

**Tenax Members and Trustees
Declared Interests and Committee Memberships as at September 2019**

NAME	APPOINTED	RELEVANT BUSINESS OR PECUNIARY INTERESTS
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, Trustee of Housing Justice
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>
The Revd Douglas Wren Area Dean of Tunbridge Wells	Appointed effective: 18.04.18	Governor, Speldhurst C of E Primary School, Trustee of Speldhurst Recreation Ground, Member of PCC of Speldhurst with Groombridge and Ashurst, Trustee of 1931 Trust
Chichester Diocesan Board of Education (represented by Rev Dr Edward Dowler)	16.3.16 (ex officio)	Archdeacon of Hastings, Director of Chichester Diocesan Fund and Board of Finance; Trustee of St Andrew’s Bexhill Trust, Trustee of Mother Agnes Trust, Governor of St Augustine’s College
Lady (Jacqueline) Evans – Chair	9.3.17*	Trustee of West Kent YMCA

TRUSTEES	APPOINTED	RELEVANT BUSINESS OR PECUNIARY INTERESTS	COMMITTEE	NOTES
Lady (Jacqueline) Evans Chair	19.8.19- 18.8.23	Trustee of West Kent YMCA	Education, Audit, Pay and HR	
Mr David Ralph Vice Chair	19.8.19- 18.8.23	Member of Diocesan Synod, Trustee Ecclesiastical Parish of St Johns Tunbridge Wells, Trustee of Bennett Memorial School Charity, Trustee of Spring Harvest Holidays Trust, Independent Examiner, Ministry Development Reviewer for Bishop of Rochester, Governor of Kent County Athletics Association	Finance & Audit (Chair), Pay and HR, SCITT governance	
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 & Education Committees as CEO (CFO attends Finance & Audit).	
Mr Matthew Bedford	9.2.17- 8.2.21	Employee Lloyds Banking Group	Finance & Audit, Pay and HR (Chair)	
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	Education Committee	Appointed 10.01.19
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, Trustee of The Powell Family Trust	LGB Bennett Memorial, Education Committee	Appointed 20.03.18
Mr David Godfrey	19.8.19- 18.8.23	Employee of Kent County Council; Visiting Fellow Localis think tank	Finance & Audit, SCITT Governance (Chair)	
Ms Cherie Sargent	19.8.19- 18.8.23	Diocesan Board of Education (DBE), Paddock Wood Deanery Synod (Church of England)	Education (Chair), Pay, LGB Bishop Chavasse Primary School (Chair)	
Mr James Shaw Hamilton	20.03.18- 19.03.22	Active Solutions, Director of Concern Worldwide (UK), Teach First (employee), Wealden District Council (spouse employee)	LGB Bennett Memorial, SCITT Governance Group	Appointed 20.03.18

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

Clerk to the Board of Trustees: Mrs Maria Campbell

PAST TRUSTEES

TRUSTEES	APPOINTED	RELEVANT BUSINESS OR PECUNIARY INTERESTS	COMMITTEE	NOTES
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 IEEF	LGB Brenchley & Matfield School (Chair) – term of office ended 30/04/19 SCITT Governance, Pay and HR (Chair)	Resigned 11.07.19
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.	Education, SCITT Governance	Resigned 28.09.18
Mrs Kate York	19.8.15- 18.8.19	Licensed Lay Minister St Mary's Parish Church, Westerham. Governor Churchill Primary School, Westerham		Retired 18.8.18