# **Mater Christi Directors**

The Trust has 6 Catholic Directors

| Name   | Appointment Date<br>and Term of Office<br>(All directors<br>appointed by the<br>Diocese)     | Committees   | Occupation  | Profile Summary  |
|--|--|--|---|--|
| Professor Keith<br>Hanley                    | Term of office from<br>12 Sep 2023 to 11<br>Sep 2027<br>First appointed on<br>12 Sep 2023    | Vision and<br>Development  | Professor<br>Emeritus at<br>Lancaster<br>University | Prof. Hanley founded and directed two research centres, on Wordsworth and Ruskin, at Lancaster University, and he has held posts at a number of other universities, including Notre Dame, Indiana. He has been a governor of two independent Catholic schools, a trustee of the Catholic National Library, and Master of the Guild of NW Catholic Writers. He was a member of the executive board of the American organisaton, INCS, and researches and writes on Literature and Religion.   |
| Elizabeth<br>Mallinson<br>(Chair)            | Term of office from<br>25 Jul 2023 to 24<br>Jul 2027<br>First appointed on<br>25 Jul 2023    | Finance and<br>Staffing, Audit,<br>Growth                        | Former Local<br>Councillor                          | Mrs Mallinson was a local councillor for many years, serving in key roles, including Chair of Cumbria County Council and Cabinet Member for Organisational Development. She is a champion for children in care.  |
| Simon Clarkson                               | Term of office from<br>3 Sep 2024 to 3 Sep<br>2025<br>First appointed on<br>3 Sep 2024       | Finance, Staffing<br>and Audit, Pay                              | Counter Fraud<br>Specialist                         | Mr. Clarkson has had a long career in fraud and crime management, including work as a police officer and involvement in national crime initiatives. He has expertise in risk management and equal opportunities.   |
| Joan Hadley<br>(Director of<br>Safeguarding) | Term of office from<br>11 Sep 2024 to 10<br>Sep 2028<br>First appointed on<br>11 Sep 2024    | Standards and<br>Intervention,<br>Vision and<br>Development, Pay | Retired   | Joan has served as a school governor for many years, including as a Chair of Governors for the St Ninian Federation for over 18 years.   |
| Hannah Dolan                                 | Term of office from<br>17 July 2025 to 16<br>July 2029<br>First appointed on<br>21 July 2025 | ТВС  | Senior<br>Manager                                   | Hannah Dolan graduated from Aberdeen University in 2008 with an MA in Music and Divinity. She had spent 13 years between 2010-2023 working as Chief of Staff for various Members of Parliament between Westminster and their constituencies in the North. Hannah joined the Advocacy and Alliances team at Nexperia in 2023. Her role in the UK includes working with government, politicians and industry peers on topical issues in semiconductor industry. She is strong supporter of building relationships between educators and industry, especially in STEM related sectors.  |
| Fran Wygladala<br>(Ex Officio)               | Term of office from<br>14 July 2025 to 13<br>July 2029<br>First appointed on<br>14 July 2025 | ТВС  | Governance<br>and<br>Leadership<br>Adviser          |  |
| Robert<br>Hannaford                          | Term of office from<br>18 Feb 2025 to 18<br>Feb 2028<br>First appointed on<br>18 Feb 2025    | Growth Vision<br>and Development                                 | Retired   | Robert studied at Exeter University and graduated with a Bachelor of Education. After university he became the University Chaplain while teaching philosophy and theology. He later moved onto teach at a Seminary before moving to Oxford University to teach Christian Doctrine. After that he became a full time academic at Canterbury University and then moved on to become Head of Theology and RE at 5t Martin's University. He was part of the team who founded the University of Cumbria and then developed his role to chair the Quality and Standards Committee to ensure the highest standards were achieved at a range of universities. He later became an Anglican Priest, and served in St John's Church in Workington. He is an experienced school governor and until recently was the Chairman of the Board of Cumbria Christian Learning. |

