

**THE POPE FRANCIS MULTI ACADEMY COMPANY REGISTER OF BUSINESS INTEREST as at 1ST SEPTEMBER 2017**

|                                     | Name and nature of business / pecuniary interest   | Other educational institutions governed   | Relationship with MAC staff (to include spouses, partners relatives) | Date of Appointment | Date Stepped down | Term Of office (directors only) | Appointed by (directors only) |
|-------------------------------------|--|---|--|---------------------|-------------------|---------------------------------|-------------------------------|
| <b>MEMBERS</b>                      |  |   |  |                     |                   |                                 |                               |
| <b>BARBERI AND NEWMAN TRUST</b>     |  |   |  |                     |                   |                                 |                               |
| <b>BOARD OF DIRECTORS</b>           |  |   |  |                     |                   |                                 |                               |
| Mrs Angela Briggs                   | None   | St. Joseph's Primary Banbury<br>Chair of Academy Committee<br>***<br>St. Josephs Catholic School, Thame Academy<br>Committee Rep<br>Dominic Barberi MAC - Partner | None   | 02/07/2014          |                   | 4 YEARS                         | Member                        |
| Mr David Brooks                     | None   | Lumen Christi Academy, Birmingham Director  | None   | 02/07/2014          |                   | 4 YEARS                         | Member                        |
| Lorna Buchanan                      | None   | Headteacher Holy Trinity Primary School<br>Executive Headteacher St John's Primary School   | None   | 02/07/2014          |                   | Duration of Post                | Member                        |
| Mr Paul Concannon                   | None   | Chair of BGN Academy Committee Dominic<br>Barberi MAC Director Associate Governor, St<br>Mary's Aston le Walls<br>Our Lady's Cowley, Academy Committee            | None   | 02/07/2014          |                   | 4 YEARS                         | Member                        |
| Mr Adam Jennings                    | Red Box New Media Ltd - Director   | Holy Trinity Primary School - Vice Chair<br>Governors   | None   | 13/03/2015          | 27.01.2017        | 4 YEARS                         | MAC Parent Body               |
| Mr Fraser Long - Accounting Officer | None   | Blessed George Napier - Principal<br>Dominic Barberi MAC - Executive Principal  | None   | 02/07/2014          |                   | Duration of Post                | Member                        |
| Mr Julian Mathias                   | Grove Court Freehold Ltd<br>Director   | None  | None   | 02/07/2014          |                   | 4 YEARS                         | Member                        |
| Mr Tony O'Donnell                   | Morgan Sindall plc<br>Director (non-corporate)   | None  | Wife is staff at BGN<br>Sister is staff at BGN                       | 02/07/2014          |                   | 4 YEARS                         | Member                        |
| Mr Stewart Orton                    | None   | Blessed George Napier<br>Head of PE   | None   | 02/01/2015          |                   | 4 YEARS                         | MAC Staff Body                |
| Mr Michael Roberts                  | John Lewis Partnership - Director,<br>Fenner Pensions Scheme - Director,<br>The Changarawe Project - Trustee<br>St. Joseph's Parish Finance Committee Member | St. Joseph's Primary School, Banbury<br>Academy Committee Rep   | None   | 01/04/2016          |                   | 4 YEARS                         | Member                        |
| Clare Smith                         | None   | St. Josephs Primary School, Banbury<br>Headteacher  | None   | 02/07/2014          |                   | Duration of Post                | MAC Directors                 |
| Father Richard Walker               | St. Mary's College, Oscott<br>Trustee  | None  | None   | 01/09/2015          |                   | 4 YEARS                         | Member                        |
| Mr Rob Walsh                        | Simply Change Consultancy - Director   | None  | Wife is staff at St. Josephs, Banbury                                | 05/05/2015          |                   | 4 YEARS                         | MAC Parent Body               |
| Mr Adrian Waters                    | Ceta Insurance Ltd - Director<br>Waters Property Mngmt - Partner   | BGN Academy Committee Rep   | None   | 02/07/2014          |                   | 4 YEARS                         | Member                        |

