

## Tenax Members and Trustees Declared Interests and Committee Memberships as at October 2021

| NAME   | APPOINTED                     | RELEVANT BUSINESS OR PECUNIARY INTERESTS   |
|--|-------------------------------|--|
| <b>MEMBERS</b>   |                               |  |
| The Bishop of Rochester – Vacant   | (ex officio)                  |  |
| Archdeacon of Tonbridge – Vacant   | 24.9.17 (ex officio)          | the Rochester Diocesan Society and Board of Finance.   |
| The Revd Douglas Wren<br>Area Dean of Tunbridge Wells                        | Appointed effective: 18.04.18 | Rector, Speldhurst, Groombridge and Ashurst, 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, North London Pastoral Assistants |
| Lady (Jacqueline) Evans – Chair  | 9.3.17 <sup>1</sup>           | Trustee of West Kent YMCA  |

<sup>1</sup> held the position ex-officio from 19.8.15 under previous

### PAST MEMBERS

| NAME  | APPOINTED            | RELEVANT BUSINESS OR PECUNIARY INTERESTS  |
|---|----------------------|---|
| The Bishop of Rochester -<br>The Right Reverend James Langstaff | 19.8.15 (ex officio) | Formerly: 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. Interests ceased on retirement on 31.07.21 |
| Archdeacon of Tonbridge –<br>The Ven Julie Conalty              | 24.9.17 (ex officio) | Formerly: Director of Rochester Diocesan Society and Board of Finance; Director/Trustee of DAVSS (Domestic Abuse Volunteer Support Services). Interests ceased on appointment as Bishop of Birkenhead on 19.07.21   |

| 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, Finance, Audit & Risk, Pay & HR                                      |   |
| Mr David Ralph Vice Chair     | 19.8.19-18.8.23     | Trustee of Bennett Memorial School Charity, Trustee of Spring Harvest Holidays Trust Fund, Charity Independent Examiner, Ministry Development Reviewer for Bishop of Rochester   | Finance, Audit & Risk (Chair), Pay and HR, Teacher Training & Development Cttee |   |
| Mr Ian Bauckham (CEO)         | 9.3.17 <sup>1</sup> | 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)   | Attends Board Meetings Committees as CEO (CFO attends Finance, Audit & Risk).   | <sup>1</sup> held the position ex-officio from 19.8.15 under previous Articles of Association |
| Mr Matthew Bedford            | 9.2.21-8.2.25       | Employee Lloyds Banking Group  | Finance, Audit & Risk, Pay & 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, PCC member, Bishop Hannington Church, Hove, Trustee, Bishop Hannington Christian Workers Trust   | Education Committee   |   |
| Mr Simon Curtis               | 20.03.18-19.03.22   | St John's, Tunbridge Wells PCC, Thomas Pocklington Trust <sup>2</sup> ; 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                                       | <sup>2</sup> Retired and appointed Trustee 21.09.21   |
| Mr David Godfrey              | 19.8.19-18.8.23     | Employee of Kent County Council; Visiting Fellow Localis think tank, Thames Estuary Growth Board (consultancy); Member of the PCC of St Michael and All Angels, Offham   | Finance, Audit & Risk, Teacher Training & Development Cttee (Chair)             |   |
| Ms Gillian Lloyd (Hargreaves) | 28.11.19-27.11.23   | Lecturer, University of Kent, shareholder of Ian Lloyd Associates Limited (spouse's company)   | Teacher Training & Development Cttee  |   |
| Ms Cherie Sargent             | 19.8.19-18.8.23     | Rochester Diocesan Board of Education (RDBE), Paddock Wood Deanery Synod (Church of England), Ex-Officio member of PCC, All Saints, Brenchley, Girlguiding   | Education (Chair), Pay & HR   |   |
| Mr James Shaw Hamilton        | 20.03.18-19.03.22   | Educate a Child International  | LGB Bennett Memorial, Teacher Training & Development Cttee                      |   |

Clerk to the Board of Trustees: Mrs Maria Campbell