| Monte   Application   Applic   |          |           |  |            |                 |                                   |   | BUSINESS INTERESTS |                 |               |              |              |               |  |  |
|--|----------|-----------|--|------------|-----------------|-----------------------------------|---|--------------------|-----------------|---------------|--------------|--------------|---------------|--|--|
|  |          |           | NAME   |            | DATE OF LEAVING | POSITION                          |   |                    |                 |               | Appointment/ | Cessation of | Date of Entry |  |  |
| Part   Color   |          | Warren    | Carratt  | 01/04/2016 |                 | Chief Executive Officer/ Director | Chief Executive Officer / Director                          | None               |                 |               |              |              |               |  |  |
| Danie   Hymer   27/99/2016   Sestor Cols   Circles Sentects   Circles Sentects   Nove  | v        | Tracey    | Brooke   | 15/08/2016 |                 | Chief Finance Officer             | Chief Finance Officer / Deputy CEO                          |                    | None            |               |              |              |               |  |  |
| Danie   Hymer   27/99/2016   Sestor Cols   Circles Sentects   Circles Sentects   Nove  | EX       | Clare     | Southwell  | 01/04/2016 |                 | Executive Support to the Trust    | Clerking Services   |                    | None            |               |              |              |               |  |  |
| Part   | Z        | Diane     | Hyner  | 27/09/2016 |                 | Senior Clerk                      | Clerking Services   |                    |                 | No            | one          |              |               |  |  |
| Modern   |          | Maria     | Simpson  | 14/03/2018 |                 | Governance Assistant & Clerk      | Clerking Services   |                    |                 | No            | one          |              |               |  |  |
| Peter   Loech  |          | Andrew    | Child  | 01/06/2016 |                 | Director                          | Standards Committee<br>Headteacher & Chair Advisory Forum   | Andrew Child       | Governance      | Self Employed | 01/02/2014   |              | 01/06/2016    |  |  |
| Peter   Leach   01/05/2016   Member   None   | BERS     | John      | Coleman  | 01/06/2016 |                 |                                   |   |                    |                 | No            | one          |              |               |  |  |
|  | MEM      | Paul      | Girling  | 01/06/2016 |                 | Member                            |   | New Habits Ltd     |                 |               | 02/11/2004   |              | 01/06/2016    |  |  |
| Steven   Secth   |          |           |  |            |                 |                                   |   |                    |                 |               |              |              |               |  |  |
| Peter   Castleton   05/09/2016   Director   Standards Committee   Centralization   Consultancy   Soil Care   Consultancy   |          |           |  |            |                 |                                   |   |                    |                 |               |              |              |               |  |  |
| Peter   Casseson   Day(19)/2016   Director   East Director (Consultancy   Consultancy   Consultanc   |          | Steven    | Booth  | 01/06/2016 |                 | Director                          | Audit & Finance Committee                                   |                    |                 | No            | ne           |              |               |  |  |
| Rachel   | S        | Peter     | Castleton  | 05/09/2016 |                 | Director                          |   |                    |                 | Sole Trader   | 01/10/2014   |              |               |  |  |
| Rachel   | CTO      | Catherine | Hall   | 26/09/2016 |                 | Director                          |   |                    | None            |               |              |              |               |  |  |
| Susan   Shelley   01/05/2016   Director   Audit & Finance Committee   None   | DIRE     | Alan      | Meloy  | 05/09/2016 |                 | Director                          | Chair of Audit & Finance Committee                          |                    | IT Consultancy  | Sole Trader   | 01/12/2011   |              | 01/09/2016    |  |  |
| Deborah   Berry   21/03/2017   Parent Governor Abbey LGB   Link Governor for Weithering   Vorkshire Sports   Foundation   Vorkshire Sports   Vorkshire Sports   Foundation   Vorkshire Sports   Vorkshire    |          | Rachel    |  |            |                 |                                   |   |                    |                 |               |              |              |               |  |  |
| None      |          |           |  |            |                 |                                   |   |                    |                 |               |              |              |               |  |  |
| Peter   Macaulay   17/10/2017   Support Staff Governor Abbey LGB   Link Governor for Looked After Children   None   None   |          | Deborah   | Berry  | 21/03/2017 |                 | Parent Governor Abbey LGB         | Link Governor for Wellbeing                                 | v 11: 6 :          | 1               |               | one          | 1            |               |  |  |
