

## RAY PALMER

| Position                                                          | Group/ Committee                   | Voting Rights                                                                                  | Date Appointed            | Appointed By             | Date stepped down if applicable | Term of Office                     | End of Term Date | Attendance                    |             |               |       |
|-------------------------------------------------------------------|------------------------------------|------------------------------------------------------------------------------------------------|---------------------------|--------------------------|---------------------------------|------------------------------------|------------------|-------------------------------|-------------|---------------|-------|
|                                                                   |                                    |                                                                                                |                           |                          |                                 |                                    |                  | 22/23                         | 23/24       | 24/25         | 25/26 |
| Director                                                          | Trust Board of Directors           | Yes                                                                                            | 09/08/2018 (re-appointed) | Members Board            |                                 | 4 years                            | 08/08/2026       | 10/12<br>83%                  | 7/11<br>64% | 6/11<br>55%   |       |
| Director                                                          | Finance & Infrastructure Committee | Yes                                                                                            | 01/07/2019                | Trust Board of Directors |                                 | As designated by Trust Board       |                  | 5/6<br>83%                    | 2/3<br>67%  | 1/3<br>33%    |       |
| Director                                                          | Audit & Risk Committee             | Yes                                                                                            | 01/07/2019                | Trust Board of Directors |                                 |                                    |                  | N/A                           | 3/3<br>100% | 3/3<br>100%   |       |
| Roles of Responsibility                                           |                                    | Director<br>Audit & Risk Committee – Director<br>Finance & Infrastructure Committee - Director |                           |                          |                                 |                                    |                  |                               |             |               |       |
| Roles in other Educational Institutions                           |                                    | Nil Return                                                                                     |                           |                          |                                 |                                    |                  |                               |             |               |       |
| Business & Pecuniary Interests                                    |                                    | Ranmoor Health & Safety Ltd – Managing Director                                                |                           |                          |                                 |                                    |                  |                               |             |               |       |
| 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 |       |
| Ranmoor Health & Safety Ltd                                       |                                    | Health & Safety Consultancy                                                                    |                           | Managing Director        |                                 | 23/04/2007                         |                  |                               |             | 09/08/2018    |       |