

| First Name              | Last Name | Appointed | Term End Date | Attendance 2016/17 | Appointments and Directorships                                    | Non-profit Membership   | Contractual Interests   | ARK Connections  |
|-------------------------|-----------|-----------|---------------|--------------------|---|---|---|--|
| Jane                    | Fletcher  | 01/09/16  |               | 4 out of 4         | NIL RETURN  | NIL RETURN  | NIL RETURN  | NIL RETURN   |
| Mike                    | Scott     | 22/06/17  | 31/08/20      | 0 out of 1         | Iceberg Advisors Limited  | NIL RETURN  | NIL RETURN  | Baroness Sally Morgan - Non-executive Director of Countryside Properties PLC and advisor to the Trustee Board of ARK.              |
| Clifford                | Smith     | 01/09/13  | 07/02/20      | 6 out of 6         | NIL RETURN  | NIL RETURN  | NIL RETURN  | NIL RETURN   |
| Luke                    | Dean      | 01/09/13  | 31/08/20      | 5 out of 6         | NIL RETURN  | NIL RETURN  | NIL RETURN  | NIL RETURN   |
| Helen                   | Bostock   | 04/12/14  | 31/12/19      | 2 out of 5         | NIL RETURN  | NIL RETURN  | NIL RETURN  | NIL RETURN   |
| Jonquil                 | Cargill   | 25/11/14  | 31/12/19      | 4 out of 5         | NIL RETURN  | NIL RETURN  | NIL RETURN  | I have a son Milo Moody in year 10 and Finn Cargill Moody in year 7.   |
| Nick                    | Wallace   | 01/09/17  | 31/08/20      | N/A                | NIL RETURN  | NIL RETURN  | Oversee English Mastery, currently bought and delivered in William Parker<br>Work closely with Ark Education team, delivering ongoing support to Ark William Parker | Line manage Claudia Parkes, Curriculum and Development Lead, who supports the implementation of English Mastery at William Parker. |
| Sarah                   | Thake     | 01/11/17  | 31/12/20      | N/A                | NIL RETURN  | NIL RETURN  | NIL RETURN  | NIL RETURN   |
| <b>Former Governors</b> |           |           |               |                    |   |   |   |  |
| Gareth                  | Bendon    | 01/09/13  | 31/03/17      | 4 out of 4         | NIL RETURN  | Newham Riding School & Association<br>The William Parker Foundation<br>The Magdalen & Lasher Charity<br>The Magdalen & Lasher Education Foundation<br>The Magdalen & Lasher Charity- Old Hastings House CIO | NIL RETURN  | NIL RETURN   |
| Sarah                   | Driver    | 01/09/16  | 07/02/17      | 2 out of 3         |   | Trustee of Driver Youth Trust (DYT).  |   | My husband and I have sponsored Ark William Parker   |
| Sarah                   | Hopwood   | 01/09/13  | 31/08/17      | 4 out of 5         | NIL RETURN  | Lay member of Kings College London Audit and Compliance Committee   | NIL RETURN  | NIL RETURN   |
| William                 | Barham    | 01/04/16  | 17/05/17      | 4 out of 4         | Trustee, Rolvenden Windmill Trust<br>Trustee, Basil Russell Trust | Treasurer, Rolvenden PCC<br>Council Member, Romney Marsh Historic Churches Trust  | NIL RETURN  | NIL RETURN   |
| Michael                 | Crow      | 10/11/16  | 31/08/17      | 3 out of 4         | NIL RETURN  | NIL RETURN  | NIL RETURN  | NIL RETURN   |

No governors declared interests under the following headings: Shareholdings and Investments; Related Party Transactions; ARK Connections; Gifts & Hospitality.