| Sames   McIntosh   29/11/2016   Governor Abbey LGB   Link Governor for Finance   None  |          | Ivy       | Dorchester-Brown   | 24/04/2018 |                 | Governor Abbey LGB                |   |                    | PE School Sport |               | 01/04/2016   | 24/04/2018   | 24/04/2018    |  |  |
| Sonia   Seymour-Thackery   17/10/2017   Parent Governor Abbey LGB   Link Governor for Teaching & Learning   None   |          | Peter     | The state of the s |            |                 |                                   |   | None               |                 |               |              |              |               |  |  |
| Mary   Smith   02/05/2017   Governor Abbey LGB   Chair of Abbey LGB   Headteacher & Chair Advisory Forum   Learners First   SLE   School   Mone  | 8        | James     | McIntosh   | 29/11/2016 |                 | Governor Abbey LGB                | Link Governor for Finance                                   |                    | None            |               |              |              |               |  |  |
| Mary   Smith   02/05/2017   Governor Abbey LGB   Chair of Abbey LGB   Headteacher & Chair Advisory Forum   Learners First   SLE   School   Mone  | E C      | Sonia     | Seymour-Thackery   | 17/10/2017 |                 | Parent Governor Abbey LGB         | Link Governor for Teaching & Learning                       |                    | None            |               |              |              |               |  |  |
| Robert   Toms   07/12/2017   Governor Abbey LGB   Headteacher & Chair Advisory Forum   Learners First   SLE   School   Improvement   01/09/2016   01/09/2017      | ABB      | Liz       | Shimwell   | 01/06/2016 |                 | Teacher Goveror Abbey LGB         |   | None               |                 |               |              |              |               |  |  |
| Luci Windle   01/06/2016   Headteacher Abbey School   Headteacher & Chair Advisory Forum   Learners First   SLE   School   Improvement   01/09/2016   01/09/2017   01/09/201   |          | Mary      | Smith  | 02/05/2017 |                 | Governor Abbey LGB                |   | None               |                 |               |              |              |               |  |  |
| Sharon   Biggin   02/12/2016   Governor Hilltop LGB   Headteacher & Chair Advisory Forum   Link Governor For Finance   Total Chair of Hilltop LGB   Headteacher & Chair Advisory Forum   Link Governor For Finance   Total Chair Advisory Forum   Link Governor For Finance   Total Chair Advisory Forum   Total   |          | Robert    | Toms   | 07/12/2017 |                 | Governor Abbey LGB                |   |                    |                 |               |              |              |               |  |  |
| Sharon Biggin 02/12/2016 Governor Hilltop LGB Headteacher & Chair Advisory Forum Link Governor for Finance Helen Dyson 01/09/2017 Teacher Goveror Hilltop LGB Link Governor for Teaching & Learning Link Governor for Finance Rachel Potts 21/07/2017 Goveror Hilltop LGB Link Governor for Teaching & Learning Link Governor for Safeguarding Link Governor for Safeguarding Link Governor for Finance Nexus MAT Director  Sandra Rosardo 02/12/2016 Parent Goveror Hilltop LGB Link Governor for Teaching & Learning Sandra Rosado Coleridge Primary School Governor Mainstream School Governor Mainstream School Governor Mainstream School Governor Governor |          | Luci      | Windle   | 01/06/2016 |                 | Headteacher Abbey School          | Headteacher & Chair Advisory Forum                          | Learners First     | SLE             |               | 01/09/2016   |              | 01/09/2016    |  |  |
| Helen Dyson 01/09/2017 Teacher Goveror Hilltop LGB Link Governor for Teaching & Learning None  Rachel Potts 21/07/2017 Goveror Hilltop LGB Link Governor for Teaching & Learning Link Governor for Safeguarding Link Governor for Finance Nexus MAT Director  Gavin Roberts 01/12/2016 Support Staff Goveror Hilltop LGB Link Governor for Teaching & Learning Link Governor for Teaching & Learning Coleridge Primary School Governor Mainstream School Governor Mainstream School Governor Governor Hilltop LGB Governor For Teaching & Learning Link Governor for Pupil Premium School Governor Mainstream School Governor O1/05/2017 22/11/2017  Welker 01/09/2017 Governor Hilltop LGB Nexus MAT School Improvement Nexus MAT Schoo |          | Sharon    | Biggin   | 02/12/2016 |                 | Governor Hilltop LGB              | Headteacher & Chair Advisory Forum                          |                    |                 | Director      | 01/06/2014   |              | 06/01/2017    |  |  |
| Rachel Potts 21/07/2017 Goveror Hilltop LGB   Link Governor for Safeguarding Link Governor for Finance Nexus MAT Director   Sandra Rosardo   O2/12/2016   Parent Governor Hilltop LGB   Link Governor for Teaching & Learning  | LTOP LGB | David     | Burdett  | 01/06/2016 |                 | Headteacher Hilltop School        |   |                    |                 | No            | one          | · · · · · ·  |               |  |  |
| Sandra Rosardo 02/12/2016 Parent Governor Hilltop LGB Link Governor for Teaching & Learning Link Governor for Pupil Premium Sandra Rosardo Oleridge Primary School Oleridge Pr |          | Helen     | Dyson  | 01/09/2017 |                 | Teacher Goveror Hilltop LGB       | Link Governor for Teaching & Learning                       | <u> </u>           | None            |               |              |              |               |  |  |
