

| Position  | Group/<br>Committee                | Voting<br>Rights | Date<br>Appointed  | Appointed By             | Date stepped<br>down if<br>applicable | Term of Office               | End of Term<br>Date | Attendance  |             |             |             |       |
|---|------------------------------------|------------------|--|--------------------------|---------------------------------------|------------------------------|---------------------|-------------|-------------|-------------|-------------|-------|
|   |                                    |                  |  |                          |                                       |                              |                     | 21/22       | 22/23       | 23/24       | 24/25       | 25/26 |
| Director  | Trust Board of Directors           | Yes              | 31/05/2022   | Members Board            |                                       | 4 years                      | 30/05/2026          | 1/1<br>100% | 6/12<br>50% | 7/11<br>64% | 7/10<br>70% |       |
| Director  | Audit & Risk Committee             | Yes              | 01/09/2024   | Members Board            |                                       | 4 years                      | 31/08/2028          | N/A         | N/A         | N/A         | 0/3<br>0%   |       |
| Director  | Finance & Infrastructure Committee | Yes              | 01/09/2024   | Members Board            |                                       | 4 years                      | 31/08/2028          | N/A         | N/A         | N/A         | 0/3<br>0%   |       |
| Director  | Standards Committee                | Yes              | 31/05/2022   | Trust Board of Directors | 31/08/2024                            | As designated by Trust Board |                     | 1/1<br>100% | 0/3<br>%    | 0/3<br>%    | N/A         |       |
| Roles of Responsibility   |                                    |                  | Director<br>Audit & Risk Committee – Director<br>Finance & Infrastructure Committee – Director |                          |                                       |                              |                     |             |             |             |             |       |
| Roles in other Educational Institutions                           |                                    |                  | Nil Return   |                          |                                       |                              |                     |             |             |             |             |       |
| Business & Pecuniary Interests                                    |                                    |                  | Skysill Solutions Ltd – Management Consultancy   |                          |                                       |                              |                     |             |             |             |             |       |
| Relationships to other Governors, Staff & Pupils within Nexus MAT |                                    |                  | Nil Return   |                          |                                       |                              |                     |             |             |             |             |       |
| 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 |
|---------------------------|------------------------|--------------------|--|-------------------------------|---------------|
| Skysill Solutions Limited | Management Consultancy | Company Director   | 09.01.2020<br>Company dissolved, now work PAYE as a Contractor | 23.01.2024                    | 09.01.2020    |