

REAch2 Trust Board Information and 2017/18 Meeting Attendance

Full Name (s)	Dr Louise Askew	Anthony Walter Gilbey	Christopher John Kane	Jeremy Bennett Biddle King	Sir Steve Lancashire	Michael Claude Peters	Victoria Sarah Pigott	Colin George Powell
Position	Trustee	Trustee	Trustee	Member of REAch2 Academy Trust, Trustee and Chair of Trust Board	Chief Executive Officer and Accounting Officer	Trustee	Trustee	Trustee
Method of Appointment	Appointed by the Members	Co-opted by the Trust Board	Co-opted by the Trust Board	As Member, appointed by Special Resolution of the Members; as Trustee, co-opted by Trust Board; as chair, elected by the Trust Board	By virtue of being CEO	Co-opted by the Trust Board	Co-opted by the Trust Board	Appointed by the Diocese of Southwark
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	01/09/2017	08/09/2015	27/03/2017	As Member 19/10/2017; as Trustee 08/09/2015	01/09/2015	08/09/2015	08/09/2015	08/09/2015
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	Head of governance and compliance at River Learning Trust Chair of governors Eastbrook Primary Academy	Managing director HSBC Director and shareholder Gilbey Farms Ltd Director Vannin International Securities	Director of Six Ideas Global and Six Ideas UK	Director and shareholder Attest Technologies Limited	Trustee Since 9/11 Trustee Hearts Academy Trust Trustee Reach South Academy Trust	Director Camber Consulting Ltd	Partner Mishcon De Reya LLP	Director Southwark Diocese Trustee Bluecoat Foundation Associate member Long Ditton St Mary's CE Junior School

Committee Membership	Educational Standards and Remuneration	Chair of Finance	Chair of Estates & Free Schools	Finance, Risk & Audit and Remuneration		Chair of Educational Standards, member of Estates and Free Schools	Chair of HR	Member of Educational Standards and HR
Attendance During Last Academic Year at Full Board and Relevant Committee Meetings	12/13	11/11	7/8	13/15	21/22	8/12	7/11	5/15

Full Name (s)	Gavin Robert	Clive Nigel Rockingham	Jonathan Lewis	Ralph David Kugler	Teresa Beach	Wade Ramas Newmark	Roger Pryce	Reverend David Douglas James Rossdale
Position	Trustee and Vice Chair of Trust Board	Trustee	Trustee	Trustee	Trustee	Trustee	Member of REAch2 Academy Trust	Member of REAch2 Academy Trust
Method of Appointment	Appointed by the Members	Co-opted by the Trust Board	Co-opted by the Trust Board	Appointed by the Members	Appointed by the Members	Appointed by Members	Founding Member	Appointed by special resolution of the Members
Term of Office	4 years	4 years	4 years	4 years	4 years	4 years	N/A	N/A
Date Appointed	09/02/2017	09/02/2017	17/07/2018	01/02/2018	01/02/2018	01/02/2018	Founding Member	01/09/2015
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	None Declared	None Declared	Director of education Cambs & Peterborough LAs Director E2BN (on behalf of LAs) Governor Northstowe Secondary School IEB member Burwell Village College	Director Al Wertheimer Holdco UK Limited Director Kugler Advisory Limited Director Wertheimer UK Limited Director Headbox Solutions Limited Director Keter Group Holding Sàrl Trustee David Rattray Memorial Trust	Managing director JLT Technology Solutions Director Oldham Beach Associates Executive director JLT EB Holdings Limited Executive director and Chair Profound Solutions Limited Non-executive director Hackney New School	Director St Vincents Care Limited Sole proprietor Chartbeech Limited Sole proprietor The Dales Nursing Home Limited Sole proprietor Horsenden Land Limited Sole proprietor Horsenden Land 2 Limited		

						<p>Sole proprietor Horsenden Land 3 Limited</p> <p>Sole proprietor Horsenden Holdings Limited</p> <p>Sole Proprietor Asher & Co Limited</p> <p>Majority shareholder Newson Partners Limited</p> <p>Majority shareholder Blythe House (Bracknell) Limited</p> <p>Director Gourlay Leasing Limited</p> <p>Director Glaid Limited</p> <p>Director Horsenden Nominees Limited</p> <p>Trustee Horsenden Manor Trust</p>		
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Committee Membership	Remuneration and Risk & Audit	Chair of Risk & Audit, member of Estates & Free Schools	Educational Standards and Finance	Chair of Remuneration, member of HR	HR and Risk & Audit	Finance, Remuneration and Estates & Free Schools	N/A	N/A
Attendance During Last Academic Year at Trust Board and Relevant Committee Meetings	10/11	10/11	1/1	6/7	8/8	9/9	1/1	1/1

Full Name (s)	Peter Christopher Little	Clare Margaret Walsh						
Position	Member of REAch2 Academy Trust and Trustee	Trustee						
Method of Appointment	As Member, appointed by Special Resolution of the Members; as Trustee, appointed by the Members;	Appointed by the Members						
Term of Office	N/A as Member; 4 years as Trustee	4 years						
Date Appointed	01/09/2015	08/09/2015						
Date Stepped Down (If Applicable)	16.11.2017 as Trustee.	23.11.2017						
Business and Pecuniary Interests								
Date Interest was Registered								
Committee Membership	N/A	HR						
Attendance During Last Academic Year at Full Board and Relevant Committee Meetings	1/1	0/2						

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