

Bosco Governance Structure 21/22

Trustees and Executive Team

Name	Type	Appointed By	Position(s)	Committee(s)	Elected	Term Ends	RoI updated	Register of Interests
Adrian Burnett	Trustee	Diocese	Trustee	Finance, Audit and Risk	16-Aug-2021	15-Aug-2025	23-Sep-2021	
Anthony Moffatt	Trustee	Diocese	Trustee	Remuneration	09-Jul-2018	08-Jul-2022	01-Jun-2020	Anney LGC Governor
April Hanks	Trustee	Diocese	Trustee		20-Dec-2021	19-Dec-2025	25-Mar-2022	
Chris George	Trustee	Diocese	Trustee		13-May-2021	15-May-2025	16-Jun-2021	
Dave Carter	Trustee	Diocese	CEO Other	Finance, Audit and Risk Remuneration	20-Jan-2017	N/A	21-Sep-2021	Head of St Philip Howard
Fergus Brotherton	Trustee	Diocese	Trustee Chair of Committee	Finance, Audit and Risk	20-Jan-2017	28-Feb-2026	01-Jun-2020	Secretary to Southern Historic Churches Committee
Fr Daryl George	Trustee	Diocese	Trustee	Remuneration	20-Jan-2017	28-Feb-2026	01-Jun-2020	Roman Catholic Priest
Jill Alcorn	CFO	Trust Board	CFO	Finance, Audit and Risk	28-Feb-2018	N/A	30-Oct-2020	
Patrick Burges	Trustee	Diocese	Trustee	Finance, Audit and Risk Remuneration	20-Jan-2017	28-Feb-2026	01-Jun-2020	Chairman of several companies and charities (list available)
Tim Feast	Trustee	Diocese	Chair Trustee	Finance, Audit and Risk Remuneration	24-Jan-2019	23-Jan-2023	01-Jun-2020	Trustee of Fair Mile Charity and on Finance Committee for St Richard's Parish



Members and Committee Structure

<h2>Members</h2> <p>Rev. Bishop Richard Moth Sarah Kilmartin, COO, Arundel & Brighton Joe Davies, Chair, Academies Partnership Committee John Lydon, Academies Partnership Committee Fr Jonathon Martin, Diocesan Chancellor</p>	
<h2>Bosco Trust Board</h2> <p>Adrian Burnett Fergus Brotherton (Vice-Chair) Patrick Burgess Fr Daryl George Anthony Moffatt Tim Feast (Chair) Chris George April Hanks Dave Carter (CEO)</p>	
<h3>Finance Audit & Risk</h3>	<h3>Remuneration Committee</h3>
<p>Adrian Burnett Fergus Brotherton Patrick Burgess Tim Feast Dave Carter</p>	<p>Anthony Moffatt Fr Daryl George Patrick Burgess Tim Feast</p>



Bosco Catholic Education Trust
 c/o SPH, Elm Grove South
 Barnham, West Sussex, PO22 0EN
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Meeting Attendance

Trust Board Meetings 21/22

Name	Meeting 1	Meeting 2	Meeting 3	Meeting 4	Meeting 5	Meeting 6	Meeting 7	% attendance
Bosco Catholic Education Trust	23-Sep-2021 at 16:30 Bosco Trust Board meeting 23rd Sept 2021	16-Dec-2021 at 16:30 Bosco Trust Board meeting 16th Dec 2021 at St. Mary's	10-Feb-2022 at 16:30 Bosco Trust Board 10th Feb 2022 at Anney	31-Mar-2022 at 16:30 Bosco Trust Board 31st Mar 2022 St. Paul's	19-May-2022 at 15:30 Bosco Trust Board 19th May 2022 St. Joseph's	08-Jul-2022 at 00:00 Bosco Trust Development Day 2022	14-Jul-2022 at 16:30 Bosco Trust Board 14th July 2022	
Adrian Burnett	Attended	Attended	Attended	Attended	Attended	Attended	Attended	100%
Anthony Moffatt	Attended	Attended	Attended	Attended	Attended	Attended	Attended	100%
April Hanks	Attended	Attended	Attended	Attended	Attended	Attended	Attended	100%
Chris George	Attended	Attended	Apologies	Attended	Attended	Attended	Attended	86%
Dave Carter	Attended	Attended	Attended	Attended	Attended	Attended	Attended	100%
Fergus Brotherton	Attended	Attended	Attended	Attended	Attended	Attended	Attended	100%
Fr Daryl George	Attended	Attended	Attended	Attended	Attended	Attended	Attended	100%
Jill Alcorn	Attended	Attended	Attended	Attended	Attended	Attended	Attended	100%
Patrick Burgess	Attended	Attended	Apologies	Attended	Attended	Attended	Attended	71%
Tim Feast	Attended	Attended	Attended	Attended	Attended	Attended	Attended	100%

