

#### Members at 16 October 2023

| Name            | Date of appointment | Job title if<br>employed by<br>Tonbridge<br>Grammar<br>School | Details of Business Interest Declared   | Details of any<br>Business Interest<br>of immediate<br>family members     | Date of latest<br>declaration |
|-----------------|---------------------|---|---|---|-------------------------------|
| Mark Davis      | 19 February 2021    |   | Partner, Warners Law LLP (trading as Warners Solicitors) Director, Osmond Davis & Co Ltd Trustee, Tonbridge & Malling Leisure Trust   |   | 2 October 2023                |
| Annette Doherty | 19 February 2021    |   | Employee/consultant, Frazier Life Sciences Employee/Non-Executive Director, Cambridge University Hospitals Trust Shareholder, Pfizer Shareholder, GlaxoSmithKline Trustee and President Elect, Royal Society of Chemistry Trustee, St John Ambulance Trustee, Innovate UK, UKRI Member of Scientific Advisory Body, Biomedical Research Institute at Cambridge University Trustee, Addenbrookes Hospital Charitable Trust | Brother in law is a peripatetic music teacher at Tonbridge Grammar School | 16 October<br>2023            |
| Sally Dyson     | 15 July 2021        |   | None  |   | 1 October 2023                |
| Clive Gillmore  | 19 February 2021    |   | None  |   | 2 October 2023                |
| Hesham Iqbal    | 1 September 2023    |   | Partner/Director, Spencer Stuart  |   | 15 August 2023                |



## Trustees at 1 January 2024

| Name                                   | Appointed by  | Date of appointment        | End of term<br>of office             | Job title if<br>employed<br>by<br>Tonbridge<br>Grammar<br>School | Details of Business Interest<br>Declared | Details of any<br>Business Interest of<br>immediate family<br>members | Date of<br>latest<br>declaration |
|--|---|----------------------------|--------------------------------------|--|--|---|----------------------------------|
| Nigel Stratton<br>Chair of<br>Trustees | Appointed by<br>GB/Board<br>Appointed by<br>Academy<br>Members      | 1 April 2018  1 April 2022 | 31 March<br>2022<br>31 March<br>2026 |  | Trustee:                                 |   | 25<br>September<br>2023          |
| Rebecca<br>Crean                       | Ex officio as<br>Head Teacher<br>appointed by<br>Academy<br>Members | 13 September<br>2022       |                                      | Head<br>Teacher and<br>Accounting<br>Officer                     | Trustee, Debney Endowment<br>Trust       |   | 3 October<br>2023                |



| Emily Francis<br>(nee Ball)                                | Appointed by GB/Board  Appointed by Academy Members            | 1 September<br>2019<br>1 September<br>2023 | 31 August<br>2023<br>31 August<br>2027     | Chartered Accountant, Burberry plc Trustee and Treasurer, Plaxtol Cricket Club   | Husband is Chartered<br>Accountant, Colt<br>Technology Services | 19<br>September<br>2023 |
|--|--|--|--|--|---|-------------------------|
| Suzanne<br>Hughes  | Elected by parents  Appointed by Academy Members               | 1 September<br>2018<br>18 July 2022        | 17 July 2022<br>17 July 2026               | None   |   | 27<br>September<br>2023 |
| Oksana<br>Jajecznyk  | Appointed by<br>GB/Board<br>Appointed by<br>Academy<br>Members | 10 October<br>2022<br>20 November<br>2023  | 19 November<br>2023<br>19 November<br>2027 | Head of Capacity, Education<br>Office, International<br>Baccalaureate Organisation<br>Trustee, City of Sanctuary<br>(York) |   | 3 October<br>2023       |
| Robert<br>Kienlen<br>Chair of Audit<br>& Risk<br>Committee | Appointed by<br>GB/Board<br>Appointed by<br>Academy<br>Members | 1 September<br>2022<br>10 December<br>2022 | 9 December<br>2022<br>9 December<br>2026   | None   |   | 19<br>September<br>2023 |



| Mark<br>Lavenstein  | Appointed by GB/Board  Appointed by Academy Members | 22 February<br>2017<br>22 February<br>2021 | 21 February<br>2021<br>21 February<br>2025 | Academic Support Tutor, Benenden School Sole trader, MJL Tutoring, Maths tutoring  Assistant Principal, Skinners Kent Academy | 27<br>September<br>2023 |
|---------------------|---|--|--|---|-------------------------|
| Suzannah<br>Merritt | Elected by parents                                  | 1 January<br>2024                          | 31 December<br>2027                        | None  | 13<br>December<br>2023  |
| Sarah Rolls         | Elected by parents                                  | 11 November<br>2022                        | 10 November<br>2026                        | Director, Tate & Lyle companies (5 October 2023):   | 11<br>December<br>2023  |



| Ed Walker   | Appointed by GB/Board Appointed by                             | 10 October<br>2022                       | 19 November<br>2023                | Partner, Wa<br>Manageme   |                                     | Wife is an employee of<br>No1 Living Health<br>Drinks Company and<br>contributes to the PTA        | 28<br>September<br>2023 |
|---|--|--|------------------------------------|---------------------------|-------------------------------------|--|-------------------------|
|   | Academy<br>Academy<br>Members                                  | 20 November<br>2023                      | 19 November<br>2027                |                           | nherst School<br>Trust, School Fund |  |                         |
| Joanna Woods Chair of Finance & Resources Committee | Appointed by<br>GB/Board<br>Appointed by<br>Academy<br>Members | 20 September<br>2021<br>10 March<br>2022 | 9 March<br>2022<br>9 March<br>2026 | Director/Sh<br>Instrument | nareholder, Fine<br>es Ltd          | Husband is a renewable energy/sustainability consultant and provides pro-bono advice to the School | 26<br>September<br>2023 |

## **Co-opted**

| Willia | m Co-opted     | 27 September | None | 11 January |
|--------|----------------|--------------|------|------------|
| Chute  | adviser to the | 2023         |      | 2024       |
|        | Curriculum &   |              |      |            |
|        | Standards      |              |      |            |
|        | Committee      |              |      |            |
|        |                |              |      |            |



#### Members who have left within the last 12 months

None

#### Trustees who have left within the last 12 months

| Name           | Appointed by       | Date of appointment | End of term of office/resigned | Job title if<br>employed by<br>Tonbridge<br>Grammar<br>School | Details of Business<br>Interest Declared   | Details of any<br>Business<br>Interest of<br>immediate<br>family<br>members | Date of latest declaration |
|----------------|--------------------|---------------------|--------------------------------|---|--|---|----------------------------|
| Nicola Beckett | Elected by parents | 22 July 2022        | 31 December<br>2023            |   | Director and employee, Fidelity International Limited (FIL) Investment Management Limited Director:  FIL Villa Mumm Limited FPM Nominees Limited FIL Nominee (Shareholdings)Limited  FIL Administration Limited  Soclear Nominees Limited  FASL Pension Nominees Limited  FIL Real Estate Investment Management Limited  Oast to Coast Limited |   | 27<br>September<br>2023    |



| Julia Wheeler | Appointed by | 4 July 2016 | 31 August 2023 | Director, Wheeler & Partners | Wheeler and | 25 April |
|---------------|--------------|-------------|----------------|------------------------------|-------------|----------|
|               | Academy      |             |                | Trustee, Stratford Literary  | Partners    | 2022     |
|               | Members      |             |                | Festival                     |             |          |