

## NAVEEN JUDAH

| 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 Board<br>of Directors              | Yes              | 03/04/2020        | Members<br>Board               |  | 4 years                         | 02/04/2024          | 3/4<br>75%  | 9/12<br>75% | 12/12<br>100% | 6/9<br>67%  | 5/6<br>83%  |
| Director<br>and<br>Chair | Finance &<br>Infrastructure<br>Committee | Yes              | 11/05/2020        | Trust<br>Board of<br>Directors |  | As designated<br>by Trust Board |                     | 2/2<br>100% | 6/6<br>100% | 4/6<br>67%    | 5/5<br>100% | 2/2<br>100% |
| Director                 | Audit &<br>Risk<br>Committee             | Yes              | 11/05/2020        | Trust<br>Board of<br>Directors |  | As designated<br>by Trust Board |                     | N/A         | N/A         | N/A           | N/A         | 2/2<br>100% |

### Roles of Responsibility

Director  
Chair of Finance & Infrastructure Committee  
Audit & Risk Committee

### Roles in other Educational Institutions

None

### Business & Pecuniary Interests

Shatterproof Productions Ltd – Company Director  
Health Apps International C.I.C. – Company Director  
Active Independence – Company Director  
National Health Action Party– Company Director  
Connect Healthcare Group – Non-Executive Director  
Care Plus Group – Non-Executive Director (North East Lincolnshire)

### Relationships to other Governors, Staff & Pupils within Nexus MAT

None

### Personal/Business Interests

| Name of Business                          | Nature of Business | Nature of Interest     | Date of Appointment or Acquisition | Date of Cessation of Interest | Date of Entry |
|---|--------------------|------------------------|------------------------------------|-------------------------------|---------------|
| Shatterproof Productions                  | Film Production    | Director               | November 2019                      |                               | November 2019 |
| Health Apps International C.I.C.          | Autism App         | Director               | August 2018                        |                               | August 2018   |
| Active Independence                       | Advocacy           | Director               | March 2018                         |                               | March 2018    |
| National Health Action Party              | Political Party    | Director               | March 2018                         |                               | March 2018    |
| Connect Healthcare Group                  | Health Care        | Non-Executive Director | January 2022                       |                               | January 2022  |
| Care Plus Group (North East Lincolnshire) | Health Care        | Non-Executive Director | January 2022                       |                               | January 2022  |