

## TSAT Regional Governing Body and Business Interests up to 31<sup>st</sup> August 2019

### Medway Primary – RGB Members & Business Interests

Medway Primary governs New Horizons Children’s Academy, Cedar Children’s Academy, All Faiths Children’s Academy and The Gordon Children’s Academy.

Role	Member	Business Interests	Appointed By	Appointment Date	Stepped Down
Premises and H&S	Derek Morrison (Chair)	None	Appointed by foundation/Trust	07/01/2019	
Premises and H&S	Derek Morrison	None	Appointed by foundation/Trust	01/01/2016	
Education 1	Lee Round (Chair)	Runs a consultancy business called ‘A Round Education’ that offers advice and training to Local Authorities and Governing Bodies of Maintained Schools and Academies. Wife is employed as a teacher at the Medway Anglican Trust.	Parent Appointed by Board	01/01/2016	07/01/2019
Education 1	Lee Round	Runs a consultancy business called ‘A Round Education’ that offers advice and training to Local Authorities and Governing Bodies of Maintained Schools and Academies. Wife is employed as a teacher at the Medway Anglican Trust.	Parent Appointed by Board	01/01/2016	07/01/2019
Education 2	Gareth Shadick (Parent)	Employed by FPTA Academies Trust based at The Robert Napier School. Wife is employed by TSAT (STA at All Faiths Children’s Academy)	Parent Appointed by Board	01/01/2016	
HR	Michael Gray	None	Appointed by Board	12/02/2019	
Education	Shelly Bridger	None	Appointed by Board	17/07/2019	
HR	Rachel Bailey	None	Appointed by Board	17/07/2019	
Communication/IT	Marc Dermody	Employee of Medway Council	Appointed by Board	17/07/2019	

Legal & Compliance	Pat Wozencroft	None	Appointed by Board	08/01/2018	15/10/2018
Management	Peter Martin	Chair of TSAT Chair Schools Forum Chair Medway Youth Trust Chair Bradfield's Academy Director of Thinking Solutions for Education Ltd	Appointed by foundation/Trust	01/01/2016	
Communication & IT	Aaron Florence	Managing Director of Brimstone Site Investigation Ltd	Appointed by board	12/04/2018	13/11/2018
Finance	Nathan Holloway (Parent)	None	Parent Appointed by Board	21/03/2018	
	Claire Stevens	None	Appointed by foundation/Trust	01/01/2016	
	Cormac Murphy	None	Ex-officio by virtue of office as headteacher/principal	01/05/2017	
	Jody Murphy	None	Ex-officio by virtue of office as headteacher/principal	01/01/2016	
	Kirstie Jones	None	Ex-officio by virtue of office as headteacher/principal	01/01/2016	
	Sarah Edwards	None	Ex-officio by virtue of office as headteacher/principal	01/01/2018	01/01/2019
	Lee Miller	Director of Little Thinkers Preschool and Nursery Limited Teapot Row Management Company Director of Thinking Solutions for Education Ltd	Ex-officio foundation governor (appointed by foundation by virtue of the office they hold)	01/01/2016	12/12/2018
	Stuart Gardner	None	Appointed by foundation/Trust	01/01/2016	

Medway Secondary – RGB Members & Business Interests  
 Medway Secondary governs Rochester Grammar School, Holcombe Grammar School and The Victory Academy.

