

Tenax Members and Trustees Declared Interests and Attendance Records 2017-18

NAME	APPOINTED	RELEVANT BUSINESS OR PECUNIARY INTERESTS	SUB-COMMITTEE	ATTENDANCE 2017/18	NOTES
MEMBERS					
The Bishop of Rochester - The Right Reverend James Langstaff	19.8.15 (ex officio)	Director of the Rochester Diocesan Board of Finance, President of the Rochester Diocesan Board of Education, Member of Aquinas Trust, Member of Aletheia Anglican Academies Trust, Member of Trinitas Trust, Member of Amadeus Primary Academies Trust, Member of the House of Lords, Chair of Trustees of Housing Justice.	N/A	1/1	Represented by proxy
Archdeacon of Tonbridge – The Ven Julie Conalty	24.9.17 (ex officio)	Director of Rochester Diocesan Society and Board of Finance <small>the Rochester Diocesan Society and Board of Finance.</small>	N/A	1/1	Was not a member during that period
Area Dean of Tunbridge Wells	Appointed effective: 18.04.18	The Revd Douglas Wren	N/A	N/A	Was not a member during that period
Chichester Diocesan Board of Education (represented by Rev Dr Edward Dowler)	16.3.16 (ex officio)	Archdeacon of Hastings, parent Bennett Memorial School.	N/A	1/1	
Lady (Jacqueline) Evans - Chair	9.3.17*	Trustee of West Kent YMCA	See below	1/1	

TRUSTEES					
Lady (Jacqueline) Evans Chair	19.8.15- 18.8.19	Trustee of West Kent YMCA, Spouse is Trustee of Skinners Kent Academy Trust	Standards, Audit, Pay	11/11	
Mr David Ralph Vice Chair	19.8.15- 18.8.19	Member of Diocesan Synod, Trustee Ecclesiastical Parish of St Johns Tunbridge Wells, Trustee Bennett Memorial School Charity	Finance & Audit (Chair), Pay, SCITT governance	14/14	
Mr Ian Bauckham (CEO)	9.3.17*	Interim Director of The Schools Company Trust, Trustee NFER Charity, Trustee Sabre Charity, Member of Headteacher Board for the South East and South East London	Attends Board & Standards Committees as CEO (CFO attends Finance & Audit).	9/9	
Mr Matthew Bedford	9.2.17- 8.2.21	Employee Lloyds Banking Group	Finance & Audit	8/10	
Mr John Constanti	19.08.15- 08.02.18	Interim Director of Education for Rochester Diocese, Member Rochester Diocesan Board of Education	Pay (Chair), Finance & Audit	4/6	Resigned 08.02.18
Mr Andrew Cunningham	26.10.16- 25.10.20	Digital Workplace Programme Lead Lloyds Banking Group; Director Brenchley 21 Ltd; Director CIOCOE Ltd. Governor, Bethany School Ltd; Member of IEEE, Desire- Paths Group Ltd	LGB Brenchley & Matfield School (Chair), SCITT Governance	7/9	
Mr Simon Curtis	20.03.18- 19.03.22	Thomas Pocklington Trust, Head of Property; Bennett School Charity – Chair of Trustees; Tunbridge Wells Street Pastors – Trustee and Treasurer, parent Bennett Memorial School.	LGB Bennett Memorial	3/3	Appointed 20.03.18
Mr David Godfrey	19.8.15- 18.8.19	Employee of Kent County Council; Visiting Fellow Localis think tank	Finance & Audit, SCITT Governance (Chair)	12/13	
Canon Dr Ann Holt	9.2.17- 8.2.21	Director of Education Chichester Diocese, Trustee Diocese of Chichester Academy Trust, Trustee Culham & St Gabriel's Trust, Trustee Oasis Community Learning, Member Association of Diocesan Directors of Education, Spouse is employee of Chichester Diocese.	Standards, SCITT Governance	8/12	Resigned 28.09.18

Ms Cherie Sargent	19.8.15-18.8.19	Diocesan Board of Education (DBE), Chair of School Effectiveness Committee (DBE)	Standards (Chair), Pay, LGB Bishop Chavasse Primary School (Chair)	10/10	
Mr James Shaw Hamilton	20.03.18-19.03.22	Active Solutions, Concern Worldwide (UK), Teach First (employee), Wealden District Council (spouse employee)	LGB Bennett Memorial	3/3	Appointed 20.03.18
Mrs Kate York	19.8.15-18.8.19	Licensed Lay Minister St Mary's Parish Church, Westerham. Governor Churchill Primary School, Westerham		5/6	

* held the position ex-officio from 19.8.15 under previous Articles of Association

Clerk to the Board of Trustees: Mrs Maria Campbell

Previous post holders

Members

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Rural Dean of Tunbridge Wells - Revd Canon Jim Stewart	19.8.15 (ex officio)	Vicar and Trustee of St James Church Tunbridge Wells, Vice Chair of St James CEI, Tunbridge Wells. Spouse is governor at St James CEJ Tunbridge Wells.	N/A	1/1	
Ven Clive Mansell (Archdeacon of Tonbridge)	19.8.15-31.8.17	Archdeacon of Tonbridge, Director (Chair) of the Diocesan Board of Education, Member of Diocesan Board of Finance, Diocesan Schools Agency Ltd, Member West Malling CofE School Academy Trust, Member Rochester Diocesan Academy Trust, Trustee of Simeon's Trustees and Hyndman's Trustees	N/A	1/1	