

REAch2 Trust Board Information and 2019/20 Meeting Attendance

Full Name (s)	Dr Louise Askew	Anthony Walter Gilbey	Gavin Robert	Jeremy Bennett Biddle King	Sir Steve Lancashire	Michael Claude Peters	Victoria Sarah Pigott	Colin George Powell
Position	Trustee	Trustee	Trustee and Vice Chair of Trust Board	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	Appointed by the Members	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 Reappointed July 2019 for further 4 year term	09/02/2017	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	08/09/2015 Reappointed July 2019 for further 4 year term
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 River Learning Trust Governor Brighton, Hove	Managing Director HSBC Director and shareholder Gilbey Farms Ltd	Consultant to Euclid Law LLP Non-Executive Director Royal Papworth Hospital NHS Trust	CEO, Founder, Director and shareholder Attest Technologies Limited	Trustee Since 9/11 Member Reach South Academy Trust Intervention Board Member	Director Camber Consulting Intervention Board Member Millbay Academy	Partner Mishcon de Reya LLP	Diocesan Director Southwark Diocesan Board of Education Trustee Bluecoat Foundation

	and Sussex Sixth Form College Chair of governors Eastbrook Primary Academy	Director Vannin International Securities			Springfield Primary Academy			CEO Southwark Diocesan Board of Education Multi Academy Trust Governor Whitelands College Associate Governor Long Dutton St Mary's CE Junior School
Committee Membership	Education, Standards & Performance and Remuneration	Chair of Finance	Chair of Risk & Audit, member of Remuneration	Finance, Remuneration and Risk & Audit		Chair of Education, Standards & Performance, member of Risk & Audit	Chair of HR	Education, Standards & Performance and HR
Attendance During 2019/20 Academic Year at Full Board and Relevant Committee Meetings	11/13	10/11	16/17	19/21 1/1 - AGM	23/25 1/1 - AGM	11/16	5/8	8/11

Full Name (s)	Clive Nigel Rockingham	Jonathan Lewis	Ralph David Kugler	Teresa Beach	Wade Rames Newmark	David Walker	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	Co-opted by the Trust Board	Co-opted by the Trust Board	Appointed by the Members	Appointed by the Members	Appointed by Members	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	09/02/2017	17/07/2018	01/02/2018	01/02/2018	01/02/2018	01/10/2019	Founding Member	01/09/2015
Date Stepped Down (If Applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	16.11.2017 as Trustee.
Business and Pecuniary Interests	NONE	Director for Education Cambridgeshire County Council & Peterborough City Council Director E2BN Director Cambridgeshire Learning and Community Partnerships Limited	Chairman Williams Lea Tag Chairman and Director SG Global Topco Non-executive director Keter Group Director Kugler Advisory	Owner and Director Oldham Beach Associates HR Director Mercer Limited	Director & Sole Proprietor St Vincents Care Limited Director & Sole Proprietor Chartbeech Limited Director & Sole Proprietor The Dales Nursing Home Limited	Director TOPOTEW LTD	Chair of Governors Urswick School	CEO Financial Express Ltd Director Management Contract Services Limited Director FE TopCo Ltd Director Tulip Bidco Ltd

		Governor Northstowe Secondary School	Director Al Wertheimer Holdco UK and Wertheimer UK Chairman and Director Headbox Solutions		Director & Sole Proprietor Horsenden Land Limited 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 Tulip Midco Ltd Director Splitcha Ltd Director Cormorant Property Limited Director The Bentley Boys Limited Director Firefly Training EMEA Director Socrates Technology Limited Director Logjoint Ltd Trustee Michael & Betty Little Trust Member Bedfordshire East Schools Trust
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Committee Membership	Estates & Free Schools and Risk & Audit	Education, Standards & Performance and Finance	Chair of Remuneration, member of HR	HR and Risk & Audit	Chair of Estates & Free Schools, member of Finance and Remuneration	Member of Estates & Free Schools	N/A	N/A
Attendance During 2019/20 Academic Year at Trust Board and Relevant Committee Meetings	11/15	8/14	10/12	13/15	13/17	4/5	1/1	1/1

Rt Reverend David Douglas James Rossdale, appointed 01/09/2015, resigned as a Member on 13/01/2020. There were nil declarations of interest for Rt Reverend Rossdale.

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