

### Pele Trust Business and Pecuniary Interests - Effective January 2022

Members			
Name	Role	Appointment Date	Business and Pecuniary Interests
Gerald Miller	Member	1 February 2019	None
Liane Atkin	Member	1 February 2019	Assistant Director of Education - working for both the Newcastle Diocesan Education Board and the Durham Diocesan Board of Education. Chief Operating Officer - Durham and Newcastle Diocesan Learning Trust Member - SaGe Multi-Academy Trust Director - Leeds Diocesan Learning Trust
Gary Holmes	Member	1 February 2019	Advisory Governor - North East Futures UTC Vice Chair of Governors - UTC South Durham Member - Newcastle Diocesan Education Board Member - Newcastle Diocesan Synod & Bishop's Council
Maureen Bates	Member	1 February 2019	Director - Ashfield Estates Ltd
The Rt Revd Mark Wroe, Bishop of Berwick	Member	22 January 2021	Director - Newcastle Diocesan Education Board Director - Newcastle Diocesan Board of Finance Director - Together Newcastle Member - NEAT Academy Trust Trustee - Lord Crewe's Charity Trustee - North East Churches Acting Together

### Pele Trust Business and Pecuniary Interests - Effective January 2022

Directors			
Name	Role	Appointment Date	Pecuniary Interests
Gerald Miller	Chair of Board of Directors	4 June 2018	None
Ross Golightly	Director	4 June 2018	Director - Sport Works (SW) Health and Wellbeing CIC Partner - GC Property Non Executive Director - Duo Global Consulting Ltd Director - Sphera Consulting Ltd Non Executive Director - Trend Bible Ltd Rural Business Growth Fund Investment Board Member - Advance Northumberland (Nov 2020) Board Advisor - CBC Health Ltd
Rishi Kohli	Director	4 June 2018	Director - Cornel Ventures Limited
Marian Stromsoy	Director	4 June 2018	None
Hugh Clear Hill	Director	4 June 2018	None
Marian Stromsoy	Director	4 June 2018	Company Secretary - Wylam Education Consultants Ltd
James McGowan	Director	22 January 2021	Vicar of Fenham and Chaplain to the Dame Allan's Schools. Governor - The Thomas Walling Primary Academy Director - Newcastle Diocesan Education Board
Angi Gibson	Director	22 January 2021	None
Jon Tate	Director	22 January 2021	Managing Director - Tracerco

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Laura Joicey	Director	19 October 2020	Director - Michell Bearings Limited Director - British Engines Limited Director - B.E.L. Properties Limited Director - BEL Valves Limited Director - BEL Engineering (UK) Limited Director - Rotary Power Ltd Director - CMP Products Limited Director - Stephenson Gobin Limited Director - Stadium Export Services Limited Director - BEL Group Investments Limited Director - BEL Estates Limited
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Officers			
Name	Role	Appointment Date	Pecuniary Interests
Kieran McGrane	CEO/Accounting Officer	1 February 2019	None
Lynn Blain	Deputy CEO	1 February 2019	None
Claire Hancock	COO/CFO	1 February 2019	None

### Pele Trust Business and Pecuniary Interests - Effective January 2022

Former Members/Directors			
Name	Role	Term Dates	Pecuniary Interests
Richard D Bliss	Director (Resigned)	4 June 2018 - 17 October 2019	None
Mark Tanner	Member (Resigned)	1 February 2019 - 15 July 2020	Bishop of Berwick
Chris Gill	Director (End of Term)	14 February 2019 - 13 February 2021	Director - Banks Group HoldingsLtd Non Executive Director - Banks Renewables Holdings Ltd, Non Executive Director - Tekmar Group Plc Chairman - Reece Group Ltd (Nov 2020)
Beryl Condra	Director (End of Term)	14 February 2019 - 13 February 2021	Board Member - Nationwide Building Society Community Grants Board
Steven Harvey	Director (End of Term)	14 February 2019 - 13 February 2021	None