Role	Member	Business Interests	Appointed By	Appointment Date	Stepped Down
Legal & Compliance	Michael Bailey (Chair)	None	Appointed by foundation/Trust	27/03/2019	
Legal & Compliance	Michael Bailey	None	Appointed by foundation/Trust	01/06/2016	
Education 1	Cllr Joanne Howcroft-Scott	Cllr for Medway Co-operative and Labour Party NEU Equalities Officer, TUC Equalities Officer Bluesky Foster Care – IHV’s Officer and Foster Carer Chair of Governors – Linton Mead School, Governor – Waterside SEMH School Scott’s Builders – Husbands Building Company	Appointed by Board	27/03/2019	
Education 2	Thabisile Hollingsworth (Parent)	None	Parent Appointed by Board	29/03/2017	
Finance	Brian Mohabir	None	Parent Appointed by Board	01/01/2016	13/05/2019
HR	James Bushnell	None	Appointed by Board	17/07/2019	
HR	Marc Stevenson	None	Appointed by Board	17/07/2019	
HR	Amanda Savage	Operations Director for a MAT in Maidstone. The MAT comprises of two Secondary schools, although they are no competition to any of the Medway Secondary’s due to location and intake.	Appointed by foundation/Trust	01/01/2016	15/10/2018
Management	Adeola Olagundoye (Parent)	None	Parent Appointed by Board	12/04/2018	
Premises and H&S	Kaye Bettey (Parent)	None	Parent Appointed by Board	12/04/2018	

Communication & IT	Denise Dimmick	None	Appointed by foundation/Trust	01/01/2016	
	Gwynn Bassan	None	Ex-officio by virtue of office as headteacher/principal	01/01/2016	
	Lee Miller	Director of Little Thinkers Preschool and Nursery Limited Teapot Row Management Company Director of Thinking Solutions for Education Ltd	Ex-officio foundation governor (appointed by foundation by virtue of the office they hold)	01/01/2016	12/12/2018
	Mandy Gage	Trustee of Nucleus Arts/The Halpern Charitable Foundation Trustee of Arthur Ingram Trust Chair of Medway Cultural Education Partnership (with Royal Opera House Bridge)	Ex-officio by virtue of office as headteacher/principal	01/01/2016	
	Clare Brinklow	None	Ex-officio by virtue of office as headteacher/principal	01/07/2017	
	Stuart Gardner	None	Appointed by foundation/Trust	01/01/2016	

**Portsmouth 1 – RGB Members & Business Interests**

Portsmouth 1 governs The Portsmouth Academy, Newbridge Junior School, Isambard Brunel Junior School, Meredith Infant School and Penhale Infant School.

Role	Member	Business Interests	Appointed By	Appointment Date	Stepped Down
Communication & IT	Stuart McIntosh (Chair)	None	Appointed by Board	21/03/2018	
Communication & IT	Stuart McIntosh	None	Appointed by Board	29/03/2017	
Education 1	Michelle Treacher	Director at Little Thinkers Preschool and Nursery Limited	Appointed by foundation/Trust	01/09/2016	
Finance	Susan Tungatt	None	Appointed by Board	01/01/2016	27/11/2018

Premises and H&S	Simon McNab	Director at Isambard Brunel Centre Ltd	Appointed by Board	29/03/2017	22/05/2019
Education	David Lycett	Employee of Portsmouth College	Appointed by Board	12/02/2019	
Education	Ben Lillicrap	Headteacher at Holcombe Grammar School – A School of TSAT	Appointed by Board	12/02/2019	
HR	Victoria Ferguson	None	Parent Appointed by Board	17/07/2019	
Management	Krysia Butwilowska	Governor at Portsmouth High School for Girls Trustee at New Theatre Royal Portsmouth Director at The Royal Naval and Yacht Club Support at a special school in Camberley Surrey	Appointed by Board	17/07/2019	
Management	Father Darcy Chesterfield-Terry	St Mary's Portsea Parish	Appointed by board	21/03/2018	03/02/2019
	Anna Webb	None	Ex-officio by virtue of office as headteacher/principal	01/01/2016	
	Claire Stevens	None	Ex-officio by virtue of office as headteacher/principal	01/01/2016	
	Kate Kellor	None	Ex-officio by virtue of office as headteacher/principal	01/04/2018	
	Lucy Carroll	None	Ex-officio by virtue of office as headteacher/principal	01/09/2018	
	Lee Miller	Director of Little Thinkers Preschool and Nursery Limited Teapot Row Management Company Director of Thinking Solutions for Education Ltd	Ex-officio foundation governor (appointed by foundation by virtue of the office they hold)	01/01/2016	12/12/2018

