Xavier Catholic Education Trust Board

Declarations of Interest

This report contains the Declarations of Interest for:

- Current governors
- Historical governors

Current Governors

Member	Confirmed	Entity	Nature	Notes	From	То
Peter O'Brien director	Confirmed: 31/08/2023 by Peter O'Brien	-	Employee	I have a daughter employed at an Academy School	01/09/2020	-
Ani Magill HR and Audit and Risk committee member	Confirmed: 05/10/2023 by Ani Magill	Feltham Young Offenders Institute	vice chair independent monitoring board	-	01/07/2017	-
John Wells director	Confirmed: 02/09/2023 by John Wells	The Kingsley Trust	Trustee	Charitable trust supporting Christian religion and education in east London	01/12/1972	-
	Confirmed: 02/09/2023 by John Wells	Discover The World Ltd	Educational travel	Son is employee of DTW which has in the past provided educational travel experiences to a school now	01/08/2016	-
Mirek Gliniecki director	Confirmed: 07/09/2023 by Mirek Gliniecki	Strategy Simulation Limited	Director	Management Consultancy Company with no material business interests with any governance roles, but	02/05/2012	-
	Confirmed: 07/09/2023 by Mirek Gliniecki		Director	Director on Trust Board and Chair of Risk And Audit Committee	17/02/2016	-
	Confirmed: 07/09/2023 by Mirek Gliniecki	South Camberley Primary & Nursery School	School Governor	School is now part of the EEEA Trust, and governor appointment is as a Local Governor & Co-Chair	21/09/2016	-

	Confirmed: 07/09/2023 by Mirek Gliniecki		School Governor	Chair of Governing Board, Foundation Governor and Bishop's Representative	14/10/2016	-
	Confirmed: 07/09/2023 by Mirek Gliniecki		Local Leader of Governance	Local Leaders of Governance (LLG) programme for experienced governors to support other	31/03/2021	-
Mike Harrington director	Confirmed: 31/08/2023 by Mike Harrington	St Cuthberts	Employee	Husband of teaching assistant at St Cuthberts	-	-
	Confirmed: 31/08/2023 by Mike Harrington	Xavier	Education	Parent of teaching staff at Salesian school	08/07/2021	-
Maria Dineen director	Confirmed: 31/08/2023 by Maria Dineen	-	school	-	-	-
James Kibble CEO	Confirmed: 03/10/2023 by James Kibble	Xavier CET	Parental interest	Children attending St. Cuthbert Mayne and St. Peter's	01/09/2014	-
Sarah Clark director	Confirmed: 04/09/2023 by Sarah Clark	Parental interest	Child studies at the Marist	-	-	-
	Confirmed: 04/09/2023 by Sarah Clark	Parental interest	Children study at SJB	-	02/09/2020	-
Ceri Murray C(F)OO	Nothing to declare: 25/09/2023	-	-	-	-	-
Greg Melly director	Confirmed: 04/10/2023 by Greg Melly	University of Surrey	Employment	No conflict expected	-	-
	Confirmed: 04/10/2023 by Greg Melly	St Polycarps	Grandchildren attend the school	-	-	-
	Confirmed: 04/10/2023 by Greg Melly	St Josephs Guildford	Grandchild attends the schoo	l -	-	-

		BOSCO CATHOLIC EDUCATION TRUST	Other governance role	Member	-
		ARUNDEL AND BRIGHTO DIOCESAN TRUST	ON Other governance role	-	12/01/2023 -
	Confirmed: 04/10/2023 by Greg Melly	St Polycarp's	Daughter employed as a teacher	-	01/09/2023 -
Deb Harper Deputy CEO	Confirmed: 01/09/2023 by Deb Harper	Christ the Redeemer Catholic Education Trust	Director	-	24/08/2023 -

Historical Governors

Member	Entity	Nature	Notes	From	То
John Lydon	Diocese of Arundel & Brighton	Trustee	'	02/04/2020	-
	St John Bosco College, Wandsworth	Foundation Governor		19/04/2017	-
	St Mary's University Twickenham	Professor		01/09/2014	-
	World Union of Catholic Teachers (Rome)	Member of Executive (Voluntary)		01/09/2008	-
	Catholic Association of Teachers, Schools and Colleges (UK)	Member of Executive (Voluntary)		01/09/2000	-
Tracey Fordyce	Altray Consultancy Ltd	Director	Management Consultancy business with no interest or ties to Xavier Catholic	19/02/2016	-

Sir William Perkins's School Treasurer & Trustee	Voluntary role as the treasurer for Friends of SWPS (FOSWPS) to start	25/09/2021	-
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