

## Terms of office and Register of Business Interests Summary 2023-2024

Members								
Full Name	Appointing body	Date of first appointment	Term start	Term end	Business and financial interests including governance roles in other educational institutions			Committee membership
						From	To	
Rochester Diocesan Board of Education - John Constanti		April 2023			Director of Education of the Rochester Diocesan Board of Education (RDBE). Company Secretary of the RDBE and the Diocesan Schools Agency Ltd.	July 2018	present	
Paul Thompson		April 2023			None	n/a	n/a	
Nick Catt		April 2023			Redwire Design Ltd – Owner	11 Jan 2000	present	
The Archdeacon of Tonbridge – Rev Sharon Copestake		January 2024			Member of Tenax Schools Trust	16 Jan 2022	present	
					Member - Chiddingstone Church of England School	01 Jan 2023		

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<b>Directors</b>								
Directors term of office is 4 years from date of appointment								
Full Name	Appointing body	Date of first appointment	Term start	Term end	Business and financial interests including governance roles in other educational institutions			Committee membership
						From	To	
Liz Mitchell	Members	26 June 2023	01 Sep 2023	31 Aug 2027	CEO Inspire Academy Movement	01 Sep 2023	present	Finance, Resources, Audit & Risk Curriculum & Standards
Nick Catt <i>(Chair)</i>	Members	28 Apr 2023	01 Sep 2023	31 Aug 2027	Redwire Design Ltd – Owner Member			- Finance, Resources, Audit & Risk. Pay & Personnel
Jamie Ward <i>(Vice Chair)</i>	Members	01 Sep 2023	01 Sep 2023	31 Aug 2027	None declared	n/a	n/a	Finance, Resources, Audit & Risk. (Chair)
Tyron Stalberg	Co-opted by Trust Board	01 Sep 2023	01 Sep 2023	31 Aug 2027	VINCI Facilities - Employee	27 Apr 2022	Present	none
Paul Rickard	Members	01 Sep 2023	08 Mar 2024	07 Mar 2028	Woldingham School – Employee/Head of Science	01 Sep 2021	Present	Curriculum & Standards (Chair)
Graeme Lawrie	Members	01 Sep 2023	08 Mar 2024	07 Mar 2028	ACS International Schools – Partnerships Director	01 Jan 2019	Present	Curriculum & Standards
Anna Marsh	Members	01 Sep 2023	08 Mar 2024	07 Mar 2028	Seal Primary – Employee/Deputy Headteacher	01 Sep 2023	Present	Curriculum & Standards

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George Mitchell	Members	01 Sep 2023	01 Sep 2023	31 Aug 2027	Brown's School - Headteacher	21 April 2015	Present	Curriculum & Standards Pay & Personnel.
Lorraine Butler	Members	01 Sep 2023	08 Mar 2024	07 Mar 2028	Education Consultant School Improvement - IAM	01 Sep 2023	present	Curriculum & Standards
Tom Lazur	Members	23 Jan 2024	23 Jan 2024	22 Jan 2028	None declared	n/a	n/a	Finance, Resources, Audit & Risk.

### Local Governors

The constitution for the Local Governing Bodies shall be:

- 1 Head of school from each academy overseen by the LGB
- 1 staff governor
- 2 parent governors (elected by the parental body)
- Up to 6 members appointed by the trust board, who may be recommended by the LGB.

Full Name	Appointing body	Date of first appointment	Term start	Term end	Business and financial interests including governance roles in other educational institutions			Committee membership
Katie McCann	Trust Board	28 Sep 2023	28 Sep 2023	n/a	Head of School Maypole Primary	Jan 2022	Present	Maypole LGB
Vijay Jain	Trust Board	28 Sep 2023	28 Sep 2023	27 Sep 2027	Dartford Living Magazine – Editor/Owner	01 Jun 2007	Present	Maypole LGB
Emily Kane	Trust Board	28 Sep 2023	28 Sep 2023	27 Sep 2027	None declared	n/a	n/a	Maypole LGB
Sue Hill	Trust Board	03 Jan 2024	03 Jan 2024	02 Jan 2028	NASUWT – employee	TBC	Present	Maypole LGB
Amanda Weaver	Parent Governor Trust Board	22 Feb 2024	22 Feb 2024	21 Feb 2028				Maypole LGB

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Kate Jeffery	Elected by Staff	02 Feb 2024	02 Feb 2024	01 Feb 2028	Employed by the Trust	n/a	present	Maypole LGB
Vacancy	Elected by parental body							Maypole LGB
Vacancy	Trust Board							Maypole LGB
Tamsin Jones	Trust Board	28 Sep 2023	28 Sep 2023	n/a	Head of School Seal Primary	Sep 2023	present	Seal/Four Elms LGB
Jess Fermor	Trust Board	28 Sep 2023	28 Sep 2023	n/a	Head of School Four Elms Primary	Sep 2022	present	Seal/Four Elms LGB
Canon Anne Le Bas	Trust Board	28 Sep 2023	28 Sep 2023	27 Sep 2027	None declared	n/a	n/a	Seal & Four Elms LGB
Louise Fearn	Elected by Parental body	12 Dec 2023	12 Dec 2023	11 Dec 2027	None declared	n/a	n/a	Seal & Four Elms LGB
Pam Scott	Trust Board	22 Feb 2024	22 Feb 2024	21 Feb 2028	None declared			Seal & Four Elms LGB
Chris Wright	Trust Board	22 Feb 2024	22 Feb 2024	21 Feb 2028	Worley Europe - Employee	26 Sep 2022	present	Seal & Four Elms LGB
Louis Willumsen	Elected by Staff	02 Feb 2024	02 Feb 2024	01 Feb 2028	Employed by the Trust	n/a	present	Seal & Four Elms LGB
Grant Rousseau	Trust Board	14 Mar 2024	14 Mar 2024	13 Mar 2027				Seal & Four Elms LGB
Vacancy	Elected by Parental body							

## Terms of office and Register of Business Interests Summary 2023-2024

Former Directors							
Full Name	Appointing body	Term of office	Date stepped down	Business and financial interests including governance roles in other educational institutions	To/From	Reason for leaving	Committee membership
Alex Nikolic	Co-opted by Trust Board	01 Sep 2023 to 31 Aug 2027	28 Sep 2023	None	n/a	Resigned	None
Paul Thompson	Founding Director	n/a	01 Sep 2023	Member of Inspire Academy Movement	01 Sep 2023 - present	Resigned	None
Paul Rickard	Co-opted by Trust Board	01 Sep 2023 to 31 Aug 2027	07 Mar 2024	Woldingham School – Employee/Head of Science	01 Sep 2021- Present	Resigned	Curriculum & Learning (Chair)
Graeme Lawrie	Co-opted by Trust Board	01 Sep 2023 to 31 Aug 2027	07 Mar 2024	ACS International Schools – Partnerships Director	01 Jan 2019 - Present	Resigned	Curriculum & Learning
Anna Marsh	Co-opted by Trust Board	01 Sep 2023 to 31 Aug 2027	07 Mar 2024	Seal Primary – Employee/Deputy Headteacher	01 Sep 2023 - Present	Resigned	Curriculum & Learning
Lorraine Butler	Co-opted by Trust Board	01 Sep 2023 To 31 Aug 2027	07 Mar 2024	Education Consultant School Improvement- IAM	01 Sep 2023 - Present	Resigned	Curriculum & Learning