| Sandra Rosardo 02/12/2016 Parent Governor Hilltop LGB Link Governor for Teaching & Learning Link Governor for Pupil Premium Coleridge Primary School Oleridge Primary School Oleridge Primary School School Oleridge Primary School Governor S |          | Rachel    |  |            |                 |                                   | Link Governor for Safeguarding<br>Link Governor for Finance |                    |                 |               |              |              |               |  |  |
| Sandra Rosardo 02/12/2016 Parent Governor Hilltop LGB Link Governor for Teaching & Learning Link Governor for Pupil Premium Chordige Primary School Oleridge Primary School Oleridge Primary School Oleridge Primary School Governor School Go | ₫        | Gavin     | Roberts  | 01/12/2016 |                 | Support Staff Goveror Hilltop LGB |   |                    |                 |               |              |              |               |  |  |
| Till Walker 01/09/2017 Govern Hillton LGR Nexus MAT School Improvement Nexus MAT School Employee 01/09/2017 01/09/2017   |          | Sandra    | Rosardo  | , ,        |                 |                                   |   | Coleridge Primary  | Mainstream      |               | 01/01/2008   |              | 13/01/2017    |  |  |
|  |          | Hannah    | Weinhold   | 01/12/2017 |                 | Goveror Hilltop LGB               |   | Grow Traffic       | Marketing       | Director      | 01/05/2017   |              | 22/11/2017    |  |  |
| Commissioner Commi |          | Hamilan   |  |            |                 |                                   |   |                    |                 |               |              |              |               |  |  |

|                    | NAME                |                  | DATE OF<br>APPOINTMENT   | DATE OF LEAVING          |  |  | BUSINESS INTERESTS       |                             |   |                                  |                                     |               |  |
|--------------------|---------------------|------------------|--------------------------|--------------------------|--|--|--------------------------|-----------------------------|---|----------------------------------|-------------------------------------|---------------|--|
|                    |                     |                  |                          |                          | POSITION                               | ROLES OF RESPONSIBILITY<br>WITHIN NEXUS  | Name of<br>Business      | Nature of<br>Business       | Nature of<br>Interest                         | Date of Appointment/ Acquisition | Date of<br>Cessation of<br>Interest | Date of Entry |  |
|                    | Niall               | Balmer           |                          |                          | Governor Kelford LGB                   | Link Governor for Finance  | Teaching<br>Personnel    | Education<br>Recruitment    | Recruit within the<br>Trust (Pennine<br>View) | 01/05/2016                       |                                     | 22/10/2017    |  |
|                    | Christine           | Brodhurst-Brown  | 26/10/2017               |                          | Governor Kelford LGB                   | Link Governor for Safeguarding   |                          |                             | No  |                                  |                                     |               |  |
|                    | Rachel              | Brown            | 18/07/2017               |                          | Parent Governor Kelford LGB            |  |                          |                             | No  | one                              |                                     |               |  |
| <b>8</b>           | Joanne              | Costello         | 01/01/2017               |                          | Governor Kelford LGB                   | Chair of Kelford LGB<br>Headteacher & Chair Advisory Forum<br>Link Governor for Finance        | None                     |                             |   |                                  |                                     |               |  |
| 2                  | Carol               | Davison          | 02/07/2018               |                          | Governor Kelford LGB                   |  |                          |                             | No  | one                              |                                     |               |  |
| KELFORD LGB        | Caroline            | Firth            | 01/06/2016               |                          | Governor Kelford LGB                   | Vice Chair of Kelford LGB<br>Link Governor for Teaching & Learning                             | None                     |                             |   |                                  |                                     |               |  |
| 2                  | James               | Gosling          | 06/12/2016               |                          | Governor Kelford LGB                   |  |                          |                             |   | one                              |                                     |               |  |
|                    | Carl                | Haag             | 06/12/2016               |                          | Teacher Governor Kelford LGB           | Link Governor for Wellbeing  |                          |                             | No  | one                              |                                     |               |  |
