

Directors’ & Members Register of Interests

NAME	ROLE	STATUS	DATE APPOINTED	END OF TERM DATE	TERM OF OFFICE	REASON FOR STEPPING DOWN	APPOINTED BY	VOTING RIGHTS	SUB COMMITTEE	DIRECTOR LINK AREAS	RELEVANT BUSINESS AND PECUNIARY INTERESTS	TRUSTEESHIPS AND GOVERNORSHIPS AT OTHER EDUCATIONAL INSTITUTIONS/CHARITIES/ COMPANIES	PERSONAL RELATIONSHIPS WITH TRUST EMPLOYEES OR OTHER MEMBERS/TRUSTEES/ LOCAL GOVERNORS	DATE INTEREST DECLARED
Paul Bentley	Interim Chair	Foundation	01.09.2026	31.08.2030	4 years	N/A	BDES	Yes	TBC	TBC	TBC	Chair of Our Lady & All Saints Catholic MAC	TBC	15.09.2026
Elizabeth Duffy		Foundation	02.02.2026	01.02.2030	4 years	N/A	BDES	Yes	TBC	TBC	None	None	None	23.02.2026
Victoria Ann Wells		Foundation	12.02.2025	11.02.2029	4 years	N/A	BDES	Yes	TBC	TBC	Non Exec Board roles at: Snowsport England (16.10.2023) England Rugby (01.09.2025)	None	None	21.09.2025
Canon John Batthula		Foundation	01.09.2026	31.08.2030	4 years	N/A	BDES	Yes	TBC	TBC	TBC	TBC	TBC	TBC
Danetta Powell		Foundation	01.09.2026	31.08.2030	4 years	N/A	BDES	Yes	TBC	TBC	TBC	TBC	TBC	TBC
Katherine Marston		Foundation	01.09.2026	31.08.2030	4 years	N/A	BDES	Yes	TBC	TBC	TBC	TBC	TBC	TBC
Suzanne Horan	CEO Accounting Officer	Advisor to Board	01.09.2019	N/A	Ongoing	N/A	N/A	No	Performance Resources Compliance	N/A	None	None	None	26.09.2025
Amanda Hodder	CFOO Company Secretary	Advisor to Board	01.09.2019	N/A	Ongoing	N/A	N/A	No	Compliance Resources	N/A	AH partner is a Director of Safety Net Fire Solutions and CGT Carpentry	None	None	01.10.2025
HISTORIC														
Joanna Griffin	Chair Chair of Performance	Foundation Re-appointed Re-appointed	01.10.2014 30.09.2018 30.09.2022	29.09.2022 31.08.2026	4 years	Applicatio n to CMAT Board	BDES	Yes	Performance Resources Pay		None	None	None	22.09.2025
Janet Anne Rowe	Vice Chair	Foundation Re-appointed	31.10.2016 31.10.2020 31.10.2024	30.10.2024 31.08.2026	4 years	Applicatio n to CMAT Board	BDES	Yes	Performance Resources Pay		None	Trustee of Kemp Hospice (2017)	None	23.09.2025
Sally Elfrey		Foundation	01.09.2024	31.08.2026	4 years	CMAT Board appointed	BDES	Yes	Performance		None	None	None	09.11.2025
Richard Reeve		Foundation	01.09.2024	31.08.2026	4 years	CMAT Board appointed	BDES	Yes	Performance	Catholic Life	None	None	None	18.11.2025
Andrew Haynes	Chair of Resources & Audit	Foundation	06.09.2024	31.08.2026	4 years	CMAT Board appointed	BDES	Yes	Compliance Resources		Haynes Properties Limited (23.03.2016) Haynes Portfolio Limited (20.12.2017) Belmont 12 Limited (18.12.2020) ABCOMM4 Limited (29.08.2014) Wheatfield 2018 Limited (07.03.2018) ABC Worcester Limited T/A Bradley Haynes Law (01.12.2015) Master Plan Focus Limited (08.02.2021)	None	None	03.02.2026
Alex Pearce		Co-opted	05.06.2023 05.06.2024 05.06.2025	04.06.2024 04.06.2025 04.06.2026	1 year	End of term	Board	Yes	Compliance Resources Pay	Health & Safety	Account Chief Technologist at Softcat PLC (23.07.2021)	None	None	04.11.2025
Joanne Edgecombe	Chair of Compliance	Foundation	14.06.2023	31.08.2026	4 years	CMAT Board appointed	Board	Yes	Compliance Resources	Safeguarding	None	None	None	16.10.2025
Ian Reed		Foundation	12.11.2025	31.08.2026	4 years	CMAT Board appointed	BDES	Yes	TBC		None	None	None	17.11.2025

