## ST TERESA OF CALCUTTA MAC DECLARATION OF PECUNIARY AND PERSONAL INTEREST 2023-2024

Name	Category of membership and whom appointed by	Positions of responsibility (eg. CoG, SEND governor, Chair of Committee etc)	Term of office (start/end dates)	Date stepped down (if applicable)	Committees appointed to	Business Interests (Include relevant business and pecuniary interests – if 'none' this should be clearly stated. Include any other school governor posts held and any connections between governors and school staff)	Attendance at governing board meetings over the last academic year 22/23	Attendance at committee meetings over the last academic year 22/23	Party Related Transaction Form	Code of Conduct
ANDREW KENNEDY	DIRECTOR BDES	Standards	05.05.2020 03.05.2028	NA	Standards Resources	Wife, Employee The Rosary Catholic School	5:5	3:3 Stds 1:1 Res 3:3 Rem	YES	YES
ANDREW CULLINANE	DIRECTOR BDES	HR	15.09.2023 14.09.2027	NA	Resources	NONE DECLARED	NA	NA	YES	YES
CHRISTOPHER PRICE	DIRECTOR BDES	Legal Aspects Digital & Tech Stds	09.10.2023 08.10.2027	NA	Resources	Advoco, Owner/Director Ryder Ltd, employee Merthyr Town FC, Director Relate, Bham, Trustee AT & T, Spouse employee	NA	NA	YES	YES
DAVID WHALE	C0-OPTED DIRECTOR BOARD	Finance	08.07.2022 06.07.2025	NA	Resources	Michael Duffy Partnership Limited – Director Charlotte Street Properties Ltd Director	4:5	3:3 Res	YES	YES
FRANCES MC GARRY	DIRECTOR BDES	Chair of Trust Board Standards	01.05.2019 30.04.2027	NA	Standards	Trustee Flora Forster Fund (Education Charity) 2014	5:5	3:3 Stds 1:1 Res 1:1 Rem	YES	YES
JOHN RYAN	DIRECTOR BDES	Finance Chair of Resources	25.02.2019 24.02.2023	30.04.2023	Resources Remuneration	Nat West Group – Employee	3:3	2:2 Res 2:2 Rem	NA	NA
MARY HIGGINS	DIRECTOR BDES	HR SEND	01.05.2019 30.04.2027	NA	Remuneration (Chair) Resources	Create Partnership Trustee and Member 01.09.2018	5:5	3:3 3:3 Rem	YES	YES
MARY MILLS	DIRECTOR BDES	Safeguarding	01.05.2019 30.04.2027	NA	Resources (Chair)	Daughter, Employee, Holy Souls Catholic School Son, Employee, Holy Souls Catholic School	4:5	3:3 Res	YES	YES
PAUL RYAN	CSEL EMPLOYEE	CSEL In attendance	Employed since 01.01.2022	NA	In attendance Resources/ Standards & Remuneration	Employed by St Teresa of Calcutta MAC	5:5	3:3 Stds 3:3. Res	YES	NO
SEAN DEVLIN	DIRECTOR BDES	Vice Chair Trust Board Catholic Life Section 48 Inspections	01.05.2019 30.04.2027	NA	Standards (Chair)	Worcester 6 <sup>th</sup> Form College Chair of Governors University of Worcester, Governor/Fellow	5:5	3:3 Stds	YES	YES

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SUSAN HUGHES	CO-OPTED DIRECTOR BOARD	Teaching & Learning Pupil Premium Digital & Tech Stds	25.02.2023 24.02.2025	27.06.24	Standards	NONE DECLARED	4:5	2:3 Stds 1:1 Rem	YES	YES
COLLETTE BURGE	CFO EMPLOYEE	CFO	Ongoing	NA	In attendance Resources	NONE DECLARED	5:5	3:3	YES	NO
JANET TIBBITS	DIRECTOR	NA	02.05.2024 01.05.2028	NA	NA	St Francis Catholic Primary School Handsworth, Foundation Governor	NA	NA	YES	YES