



The Pathway Academy Trust – Directors (as at 1st September 2020)

Note: The information detailed below is for any Director who has served at any point over the past 12 months

CURRENT DIRECTORS								
Name	Date of appointment	Term of office	Date stepped down (if applicable)	Appointed by	Relevant business and pecuniary interests ¹	Any material interests ²	Attendance at Board meetings over the last academic year (2019/2020)	Other governance roles
Alan Philip Wallaker <i>Chair of Trust Board</i>	17 September 2019	4 years		Members	Financial services regional manager (Countrywide Mortgage Services)	<i>None declared</i>	7 of 7 (FAC ¹ 3 of 3)	<i>None declared</i>
Ruth Yvette Doughty <i>TPAT CEO</i>	17 September 2019	4 years		Members	TPAT CEO	<i>None declared</i>	6 of 7	Trustee (Culverstone Nursery) Governor (CGPS) Friends of Culverstone School Association (Charity Trustee)
Nicole Caulfield <i>TPAT Deputy CEO</i>	17 September 2019	4 years		Members	TPAT Director of Education Head Teacher (RVI)	<i>None declared</i>	7 of 7	Governor (RVI)

¹ As recorded in the register of interest

² Arising from relationships between governors/Directors, or relationships between governors/Directors and school staff (including spouses, partners and close relatives)

Jennifer Margetson	17 September 2019	4 years		Members	<i>None declared</i>	<i>None declared</i>	6 of 7 (FAC 2 of 3)	<i>None declared</i>
Dawn Bramer	17 September 2019	4 years		Members	<i>None declared</i>	<i>None declared</i>	7 of 7	<i>None declared</i>
Mark Law	17 September 2019	4 years		Members	Senior Manager (RSM UK Audit LLP)	<i>None declared</i>	7 of 7 (FAC 3 of 3)	Trustee (Gravesend Grammar School Academy Trust)
Elizabeth Wade	13 December 2018	4 years		Directors	<i>None declared</i>	<i>None declared</i>	4 of 7	<i>None declared</i>
Suzanne Mayhew	27 March 2019	4 years		Directors	<i>None declared</i>	<i>None declared</i>	6 of 7 (FAC 2 of 3)	<i>None declared</i>
Sora Yago-Boli	23 April 2020	4 years		Directors	<i>None declared</i>	<i>None declared</i>	1 of 2 (FAC 1 of 1)	<i>None declared</i>
PAST DIRECTORS (in post during academic year 2019/2020)								
Janine Marie Bennett	17 September 2019	4 years	22 July 2020	Members	<i>None declared</i>	<i>None declared</i>	6 of 7	Trustee (Culverstone Nursery)
Deepak Jayaprakash	1 September 2018	4 years	27 January 2020	Members	Chief Financial Officer (Silverrail Technologies)	<i>None declared</i>	1 of 3 (FAC 0 of 1)	<i>None declared</i>
Sarah Eleanor Martin	27 March 2019	4 years	30 September 2019	Directors	<i>None declared</i>	<i>None declared</i>	1 of 1	<i>None declared</i>

¹ Finance and Audit Committee