

# Bishop Hogarth Catholic Education Trust

## Declarations of Interest

This report contains the Declarations of Interest for:

- Current Members
- Current Directors
- Current Senior Management

Current Members					
Member	Entity	Nature	Notes	From	To
Bishop Stephen Wright	All Schools/Academies in the Diocese of Hexham and Newcastle	Member/Governor/Trustee		19.07.23	
	Ushaw College, Durham	Trustee		19.07.23	
	Bede Chair of Catholic Theology, Durham	Trustee		19.07.23	
	St Cuthbert's Care	Director		19.07.23	
	CAFOD	Trustee		2021	
	Churches Legislation Advisory Service (CLAS)	Trustee		2021	
	Rev. Simon Lerche	Bishop Chadwick CET	Member		Jan-20
Bishop Wilkinson CET		Member		Jan-20	
Bishop Bewick CET		Member		Jan-20	
Diocese of Hexham and Newcastle		Director		Oct-14	26.05.23
Youth Ministry Trust		Director		15 Jan 14	31.05.23
Rev. Canon Peter Leighton	Diocese of Hexham and Newcastle	Vicar General		Jan-20	
	Bishop Chadwick CET	Member		Jan-20	
	Bishop Wilkinson CET	Member		Jan-20	
	Bishop Bewick CET	Member		Jan-20	
	Diocese of Hexham and Newcastle	Director		24 May 17	
Catherine Craig	Diocese of Hexham and Newcastle	Acting Director of Education		01 Jan 24	
	Youth Ministry Trust	Director		01-Jun-24	
Fiona Stansfield	Diocese of Hexham and Newcastle	Chief Operating Officer		Jun-18	
	Youth Ministry Trust	Trustee/Director		May-24	
	Community Foundation Serving Tyne & Wear and Northumberland	Trustee/Director		Oct-22	
	South Tyneside Integrated Care Limited	Non-Executive Director		Jan-23	
	Vindolanda Trust	Non Executive Director/Trustee		2014	

Kielder Observatory  
Peter Standfield is Chair of the Kielder Observatory and the Trust may engage with the outreach education support provided by the Observatory.

Bishop Wilkinson,  
Bishop Chadwick,  
Bishop Bewick Catholic  
Education Trusts

Member

Apr-24

### Current Directors

Member	Entity	Nature	Notes	From	To
Alison Aisbitt <i>director</i>	Our Lady & St Thomas Willington	Chair of Governors	Resignation June 21, when school enters the Trust	13/09/2000	01/06/2021
	St Johns School	daughter teaches at the school	-	07/09/2020	-
David Allan <i>director</i>	St Bede's, Stockton and Sacred Heart, Hartlepool	Personal or close family relationship	Bernadette Rizzi-Allan (wife) is executive head teacher of two schools within BHCET – St Bede's RC Primary in Stockton and Sacred Heart RC Primary in Hartlepool.	-	-
	DNA PR & Publicity	Director	Public relations and communications	06/03/2014	-
	BHCET	Personal or close family relationship	Bernadette Rizzi-Allan was a director of BHCET September 10 2014 to February 8 2017.	01/09/2014	08/02/2017
	Bungalow Partnership, Middlesbrough	Personal or close family relationship	Bernadette Rizzi-Allan is a current trustee (appointed 16/02/2015) of the Bungalow Partnership, Middlesbrough	16/02/2015	-
	Tees Business Limited	Director	Dormant Company	13/01/2017	-
	Resolution Media and Publishing Limited	Director	Publishing, events, marketing & PR	27/01/2017	-
	Tees Business Limited	Director	Dormant company	21/02/2018	-
	Power of Women CIC	Director	Raising aspirations and ambitions of children & young people in the North-East	12/04/2021	-
Yvonne Coates <i>director</i>	-	-	-	-	-
Paul Douthwaite <i>director</i>	Northern Brethren Fund	Trustee Official	-	01/11/2022	-
Malcolm Frank <i>director</i>	Royal and Pontifical English College of St Alban, Valladolid, Spain	Education Consultant	-	01/01/2021	-
Sarah Monk <i>director</i>	Upex Electrical Wholesalers (Durham) Ltd	Husband	-	01/11/2007	31/01/2023
	The Education Centre for Children with Down Syndrome	Director	-	03/09/2010	11/04/2015
	Avec Partnership Ltd	Director	-	27/09/2010	31/01/2022
	EPM Ltd	Director	-	01/09/2021	31/01/2022
	Education Village Academy Trust	Member	-	01/03/2022	-
	Champion North East CIC	Director	-	07/04/2022	-

