

### Trustee Details

Name	Start Date	End Date	Attendance 2022/23	Committee Membership
Vanessa Dacres	10 October 2023	09 October 2027	n/a	FAR
Lucie Funnell	13 June 2019	12 <sup>th</sup> June 2027	7/7	FAR, Pay & Remuneration
Kate Forde	1 <sup>st</sup> September 2022	31 August 2026	6/7	LDC
Linda Harvey	10 <sup>th</sup> October 2023	9 <sup>th</sup> October 2027	n/a	LDC
James Pomfret	31 March 2022	30 March 2026	7/7	FAR
Richard Baker	31 <sup>st</sup> August 2022	30 <sup>th</sup> January 2026	7/7	LDC, Pay & Remuneration
David Prothero	1 <sup>st</sup> May 2021	30 <sup>th</sup> April 2025	7/7	FAR, LDC
Joel Adaah	8 <sup>th</sup> February 2024	7 <sup>th</sup> February 2028	N/A	FAR

#### Left in the last 12 months

Toby Martlew	29 <sup>th</sup> April 2022	15 <sup>th</sup> May 2023	4/4	
Steve Burn	23 May 2021	6 <sup>th</sup> December 2023	7/7	FAR, LDC
Alex Ghattas	17 <sup>th</sup> October 2018	7 <sup>th</sup> December 2023	5/7	FAR

### Members Details

Name	Start Date	End Date	Attendance 2022/23	Committee Membership
Alison Woodhouse	1 <sup>st</sup> May 2017		3/3	
Andrew Catford	1 <sup>st</sup> May 2017		3/3	
Douglas Kelly	7 <sup>th</sup> April 2022		3/3	
Robert Bourne	29 <sup>th</sup> November 2022		2/3	
Rebecca Plaskitt	2018		10/10	

#### Left in the last 12 months

