

REAch2 Trust Board Information and 2018/19 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	Director and shareholder Attest Technologies Limited	Trustee Since 9/11 Member Reach South Academy Trust	Director Camber Consulting Fellow Royal Society of Arts	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 Member of the Advisory Council of GovernED	Director Vannin International Securities Member of Chartered Accountants of England and Wales	Affiliated lecturer, law faculty Cambridge University					Membership to NAHT 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 Estates & Free Schools and Risk & Audit	Chair of HR	Education, Standards & Performance and HR
Attendance During 2018/19 Academic Year at Full Board and Relevant Committee Meetings	12/16	11/13	15/15	16/19	25/27	10/15	1/9	10/14

Full Name (s)	Clive Nigel Rockingham	Jonathan Lewis	Ralph David Kugler	Teresa Beach	Wade Rames Newmark	David Walker	Roger Pryce	Reverend David Douglas James Rossdale
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	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	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	N/A
Business and Pecuniary Interests	NONE	Director for Education Cambridgeshire County Council/Peterborough City Council Director E2BN Director Cambridgeshire Learning and Community Partnerships Limited Member of Chartered Institute of Public Finance	Non-executive director Williams Lea Tag Non-executive director SG Global Topco Non-executive director Keter Group Director Kugler Advisory Chairman AI Wertheimer Holdco UK and Wertheimer UK	Owner and Director Oldham Beach Associates	Sole Proprietor 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	Owner Ridge and Partners LLP Director Ridge Surveyors Limited Director BHP Realisations Limited Director The Brazier Holt Partnership Limited Director Upton McGougan Limited	Chair of Governors Uрсwіck School	

		and Accountancy (CIPFA)	Chairman Headbox Solutions		Sole Proprietor Horsenden Land 3 Limited	Director CRE8 Holdings Limited		
		Governor Northstowe Secondary School	Trustee David Ratray Memorial Trust		Sole Proprietor Horsenden Holdings Limited	Directors CRE8 Projects Limits		
		Chair of Management Committee Peterborough Pupil Referral Service			Sole Proprietor Asher & Co Limited	Director CRE8 Infrastructure Limited		
					Majority shareholder Newson Partners Limited			
					Majority shareholder Blythe House (Bracknell) Limited			
					Director Gourlay Leasing Limited			
					Director Glaid Limited			
					Director Horsenden Nominees Limited			
					Trustee Horsenden Manor Trust			

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		N/A	N/A
Attendance During Last Academic Year at Trust Board and Relevant Committee Meetings	11/14	7/18	11/14	13/13	19/22	0/0	1/1	1/1

Full Name (s)	Peter Christopher Little
Position	Member of REAch2 Academy Trust
Method of Appointment	As Member, appointed by Special Resolution of the Members; as Trustee, appointed by the Members;
Term of Office	N/A as Member; 4 years as Trustee
Date Appointed	01/09/2015
Date Stepped Down (If Applicable)	16.11.2017 as Trustee.
Business and Pecuniary Interests	Chairman Financial Express Ltd CEO Management Contract Services Director FE TopCo Director Tulip Bidco Director Tulip Midco Director Splitcha Ltd

	Director Cormorant Property Ltd Director Bentley Boys Ltd Director Firefly Training EMEA Director Socrates Technology Ltd Director Logjoint Ltd Trustee Michael & Betty Little Trust Member Bedfordshire East Schools Trust
Committee Membership	N/A
Attendance During Last Academic Year at Trust Board and Relevant Committee Meetings	1/1

Chris Kane – Co-opted Trustee resigned effective 11 December 2018. Attended 1 of 3 meetings in autumn 2018 term.

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