

Name	Role	Committee	Date of Appointment	Relevant Business and Pecuniary Interests	Any material interest in the schools
Members					
Bishop of Brentwood	Member				The Bishop of Brentwood and the Brentwood Diocesan Trust are corporate members of the Academy Trust. The Bishop is the appropriate diocesan authority and canonical authority for the Academy Trust and its Schools. The Brentwood Diocesan Trust is the custodian trustee for all Diocesan land and assets subject to the authority of the Bishop. The Bishop has the right to appoint the Directors of the Academy Trust. There are no specific matters or interests to declare other than as a consequence of the usual authority exercised by the Bishop in respect of the Academy Trust and the Schools.
Episcopal Vicar for Schools and Colleges	Member				
Diocese of Brentwood	Member				
Directors					
Simon Fenning (Chair)	Director	Finance, Risk and Audit.	27/06/2012	Chair of Millennium Trust – a Catholic Charity	Spouse works at St Thomas More's School Chair of Governors at St Thomas More's
Sean Hayes	Director		01/09/2020	None	None
Adrian Livesley	Director		01/09/2020	None	Son works at St Thomas More's School
Catherine McKenna	Director	Finance, Risk and Audit.	01/09/2020	None	None
Gina Turnbull	Director	Finance, Risk and Audit - Chair	07/01/2021	None	None
Robert Wright	Director	Finance, Risk and Audit	17/05/2023	None	None
Bridget Harris	Accounting officer	Finance, Risk and Audit	27/06/2012	Trustee of Millennium Trust – a Catholic Charity	Headteacher at St Thomas More's, Executive Head of St Clare's
Attendance at Strategic Board Meetings and Committee Meetings in last 12 months.				Please see Financial Statement, Page 12	