

TKAT Directors - Current

| Name | Type | Responsibility | Attendance % Ac Yr 15-16 |
|---|---|--|-------------------------------------|
| John Atkins <i>Current term:</i> 24/09/2015 to 23/09/2019 <i>Start date:</i> 17/08/2010 | Director | Chair of the Board of Directors Audit and Risk Committee High Risk Challenge Committee (Chair) Remuneration and Nominations Committee (Chair) | 100% |
| Declarations of Interest to 31 st August 2016 | Wife, Stephanie Atkins, Chair of LGB Smarden and Pluckley since 2010. | | |
| Karen Roberts <i>Start date:</i> 01/09/2013 | Director – Member appointment | CEO | 100% |
| Declarations of Interest to 31 st August 2016 | Ms Diane Roberts (Sister) – Contract of employment at Rainham School for Girls since 26.11.2012 | | |
| Aruna Mehta <i>Current term:</i> 20/06/2013 to 19/06/2017 <i>Start date:</i> 20/06/2013 | Director | Audit and Risk Committee (Chair) High Risk Challenge Committee Remuneration and Nominations Committee | 60% |
| Declarations of Interest to 31 st August 2016 | Governor – Trinity School, Croydon since February 2015 | | |
| Elaine Thomas <i>Current term:</i> 19/01/2016 to 18/01/2020 <i>Start date:</i> 19/01/2016 | Director – Members appointment | High Risk Challenge Committee Remuneration and Nominations Committee | 100% |
| Declarations of Interest to 31 st August 2016 | None | | |
| Gaenor Bagley <i>Current term:</i> 16/03/2017 to 15/03/2021 <i>Start date:</i> 16/03/2017 | Director | High Risk Challenge Committee | N/A |
| Declarations of Interest to 31 st August 2016 | Partner of PwC Professional Services, since December 1992. No transactions with TKAT | | |
| Peter Baines <i>Current term:</i> 16/03/2017 to 15/03/2021 <i>Start date:</i> 16/03/2017 | Director | Audit and Risk Committee | N/A |
| Declarations of Interest to 31 st August 2016 | Director/Chair of Action Tutoring, a Tutoring charity, since 2014. | | |

June 2017

TKAT Directors – Served during Academic Year 2015/16 and 2016/17

| Name | Type | Responsibility | Attendance % Ac Yr 15-16 |
|---|---|---|-------------------------------------|
| Lesley Robins <i>Current term:</i> 26/01/2016 to 25/01/2020 <i>Start date:</i> 16/03/2011 <i>Left date:</i> 04/07/2016 | Director – Director appointment | Remunerations and Nominations Committee | 75% |
| Declarations of Interest to 31 st August 2016 | Chair of Governors at Welling School Chair of Governors at Royal Park School | | |
| Quentin Roper <i>Current term:</i> 19/11/2012 to 18/11/2016 <i>Start date:</i> 19/12/2012 <i>End date:</i> 18/11/2016 | Diocesan Member / Director | | 60% |
| Declarations of Interest to 31 st August 2016 | Governor of Canterbury Christ Church University since September 2012 – no transactions ac yr 15-16 Director of Diocese of Canterbury Academies Trust since 2014. Director of Diocese of Canterbury Academies Co Ltd since 2012 Director/Member of The John Wallis Academy since 2012 Director of Ethos School Improvement Co since 2011 – no transactions to date. Governor of St Edmund's School since June 2016. | | |
| Ian Armitage <i>Current term:</i> 04/11/2014 to 03/11/2018 <i>Start date:</i> 04/11/2014 <i>End date:</i> 11/01/2017 | Director | Audit and Risk Committee | 80% |
| Declarations of Interest to 31 st August 2016 | Controlling Shareholder/Director of The Key Support Services (prior to becoming a Director of TKAT). Services supplied to TKAT for the value of £14,116.65 (at cost). None outstanding at 31/8/2016. Chairman of SGOSS free governor recruitment since January 2016 | | |
| Nicholas Morgan <i>Current term:</i> 8/12/2016 to 7/12/2020 <i>Start date:</i> 8/12/2016 <i>End date:</i> 02/06/2017 | Diocesan Director | | N/A |
| Declarations of Interest to 31 st August 2016 | Employee of Diocese of Canterbury since 1 st April 2014 (Member of TKAT) Governor of St Michael's Federation since 1 st September 2016 Member of St Lawrence CE Academy since 1 st May 2016 Member of St John's CE Academy since 1 st May 2015 Member of Ramsgate Christchurch Academy since 1 st May 2016 | | |

TKAT Members - Current

| Name | Type | Responsibility | Attendance % Ac Yr 15-16 |
|--|---|----------------|-----------------------------|
| Raymond Vooght <i>Start date: 17/08/2010</i> | Member | | 100% |
| Declarations of Interest to 31 st August 2016 | Wife, Nita Vooght, contract of employment at Kemnal Technology College since September 2003 | | |
| Daniel Barber <i>Start date: 29/01/2015</i> | Member | | 100% |
| Declarations of Interest to 31 st August 2016 | None | | |
| Quentin Roper <i>Start date: 19/12/2012</i> | Diocesan Member / Director | | 100% |
| Declarations of Interest to 31 st August 2016 | Governor of Canterbury Christ Church University since September 2012 – no transactions ac yr 15-16 Director of Diocese of Canterbury Academies Trust since 2014. Director of Diocese of Canterbury Academies Co Ltd since 2012 Director/Member of The John Wallis Academy since 2012 Director of Ethos School Improvement Co since 2011 – no transactions to date. Governor of St Edmund's School since June 2016. | | |
| Mrs Claire Lee <i>Start date: 21/09/2015</i> | Company Secretary | | 100% |
| Declarations of Interest to 31 st August 2016 | Kevin Lee (Husband) - Director of K&C Books and Gifts. No transactions in 2015-16. | | |

TKAT Members – Served during Academic Year 2015/16

| Name | Type | Responsibility | Attendance % Ac Yr 15-16 |
|--|--|---------------------------------|-----------------------------|
| John Atkins <i>Start date: 17/08/2010</i> <i>End date: 23/08/2016</i> | Member Signatory to the Memorandum | Chair of the Board of Directors | 100% |
| Declarations of Interest to 31 st August 2016 | Wife, Stephanie Atkins, Chair of LGB Smarden and Pluckley since 2010 | | |
| Paul Kennard <i>Start date: 02/03/2015</i> <i>End date: 29/9/2015</i> | Member | | 100% |
| Declarations of Interest to 31 st August 2015 | None | | |

TKAT Company Secretaries – Served during Academic Year
2015/16

| Name | Type | Responsibility | Attendance % Ac Yr 15-16 |
|--|--|----------------|-----------------------------|
| Paul Atkinson <i>Start date: 01/04/2015</i> <i>End date: 21/09/2015</i> | Company Secretary | | N/A |
| Declarations of Interest to 31 st August 2015 | Shareholder/Director of Atkinson's Interim Managers Ltd, 5 Star Instructors Ltd, 5 Star Driving Instructors Ltd. No transactions with TKAT Ac yr 14-15 | | |