|                    | Shirley             | Hudson           | 01/06/2016               |                          | Governor Kelford LGB                   | Link Governor for Teaching & Learning  | None                     |                             |   |                                  |                                     |               |  |
|                    | Philip              | Knight           |                          |                          | Support Staff Goveror Kelford LGB      |  |                          |                             | No  | one                              |                                     |               |  |
|                    | Jacqueline          | Tattershall      | 01/06/2016               |                          | Headteacher Kelford School             | Headteacher & Chair Advisory Forum   | Alpha Omega<br>Computers | Computer<br>Systems         | Husband                                       | 01/01/2016                       |                                     | 01/06/2016    |  |
|                    | David               | Trickett         | 18/07/2017               |                          | Parent Governor Kelford LGB            | Link Governor for Wellbeing  |                          |                             |   | one                              |                                     |               |  |
|                    | Elise               | Bowen            | 01/09/2017               |                          | Teacher Governor Pennine View LGB      |  |                          |                             | No  | one                              |                                     |               |  |
|                    | Aaron               | Ducker           | 01/09/2020               |                          | Support Staff Goveror Pennine View LGB |  |                          |                             | No  | one                              |                                     |               |  |
| PENNINE LGB        | Julianne            | Duffy            | 01/09/2017               |                          | Governor Pennine View LGB              | Chair Pennine View LGB<br>Headteacher & Chair Advisory Forum<br>Link Governor for Safequarding | None                     |                             |   |                                  |                                     |               |  |
| Z                  | Naveen              | Judah            | 27/10/2017               |                          | Governor Pennine View LGB              |  | None                     |                             |   |                                  |                                     |               |  |
| Į                  | Carol               | Lawrie           | 01/09/2017               |                          | Parent Governor Pennine View LGB       |  |                          |                             | No  | one                              |                                     |               |  |
| 2                  | Kerry               | Martin           | 01/09/2017               |                          | Parent Governor Pennine View LGB       | Vice-Chair Pennine View LGB<br>Link Governor for Finance                                       | None                     |                             |   |                                  |                                     |               |  |
|                    | Sarah               | Mulhall          | 01/09/2017               |                          | Headteacher Pennine View School        | Headteacher & Chair Advisory Forum   | None                     |                             |   |                                  |                                     |               |  |
|                    | Christopher         | Rowse            | 01/09/2017               |                          | Governor Pennine View LGB              | Link Governor for Teaching & Learning  |                          | None                        |   |                                  |                                     |               |  |
|                    | Christopher         | Fallon           | 01/04/2017               | 18/07/2017               | Resigned                               | Pennine View IB  | None                     |                             |   |                                  |                                     |               |  |
|                    | Cecilia             | Marsh            | 01/01/2017               | 21/07/2017               | Resigned                               | Hilltop School LGB   | None                     |                             |   |                                  |                                     |               |  |
|                    | Jayne               | Fitzgerald       | 30/01/2017               | 25/08/2017               | Resigned                               | Director   | None                     |                             |   |                                  |                                     |               |  |
|                    | John                | Coleman          | 01/04/2017               | 31/08/2017               | Resigned                               | Pennine View IB  | None<br>None             |                             |   |                                  |                                     |               |  |
|                    | Julianne<br>Sherran | Duffy            | 01/04/2017<br>01/06/2016 | 31/08/2017<br>31/08/2017 | Resigned<br>Resigned                   | Pennine View IB<br>Hilltop School LGB  | None                     |                             |   |                                  |                                     |               |  |