# Previous Directors

| Name                         | Resignation Date  | Committee                                     | Occupation  | Profile Summary   |
|------------------------------|---|---|---|---|
| Mrs Ann<br>Marie<br>Pinguey  | First appointed on<br>17/3/2021.<br>End of Term<br>16/3/2025      | Finance and<br>Staffing, Audit                | Management Accountant   | Mrs. Pinguey is an experienced management accountant who has worked in various sectors, including education. She has four years of experience as a school bursar and recent experience working for an Academy Trust.  |
| Mr John<br>Murray            | First appointed on<br>17/3/2021 2021.<br>End of Term<br>16/3/2025 | Standards and<br>Intervention,<br>Growth, Pay | Headteacher (Retired),<br>The Catholic High School,<br>Chester            | Mr. Murray led a secondary school for over 15 years and helped set up a Multi<br>Academy Trust. He has also served as a Governor and Chair of a hospital school.<br>An active member of the Mountain Rescue Team in Cumbria and a recently<br>elected local councillor for Westmorland and Furness. |
| Mr Paul<br>Douglas<br>Lovell | First appointed on<br>17/3/2021.<br>Resignation<br>04/12/2024     | Development and<br>Ethos                      | School Buildings Surveyor,<br>Diocese of Lancaster                        | Mr. Lovell oversees school estates and trustees' interests in the Diocese of<br>Lancaster. He also has experience in Finance, Premises, HR, and H&S and serves<br>as a primary school governor.   |
| Mrs<br>Bernadette<br>Barnes  | First appointed on<br>17/3/2021.<br>Resignation<br>8/10/2024      | Standards and<br>Intervention                 | Headteacher (Retired),<br>Sacred Heart Catholic<br>Primary School, Barrow | Mrs. Barnes was the headteacher for 9 years and worked in various roles at Sacred Heart for 26 years.   |
| Mrs Leigh<br>Baumber         | First appointed on<br>22/04/2025.<br>Resignation<br>02/06/2025    | Finance, Staffing<br>and Audit                | Srategy Director  | Leigh is Strategy Director for a firm in Germany.   |
| Father Luiz<br>Ruscillo      | First appointed on<br>17/3/2021.<br>Resignation<br>04/7/2025      | Vision and<br>Development,<br>Growth          | Catholic Priest, Diocese of<br>Lancaster                                  | Fr. Ruscillo has served as a Parish Priest for 30 years in the Diocese of Lancaster and has held positions in the Diocese's Education Service, working extensively with primary and secondary schools.  |
| Dr. Andy<br>Johnson          | First appointed on 15<br>Nov 2023. Resignation<br>5/7/2025        | Curriculum and<br>Standards                   | Part time Educational<br>Consultant                                       | Dr. Johnson has 37 years of experience in education, including roles as Director of Children's Services, an HMI with Ofsted, and a headteacher. He is a previous school governors.  |

### Director's Attendance 2024–2025

| Name                             | Oct 2nd   | 4th Dec | 5th Feb         | 2nd April             | 4th June  | 10th July |
|----------------------------------|-----------|---------|-----------------|-----------------------|-----------|-----------|
| John Murray                      | Y         | Υ       | Υ               | End of Term of Office |           |           |
| Ann Pinguey                      | Apologies | Υ       | Υ               | End of Term of Office |           |           |
| Fr Luiz Ruscillo                 | Υ         | Υ       | Υ               | Υ                     | Apologies | Resigned  |
| Elizabeth Anne Mallinson (Chair) | Υ         | Υ       | Υ               | Υ                     | Υ         | Υ         |
| Keith Hanley                     | Υ         | Υ       | Υ               | Υ                     | Υ         | Υ         |
| Andrew Johnson (Vice Chair)      | Υ         | Υ       | Υ               | Υ                     | Υ         | Resigned  |
| Joan Hadley                      | Υ         | Υ       | Υ               | Υ                     | Υ         | Υ         |
| Robert Hannaford                 |           |         | Not yet in post | Υ                     | Υ         | Υ         |
| Simon Clarkson                   | Υ         | Y       | Υ               | Υ                     | Υ         | Y         |

#### Finance, Staffing, and Audit

| Name                     | 27th Sept | 4th Nov | 29th Nov  | 24th Jan | 7th Feb   | 28th Feb        | 21st March           | 4th July           |
|--------------------------|-----------|---------|-----------|----------|-----------|-----------------|----------------------|--------------------|
| Ann Pinguey              | Υ         | Y       | Υ         | Υ        | Υ         | Y               | Term of Office ended |                    |
| Simon Clarkson (Chair)   | Υ         | Y       | Υ         | Υ        | Apologies | Υ               | Y                    | Υ                  |
| Elizabeth Anne Mallinson | Υ         | Υ       | Apologies | Υ        | Υ         | Υ               | Υ                    | Υ                  |
| Andy Johnson             |           |         |           |          |           | Not yet in post | Υ                    | Apologies          |
| Leigh Baumber            |           |         |           |          |           |                 | Not yet in post      | Resigned 21/3/2025 |

## Curriculum and Standards

| Name                   | 9th Sept        | 2nd Oct | 22nd Jan  | 10th April            | May 21st  | 9th July |
|------------------------|-----------------|---------|-----------|-----------------------|-----------|----------|
| John Murray            | Υ               | Υ       | Υ         | End of Term of Office |           |          |
| Joan Hadley            | Not yet in post | Υ       | Υ         | Apologies             | Apologies |          |
| Andrew Johnson (Chair) | Apologies       | Υ       | Υ         | Υ                     | Υ         |          |
| Liz Mallinson          | Υ               | Υ       | Apologies | Υ                     | Υ         |          |
| Simon Clarkson         |                 |         |           |                       | Υ         |          |

### Catholic Life Committee

| Name                     | 10th Oct        | 9th Jan         | 12th June                      |  |
|--------------------------|-----------------|-----------------|--------------------------------|--|
| Joan Hadley              | Not yet in post | Y               | Apologies                      |  |
| Fr Luiz Ruscillo (Chair) | Υ               | Υ               | Apologies                      |  |
| Keith Hanley             | Υ               | Υ               | Υ                              |  |
| John Murray              | Υ               | N               | Term of Office Ended 17/3/2025 |  |
| Robert Hannaford         | Not yet in post | Not yet in post | Apologies                      |  |

## Growth Committee

| Name                | 5th Feb         |
|---------------------|-----------------|
| John Murray (Chair) | Y               |
| Fr Luiz Ruscillo    | Y               |
| Elizabeth Mallinson | Y               |
| Keith Hanley        | Υ               |
| Robert Hannaford    | Not yet in post |