

## Trust Directors (Trustees)

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 2019/20 Sub-Committee Meetings (at 10/12/2019)	Attendance at 2019/20 Board Meetings (at 10/12/2019)
Paul Andrew Goodson <i>Chairman</i>	01/01/2017	4 years (annually as Chairman)	Appointed by academy members		Chairman of the Board; Member.	Electra Equity PLC (Director); DX Group PLC (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; Shipwright's Lee Management Company Ltd. (Director).		3/3
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/Shareholder); Chairman of The Eastbourne Academy LGB; spouse - Many Oaks Consultancy Ltd (Shareholder/Company Secretary); brother - Martin Fahy & Co. (Partner).	East Sussex Executive Board (1/1); Audit & Risk Committee (2/2)	3/3
Philip Robert Jarvis	01/01/2017	4 years	Appointed by academy members		Chairman of HR & Remuneration Committee.	Centrido Ltd. (Director) (dormant); Coomtech Ltd (Director); spouse - works in IT marketing.	HR & Remuneration Committee (1/1)	3/3
Dorothy Irene Victoria Jessel	23/03/2016	4 years	Appointed by academy members		Member of HR & Remuneration Committee; Safeguarding Link Director.	Jessel Farms (Partner); Kent Minds (Company Secretary); Elphinstone Brabant (Director); Belnor Farms (Trustee); Harris Belmont Charity (Trustee); The North School (Governor); Strutt & Parker (Viewing Agent); Berry & Bloom (Floristry	HR & Remuneration Committee (0/1)	2/3

						business); Spouse - Jessel Farms, George Jessel DL, Sir Charles Jessel Bt.		
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); Spouse - Bob Moreton Consultancy Ltd. (Shareholder).	Secondary Executive Board (1/1); HR & Remuneration Committee (1/1)	3/3
Simon James Penney	Reappointed on 09/12/2019 (09/12/2015)	4 years	Appointed by academy members		Chairman of Primary Executive Board.	BT Global (Lead Consultant); Chairman of Regis Manor Primary School LGB; Spouse - works at Homebase.	Primary Executive Board (1/1); Audit & Risk Committee (2/2)	3/3
Grahame William George Ward	12/07/2016	4 years	Appointed by academy members		Chairman of Audit & Risk Committee.	Creative Folkestone (Trustee); Governor at Valence School; Governor at The Sittingbourne School; Business Manager at The North School; a member of Hawkinge Town Council.	Audit & Risk Committee (1/1)	3/3
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	3/3