

## REACH2 Trust Board Information and 2020/21 Meeting Attendance

Full Name (s)	Gavin Robert	Teresa Beach	Anthony Walter Gilbey	Jeremy Bennett Biddle King	Sir Steve Lancashire	Michael Claude Peters	Victoria Sarah Pigott	Jonathan Lewis
Position	Trustee and Chair of Trust Board	Trustee and Vice Chair of Trust Board	Trustee	Member of REACH2 Academy Trust and Trustee	Chief Executive Officer and Accounting Officer	Trustee	Trustee	Trustee
Method of Appointment	Appointed by the Members	Appointed by the Members	Co-opted by the Trust Board	As Member, appointed by Special Resolution of the Members; as Trustee, co-opted by Trust Board	By virtue of being CEO	Co-opted by the Trust Board	Co-opted by the Trust Board	Co-opted by the Trust Board
Term of Office	4 years	4 years	4 years	As Member N/A, as Trustee 4 years	Ex-officio	4 years	4 years	4 years
Date Appointed	09/02/2017 Reappointed 2 Feb 2021 at AGM for further 4 year term	01/02/2018	08/09/2015 Reappointed July 2019 for further 4 year term	As Member 19/10/2017; as Trustee 08/09/2015 Reappointed July 2019 for further 4 year term	01/09/2015	08/09/2015 Reappointed July 2019 for further 4 year term	08/09/2015 Reappointed July 2019 for further 4 year term	17/07/2018
Date Stepped Down (If Applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Business and Pecuniary Interests	Consultant to Euclid Law LLP  Non-Executive Director Royal Papworth Hospital NHS Trust  Lecturer at University of	Owner and Director Oldham Beach Associates  HR COO Marsh McClennan	Managing Director HSBC  Director and shareholder Gilbey Farms Ltd  Director Vannin International Securities	CEO, Founder, Director and shareholder Attest Technologies Limited	Trustee Since 9/11  Member Reach South Academy Trust  Intervention Board Member Springfield Primary Academy	Director Camber Consulting  Intervention Board Member Millbay Academy	Partner Mishcon de Reya LLP	Service Director for Education Cambridgeshire County Council & Peterborough City Council  Director E2BN  Director Cambridgeshire

	Cambridge, Faculty of Law							Learning and Community Partnerships Limited
Committee Membership	Member of Risk & Audit, Remuneration and Executive Nominations	Chair of Executive Nominations, member of Risk & Audit	Member of Finance & Resources and Remuneration	Chair of Risk & Audit, member of Finance & Resources, Remuneration and Executive Nominations		Chair of Education, Standards & Performance, member of Risk & Audit	Member of Risk & Audit and Executive Nominations	Member of Finance & Resources, Education, Standards & Performance and Executive Nominations
Attendance During 2020/21 Academic Year at Full Board and Relevant Committee Meetings	22/24 (+AGM)	21/23	13/13	27/39 (+AGM)	27/31 (+AGM)	13/19	8/14	19/19 (+AGM)

Full Name (s)	Ralph David Kugler	Wade Rames Newmark	David Walker	Adanna Welch-Charles	Rosalind Cordner	Marc Doyle	Roger Pryce	Peter Christopher Little
Position	Trustee	Trustee	Trustee	Trustee	Trustee	Trustee	Member of REAch2 Academy Trust	Member of REAch2 Academy Trust
Method of Appointment	Appointed by the Members	Appointed by Members	Co-opted by the Trust Board	Co-opted by the Trust Board	Co-opted by the Trust Board (Diocese of Southwark representative)	Co-opted by the Trust Board	Founding Member	As Member, appointed by Special Resolution of the Members; as Trustee, appointed by the Members;
Term of Office	4 years	4 years	4 years	4 years	4 years	4 years	N/A	N/A as Member; 4 years as Trustee
Date Appointed	01/02/2018	01/02/2018	01/10/2019	15/07/2021	15/07/2021	15/07/2021	Founding Member	01/09/2015
Date Stepped Down (If Applicable)	N/A	N/A	N/A	N/A			N/A	16.11.2017 as Trustee.
Business and Pecuniary Interests	Chairman Williams Lea Tag  Chairman and Director SG Global Topco  Non-executive director Keter Group  Director Kugler Advisory	Director & Sole Proprietor St Vincents Care Limited  Director & Sole Proprietor Chartbeech Limited  Director & Sole Proprietor The Dales Nursing Home Limited	Director TOPOTEW LTD	<i>Nothing to declare</i>	Trustee St Mary Newington Charities  Director SDBE MAT  Southwark Diocese Director of Education	Director of Education at Consilium Academies  Member of Frank Field Trust	Chair of Governors Urswick School	CEO Financial Express Ltd  Director Management Contract Services Limited  Director FE TopCo Ltd  Director Tulip Bidco Ltd