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|------------------------------|---|--|---|----------------------------|--------------------------|--|--------------------------------------|
| <b>BGN Academy Committee</b> |   |  |   |                            |                          |  |                                      |
| Mrs Sylvie Allen             | None  | None   | None  | 19/09/2014                 |                          | 4 YEARS                                | Member                               |
| Mr Paul Concannon Chair      | None  | Chair of BGN The Pope Francis MAC Dominic Barberi MAC Director Associate Governor, St Mary's Aston le Walls Our Lady's Cowley, Acadmey Committee | None  | 02/07/2014                 |                          | 4 YEARS                                | Member                               |
| Mrs Gillian Crowther         | Great Managers - Director Mitsubishi Motors UK                | St. Johns Catholic Primary - Foundation Governor   | None  | 19/09/2014                 |                          | 4 YEARS                                | Member                               |
| Mr Alan Christie             | None  | None   | None  | 16/03/2017                 |                          | 4 YEARS                                | BGN Parent Body                      |
| Josephine Hurst              | None  | St. Mary's School, Bicester - Governor   | None  | 19/09/2014                 |                          | 4 YEARS                                | Member                               |
| Mr Fraser Long               | None  | The Pope Francis MAC Director Dominic Barberi MAC Director   | Staff   | 30/07/2014                 |                          | Duration of Post                       | Member                               |
| Mrs Teresa Meadows           | None  | None   | None  | 16/12/2014                 |                          | 4 YEARS                                | BGN Staff Body                       |
| Mr Tony O'Donnell            | Morgan Sindall plc Director (non-corporate)                   | The Pope Francis MAC Director  | Wife is staff at BGN Sister is staff at BGN                                 | 02/07/2014                 |                          | 4 YEARS                                | Member                               |
| Father Chris Yule            | St. Mary's College, Oscott Trustee                            | None   | None  | 18/09/2016                 |                          | 4 YEARS                                | Member                               |
| Mr Adrian Waters Vice Chair  | Ceta Insurance Ltd - Director Waters Property Mngmt - Partner | The Pope Francis MAC Director  | None  | 02/07/2014                 |                          | 4 YEARS                                | Member                               |

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| <b><u>Holy Trinity Academy Committee</u></b> |   |   |   |                            |                          |  |                                      |
| Ms Winefride Anne Maria Brack Chair          | None  | None  | None  | 03/05/2016                 |                          | 4 YEARS                                | Member                               |
| Mrs Pauline Brooks                           | None  | None  | None  | 19/09/2014                 |                          | 4 YEARS                                | Member                               |
| Mrs Lorna Buchanan - Headteacher             | None  | The Pope Francis MAC Director Executive Headteacher St Johns Primary School | None  |                            |                          | Duration of Post                       | Member                               |
| Mr George Byrne                              | None  | None  | None  | 01/05/2017                 |                          | 4 YEARS                                | Member                               |
| Mrs Andrea Cullen                            | None  | None  | None  | 03/10/2017                 |                          | 4 YEARS                                | Holy Trinity Staff Body              |
| Mr Adam Jennings                             | Red Box New Media Ltd - Director                        | The Pope Francis MAC Director   | None  | 26/01/2015                 |                          | 4 YEARS                                | Holy Trinity Parent Body             |
| Mr Vince Kempson                             | None  | None  | None  | 01/02/2017                 |                          | 4 YEARS                                | Member                               |
| Father Anthony Joyce                         | None  | None  | None  | 01/09/2016                 |                          | 4 YEARS                                | Member                               |
| Miss Bernadette May                          | None  | None  | None  | 05/06/2015                 |                          | 4 YEARS                                | Member                               |
| Mrs Jessica Maunder                          | None  | None  | None  | 16/04/2015                 |                          | 4 YEARS                                | Holy Trinity Parent Body             |
| Mrs Wendy Smart                              | None  | None  | None  | 08/09/2014                 |                          | 4 YEARS                                | Holy Trinity Staff Body              |

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| <b><u>St. Josephs Academy Committee</u></b> |  | The Pope Francis MAC Director<br>***   |   |                            |                          |  |                                      |
| Mrs Angela Briggs                           | None   | St. Josephs Catholic School, Thame<br>Academy Committee Rep<br>Dominic Barberi MAC - Partner | None  | 19/09/2014                 |                          | 4 YEARS                                | Member                               |
| Danielle Blofeld-Marsh                      | None   | None   | None  | 01/12/2015                 |                          | 4 YEARS                                | St. Joseph's Staff Body              |
| Mrs Mary Cronin                             | None   | None   | None  | 08/12/2014                 |                          | 4 YEARS                                | Member                               |
| Tracey Dowers                               | None   | None   | None  | 01/10/2015                 |                          | 4 YEARS                                | St. Joseph's Staff Body              |
| Mrs Carrole Forde                           | None   | None   | None  | 01/10/2015                 |                          | 4 YEARS                                | St. Joseph's Parent Body             |
| Mrs Francesca Jenkins                       | None   | None   | None  | 19/09/2014                 |                          | 4 YEARS                                | Member                               |
| Mr Peter Rayner                             | None   | None   | None  | 19/09/2014                 |                          | 4 YEARS                                | Member                               |
| Mr Michael Robarts                          | John Lewis Partnership - Director,<br>Fenner Pensions Scheme - Director,<br>The Changarawe Project - Trustee<br>St. Joseph's Parish Finance Committee Member | The Pope Francis MAC Director  | None  | 11/12/2014                 |                          | 4 YEARS                                | Member                               |
| Mrs Adela Scigulinska                       | None   | None   | None  | 19/09/2014                 |                          | 4 YEARS                                | Member                               |
| Ms Clare Smith - Headteacher                | None   | The Pope Francis MAC Director  | None  | 01/09/2014                 |                          | Duration of Post                       | Member                               |
| Rev William Wilton                          | None   | None   | None  | 29/09/2014                 |                          | 4 YEARS                                | Member                               |