

**Tenax Members and Trustees
Declared Interests, Committee Memberships 2018/19
Meeting Attendance Record 2017/18 and 2018/19**

NAME	APPOINTED	RELEVANT BUSINESS OR PECUNIARY INTERESTS	ATTENDANCE 2017/18	ATTENDANCE 2018/19	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.	1/1	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>	1/1	1/1	
The Revd Douglas Wren Area Dean of Tunbridge Wells	Appointed effective: 18.04.18	Governor, Speldhurst C of E Primary School	N/A	1/1	Was not a member at time of 2017/18 AGM.
Chichester Diocesan Board of Education (represented by Rev Dr Edward Dowler)	16.3.16 (ex officio)	Archdeacon of Hastings, parent Bennett Memorial School.	1/1	1/1	Represented by proxy
Lady (Jacqueline) Evans – Chair	9.3.17*	Trustee of West Kent YMCA	1/1	1/1	

TRUSTEES	APPOINTED	RELEVANT BUSINESS OR PECUNIARY INTERESTS	COMMITTEE	ATTENDANCE 2017/18	ATTENDANCE 2018/19	NOTES
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 and HR	11/11	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 and HR, SCITT governance	14/14	13/14	
Mr Ian Bauckham (CEO)	9.3.17*	CEO Tenax Schools Trust, Director at Tenax Schools Trust; Sabre Education (Trustee); NFER (Trustee); Confederation of Schools Trusts (CST) (Trustee); ASCL (Member and Trustee); Association for Language Learning (Member and Trustee); Ofqual (Board member)	Attends Board & Standards Committees as CEO (CFO attends Finance & Audit).	9/9	9/9	
Mr Matthew Bedford	9.2.17-8.2.21	Employee Lloyds Banking Group	Finance & Audit	8/10	10/10	
Mr Trevor Cristin	10.1.19-9.1.23	Director of Education for Diocese of Chichester, Trustee DCAT (academy trust within the Diocese of Chichester), Trustee DOCET, member National Association of Headteachers	Standards Committee	N/A	5/7	Appointed 10.01.19
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	LGB Brenchley & Matfield School (Chair) – term of office ended 30/04/19 SCITT Governance, Pay and HR (Chair)	7/9	7/10	Resigned 11.07.19
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, Standards Committee	3/3	9/9	Appointed 20.03.18

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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	13/13	
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	1/1	Resigned 28.09.18
Ms Cherie Sargent	19.8.15-18.8.19	Diocesan Board of Education (DBE)	Standards (Chair), Pay, LGB Bishop Chavasse Primary School (Chair)	10/10	9/10	
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, SCITT Governance Group	3/3	9/9	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	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