

Holy Cross Catholic Multi-Academy Company

## Register of Interests 2022/2023

|                | <b>Members</b><br>(Information provided by Birmingham Diocesan Education Service)   |   |                                   |        |                        |                         |  |  |  |  |
|----------------|---|---|-----------------------------------|--------|------------------------|-------------------------|--|--|--|--|
| Name           | Name and Nature of Business / Pecuniary<br>interest   | Other<br>Educational<br>Institutions and<br>Charities<br>Governed   | Relationship<br>with MAC<br>Staff | Role   | Date of<br>Appointment | Date<br>Stepped<br>Down | Appointed<br>by  |  |  |  |
| Eric<br>Kirwan | Employed as the Chief Operating Officer for the<br>Archdiocese of Birmingham, registered as the<br>Birmingham Diocesan Trust, (charity no 234216).<br>This charity owns the freehold of the academy<br>premises and this charity may have other pecuniary<br>relationships with this MAC Director SnapVision 110<br>Clifton Street Stapleton<br>House 2nd Floor London EC2A 4HT | Chair of Board of<br>Directors at Holy<br>Family Catholic<br>Multi<br>Academy Company,<br>St<br>Benedict's High<br>School, Kinwarton<br>Road, Alcester B49<br>6PX | None                              | Member | 13/04/21               |                         | Appointed by<br>virtue of role<br>as Chief<br>Operating<br>Officer of the<br>Archdiocese<br>of<br>Birmingham |  |  |  |

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| Fr.<br>Jonathan<br>Veasey | <ul> <li>Trustee of the Archdiocese of Birmingham registered as the Birmingham Diocesan Trust (Charity No 234216). This charity owns the freehold of the school premises and this charity may have other pecuniary relationships with this MAC.</li> <li>Fr Jonathan Veasey is the Lead Trustee for Education at the Diocesan Education Service, (which is part of the Birmingham Diocesan Trust) for which role he receives no income.</li> <li>Fr Jonathan Veasey receives no income from the Birmingham Diocesan Trust other than the normal stipend for his role as a Parish Priest in the Diocesen</li> </ul> | None | Member | 01/09/2019 | Appointed by<br>virtue of role as<br>Trustee of the<br>Archdiocese of<br>Birmingham<br>appointed to<br>this role by the<br>Archbishop of<br>Birmingham |
|---------------------------|--|------|--------|------------|--|
|                           | stipend for his role as a Parish Priest in the Diocese.  |      |        |            |  |

| Peter Vella | Trustee of the Archdiocese of Birmingham registered as<br>the Birmingham Diocesan Trust (Charity No 234216). This<br>charity owns the freehold of the school premises and this<br>charity may have other pecuniary relationships with this<br>MAC. This is a voluntary role | None | None | Member | 06/01/22 | Appointed by<br>the<br>Archbishop of<br>Birmingham |
|-------------|---|------|------|--------|----------|--|
|             |   |      |      |        |          |  |

| Jacqui<br>Francis | Trustee of the Archdiocese of Birmingham registered as<br>the Birmingham Diocesan Trust (Charity No 234216). This<br>charity owns the freehold of the school premises and this<br>charity may have other pecuniary relationships with this<br>MAC. This is a voluntary role | The Cole Charitable<br>Trust<br>The Birmingham and<br>Midland Institute | None | Member | 06/01/22 | Appointed by<br>the<br>Archbishop of<br>Birmingham |
|-------------------|---|---|------|--------|----------|--|
|                   |   |   |      |        |          |  |

| Chris<br>Loughran | Trustee of the Archdiocese of Birmingham registered as<br>the Birmingham Diocesan Trust (Charity No 234216). This<br>charity owns the freehold of the school premises and this<br>charity may have other pecuniary relationships with this<br>MAC. This is a voluntary role. | City of Birmingham<br>Symphony Orchestra<br>CBSO Development<br>Trust | None | Member | 21/01/22 | Appointed by<br>the<br>Archbishop of<br>Birmingham |
|-------------------|--|---|------|--------|----------|--|
|                   | I am a Director of Avalanche Capital Limited and all its<br>subsidiaries. These companies are each engaged in the<br>financing of the development of residential properties.   | The Lord Mayor of<br>Birmingham's Charity                             |      |        |          |  |
|                   | I am in receipt of a pension from Deloitte LLP.  |   |      |        |          |  |
|                   | I am an employee of Trafalgar Workforce Solutions, solely<br>for the purpose of providing occasional services to<br>Deloitte LLP.  |   |      |        |          |  |
|                   | I am a Director of two Family companies: Luchrain<br>Investments Limited and Luchrain Trading Limited.   |   |      |        |          |  |
|                   | I am a Director of Portway Community Rugby Limited, a company limited by guarantee, owner of the land on which Birmingham & Solihull Rugby Football Club play.   |   |      |        |          |  |

