (of which I am a partner or sole proprietor) | None |
| Company directorships – details of all companies of which I am a director | None |
| Charity trusteeships – details of all companies of which I am a trustee | Brainwave |
| Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management | Institute of Chartered Accountants |
| Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months | None |
| Contracts offered by you for the supply of goods and/or services to the trust/school | None |
| Related Party Transactions | None |
| Any other Conflict | None |
|  |  |
| **Name of Governor** | **Beverley Scott-Heron** |
| **Dates of Office** | 1 Aug 2015 31 July 2019 |
| **Appointed by** | **Governing Board** |
| **Position on Board/Committee Membership** | **Quality & Standards** |
| Current employment | Headteacher, Sir Thomas Boteler CE High School |
| Businesses (of which I am a partner or sole proprietor) | None |
| Company directorships – details of all companies of which I am a director | None |
| Charity trusteeships – details of all companies of which I am a trustee | None |
| Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management | ASCL |
| Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months | None |
| Contracts offered by you for the supply of goods and/or services to the trust/school | None |
| Related Party Transactions | None |
| Any other Conflict | The Challenge Academy Trust Central Executive Team member  Oakwood Ave Primary School Vice Chair |
|  |  |
| **Name of Governor** | **Kelly Simcock** |
| **Dates of Office** | 1 June 2015 31 May 2019 |
| **Appointed by** | **Governing Board** |
| **Position on Board/Committee Membership** |  |
| Current employment | Tim Parry Jonathan ball Foundation for Peace Director of Programme |
| Businesses (of which I am a partner or sole proprietor) | None |
| Company directorships – details of all companies of which I am a director | None |
| Charity trusteeships – details of all companies of which I am a trustee | None |
| Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management | Labour Party  Manchester City Council Elected Member |
| Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months | None |
| Contracts offered by you for the supply of goods and/or services to the trust/school | None |
| Related Party Transactions | None |
| Any other Conflict | None |
|  |  |
| **Name of Governor** | **Colin Whittaker** |
| **Dates of Office** | 23 Sept 2016 22 Sep 2020 |
| **Appointed by** | **Staff** |
| **Position on Board/Committee Membership** | **Finance, HR & Operations** |
| Current employment | Priestley College |
| Businesses (of which I am a partner or sole proprietor) | None |
| Company directorships – details of all companies of which I am a director | None |
| Charity trusteeships – details of all companies of which I am a trustee | None |
| Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management | ASCL |
| Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months | None |
| Contracts offered by you for the supply of goods and/or services to the trust/school | None |
| Related Party Transactions | None |
| Any other Conflict | None |
|  |  |
| **Name of Governor** | **Sheila Yates** |
| **Dates of Office** | 15 Feb 2016 14 Feb 2020 |
| **Appointed by** | **Governing Board** |
| **Position on Board/Committee Membership** | **Chair of Governors** |
| Current employment | Retired |
| Businesses (of which I am a partner or sole proprietor) | None |
| Company directorships – details of all companies of which I am a director | The Challenge Academy Trust |
| Charity trusteeships – details of all companies of which I am a trustee | None |
| Membership of professional bodies, membership organisations, public bodies or special interest groups of which I am a member and have a position of general control or management | None |
| Gifts or hospitality offered to you by external bodies while acting in your position as a governor/trustee and whether this was declined or accepted in the last 12 months | None |
| Contracts offered by you for the supply of goods and/or services to the trust/school | None |
| Related Party Transactions | Husband is Chair and Director of Livewire  Son Teaches at Birchwood Community High School |
| Any other Conflict | None |
|  |  |