	<p>Director Al Wertheimer Holdco UK and Wertheimer UK</p> <p>Chairman and Director Headbox Solutions</p>	<p>Director &amp; Sole Proprietor Horsenden Land Limited</p> <p>Director &amp; Sole Proprietor Horsenden Land 2 Limited</p> <p>Director &amp; Sole Proprietor Horsenden Land 3 Limited</p> <p>Director &amp; Sole Proprietor Horsenden Holdings Limited</p> <p>Director &amp; Sole Proprietor Asher &amp; Co Limited</p> <p>Director &amp; Majority shareholder Newson Partners Limited</p> <p>Director &amp; Majority shareholder Blythe House (Bracknell) Limited</p>						<p>Director Tulip Midco Ltd</p> <p>Director Splitcha Ltd</p> <p>Director Cormorant Property Limited</p> <p>Director The Bentley Boys Limited</p> <p>Director Firefly Training EMEA</p> <p>Director Socrates Technology Limited</p> <p>Director Logjoint Ltd</p> <p>Trustee Michael &amp; Betty Little Trust</p> <p>Member Bedfordshire East Schools Trust</p>
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		Director Gourlay Leasing Limited  Director Glaid Limited  Director Horsenden Nominees Limited  Trustee Horsenden Manor Trust  Director & Sole Proprietor Newmark Partners Limited  Director Recyclabox Limited  Director PRS Agency Limited  Director Brandenburg IP Limited  Director The Care Portal Limited						
Committee Membership	Chair of Remuneration, member of	Chair of Finance & Resources,	Member of Finance & Resources	Member of Finance & Resources	Member of Education,	Member of Education,	N/A	N/A

	Education, Standards & Performance	member of Remuneration			Standards & Performance	Standards & Performance		
Attendance During 2020/21 Academic Year at Trust Board and Relevant Committee Meetings	13/13 (+AGM)	15/20	10/10	N/A, elected at last board meeting of the academic year	N/A, elected at last board meeting of the academic year	N/A, elected at last board meeting of the academic year	0/1	1/1

Dr Louise Askew's term of office as a Member Appointed Trustee ended on 31 August 2021. Louise attended 19/19 meetings during 2020/21. Declared interests were:

- Head of governance and compliance River Learning Trust
- Governor Brighton, Hove and Sussex Sixth Form College
- Chair of governors Eastbrook Primary Academy

Colin Powell's term of office as Trustee (representative of Southwark Diocese) ended on 15 July 2021 following retirement from the Diocese. Colin attended 10/13 meetings during 2020/21. Declared interests were:

- Diocesan Director Southwark Diocesan Board of Education
- Trustee Bluecoat Foundation
- CEO Southwark Diocesan Board of Education Multi Academy Trust
- Governor Whitelands College
- Associate Governor Long Dutton St Mary's CE Junior School

Clive Rockingham's term of office as a Co-opted Trustee ended on 8 February 2021. Clive attended 5/12 meetings during 2020/21. There were no declared interests.

REAch2 Academy Trust is a charitable company limited by guarantee in England and Wales, Company number 08452281, Registered office address: Henhurst Ridge Primary Academy, Henhurst Ridge, Branston, Burton-Upon-Trent, DE13 9SZ, VAT Number: 220 8862 15