

REAch2 Trust Board Information and 2023/24 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 (July 2016) Non-Executive Director Royal Papworth Hospital NHS Trust (Oct 2019) Lecturer at University of Cambridge, Faculty of Law (Oct 2013)	Owner and Director Oldham Beach Associates (2013) HR COO Marsh McClennan Director JLT EB Holdings Limited (Feb 2022)	Billy Paine – son works for REAch2	Chair & Director Williams Lea Tag (Feb 2018) Chair and Director SG Global Topco (July 2019) Director Kugler Advisory (March 2018) Chair and Director Wertheimer UK (Jan 2018)	Director & Sole Proprietor St Vincents Care Limited (July 2017) Director & Sole Proprietor Chartbeeceh Limited (Dec 2017) Director & Sole Proprietor The Dales Nursing	Chief Finance & Operating Officer Diamond Learning Partnership Trust (Feb 2024)	Trustee St Mary Newington Charities (Nov 2016) Director SDBE MAT (Sept 2019) Trustee The Southwark Cathedral Educational Trust (March 2021)	CEO Quest Trust (July 2023)

	Advisory Board Member Law For Change (Dec 2023)			Chair & Director AI Wertheimer Holdco UK (May 2018)	<p>Home Limited (Dec 2017)</p> <p>Director & Sole Proprietor Horsenden Land Limited (June 2016)</p> <p>Director & Sole Proprietor Horsenden Land 2 Limited (Feb 2017)</p> <p>Director & Sole Proprietor Horsenden Land 3 Limited (May 2017)</p> <p>Director & Sole Proprietor Horsenden Holdings Limited (Feb 2017)</p> <p>Director & Sole Proprietor Asher & Co Limited (Sept 1995)</p> <p>Director & Majority shareholder</p>		Employee Southwark Diocesan Director of Education (April 2021)	
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					Newson Partners (Oct 2012)			
					Limited Director & Majority shareholder Blythe House (Bracknell) Limited (Oct 2010)			
					Director Gourlay Leasing Limited (April 2015)			
					Director Glaid Limited (Jan 2015)			
					Director Horsenden Nominees Limited (April 2017)			
					Trustee Horsenden Manor Trust (2014)			
					Director & Sole Proprietor Newmark Partners Limited (Nov 2019)			

					<p>Director PRS Agency Limited (March 2016)</p> <p>Director Brandenburg IP Limited (Feb 2021)</p> <p>Director The Care Portal Limited (July 2021)</p> <p>Director Newmark Watch Company Limited (Oct 2020)</p> <p>Director, majority shareholder and Employee BN Care Holdings Limited (Aug 2022)</p> <p>Director & majority shareholder Horsenden Land 4 Limited (Feb 2023)</p> <p>Director & majority shareholder Horsenden Land 5</p>			
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					Limited (July 2023)			
					Director & majority shareholder Bymead House Limited (Jan 2023)			
					Director & majority shareholder Barton Place Limited (May 2023)			
					Director & majority shareholder Barton Place Holdings Limited (May 2023)			
					Business & finance interests Court House Care Properties Ltd (Jan 2024)			
					Business & finance interests Court Care Services (Devon) Ltd (Jan 2024)			

Committee Membership	Member of Risk & Audit and Remuneration	Chair of Risk & Audit		Chair of Remuneration, member of Education, Standards & Performance	Member of Finance & Resources, member of Remuneration	Chair of Education, Standards & Performance; Member of Finance & Resources	Member of Education, Standards & Performance	Member of Education, Standards & Performance and Risk & Audit
Attendance During 2023/24 Academic Year at Full Board, Relevant Committee Meetings & AGM	16/17	13/15	26/26	9/12	11/15	13/18	8/14	10/14

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	<p>Director of Music Handsworth St Mary</p> <p>Director KDB Consultancy for Education Ltd (Jan 2019)</p> <p>Trustee Handsworth Parochial Music Development Trust (Sept 2023)</p>	<p>Director Calm Finance Holdings Limited (July 2024)</p> <p>Director Chartwell Healthcare Limited (Aug 2018)</p> <p>Director CPRM Limited (Dec 2019)</p> <p>Director Darwin Technologies Holdings Limited (Feb 2021)</p>	Employee eduthing Ltd (Feb 2023)	<p>CEO, Founder, Director and shareholder Attest Technologies Limited (Feb 2025)</p> <p>Trustee Nesta (Oct 2022)</p> <p>Governance role The Girls' Day School Trust (Feb 2024)</p> <p>Governance role GDST</p>	<p>Director Management Contract Services Limited</p> <p>Director The Bentley Boys Limited</p> <p>Director Logjoint Ltd</p> <p>Trustee Michael & Betty Little Trust</p> <p>Member Bedfordshire</p>	<p>Director Camber Consulting (2006)</p>	<p>Partner Mishcon de Reya LLP</p>	<i>Nothing to declare</i>

		<p>Director Darwin Technologies Limited (June 2021)</p> <p>Administrator Darwin Technologies S.R.L. (Mar 2021)</p> <p>Director JLT Consultants & Actuaries Limited (Mar 2018)</p> <p>Director JLT Investment Management Limited (Aug 2018)</p> <p>Director JLT Pensions Administration Limited (Aug 2018)</p> <p>Director JLT UK Investment Holdings Limited (April 2018)</p> <p>Director JLT Wealth Management</p>		<p>Academy Trust (June 2024)</p>	<p>Schools Trust (Jan 2018)</p>			
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		Limited (Aug 2018)						
		Director Marsh & McLennan Companies UK Limited (Mar 2020)						
		Director Marsh Corporate Services Limited (Mar 2020)						
		Governance role Marsh Limited (Jan 2022)						
		Director Marsh McLennan India Holdings Limited (April 2018)						
		Director Marsh McLennan India Limited (Aug 2018)						
		Director Marsh McLennan Regional Holdings Limited (July 2024)						

		Director Mercer Consulting, S.L.U. (May 2023)						
		Director Mercer Employee Benefits Limited (Dec 2019)						
		Director Mercer Outsourcing, S.L.U. (May 2023)						
		Director MMC Finance Holdings (US) Limited (July 2024)						
		Director Moola Systems Limited (Dec 2018)						
		Director Profund Solutions Limited (April 2018)						
		Director Sedgwick Financial Services Limited (Dec 2019)						
		Director Sedgwick Noble Lowndes (UK) Limited (Dec 2019)						

		Director Sedgwick Noble Lowndes Limited (Dec 2019)						
		Director Settlement Trustees Limited (Dec 2019)						
		Director Sirota Consulting UK Limited (Dec 2020)						
		Director The Benefit Express Holdings Limited (Feb 2021)						
Committee Membership	Member of Education, Standards & Performance and Remuneration	Chair of Finance & Resources	Member of Finance & Resources and Risk & Audit	N/A	N/A	N/A	N/A	N/A
Attendance During 2023/24 Academic Year at Trust Board and Relevant Committee Meetings	12/12	12/13	16/19	1/1	1/1	0/1	0/1	0/1

Dates interests began included in brackets.

Approved by the Trust Board on 10th October 2024

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

September 2024