NAME	NAME AND NATURE OF BUSINESS/PECUNIARY INTEREST	OTHER EDUCATIONAL INSTITUTIONS & CHARITIES GOVERNED	RELATIONSHIP WITH MAC STAFF	ROLE	DATE OF APPOINTMENT	DATE STEPPED DOWN	APPOINTED BY
Eric Kirwan	- Employed as the Chief Operating Officer for the Archdiocese of Birmingham, registered as the Birmingham Diocesan Trust, (charity no 234216). This charity owns the freehold of the academy premises and this charity may have other pecuniary relationships with this MAC - The Sower Limited, Parish Accounting Services Limited relating to the role of Chief Operating Officer - Director of Barberi and Newman Academy Trust	* Member of Multi Academy Companies in the Archdiocese of Birmingham - see below	None	Member	13 th April 2021	N/A	Appointed by virtue of role as Chief Operating Officer of the Archdiocese of Birmingham
Canon Jonathan Veasey	- Trustee of the Archdiocese of Birmingham registered as the Birmingham Diocesan Trust (Charity No 234216). This charity owns the freehold of the school premises and this charity may have other pecuniary relationships with this MAC. - Vicar General of the Archdiocese of Birmingham. C. Veasey receives no income from the Birmingham Diocesan Trust other than the normal stipend for his role as a Parish Priest in the Diocese. - Director of Barberi and Newman Academy Trust	The Andrew Robinson Young People’s Trust * Member of Multi Academy Companies in the Archdiocese of Birmingham - see below	None	Member	29 th April 2021	N/A	Appointed by virtue of role as Trustee of the Archdiocese of Birmingham appointed to this role by the Archbishop of Birmingham
Chris Loughran	- Trustee of the Archdiocese of Birmingham registered as the Birmingham Diocesan Trust (Charity No 234216). This charity owns the freehold of the school premises and this charity may have other pecuniary relationships with this MAC. This is a voluntary role - Director of Avalanche Capital Limited and all its subsidiaries. These companies are each engaged in the financing of the development of residential properties - In receipt of a pension from Deloitte LLP. - Director of Luchrain Investments Limited and Luchrain Trading Limited. - Director of Portway Community Rugby Limited, a company limited by guarantee, owner of the land on which Birmingham & Solihull Rugby Football Club play. - Director of Ceramic Detailing Ltd, Bosworth Consultants Limited and Square Space Ventures Limited - Director of Cornerstone Regeneration (dissolved 26.08.25)	- City of Birmingham Symphony Orchestra - CBSO Development Trust - The Lord Mayor of Birmingham's Charity * Member of Multi Academy Companies in the Archdiocese of Birmingham - see below ** see below	None	Member	21st January 2022	N/A	Appointed by the Archbishop of Birmingham
Steve Bell	- Employed as Director of Education for the Archdiocese of Birmingham, registered as the Birmingham Diocesan Trust, (charity no 234216). This charity owns the freehold of the academy premises and this may have other pecuniary relationships with this MAC - Trustee of Formatio. The primary objective of Formatio is ‘to advance the Catholic Religion for the public benefit by supporting Catholic Education and, in particular, promoting the formation of teachers, leaders and governors in Catholic Education. Formatio aims to bring together key stakeholders and membership of the national Steering Group reflects this.	* Member of Multi Academy Companies in the Archdiocese of Birmingham - see below **see below		Member	13th November 2023 The Painsley Catholic Academy from 1st September 2024	N/A	Appointed by virtue of role as Director of Education in the Archdiocese of Birmingham
Kari Gordon	- Trustee of the Archdiocese of Birmingham registered as the Birmingham Diocesan Trust (Charity No 234216). This charity owns the freehold of the school premises and may have other pecuniary relationships with this MAC. This is a voluntary role. - Director and part owner of ITG Resources Limited- company number 06045013	* Member of Multi Academy Companies in the Archdiocese of Birmingham - see below	None	Member	24th April 2024	N/A	Appointed by the Archbishop of Birmingham
HISTORIC							

* Multi Academy Companies in the Archdiocese of Birmingham

Christ the King Catholic Collegiate

Emmaus Catholic MAC

Holy Cross Catholic MAC

John Henry Newman Single Academy

Our Lady & All Saints Catholic Multi Academy Company

Our Lady of the Magnificat Catholic Multi Academy Company

St Francis and St Clare Catholic Multi Academy Company

St John Bosco Catholic Academy

St John Paul II Multi-Academy

St Teresa of Calcutta MAC

The Holy Spirit Catholic Multi-Academy

The Lumen Christi MAC

The Painsley Catholic Academy

The Pope Francis Catholic MAC

The Romero Catholic Academy

** Chris Loughran is NOT a Member of Our Lady & All Saints Catholic Multi Academy Company

** Steve Bell is NOT a Member of Christ the King Catholic Collegiate

