

REACH2 Trust Board Information and 2022/23 Meeting Attendance

Full Name (s)	Gavin Robert	Teresa Beach	Cathie Paine	Ralph David Kugler	Wade Rames Newmark	Jonathan Lewis	Rosalind Cordner	Marc Doyle
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 (Diocese of Southwark representative)	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 Reappointed 01/20/2022 at AGM for further 4 year term	18/04/2022	01/02/2018 Reappointed 01/20/2022 at AGM for further 4 year term	01/02/2018 Reappointed 01/20/2022 at AGM for further 4 year term	17/07/2018, reappointed for further term of office on 14/07/2022	15/07/2021	15/07/2021
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 Cambridge, Faculty of Law	Owner and Director Oldham Beach Associates HR COO Marsh McClennan Director JLT EB Holdings Limited	Billy Paine – son works for REACH2	Chair Williams Lea Tag Chair and Director SG Global Topco Non-executive director Keter Group (ended March 2023) Director Kugler Advisory	Director & Sole Proprietor St Vincents Care Limited Director & Sole Proprietor Chartbeech Limited Director & Sole Proprietor The Dales Nursing Home Limited	Service Director for Education Cambridgeshire County Council & Peterborough City Council Director Cambridgeshire Learning and Community Partnerships Limited	Trustee St Mary Newington Charities Director SDBE MAT Trustee The Southwark Cathedral Educational Trust Employee Southwark	CEO Quest Trust

				<p>Chair and Director Wertheimer UK</p> <p>Chair & Director AI Wertheimer Holdco UK</p> <p>Chair and Director Headbox Solutions</p>	<p>Director & Sole Proprietor Horsenden Land Limited</p> <p>Director & Sole Proprietor Horsenden Land 2 Limited</p> <p>Director & Sole Proprietor Horsenden Land 3 Limited</p> <p>Director & Sole Proprietor Horsenden Holdings Limited</p> <p>Director & Sole Proprietor Asher & Co Limited</p> <p>Director & Majority shareholder Newson Partners Limited</p> <p>Director & Majority shareholder Blythe House (Bracknell) Limited</p>		<p>Diocese Director of Education</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 PRS Agency Limited			
					Director Brandenburg IP Limited			
					Director The Care Portal Limited			
					Director Newmark Watch Company Limited			
					Director, majority shareholder and			

					<p>Employee BN Care Holdings Limited</p> <p>Director & majority shareholder Horsenden Land 4 Limited</p> <p>Director & majority shareholder Horsenden Land 5 Limited</p> <p>Director & majority shareholder Bymead House Limited</p> <p>Director & majority shareholder Barton Place Holdings Limited</p> <p>Director & majority shareholder Barton Place Limited</p>			
Committee Membership	Member of Risk & Audit, Remuneration	Chair of Executive Nominations,		Chair of Remuneration, member of	Chair of Finance & Resources,	Chair of Education, Standards &	Member of Education,	Member of Education, Standards &

	and Executive Nominations	Chair of Risk & Audit		Education, Standards & Performance	member of Remuneration	Performance; Member of Finance & Resources and Executive Nominations	Standards & Performance	Performance and Risk & Audit
Attendance During 2022/23 Academic Year at Full Board and Relevant Committee Meetings	22/22	19/20	28/29	12/14	18/20	22/23	9/12	15/19

Full Name (s)	Khadeem Duncan-Banerjee	Tony O'Dwyer	James Penny	Jeremy Bennett Biddle King	Peter Christopher Little	Michael Peters	Victoria Pigott	Adanna Welch-Charles
Position	Trustee	Trustee	Trustee	Member of REAch2 Academy Trust	Member of REAch2 Academy Trust	Member of REAch2 Academy Trust	Member of REAch2 Academy Trust	Member of REAch2 Academy Trust
Method of Appointment	Co-opted by the Trust Board	Co-opted by the Trust Board	Co-opted by the Trust Board	Appointed by Special Resolution of the Members	Appointed by Special Resolution of the Members	Appointed by Special Resolution of the Members	Appointed by Special Resolution of the Members	Appointed by Special Resolution of the Members
Term of Office	4 years	4 years	4 years	N/A	N/A	N/A	N/A	N/A
Date Appointed	28/03/2023	13/12/2022	13/12/2022	As Member 19/10/2017	01/09/2015	23/05/2023	01/02/2023	01/02/2023
Date Stepped Down (If Applicable)	N/A	N/A	N/A	22/07/2022 as Trustee	16/11/2017 as Trustee.	N/A	N/A	N/A
Business and Pecuniary Interests	Director of Music Handsworth St Mary Director KDB Consultancy for Education Ltd Trustee Handsworth Parochial Music Development Trust	<i>Nothing to declare</i>	Employee eduthing Ltd	CEO, Founder, Director and shareholder Attest Technologies Limited Trustee Nesta	Director Management Contract Services Limited Director The Bentley Boys Limited Director Logjoint Ltd Trustee Michael & Betty Little Trust Member Bedfordshire Schools Trust	Director Camber Consulting Governor The Peak Academy, Gloucestershire Improvement Board	Partner Mishcon de Reya LLP	<i>Nothing to declare</i>

Committee Membership				N/A	N/A	N/A	N/A	N/Q
Attendance During 2022/23 Academic Year at Trust Board and Relevant Committee Meetings	5/5	5/8	9/11	1/1	0/1	0/1	1/1	1/1

Roger Pryce resigned as a Member on 1st February 2023. Roger attended 0/1 meetings during 2022/23. Interests declared were:

- Chair of Governors The Urswick School

Adanna Welch-Charles resigned as a Co-opted Trustee on 27th September 2022. Adanna attended 1/1 meetings during 2022/23. No interests declared.

David Walkers term of office as a Co-opted Trustee ended on 30th September 2023. David attended 10/13 meetings during 22/23. Interests declared were:

- Director TOPOTEW LTD
- Governor Abingdon and Witney College

Tracey Harrison resigned as a Co-opted Trustee on 17th October 2022. Tracey attended 3/3 meetings during 2022/23. Declared interests were:

- Managing Director HMM
- Strategic Advisor Blueprint for All
- Trustee Intensive Care National Audit and Research Centre
- Trustee Unite Foundation
- Director UCAS Media
- Trustee Royal Anniversary Trust
- Trustee For Baby's Sake
- Trustee Barbican Centre Trust
- Trustee Quentin Blake Centre for Illustration
- Associate Director Russam

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