

Trustee Details

Name	Start Date	End Date	Attendance 2024/25	Committee Membership
Vanessa Dacres	10 October 2023	09 October 2027	3/7	A&R, CEO Appraisal
Kate Forde	1 st September 2022	31 August 2026	6/7	A&R, People & Pay, CEO App
Linda Harvey	10 th October 2023	9 th October 2027	7/8	LDC
Serena Hemmings	16 th December 2025	16 th December 2029	N/A	LDC
James Pomfret	31 March 2026	30 March 2030	5/7	A&R
David Prothero	1 st May 2025	30 th April 2029	11/11	F&O, LDC
Richard Hughes	14 th July 2025	13 th July 2029	2/2	LDC
Rhid Tinkler	14 th July 2025	13 th July 2029	2/2	F&O
Sima Patel	14 th July 2025	13 th July 2029	½	F&O

Left in the last 12 months

Joel Adaah	8th February 2024	2nd April 2025	5/6	F&O
Lucie Funnell	13 June 2019	1 st December 2025	12/12	F&O, A&R, People & Pay

Members Details

Name	Start Date	End Date	Attendance 2024/25	Committee Membership
Alison Woodhouse	1 st May 2017		3/3	
Andrew Catford	1 st May 2017		3/3	
Damilola Oniola	12 th March 2024		2/3	
Douglas Kelly	7 th April 2022		2/3	
David Pepperell	21 st May 2026		N/A	

Left in the last 12 months

