

**SUSAN SHELLEY**

| Position                   | Group/<br>Committee                      | Voting<br>Rights | Date Appointed               | Appointed<br>By                | Date stepped<br>down if<br>applicable | Term of<br>Office                     | End of Term<br>Date | Attendance  |               |       |       |       |
|----------------------------|------------------------------------------|------------------|------------------------------|--------------------------------|---------------------------------------|---------------------------------------|---------------------|-------------|---------------|-------|-------|-------|
|                            |                                          |                  |                              |                                |                                       |                                       |                     | 23/24       | 24/25         | 25/26 | 26/27 | 27/28 |
| Vice Chair<br>of Directors | Trust Board of<br>Directors              | Yes              | 01/09/2024                   | Members<br>Board               |                                       | 4 years                               | 31/08/2028          | N/A         | 11/11<br>100% |       |       |       |
| Director                   | Trust Board of<br>Directors              | Yes              | 28/02/2024<br>(re-appointed) | Members<br>Board               | 31/08/2024                            | 4 years                               | 27/02/2028          | 6/6<br>100% | N/A           |       |       |       |
| Chair                      | Finance &<br>Infrastructure<br>Committee | Yes              | 14/09/2016                   | Trust<br>Board of<br>Directors |                                       | As<br>designated<br>by Trust<br>Board |                     | 3/3<br>100% | 3/3<br>100%   |       |       |       |
| Director                   | Audit & Risk<br>Committee                | Yes              | 14/09/2016                   | Trust<br>Board of<br>Directors |                                       | As<br>designated<br>by Trust<br>Board |                     | 3/3<br>100% | 3/3<br>100%   |       |       |       |

|                                                                              |                                                                                                                                                  |
|------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Roles of Responsibility</b>                                               | Vice Chair of Directors<br>Audit & Risk Committee - Director<br>Chair of Finance & Infrastructure Committee (Appointed as Chair from 23.10.2024) |
| <b>Roles in other Educational Institutions</b>                               | Nil Return                                                                                                                                       |
| <b>Business &amp; Pecuniary Interests</b>                                    | Nil Return                                                                                                                                       |
| <b>Relationships to other Governors, Staff &amp; Pupils within Nexus MAT</b> | Nil Return                                                                                                                                       |

| Personal/Business Interests                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p> <input type="checkbox"/> I have a financial interest in the company or organization.         </p> <p> <input type="checkbox"/> I have a financial interest in the company or organization.         </p> <p> <input type="checkbox"/> I have a financial interest in the company or organization.         </p> | <p> <input type="checkbox"/> I have a financial interest in the company or organization.         </p> <p> <input type="checkbox"/> I have a financial interest in the company or organization.         </p> <p> <input type="checkbox"/> I have a financial interest in the company or organization.         </p> |

| Name of Business | Nature of Business | Nature of Interest | Date of Appointment or Acquisition | Date of Cessation of Interest | Date of Entry |
|------------------|--------------------|--------------------|------------------------------------|-------------------------------|---------------|
| Nil Return       |                    |                    |                                    |                               |               |