

	Members			
Name	Role	Appointment Date	Business and Pecuniary Interests	
Gerald Miller	Member	4 June 2018	None	
Liane Atkin	Member	1 February 2019	Assistant Director of Education - working for both the Newcastle Diocesan Education Board and the Durham Diocesan Board of Education. Chief Operating Officer - Durham and Newcastle Diocesan Learning Trust	
Gary Holmes	Member	1 February 2019	Vice Chair of Governors - UTC South Durham Member - Newcastle Diocesan Education Board Member - Newcastle Diocesan Synod & Bishop's Council	
Maureen Bates	Member	1 February 2019	Director - Ashfield Estates Ltd	
The Rt Revd Mark Wroe, Bishop of Berwick	Member	22 January 2021	Trustee - Newcastle Diocesan Education Board Trustee - Newcastle Diocesan Board of Finance Director - Together Newcastle Member - NEAT Academy Trust Trustee - North East Churches Acting Together Trustee - Charity of Bishop Chandler Member - Durham and Newcastle Diocesan Learning Trust Trustee - Newcastle Diocesan Society	



Directors			
Name	Role	Appointment Date	Pecuniary Interests
Gerald Miller	Chair of Board of Directors	4 June 2018	None
Ross Golightly	Director	4 June 2018	Director - Sport Works (SW) Health and Wellbeing CIC Partner - GC Property Director - Sphera Consulting Ltd Non Executive Director - Trend Bible Ltd Board Advisor - CBC Health Ltd
Rishi Kohli	Director	4 June 2018	Director - Cornel Ventures Ltd
Marian Stromsoy	Director	4 June 2018	None
Hugh Clear Hill	Director	4 June 2018	Board Member - UK River Restoration Centre
Marian Stromsoy	Director	4 June 2018	None
James McGowan	Director	22 January 2021	Vicar of Fenham and Chaplain to the Dame Allan's Schools. Governor - The Thomas Walling Primary Academy Director - Newcastle Diocesan EducationBoard
Angi Gibson	Director	22 January 2021	None



Laura Joicey	Director	19 October 2020	Director - Michell Bearings Ltd Director - British Engines Ltd Director - British Engines (UK) Ltd Director - B.E.L. Properties Ltd Director - BEL Valves Ltd Director - BEL Engineering (UK) Ltd Director - Rotary Power Ltd Director - CMP Products Ltd Director - Stephenson Gobin Ltd Director - Stadium Export Services Ltd Director - BEL Group Investments Ltd Director - BEL Estates Ltd Director - BEL Estates Ltd Director - British Engines Holding Ltd
Katherine Gianfreda	Director	6 February 2024	Governor - Newcastle School for Girls
Rob Kitching	Director	6 February 2024	None
Peter DeWesselow	Director	6 February 2024	LLP Designated Member Belsay Estate
Julia Mitchinson	Director	23 September 2024	None



Officers				
Name	Role	Appointment Date	Pecuniary Interests	
Kieran McGrane	CEO/Accounting Officer	1 February 2019	Family connection to Leading Learning Ltd - provider of school improvement services at John Spence High School	
Lynn Blain	Deputy CEO	1 February 2019	None	
Claire Leightley	COO/CFO	1 February 2019	None	
Jim Balkwill	Deputy CEO	1 September 2023	None	
Katie Spurr	School Improvement Lead	1 September 2024	None	

Former Members/Directors			
Name	Role	Term Dates	Pecuniary Interests
Hugh Clear Hill	Director	4 June 2018 - 25 January 2024	Board Member - UK River Restoration Centre
James McGowan	Director	22 January 2021 - 19 July 2024	Vicar of Fenham and Chaplain to the Dame Allan's Schools. Governor - The Thomas Walling Primary Academy Director - Newcastle Diocesan EducationBoard