

TINA HAVENHAND

| 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 | 26/27 |
| Director | Trust Board of Directors | Yes | 01/06/2023 | Members Board | | 4 years | 31/05/2027 | 1/3 33% | 9/11 82% | 9/11 82% | 5/7 72% | |
| Director | Finance & Infrastructure Committee | Yes | 01/06/2023 | Members Board | | As designated by Trust Board | | 1/1 100% | 3/3 100% | 3/3 100% | 2/2 100% | |
| Chair | Audit & Risk Committee | Yes | 01/09/2024 | Members Board | | As designated by Trust Board | | N/A | 3/3 100% | 3/3 100% | 2/2 100% | |

| | |
|--|--|
| Roles of Responsibility | Director Chair of Audit & Risk Committee (Appointed as Chair from 01.09.2024) Finance & Infrastructure Committee – Director |
| Roles in other Educational Institutions | Nil Return |
| Business & Pecuniary Interests | Marriott Gibbs Rees Wallis Limited – Managing Director MGRW Financial Services Limited – Director MGRW Limited (Dormant) – Director The Haven Centre Limited (Dormant) – 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 |
|------------------|--------------------|--------------------|---------------------------------------|----------------------------------|---------------|
| | | | | | |

| | | | | | |
|------------------------------------|---|-------------------|---------------------------|--|------------|
| Marriott Gibbs Rees Wallis Limited | Audit & Accountancy Practice | Managing Director | 30.06.2014 | | 30.06.2014 |
| MGRW Financial Services Limited | Receives Commissions on Financial Services Strategic Partner Operations. Chef's Counter Ltd to provide school meals service in the café at Nexus Enterprise Works. | Director | 15.07.2015 | | 15.07.2015 |
| | | | 14. 07. 2024 – to present | | 14.07.2024 |
| MGRW Limited | | Dormant | 29.10.2015 | | 29.10.2015 |
| The Haven Centre Limited | | Dormant | 24.09.2018 | | 24.09.2018 |