

Directors Information

SWALE ACADEMIES TRUST

DIRECTORS

Swale Academies Trust

Information required to be published on the Trust Website in accordance with the Academies Financial Handbook.

Directors who have served at any point over the past 12 months:

| Director | Term | Category | Appointed / Re-appointed | By | Date Stepped Down | Responsibility | Business Interests | Pecuniary Interests | Attendance at Board and Committee Meetings 2015-2016 |
|--------------------|-------|--|--------------------------|-----------|-------------------|---|--------------------|---|--|
| Mr John Fassenfelt | 4 yrs | First Director Academy Director | 03/02/14 | Directors | 21/02/2017 | Chairman of Directors. Finance Management Committee, Audit Committee, Performance and Salaries Committee, Chair of Sittingbourne Community College LGB, Chair of Meopham LGB. | None | Governor at Sittingbourne Community College, Meopham School and The North School. | 18/18 |
| Mr George Clifton | 4 yrs | First Director | 17/09/14 | Directors | 01/12/2016 | Vice Chair of Directors. Finance Management Committee, Audit Committee, Performance and Salaries Committee | None | Governor at The North School. | 19/21 |

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|------------------|-------|----------------|--------------------------|-----------|-------------------|---|--------------------|---------------------|--|
| Mr Jon Whitcombe | 4 yrs | First Director | 17/09/14 | Directors | | Chief Executive Officer, Trust Principal, Accounting Officer, Finance Management Committee | None | None | 11/12 |

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|------------------|-------|----------|--------------------------|---------|-------------------|------------------------------------|-------------------------------|--|--|
| Mr Mike Wilson | 4 yrs | Director | 01/10/13 | Members | 5/10/16 | Finance Management Committee | None | Governor at Rockmount, Regis Manor, Istead Rise, South Borough, Beaver Green and Westlands Primaries | 5/6 |
| Mr Derek Trimmer | 4 yrs | Director | 20/04/15 | Members | 5/10/16 | | | | 4/6 |
| Mr D Stevens | 4 yrs | Director | 01/02/13 | Members | 5/10/16 | Chair of South Borough Primary LGB | Consultant of Outset UK Ltd - | Governor at South Borough Primary | 6/7 |

| Director | Term | Category | Appointed / Re-appointed | By | Date Stepped Down | Responsibility | Business Interests | Pecuniary Interests | Attendance at Board and Committee Meetings 2015-2016 |
|------------------|-------|------------------------------|--------------------------|---------|-------------------|----------------------------------|---|---|--|
| Mr Alan Barham | 4 yrs | Academy Director Director | 04/12/13 | Members | | Chair of Westlands Secondary LGB | Director of Alan Barham Business Support Services Ltd; spouse is co-director of same. | Governor at The North School Ashford and Dover Grammar School for Boys; Chair of Swale Inclusion Service Management Committee; Chair of Maidstone and Malling Inclusion Service Management Committee. | 9/10 |
| Mrs Claire Wood | 4 yrs | Academy Director Director | 04/09/14 | Members | 5/10/16 | | | Governor at Regis Manor, Westlands, South Borough, Beaver Green and Istead Rise Primaries | 13/15 |
| Mrs Vicki Jessel | 4 yrs | Director | 23/03/16 | Members | | | None | Governor/Trustee The North School. | 2/2 |

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|--------------------|-------|------------------|----------|---------|------------|-----------------------------------|--|--|-----|
| Mrs Julie Anderson | 4 yrs | Director | 23/03/16 | Members | 01/12/2016 | | Director of office refurbishment contractor in education sector. | | 1/1 |
| Mr Brendan Chilton | 4 yrs | Academy Director | 15/07/15 | Members | 01/12/2016 | Chair of Beaver Green Primary LGB | Political Lobbyist/ Borough Councillor | | 3/3 |
| Mrs Lianne Hook | 4 yrs | Academy Director | 23/09/15 | Members | 21/11/2016 | Chair of Westlands Primary LGB | None | Governor at Westlands Primary | 4/6 |
| Mr Simon Penney | 4 yrs | Academy Director | 09/12/15 | Members | | Chair of Regis Manor Primary | BT Consultant | Governor at Regis Manor Primary | 6/6 |
| Mr Grahame Ward | 4 yrs | Director | 13/7/16 | Members | | Finance Management Committee | Business Development Manager at Pent Valley School. | Local Government Councillor Hawkinge Town; Governor at Valance School; Governor at Canterbury College; Trustee at Creative Foundation Arts/Regeneration charity; | 3/3 |
| Mr Tony Woodhouse | 4 yrs | Director | 09/12/15 | Members | 23/03/16 | Audit | None | Internal Auditor at University of Kent | 1/1 |
| Mr Richard Slee | 4 yrs | Director | 11/07/12 | Members | 13/7/16 | | Richard Slee Ltd, School | Governor at The North School | 4/4 |

| Director | Term | Category | Appointed / Re-appointed | By | Date Stepped Down | Responsibility | Improvement Consultant Business Interests | Pecuniary Interests | Attendance |
|--------------------|-------|----------|--------------------------|---------|-------------------|----------------|--|---|------------|
| Mrs Fiona Trigwell | 4 yrs | Director | 04/12/13 | Members | 13/7/16 | | Trustee of The Paul Trigwell Memorial Fund | Governor at Sittingbourne Community College | 7/7 |
| Mrs Karen Mirams | 4 yrs | Director | 01/10/13 | Members | 13/7/16 | | None | Governor at Regis Manor Primary | 7/7 |
| Mr Steve Wood | 4 yrs | Director | 17/09/14 | Members | 16/9/16 | | None | Governor at Sittingbourne Community College; Member of Rotary Club of Sittingbourne Invicta; Related to Claire Wood (SAT Director), Ben Wood PSM at Westlands Secondary School and Sam Wood Trust PR Officer. | 4/7 |