

## 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 |
| <b>Vice Chair<br/>of Directors</b> | Trust Board of<br>Directors              | Yes              | 01/09/2024                   | Members<br>Board               |                                       | 4 years                               | 31/08/2028          | N/A         | 11/11<br>100% | 5/6<br>83%  |       |       |
| <b>Director</b>                    | 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           | N/A         |       |       |
| <b>Director</b>                    | 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%   | 2/2<br>100% |       |       |
| <b>Director</b>                    | 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%   | 1/1<br>100% |       |       |

|  |   |
|--|---|
| <b>Roles of<br/>Responsibility</b>   | Vice Chair of Directors<br>Audit & Risk Committee - Director<br>Former Chair of Finance & Infrastructure Committee (Chair from 23.10.2024 – 31.08.2025) |
| <b>Roles in other Educational<br/>Institutions</b>                                   | Nil Return  |
| <b>Business &amp; Pecuniary Interests</b>  | Nil Return  |
| <b>Relationships to other<br/>Governors, Staff &amp; Pupils within<br/>Nexus MAT</b> | Nil Return  |

### Personal/Business Interests

| <b>Name of Business</b> | <b>Nature of Business</b> | <b>Nature of Interest</b> | <b>Date of Appointment or Acquisition</b> | <b>Date of Cessation of Interest</b> | <b>Date of Entry</b> |
|-------------------------|---------------------------|---------------------------|---|--------------------------------------|----------------------|
| Nil Return              |                           |                           |   |                                      |                      |