	Meze Multimedia Ltd	Director	-	27/04/2022	-
	Tyne Coast Academy Trust	Director	-	15/07/2022	-
	The Edwin Group	Chief Strategy Officer	Contract Signed 25/11/22	09/01/2023	-
	Aycliffe Business Park Community Ltd	Director	Limited company to support the business park	01/03/2023	-
	The Edwin Group	Chief Strategy Officer & Director		30/11/2023	-
	Smart Teachers	Chief Strategy Officer & Director		30/11/2023	-
	Vision for Education	Chief Strategy Officer & Director		30/11/2023	-
	Commando Joes Fun and Fitness	Chief Strategy Officer & Director		30/11/2023	-
	Staff Wellbeing Ltd	Chief Strategy Officer & Director		30/11/2023	-
	ABC Teachers	Chief Strategy Officer & Director		30/11/2023	-
	Edwin Supply	Chief Strategy Officer & Director		30/11/2023	-
	Seekerstream t/a Llama.ID	Chief Strategy Officer & Director		30/11/2023	-
	Smart Education	Chief Strategy Officer & Director		30/11/2023	-
	Enrich Education	Chief Strategy Officer & Director		30/11/2023	-
	Edwin Co2 Ltd	Chief Strategy Officer & Director		30/11/2023	-
	Edwin People	Chief Strategy Officer & Director		To be confirmed – in the process of being formed	
Peter Walker <i>director</i>	Friends of True Lovers Walk	Other governance role	Volunteer and Governance Trustee Voluntary conservation and footpath maintenance on the River Tees	01/02/2022	-
Christopher Wiper <i>director</i>	Queen Elizabeth Sixth Form College	Chair of Governors	-	01/01/1995	08/12/2022

#### Current Senior Management

Stuart McGhee	Bishop Hogarth Services	Director		01/01/2023	-
Trish Abbott	-	-	-	-	-
Julian Kenshole	-	-	-	-	-
David Leane	Youth Ministry Trust	Trustee		11/02/2022	24/11/2023
	Slough and Eton Church of England Business and Enterprise College	Brother is Deputy Head		01/09/2019	
	Heather's Beach Bairns	Spouse is owner		01/01/2020	31/08/2022

Nick Conway

Bishop Hogarth Services

Director

01/04/2023

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## Historical Members

Jeff Ledger <i>Resigned 09.05.2023</i>	Diocese of Hexham and Newcastle	Deputy Chief Operating Officer		May-17		
	Diocese of Hexham and Newcastle	Company Secretary		Jun-18		
	Diocese of Hexham and Newcastle	Financial Secretary		May-17		
	Bishop Chadwick CET	Member		May-17		
	Bishop Wilkinson CET	Member		May-19		
	Bishop Bewick CET	Member		May-17		
	Stockton Road United Reformed Church	Trustee		2005		
Deborah Fox <i>Resigned 09.05.2023</i>	Diocese of Hexham and Newcastle	Director of Education		01 Jan 18		
	Bishop Chadwick CET	Member		01/01/2018		
	Bishop Wilkinson CET	Member		01/01/2018		
	Bishop Bewick CET	Member		01/01/2018		
	Youth Ministry Trust	Director		01/07/2021		

## Historical Directors

Member	Entity	Nature	Notes	From	To	
Maria Matthews <i>Resigned 29.11.23</i>	The Peru Mission	Trustee	Charity which supports vulnerable communities in Peru	01/01/2011	-	
	Youth Ministry Trust (charity)	Trustee	Supporting the Youth Ministry Team in the spiritual development of young people in the Diocese of Hexham and Newcastle.	01/01/2014	-	
Emily Bradshaw <i>Term Ended 17.12.23</i>	Federation of Mowden Schools Academy Trust	Director	-	10/10/2018	-	

Alison Powell <i>Resigned 31.12.23</i>	Department for Education	Team Leader (G7) School Admissions Team	-	04/01/1986	-	
Allan Mitchell <i>Term Ended 31.10.23</i>	Almit Group	Director	-	01/01/1998	-	
	Almit Metal Finishing Limited	Director	-	07/02/2005	-	
	A S M Surface Technologies Limited	Secretary	-	03/11/2006	-	
	Specialist Coatings Limited	Director	-	16/01/2007	-	
	Almit Properties Limited	Director	-	11/07/2008	-	
	EEZEELTD LTD	Director	-	18/11/2014	-	
	Timla Developments Limited	Director	-	20/11/2015	-	

## Historical Senior Management

Mike Shorten <i>Term Ended 31.08.24</i>	Bishop Hogarth Services	Director		06/02/2021	-	
	AXIOM LIVE LTD	Son is Director		26/03/2018	-	
	AXIOM EVENTS LIMITED	Son is Director		30/04/2018	-	