

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		
Nicholas Morgan <i>Current term:</i> 8/12/2016 to 7/12/2020 <i>Start date:</i> 8/12/2016	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		
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.		

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		

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		