|                    | Directors           |   |   |       |                                 |                         |  |  |  |  |
|--------------------|---------------------|---|---|-------|---------------------------------|-------------------------|--|--|--|--|
| Name               | Position            | Name of Organisation                    | Nature of<br>Interest                     | Notes | Date interest<br>was registered | Date interest<br>ceased |  |  |  |  |
| Keith<br>Ainsworth | Foundation Director | Wright Hassall LLP                      | Consultant                                |       | 01 Sep 19                       |                         |  |  |  |  |
|                    |                     | The Law Society                         | Professional<br>Member/Body               |       | 01 Sep 19                       |                         |  |  |  |  |
|                    |                     | The Royal College of Organists          | Professional<br>Member/Body               |       | 01 Sep 19                       |                         |  |  |  |  |
|                    |                     | Archdiocese of Birmingham               | Director,<br>Schools Singing<br>Programme |       | 01 May 22                       |                         |  |  |  |  |
| Anthony<br>Cawley  | Foundation Director | St John Vianney Catholic Primary School | Governor                                  |       | 19 Sep 19                       |                         |  |  |  |  |
|                    |                     | Bishop Ullathorne Catholic School       | Governor                                  |       | 01 Sep 12                       |                         |  |  |  |  |

| Martin<br>Gallagher  | Foundation Director | St Augustine's Catholic Primary School               | Immediate<br>Family         | Sister, Anne<br>McQuillan is a<br>governor at St<br>Augustine's Catholic<br>Primary School. | 02 Sep 19 |           |
|----------------------|---------------------|--|-----------------------------|---|-----------|-----------|
|                      |                     | Deeley Construction Ltd                              | Managing<br>Director        |   | 01 Sep 19 |           |
|                      |                     | Deeley Group Ltd                                     | Director                    |   | 01 Sep 19 |           |
|                      |                     | National Federation of Builders                      | Non Executive<br>Director   |   | 01 Sep 19 |           |
|                      |                     | Midlands Builders Federation Trustess<br>Company Ltd | Director                    |   | 01 Sep 19 | 29 Nov 21 |
|                      |                     | Royal Institution of Chartered Surveyors             | Professional<br>Member/Body |   | 01 Sep 19 |           |
|                      |                     | Chartered Institute of Building                      | Professional<br>Member/Body |   | 01 Sep 19 |           |
| Katherine<br>Marston | Foundation Director | Holy Cross Catholic Multi Academy<br>Company         | Director                    | School<br>Improvement<br>support at Holy<br>Cross MAC                                       | 01 Sep 19 |           |
| Laurence<br>Moore    | Foundation Director | Holy Cross Catholic Multi Academy<br>Company         | Director                    |   | 01 Sep 19 |           |
|                      |                     | Manzol Ltd   | Current<br>Employment       |   | 01 Sep 19 |           |

|                  |  | Albany Theatre Trust Ltd  | Business<br>Interest                             | Trustees of a<br>Charity             | 01 Sep 19 |           |
|------------------|--|---|--|--------------------------------------|-----------|-----------|
|                  |  | Albany Productions Ltd  | Business<br>Interest                             |                                      | 01 Sep 19 |           |
|                  |  | Institute of Chartered Accountants in England and Wales (ICAEW) | Professional<br>Member/Body                      | no general control or<br>management! | 01 Sep 19 |           |
|                  |  | Cardinal Newman Catholic School                                 | Governor   |                                      | 01 Sep 85 |           |
| Robert<br>Ridley | Foundation Director<br>Foundation Director | Bishop Ullathorne Catholic School                               | Chair of<br>Governing Body                       |                                      | 01 Sep 16 |           |
|                  |  | Holy Cross Catholic Multi Academy<br>Company                    | Director   |                                      | 19 Jan 21 |           |
| John<br>Teahan   | Foundation Director                        | St Patrick's Catholic Primary School                            | Vice Chair of<br>Governors                       | Part of Romero<br>MAC                | 02 Aug 19 | 22 Jul 22 |
|                  |  | Holy Cross Catholic Multi Academy<br>Company                    | Chair of<br>Directors,<br>Foundation<br>Director |                                      | 01 Sep 19 |           |
|                  |  | St John Vianney Catholic Primary School                         | Chair of<br>Governors                            |                                      | 01 Sep 19 |           |

|                  | MAC HEAD OFFICE                        |                                  |                        |       |                                    |                      |  |  |  |
|------------------|--|----------------------------------|------------------------|-------|------------------------------------|----------------------|--|--|--|
| Name             | Position                               | Name of Organisation             | Nature of<br>Interest  | Notes | Date interest<br>was<br>registered | Date interest ceased |  |  |  |
| Marina<br>Kelly  | Catholic Senior<br>Executive Leader    | Holy Cross Catholic MAC          | NA                     |       | 04 Sep 2019                        |                      |  |  |  |
|                  |  | Cardinal Wiseman Catholic School | Foundation<br>Governor |       | 08 Dec 20                          |                      |  |  |  |
| Martyn<br>Alcott | Chief Finance and<br>Operating Officer | Holy Cross Catholic MAC          | NA                     |       | 04 Sep 2019                        |                      |  |  |  |