| Position  | Group/<br>Committee            | Voting<br>Rights   | Date<br>Appointed                  | Appointed<br>By                | Date<br>stepped<br>down if<br>applicable | Term of Office                  | End of Term<br>Date | Attendance  |             |               |       |       |
|---|--------------------------------|--------------------|------------------------------------|--------------------------------|--|---------------------------------|---------------------|-------------|-------------|---------------|-------|-------|
|   |                                |                    |                                    |                                |  |                                 |                     | 19/20       | 20/21       | 21/22         | 22/23 | 23/24 |
| Director  | Trust<br>Board of<br>Directors | Yes                | 03/04/2020                         | Members<br>Board               |  | 4 years                         | 02/04/2024          | 3/4<br>75%  | 3/4<br>75%  |               |       |       |
| Director  | Audit &<br>Risk<br>Committee   | Yes                | 11/05/20                           | Trust<br>Board of<br>Directors |  | As designated<br>by Trust Board |                     | 2/2<br>100% | 2/2<br>100% |               |       |       |
| Roles of<br>Responsibility  |                                |                    | Director<br>Audit & Risk Committee |                                |  |                                 |                     |             |             |               |       |       |
| Roles in other Educational<br>Institutions                              |                                | nal                | None                               |                                |  |                                 |                     |             |             |               |       |       |
| Relationships to other<br>Governors, Staff & Pupils<br>within Nexus MAT |                                |                    | Pupil at a Nexus School - Parent   |                                |  |                                 |                     |             |             |               |       |       |
|   | -                              |                    |                                    | Р                              | ersonal/Busi                             | iness Interests                 |                     |             |             |               |       |       |
| Name of Business  |                                | Nature of Business |                                    | Nature of Interest             |  | Date of Appoir<br>Acquisit      |                     |             |             | Date of Entry |       |       |
| Shatterproof<br>Productions   |                                | Film Production    |                                    | Dire                           | Director Novembe                         |                                 | r 2019              |             |             | November 2019 |       |       |