| PREVIOUS GOVERNORS | Amanda              | Finney<br>France | 01/06/2016               | 31/08/2017               | Resigned<br>Resigned                   | Hilltop School LGB   | None                     |                             |   |                                  |                                     |               |  |
|                    | Sarah               | Mulhall          | 01/04/2017               | 31/08/2017               | Resigned                               | Pennine View IB  | None                     |                             |   |                                  |                                     |               |  |
|                    | Lisa                | Suter            | 01/04/2017               | 31/08/2017               | Resigned                               | Pennine View IB  | None                     |                             |   |                                  |                                     |               |  |
|                    | Ian                 | Burns            | 01/06/2016               | 06/09/2017               | Resigned                               | Abbey School LGB   | None                     |                             |   |                                  |                                     |               |  |
|                    | Diane               | Hyner            | 27/09/2016               | 18/09/2017               | Resigned                               | Kelford School LGB   |                          | None                        |   |                                  |                                     |               |  |
|                    | Kate                | Hilis            | 21/07/2017               | 22/09/2017               | Resigned                               | Hilltop School LGB   | None                     |                             |   |                                  |                                     |               |  |
|                    | Sally               | Longley          | 02/12/2016               | 22/09/2017               | Resigned                               | Hilltop School LGB   | None                     |                             |   |                                  |                                     |               |  |
|                    | Alan                | Jones            | 07/02/2017               | 24/10/2017               | Resigned                               | Abbey School LGB   |                          | None                        |   |                                  |                                     |               |  |
|                    | Joanne              | Cooper           | 01/06/2016               | 26/10/2017               | Resigned                               | Kelford School LGB   | None                     |                             |   |                                  |                                     |               |  |
| 2                  | Daniel              | Buckley          | 01/11/2016               | 14/11/2017               | Resigned                               | Abbey School LGB   |                          |                             | No  | one                              | ı                                   | ,             |  |
| _                  | Amanda              | Benton           | 16/11/2016               | 29/11/2017               | Resigned                               | Associate Director   | School<br>Improvements   | Supporting RMBC             | Learners First                                | Jul-17                           |                                     | 16/11/2016    |  |
|                    | Joanne              | Cooper           | 01/06/2016               | 11/01/2018               | Resigned                               | Kelford School LGB   | None                     |                             |   |                                  |                                     |               |  |
|                    | Jane                | Shaw             | 21/01/2018               | 14/03/2018               | Resigned                               | Kelford School LGB   | Devon's Kitchen          | Catering<br>(jamiacan food) | Partner's Business                            | 22/01/2018                       |                                     | 21/01/2018    |  |
| 1                  | Alan                | Jones            | 07/02/2017               | 10/04/2018               | Resigned                               | Pennine View School LGB  | None                     |                             |   |                                  |                                     |               |  |
| 1                  | Michael             | Swann            | 01/09/2017               | 31/12/2017               | Resigned                               | Pennine View School LGB  |                          | None                        |   |                                  |                                     |               |  |
|                    | Wendy               | Machin           | 01/09/2017               | 01/09/2017               | Resigned                               | Governor Pennine View LGB  | None                     |                             |   |                                  |                                     |               |  |