

Trustee Details

Name	Start Date	End Date	Attendance 2023/24	Committee Membership
Vanessa Dacres	10 October 2023	09 October 2027	7/10	F&O, CEO Appraisal
Lucie Funnell	13 June 2019	12 th June 2027	12/12	F&O, A&R, People & Pay
Kate Forde	1 st September 2022	31 August 2026	11/11	A&R, People & Pay, CEO App
Linda Harvey	10 th October 2023	9 th October 2027	8/9	LDC
James Pomfret	31 March 2022	30 March 2026	9/11	A&R
Richard Baker	31 st August 2022	30 th January 2026	16/17	LDC, F&O, People & Pay, CEO
David Prothero	1 st May 2021	30 th April 2025	16/16	F&O, LDC
Joel Adaah	8 th February 2024	7 th February 2028	5/6	F&O

Left in the last 12 months

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

Members Details

Name	Start Date	End Date	Attendance 2022/23	Committee Membership
Alison Woodhouse	1 st May 2017		3/3	
Andrew Catford	1 st May 2017		3/3	
Damilola Oniola	12 th March 2024		1/1	
Douglas Kelly	7 th April 2022		2/3	
Serena Hemmings	12 th March 2024		1/1	
Rebecca Plaskitt	2018		3/3	

Left in the last 12 months

Philip Walker	30 th June 2021	22 nd November 2022		
Robert Bourne	29 th November 2022	29 th November 2023	2/3	