| Position   | Group/<br>Committee                      | Voting<br>Rights | Date<br>Appointed  | Appointed By                | Date stepped<br>down if<br>applicable | Term of Office                        | End of Term<br>Date | Attendance  |             |             |           |       |  |
|--|--|------------------|--|-----------------------------|---------------------------------------|---------------------------------------|---------------------|-------------|-------------|-------------|-----------|-------|--|
|  |  |                  |  |                             |                                       |                                       |                     | 21/22       | 22/23       | 23/24       | 24/25     | 25/26 |  |
| Director   | Trust Board of<br>Directors              | Yes              | 31/05/2022   | Members<br>Board            |                                       | 4 years                               | 30/05/2026          | 1/1<br>100% | 6/12<br>50% | 7/11<br>64% | 0/1<br>0% |       |  |
| Director   | Audit & Risk<br>Committee                | Yes              | 01/09/2024   | Members<br>Board            |                                       | 4 years                               | 31/08/2028          | N/A         | N/A         | N/A         |           |       |  |
| Director   | Finance &<br>Infrastructure<br>Committee | Yes              | 01/09/2024   | Members<br>Board            |                                       | 4 years                               | 31/08/2028          | N/A         | N/A         | N/A         |           |       |  |
| Director   | Standards<br>Committee                   | Yes              | 31/05/2022   | Trust Board<br>of Directors | 31/08/2024                            | As<br>designated<br>by Trust<br>Board |                     | 1/1<br>100% | 0/3<br>%    | 0/3<br>%    | N/A       |       |  |
|  | Roles of                                 |                  |  |                             |                                       | Dire                                  |                     | •           | •           |             | ·         |       |  |
| Responsibility   |  |                  | Audit & Risk Committee – Director<br>Finance & Infrastructure Committee – Director |                             |                                       |                                       |                     |             |             |             |           |       |  |
| Roles in other Educational<br>Institutions                           |  |                  | Nil Return   |                             |                                       |                                       |                     |             |             |             |           |       |  |
| Business & Pecuniary Interests                                       |  |                  | Skysill Solutions Ltd – Management Consultancy                                     |                             |                                       |                                       |                     |             |             |             |           |       |  |
| Relationships to other Governors,<br>Staff & Pupils within Nexus MAT |  |                  | Nil Return   |                             |                                       |                                       |                     |             |             |             |           |       |  |

| Name of Business          | Nature of Business        | Nature of Interest | Date of Appointment or<br>Acquisition                             | Date of Cessation of<br>Interest | Date of Entry |
|---------------------------|---------------------------|--------------------|---|----------------------------------|---------------|
| Skysill Solutions Limited | Management<br>Consultancy | Company Director   | 09.01.2020<br>Company dissolved, now<br>work PAYE as a Contractor | 23.01.2024                       | 09.01.2020    |