	Gwynn Basson	None	Ex-officio by virtue of office as headteacher/principal	01/01/2016	
	Natalie Sheppard	Sister-in-law owns Active8 who rent The Portsmouth Academy premises	Ex-officio by virtue of office as headteacher/principal	01/01/2016	
	Stuart Gardner	None	Appointed by foundation/Trust	01/01/2016	

#### Portsmouth 2 – RGB Members & Business Interests

Portsmouth 2 governs Moorings Way Infant School, Meon Junior School and Meon Infant School.

Role	Member	Business Interests	Appointed By	Appointment Date	Stepped Down
Education 2	Matthew Fleet (Chair)	None	Parent Appointed by Board	15/10/2018	
Education 2	Matthew Fleet	None	Parent Appointed by Board	01/07/2017	
Finance	Lee Trimby (Chair)	Married to Dawn Trimby, Executive Business Manager Portsmouth	Appointed by foundation/Trust	01/07/2017	15/10/2018
Finance	Lee Trimby	Married to Dawn Trimby, Executive Business Manager Portsmouth	Appointed by foundation/Trust	01/07/2017	15/10/2018
Business/Legal	Peter Youngs	None	Appointed by Board	01/07/2017	
IT/Communication	Guy Cordran (Parent)	Chair of Governors, Wimborne Junior School Director at Portwood Primary Academy Trust in Southampton	Appointed by Board	01/07/2017	27/05/2019
HR	Kerry Collier (Parent)	None	Parent Appointed by Board	01/07/2017	
Management	Sally Fountain (Parent)	None	Parent Appointed by Board	01/07/2017	
Education 1	Lyudmila Wade	None	Appointed by Board	01/09/2018	

Finance	Lorraine Swanson	None	Appointed by Board	17/07/2019	
Facilities and H&S	Peter Higgins (Parent)	None	Parent Appointed by Board	01/09/2018	
	Stuart Gardner	None	Appointed by foundation/Trust	01/07/2017	
	Lee Miller	Director of Little Thinkers Preschool and Nursery Limited Teapot Row Management Company Director of Thinking Solutions for Education Ltd	Ex-officio foundation governor (appointed by foundation by virtue of the office they hold)	01/07/2017	12/12/2018
	Sonia Nickerson	None	Ex-officio by virtue of office as headteacher/principal	01/07/2017	
	Sara Paine	None	Ex-officio by virtue of office as headteacher/principal	01/07/2017	
	Lynda Daish	None	Ex-officio by virtue of office as headteacher/principal	01/09/2018	
	Claire Stevens	None	Ex-officio by virtue of office as Director of Primary Education	01/07/2017	

#### Interim Management Board – Goodwin Academy

Role	Member	Business Interests	Appointed By	Appointment Date	Stepped Down
Legal/Compliance	Michael Bailey	None	Appointed by foundation/Trust	01/09/2018	
Premises and H&S	Malcolm Parfitt (Chair)	None	Appointed by GB/board	01/09/2018	

Education 2	John McMaster	None	Appointed by GB/board	01/09/2018	
Management	Steven Donnelly	None	Appointed by GB/board	01/09/2018	11/01/2019
Communications & IT	Mark Shenton	None	Appointed by GB/board	01/09/2018	25/09/2018
Education 1	Jody Murphy	None	Ex-officio by virtue of office as headteacher/principal	01/09/2018	
	Simon Smith	None	Ex-officio by virtue of office as headteacher/principal	01/09/2018	
	Stuart Gardner	None	Appointed by foundation/Trust	01/09/2018	
	Gywnn Bassan	None	Ex-officio by virtue of office as headteacher/principal	01/09/2018	