

**Tenax Members and Trustees
Declared Interests and Committee Memberships as at July 2021
Trust Board and Committee Meeting Attendance Record 2020/21**

NAME	APPOINTED	RELEVANT BUSINESS OR PECUNIARY INTERESTS	NOTES	ATTENDED AGM
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 the House of Lords, Trustee of Housing Justice, Director of the St Benedict's Centre	Retired 31.07.21	Yes
Archdeacon of Tonbridge – The Ven Julie Conalty	24.9.17 (ex officio)	Director of Rochester Diocesan Society and Board of Finance; Director/Trustee of DAVSS (Domestic Abuse Volunteer Support Services) <small>by Rochester Diocesan Society and Board of Finance.</small>	Stepped down 19.07.21 to become Bishop of Birkenhead.	Yes
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		Yes
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, North London Pastoral Assistants		Yes
Lady (Jacqueline) Evans – Chair	9.3.17 ¹	Trustee of West Kent YMCA		Yes

¹ held the position ex-officio from 19.8.15 under previous

TRUSTEES	APPOINTED	RELEVANT BUSINESS OR PECUNIARY INTERESTS	COMMITTEE	NOTES	ATTENDANCE 2020-21
Lady (Jacqueline) Evans Chair	19.8.19-18.8.23	Trustee of West Kent YMCA	Education, Audit, Pay & HR		11/11
Mr David Ralph Vice Chair	19.8.19-18.8.23	Member of Diocesan Synod, Trustee Ecclesiastical Parish of St Johns Tunbridge Wells ¹ , 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 & Risk (Chair), Pay and HR, SCITT Governance Cttee	¹ Term of office ended 31.07.21	17/17
Mr Ian Bauckham (CEO)	9.3.17 ²	CEO Tenax Schools Trust, Director at Tenax Schools Trust; Sabre Education (Trustee); Confederation of Schools Trusts (CST) (Director); ASCL (Member and Trustee); Ofqual (Interim Chair); Oak National Academy (Chair); DfE Review of Initial Teacher Training (Chair)	Attends Board Meetings Committees as CEO (CFO attends Finance & Audit).	² held the position ex-officio from 19.8.15 under previous Articles of Association	10/10
Mr Matthew Bedford	9.2.21-8.2.25	Employee Lloyds Banking Group	Finance, Audit & Risk, Pay & HR (Chair)		12/12
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, PCC member, Bishop Hannington Church, Hove, Trustee, Bishop Hannington Christian Workers Trust	Education Committee		9/9
Mr Simon Curtis	20.03.18-19.03.22	St John's, Tunbridge Wells PCC, Thomas Pocklington Trust; Bennett School Charity – Chair of Trustees; Tunbridge Wells Street Pastors – Trustee and Treasurer, Trustee of The Powell Family Trust and The Powell Family Foundation, Director West End Securities Limited, Director WJR Properties Limited	LGB Bennett Memorial, Education Committee		9/9
Mr David Godfrey	19.8.19-18.8.23	Employee of Kent County Council; Visiting Fellow Localis think tank	Finance, Audit & Risk, SCITT Governance Cttee (Chair)		14/15
Ms Gillian Lloyd (Hargreaves)	28.11.19-27.11.23	University of Canterbury, Parent Governor, Marden Primary School (under married name of Mrs Gillian Lloyd); shareholder of Ian Lloyd Associates Limited (spouse's company)			8/9
Ms Cherie Sargent	19.8.19-18.8.23	Diocesan Board of Education (DBE), Paddock Wood Deanery Synod (Church of England), Girlguiding, Ex-Officio member of PCC	Education (Chair), Pay, LGB Bishop Chavasse Primary School (Chair) ³	Retiring as LGB Chair 31.08.21	10/10
Mr James Shaw Hamilton	20.03.18-19.03.22	Educate a Child International	LGB Bennett Memorial, SCITT Governance Cttee		8/10

Clerk to the Board of Trustees: Mrs Maria Campbell

PAST TRUSTEES

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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)	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 18.8.19