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%	8/11 73%	2/2 100%
Director	Finance & Infrastructure Committee	Yes	01/06/2023	Members Board		As designated by Trust Board		1/1 100%	3/3 100%	3/3 100%	3/3 100%	1/1 100%
Chair	Audit & Risk Committee	Yes	01/09/2024	Members Board		As designated by Trust Board		N/A	3/3 100%	3/3 100%	3/3 100%	

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 14. 07. 2024 – to present		15.07.2015 14.07.2024
MGRW Limited		Dormant	29.10.2015		29.10.2015
The Haven Centre Limited		Dormant	24.09.2018		24.09.2018