

## Trustees/Directors

Trustee	Date of Appointment/ Re- appointment	Term of Office	Appointed by	Date Stepped down (reported for 12 months)	Responsibility	Business and pecuniary interests	Attendance at 2022/23 Sub-committee Meetings (at 11/07/2023)	Attendance at 2022/23 Board Meetings (at 11/07/2023)
Paul Andrew Goodson <i>Chairman</i>	Reappointed 02/03/2021	4 years (annually as Chairman)	Appointed by Members		Member; Chair of the Trust Board; Chair of the Nomination Committee; Whistleblowing Link Trustee.	DX Group PLC (Director); Unbound Group PLC (Director); Minerva Invest Ltd (Director); Shipwrights Lee (Management Company) Ltd (Director; Equistone Private Equity Fund 111; Spouse - Minera Invest.	Nomination Committee (2/2)	5/6
Christopher Duckling <i>Vice Chair</i>	Reappointed 29/06/2021	4 years (annually as Vice Chairman)	Appointed by Members		Vice Chair of the Trust Board; Acting Chair of the Secondary Executive Board; member of the Audit & Risk Committee; Member of the Nomination Committee.	Many Oaks Consultancy Ltd (Director/Shareholder); Chair of The Eastbourne Academy LGB; Chair of The Turing School LGB; Spouse - Many Oaks Consultancy Ltd (Shareholder/Company Secretary); Brother - Martin, Fahy & Co. (Partner).	Secondary Executive Board (3/3); Audit & Risk Committee (2/4); Nomination Committee (2/2)	6/6
Jane Karen Rebekah McCarthy-Penman	26/06/2023	4 years	Co-opted by Trustees		Yet to be confirmed	Eastbourne Homes Ltd.; Eastbourne Housing Investment Company Ltd., Lewes Housing Investment Company Ltd.; Investment Company Eastbourne Ltd.; Cloud ConnX Ltd.; South East Environmental Services Ltd.; South East Independent Living Ltd.; Eastbourne Downs Water Company		1/2

						O/O Ltd. (all as Company Secretary); LGB Chair at the Eastbourne Primaries. Harbour Lights 'C' Eastbourne; Management Company Ltd. (both as Director).		
Simon James Penney	Reappointed 28/02/2020 for a second term	4 years	Appointed by Members		SEND Link-Trustee. Chair of the Primary Executive Board; member of the Audit & Risk Committee.	BT (Technical Delivery Specialist); Chairman of Sittingbourne Primaries LGB.	Primary Executive Board (3/3) Audit & Risk Committee (4/4)	5/6
Edward Kenneth Weir	13/07/2021	4 years	Appointed by Members		Chair of the Audit & Risk Committee.	Richard Tyser Will Trust 2004 (Trustee); Manager of Easter Kilmany Farm; spouse - Richard Tyser Will Trust 2004 (Trustee).	Audit & Risk Committee (4/4)	6/6
Catherine Alice Wilson	16/03/2023	3 Years	Appointed by Members		Yet to be confirmed	Hardwicke House Ltd; LLSE Community Interest Company		3/3
Michael Rutherford Wilson	29/11/2022	4 year	Co-opted		CEO and Accounting Officer.	None.	Audit & Risk Committee (4/4); in attendance at all committee meetings when available.	6/6
Claire Louise George	02/03/2021	4 years	Appointed by Members	20/02/2023	Safeguarding Link-Trustee	GVG Contracting Ltd. (Director); Smart CI Group Ltd (Secretary & Spouse's profession); Sittingbourne LGB Chair; Spouse - Ninju Ltd;	Nomination Committee (1/1)	3/3
Jonathan Whitcombe	12/08/2010	N/A – while in post	Ex-officio by virtue of office as Trust Principal	07/10/2022	Trust Principal/ CEO and Accounting Officer.	None.	N/A - in attendance at all committee meetings when available.	1/1

Robert Clive Moreton	28/02/2019	4 years	Appointed by academy members	06/10/2022	Joint SEND Link-Trustee. Chair of Secondary Executive Board; member of HR & Remuneration Committee.	None.	Secondary Executive Board (0/0).	1/1
Grahame William George Ward	Reappointed 02/03/2021 for a second term	4 years	Appointed by academy members	12/07/2022	Member of the 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 (0/0)	0/0