

| Surname  | First Name    | Title  | Role/Position  | Meetings/Committees/Boards   | Start Date | End Date         | Declarations of Interest 2020/2021 | Name of organisation/related party   | Nature of Relationship  |
|----------|---------------|--------|--|--|------------|------------------|------------------------------------|--|---|
| Brine    | Jason         | Mr     | Trustee<br>Chair of Trust Board (from July 2018)<br>Pay and Review Committee           | Trust Board<br>Pay Review Committee  | Sep-17     | Aug-24 2021/22   |                                    | Brine Limited T/A Swell<br>Keepers Court 1 (Whitby)RTM Company Limited<br>Keepers Court 7-12 Limited   | Owner and Director<br>Shareholder Director<br>Shareholder Director  |
| Cowley   | Anne          | Mrs    | Trustee  | Trust Board<br>Audit, Risk and Finance   | 44562      | 46023 2021/22    |                                    | Baines Jewitt Limited<br>Eva Womens Aid Limited<br>Yarm Design (services) Limited  | Director<br>Director<br>Husband and Director  |
| Devereux | Catherine     | Mrs    | Member   | Trust Board  | Mar-21     | N/A 2021/22      |                                    | Devereux Consulting Employment Law & HR Consultancy<br>The Russ Devereux Headlight Project (reg charity 1189099)   | Sole Trader<br>Trustee  |
| Dudiak   | Helen         | Mrs    | Trustee  | Trust Board<br>Standards committee   | Sep-19     | Aug-23 2021/22   |                                    | Catalyst Stockton on Tees Limited<br>ACTES<br>Wensleydale Railway PLC  | Director<br>Director<br>Spouse (A Dudiak) is a Director   |
| Hodges   | Richard       | Mr     | Member<br>Trustee (Compliance/H&S)   | Trust Board<br>Audit, Risk & Finance Committee   | Sep-19     | Aug-23 2021/22   |                                    | None   | None  |
| Holbrook | Pauline       | Ms     | Trustee - <b>STARTED 23/05/2022</b>  | Trust Board<br>Standards   | May-22     | May-25 2021/22   |                                    | SSAT<br>Hartlepool Aspire Trust  | Employed as SEND Consultant<br>Trustee - Chair of Standards Committee and Vice Chair of Board of Trustees |
| Jackson  | Dean          | Mr     | Trustee  | Trust Board  | Sep-20     | Sep-24 2021/2022 |                                    | None   | None  |
| Jones    | Christina     | Mrs    | Trustee - <b>RESIGNED 18/05/2022</b>   | Trust Board<br>Standards Board   | Sep-19     | Aug-23 2021/22   |                                    | River Tees MAT   | CEO   |
| Morley   | Katrina       | Miss   | Chief Executive Officer (CEO)<br>Executive Head Teacher (Pennymann)                    | Trust Board<br>Audit, Risk & Finance Committee<br>Pay Review Committee<br>Standards Committee<br>Challenge Board | Jul-15     | N/A 2021/22      |                                    | Power of Women (Teesside)  | Trustee/Director  |
| Newell   | Norma         | Mrs    | Member   | Trust Board  | Jul-15     | N/A 2021/22      |                                    | PIXL (Partners in Excellence)  | Associate for PIXL  |
| Smith    | Anita         | Sister | Member<br>Chair of Local Academy Committee - Dormanstown                               | Local Academy Committee - Dormanstown  | Jul-15     | N/A 2021/22      |                                    | York Diocese Synod<br>York Diocesan Board of Education   | Member<br>Member  |
| Swalwell | Paul          | Mr     | Trustee<br>Chair of Local Academy Committee - Wilton                                   | Trust Board<br>Local Academy Committee - Wilton<br>Audit, Risk and Finance Committee                             | Sep-18     | Aug-22 2021/22   |                                    | Tees Valley Wildlife Trust<br>Stockton-on-Tees Borough Council   | Director<br>Employee  |
| Taylor   | Andrew (Andy) | Mr     | Trustee (Education)<br>Performance Management Lead (feeding into Pay Review Committee) | Trust Board<br>Standards Committee<br>Challenge Board  | Jun-15     | Aug-23 2021/22   |                                    | FFT Education  | Senior manager at FFT Education   |
| Weldon   | Celia         | Ms     | Trustee - <b>RESIGNED 15/10/2021</b>   | Trust Board<br>Audit, Risk and Finance   | Dec-19     | Nov-23 2021/22   |                                    | North Cumbria Integrated Care NHS<br>Foundation Trust  | Non-Executive Director and Audit Committee Chair  |
| Zarraga  | Chris         | Mr     | Trustee  | Trust Board<br>Audit, Risk and Finance   | Jan-20     | Dec-24 2021/22   |                                    | Schools North East Ltd<br>Schools North East Trading Limited<br>Valour MAT<br>NE Child Poverty Commission<br>Opportunity North East<br>Carmel Research School Strategic Advisory Board<br>NE LEP SAP Board<br>TVCA Careers Board | Director<br>Director<br>Member<br>Board Member<br>Board Member<br>Chair<br>Board Member<br>Board Member   |