

Trust Directors

Director/ Trustee	Date of Appointment/ Re-appointme nt	Term of Office	Appointed by	Date Stepped down (reported for 12 months)	Responsibility	Business and pecuniary interests	Attendance at 2018/19 Sub-Committee Meetings (at 19/07/2019)	Attendance at 2018/19 Board Meetings (at 19/07/2019)
Paul Andrew Goodson <i>Chairman</i>	01/01/2017	4 years (annually as Chairman)	Appointed by academy members		Chairman of the Board	Electra PLC (Director); DX Group PLC (Director); Coda Investments (Timperley) Ltd (Director); Minerva Investments Ltd (Director); Barclays Private Equity Fund 2 LLP and 3 LLP (Partner with financial interest only. Both are managed by Equistone LLP); Member at Swale Academies Trust; Wife - Minerva Investments Ltd (Director).	Acting member of the HR & Remuneration Committee (2/2)	7/8
Christopher Duckling <i>Vice Chairman</i>	11/07/2017	4 years (annually as Vice Chairman)	Appointed by academy members		Vice Chairman of the Board; Chairman of East Sussex Executive Board;	Many Oaks Consultancy Ltd (Director); Control Network Solutions Ltd (Director); Son - Martin Fahy Ltd (Director); Chairman of The Eastbourne Academy LGB; Wife - Many Oaks Consultancy Ltd (Shareholder / Company Secretary).	East Sussex Executive Board (4/4); Audit & Risk Committee (4/4)	7/8
Philip Robert Jarvis	01/01/2017	4 years	Appointed by academy members		Chairman of HR & Remuneration Committee; member of Communications Committee.	Director Centrido Ltd. (dormant).	Communications Committee (2/2); HR & Remuneration Committee (3/3)	7/8
Dorothy Irene Victoria Jessel	23/03/2016	4 years	Appointed by		Chairman of the Communications Committee;	Jessel Farms (Partner); Kent Minds (Company Secretary); Elphinstone Brabent (Director); Belnor Farms	Communications Committee (2/2);	7/8

			academy members		member of HR & Remuneration Committee; Safeguarding Link Director.	(Trustee); Harris Belmont Charity (Trustee); The North School (Governor).	HR & Remuneration Committee (3/3)	
Robert Clive Moreton	28/02/2019	4 years	Appointed by academy members		Chairman of Secondary Executive Board; member of HR & Remuneration Committee	Bob Moreton Consultancy Ltd. (Director); Wife - Bob Moreton Consultancy Ltd. (Shareholder).	Secondary Executive Board (0/1); HR & Remuneration Committee (1/1)	2/4
Simon James Penney	09/12/2015	4 years	Appointed by academy members		Chairman of Primary Executive Board; member of Communications Committee.	Chairman of Regis Manor Primary School LGB.	Primary Executive Board (3/3); Communications Committee (2/2); Audit & Risk Committee (4/4)	8/8
Grahame William George Ward	12/07/2016	4 years	Appointed by academy members		Chairman of Audit & Risk Committee; Chairman of Central Services Governing Body.	Trustee of Creative Foundation; Business Manager at The North School.	Audit & Risk Committee (4/4); Secondary Executive Board (1/2)	7/8
Jonathan Whitcombe	12/08/2010	N/A – while in post	Ex-officio by virtue of office as Trust Principal		Trust Principal	None.	N/A - in attendance at all committee meetings when available.	8/8
Alan Barham	04/12/2017	4 years	Appointed by academy members	10/09/2018	Vice Chairman of the Board; Chairman of Secondary Executive Board	Member at Swale Academies Trust; Alan Barham Business Support Services (Director for non-Trust schools); governor at The North School and Dover Grammar School for Boys; Chairman of Swale In Year Fair Access Management Committee; Chairman of Maidstone	0/0	0/0

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