

## REAch2 Trust Board Information and 2021/22 Meeting Attendance

Full Name (s)	Gavin Robert	Teresa Beach	Cathie Paine	Ralph David Kugler	Wade Rames Newmark	Jonathan Lewis	David Walker	Adanna Welch-Charles
Position	Trustee and Chair of Trust Board	Trustee and Vice Chair of Trust Board	Chief Executive Officer and Accounting Officer	Trustee	Trustee	Trustee	Trustee	Trustee
Method of Appointment	Appointed by the Members	Appointed by the Members	By virtue of being CEO	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
Term of Office	4 years	4 years	Ex-officio	4 years	4 years	4 years	4 years	4 years
Date Appointed	09/02/2017 Reappointed 02/02/2021 at AGM for further 4 year term	01/02/2018	18/04/2022	01/02/2018	01/02/2018	17/07/2018, reappointed for further term of office on 14/07/2022	01/10/2019	15/07/2021
Date Stepped Down (If Applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	27 September 2022
Business and Pecuniary Interests	Consultant to Euclid Law LLP  Non-Executive Director Royal Papworth Hospital NHS Trust  Lecturer at University of Cambridge, Faculty of Law	Owner and Director Oldham Beach Associates  HR COO Marsh McClennan  Director JLT EB Holdings Limited		Chair Williams Lea Tag  Chair and Director SG Global Topco  Non-executive director Keter Group  Director Kugler Advisory  Chair and Director Wertheimer UK  Chair & Director AI Wertheimer Holdco	Director & Sole Proprietor St Vincents Care Limited  Director & Sole Proprietor Chartbeech Limited  Director & Sole Proprietor The Dales Nursing Home Limited  Director & Sole Proprietor	Service Director for Education Cambridgeshire County Council & Peterborough City Council  Director E2BN  Director Cambridgeshire Learning and Community Partnerships Limited  Framework Link Everything ICT	Director TOPOTEW LTD  Governor Abingdon and Witney College	<i>Nothing to declare</i>

				UK and Wertheimer UK	Horsenden Land Limited			
				Chairman and Director Headbox Solutions	Director & Sole Proprietor Horsenden Land 2 Limited			
					Director & Sole Proprietor Horsenden Land 3 Limited			
					Director & Sole Proprietor Horsenden Holdings Limited			
					Director & Sole Proprietor Asher & Co Limited			
					Director & Majority shareholder Newson Partners Limited			
					Director & Majority shareholder Blythe House (Bracknell) Limited			

					Director Gourlay Leasing Limited			
					Director Glaid Limited			
					Director Horsenden Nominees Limited			
					Trustee Horsenden Manor Trust			
					Director & Sole Proprietor Newmark Partners Limited			
					Director PRS Agency Limited			
					Director Brandenburg IP Limited			
					Director The Care Portal Limited			
					Director Newmark Watch Company Limited			
					Director Brandenburg IP Limited			

Committee Membership	Member of Risk & Audit, Remuneration and Executive Nominations	Chair of Executive Nominations, Chair of Risk & Audit		Chair of Remuneration, member of Education, Standards & Performance	Chair of Finance & Resources, member of Remuneration	Chair of Education, Standards & Performance; Member of Finance & Resources and Executive Nominations	Member of Finance & Resources	Member of Finance & Resources
Attendance During 2021/22 Academic Year at Full Board and Relevant Committee Meetings	18/18 and the AGM	14/15	6/7	13/13	11/14	15/19	9/12 and the AGM	8/12 and the AGM

Full Name (s)	Rosalind Cordner	Marc Doyle	Tracey Harrison	Jeremy Bennett Biddle King	Roger Pryce	Peter Christopher Little
Position	Trustee	Trustee	Trustee	Member of REAch2 Academy Trust	Member of REAch2 Academy Trust	Member of REAch2 Academy Trust
Method of Appointment	Co-opted by the Trust Board (Diocese of Southwark representative)	Co-opted by the Trust Board	Co-opted by the Trust Board	Appointed by Special Resolution of the Members	Founding Member	Appointed by Special Resolution of the Members
Term of Office	4 years	4 years	4 years	N/A	N/A	N/A
Date Appointed	15/07/2021	15/07/2021	24/05/2022	As Member 19/10/2017	Founding Member	01/09/2015
Date Stepped Down (If Applicable)	N/A	N/A	N/A	22/07/2022 as Trustee	N/A	16/11/2017 as Trustee.
Business and Pecuniary Interests	Trustee St Mary Newington Charities  Director SDBE MAT  Trustee The Southwark Cathedral Educational Trust  Southwark Diocese Director of Education	Director of Education at Consilium Academies	Managing Director HMM  Strategic Advisor Blueprint for All  Trustee Intensive Care National Audit and Research Centre  Trustee Unite Foundation  Director UCAS Media	CEO, Founder, Director and shareholder Attest Technologies Limited	Chair of Governors Urswick School	Director Management Contract Services Limited  Director Cormorant Property Limited  Director The Bentley Boys Limited  Director Socrates Technology Limited

			Trustee Royal Anniversary Trust Trustee For Baby's Sake Trustee Barbican Centre Trust Trustee Quentin Blake Centre for Illustration Associate Director Russam			Director Logjoint Ltd Trustee Michael & Betty Little Trust Member Bedfordshire East Schools Trust
Committee Membership	Member of Education, Standards & Performance	Member of Education, Standards & Performance and Risk & Audit	Member of Risk & Audit	Member of Risk & Audit, Finance & Resources, Remuneration and Executive Nominations Committee	N/A	N/A
Attendance During 2021/22 Academic Year at Trust Board and Relevant Committee Meetings	10/11	12/14	1/2	21/22 meetings as Trustee and the AGM as a Member	0/1	1/1

Tony Gilbey resigned as a Co-opted Trustee effective from 9 December 2022. Tony attended 5/7 meetings during 2021/22. Declared interests were:

- Managing Director HSBC
- Director and shareholder Gilbey Farms Ltd

- Director Vannin International Securities

Michael Peters resigned as a Co-opted Trustee effective from 22 July 2022. Michael attended 9/15 meetings during 2021/22. Declared interests were:

- Director Camber Consulting
- Intervention Board Member Millbay Academy

Jeremy King resigned as a Co-opted Trustee effective from 22 July 2022. Jeremy attended 21/22 meetings and the AGM during 2021/22. Declared interests were:

- CEO, Founder, Director and shareholder Attest Technologies Limited

Victoria Pigott resigned as a Co-opted Trustee effective from 22 July 2022. Victoria attended 11/15 meetings during 2021/22. Declared interests were:

- Partner Mishcon de Reya LLP

Sir Steve Lancashire resigned as CEO and Accounting Officer with effect from 18 April 2022. Sir Steve attended 10/11 meetings and the AGM during 2021/22. Declared interests were:

- Trustee Since 9/11
- Member Reach South Academy Trust
- Intervention Board Member Springfield Primary Academy

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