

Directors Information

Document Management

Dates covered

2017 -2018

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

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

Director	Term	Appointed / Re-appointed	Date Stepped Down	Responsibility	Business Interests	Pecuniary Interests	Attendance at Board 2016-2017
Mr Jonathan Whitcombe	4 years	17/09/2014		CEO of Swale Academies Trust	None	None	8/8
Mr Paul Goodson	4 years	01/01/2017		Chair of the Board	Director -Electra PLC, Director - Coda Investments (Timperley) Ltd, Director - Minerva Investments Ltd Partner – (financial interest only) Equistone PEP II & Equistone PEP III	Wife, Director - Minerva Investments Ltd	8/8
Mr Alan Barham	4 years	04/12/2013		Vice Chair of the Board and Chair for Secondary Executive Board	Director Alan Barham Business Support Services, Earth Kind Eco Clean	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	6/8
Mr Philip Jarvis	4 years	01/01/2017		HR & Remuneration Committee -Chair	Director Centrido Ltd (dormant)	None	6/8
Mr Simon Penney	4 years	09/12/2015		Primary Executive Board- Chair	None	Chairman, Regis Manor Primary School	8/8

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Mr Grahame Ward	4 years	12/07/2016		Audit & Risk Committee-Chair	Trustee of Creative Foundation	Business Manager, The North School, Ashford. Governor for a local Special School and governor at Canterbury College	8/8
Mrs Vicki Jessel	4 years	23/03/2016			Partner in Jessel Farms, Company Secretary- Kent Minds, Small CIO fund raising organisation	Governor at The North School Ashford Trustee at Harris Belmont Charity, Faversham	7/8
Dr Chris Duckling	4 years	11/07/2017			Many Oaks Consultancy Ltd (Director), Control Network Solutions Ltd (Director) Five Star Dxers Ltd (Director)	Son- Director at Martin Fahy Ltd, Chair, The Eastbourne Academy	8/8