Finance, Audit & Risk 21/22

	29-Nov-2021 at 09:00 Bosco Trust Finance, Audit and Risk Committee 29th Nov 2021	24-Jan-2022 at 09:00 Bosco Finance, Audit and Risk 24th Jan 2022	21-Mar-2022 at 09:00 Bosco Finance, Audit and Risk 21st Mar 2022	09-May-2022 at 09:00 Bosco Finance, Audit and Risk 9th May 2022	12-Jul-2022 at 09:00 Bosco Finance, Audit and Risk 12th July 2022	% attendance
Finance, Audit and Risk						
Adrian Burnett	Attended	Attended	Attended	Attending	Attending	100%
Dave Carter	Attended	Attended	Attended	Attended	Attended	100%
Fergus Brotherton	Attended	Attended	Attended	Attended	Attended	100%
Jill Alcorn	Attended	Attended	Attended	Attended	Attended	100%
Patrick Burgess	Attended	Missed	Attended	Attended	Attended	80%
Tim Feast	Attended	Attended	Attended	Attended	Attended	100%

Remuneration 21/22

Remuneration	08-Nov-2021 at 13:30 Bosco Remuneration Committee meeting	03-Dec-2021 at 10:15 Bosco Remuneration Committee meeting	% attendance
Anthony Moffatt	Attended	Attended	100%
Dave Carter	Attended	Attended	100%
Fr Daryl George	Missed	Attended	100%
Patrick Burgess	Attended	Attended	100%
Tim Feast	Attended	Attended	100%



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Biographies

Tim Feast – Chair of Board of Directors - Health and Safety Link Trustee

Tim has been involved with school improvement and governance for over 30 years, most recently as Head of Secondary Standards for a Local Education Authority. He works with a number of outstanding Catholic schools and is delighted to bring his experience and expertise to the Bosco Catholic Education Trust.

Fergus Brotherton – Finance and Premises Director

Fergus has considerable experience of strategic level working for the Diocese in his former role as Financial Secretary (1986-2015). He has experience of charity accounts and was originally a civil/structural engineer, enabling him to contribute to building works and property management. His responsibilities as Financial Secretary for the Diocese included administering the Diocesan and parish accounts, trusts, investments, banking, payroll, personnel, insurances, some school and parish projects, property management and transactions, legal matters, tax reclaims, parish assessments, parish administration manual, civil law compliance and health & safety.

Patrick Burgess, OBE – Legal & Governance Director

Currently Chairman of Intu Properties plc. a large company, listed on the London Stock Exchange and part of the FTSE100. Patrick trained as a lawyer and became Partner of a City firm of solicitors. Experience in constitutional or corporate governance, corporate charity and trust law, and financial experience which goes with all those involvements. Patrick has been Chancellor of the Order of the Holy Sepulchre and is currently acting as the senior person in the Venerable Order of St John, reorganising the governance of that entity, which is an Order of the Crown. Patrick has also been High Sheriff of West Sussex.

Anthony Moffatt – Safeguarding Link Trustee

Anthony has been involved with school governance for over 20 yrs, all three children have been through Catholic schools and on to university. Anthony has lead schools to outstanding and significant improvement, as he is passionate in ensuring pupils in schools achieve their potential. Anthony has supported the development of MAT structures and brings this expertise to Bosco.



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Fr Daryl George - Catholic Ethos Director

During 28 years of ordained priesthood, Fr Daryl has a great deal of experience of Catholic schools in the role of either chaplain or governor. Fr Daryl was part of the steering group, charged with the responsibility of forming the Bosco Catholic Education Trust. He has a licentiate degree in Canon Law and has a very good grasp of the Catholic Church's law concerning Catholic Education. Fr Daryl has been involved in school appeals, appointing headteachers and other senior leaders, commissioning school support and bringing additional funding into schools.

Deacon Adrian Burnett

Dcn Adrian has been Ordained in 2012, and is currently Deacon to Littlehampton and Rustington Parishes. Dcn Adrian has been involved in School Governance for nearly twenty years, serving on the Governing Bodies of four schools. He currently works for the NHS as the Head of Digital Business Management at a Trust in Surrey, which means that he brings a great deal of experience in Financial, Human Resources Procurement and Governance to the Trust Board.

Chris George

With 25 years' experience in the construction industry and having previously been joint Chair of Governors at a West Sussex school, Chris brings a wealth of knowledge in building refurbishment and new build programmes. As a father of three pupils at St Phillip Howard Catholic Secondary School, he has seen first-hand the journey that pupils make through a Bosco school and is passionate about maintaining and enhancing the experience for more children.

April Hanks

April has worked as a School Business Manager at a local Catholic Primary School as well as having been a Governor over a period of 8 years. This has been a very rewarding experience and she is looking forward to using this experience to be able to work towards the development of so many students now and in the future. She hopes to be able to work with the Trust team to grow and develop the Trust to maintain and develop progress through the joint Catholic ethos and education system. April has a range of experience in different sectors alongside education and hopes that this range of skills will enable her to grow and deliver the very best Catholic education for our children.



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