

Trustee Details

Name	Start Date	End Date	Attendance 2025/26	Committee Membership
Vanessa Dacres	10 October 2023	09 October 2027	4/7	A&R, CEO Appraisal
Kate Forde	1 st September 2022	31 August 2026	7/7	A&R, People & Pay, CEO App
Linda Harvey	10 th October 2023	9 th October 2027	8/8	LDC
James Pomfret	31 March 2026	30 March 2030	8/10	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	6/7	LDC
Rhid Tinkler	14 th July 2025	13 th July 2029	6/7	F&O
Sima Patel	14 th July 2025	13 th July 2029	4/7	F&O

Left in the last 12 months

Lucie Funnell	13 June 2019	1 st December 2025	12/12	F&O, A&R, People & Pay
Serena Hemmings	16 th December 2025	30 th June 2026	2/5	LDC

Members Details

Name	Start Date	End Date	Attendance 2025/26	Committee Membership
Alison Woodhouse	1 st May 2017		2/3	
Andrew Catford	1 st May 2017		3/3	
Damilola Oniola	12 th March 2024		3/3	
Douglas Kelly	7 th April 2022		3/3	
David Pepperell	21 st May 2026		1/1	

Left in the last 12 months

Serena Hemmings	12 th March 2024	16 TH December 2025	1/1	
-----------------	-----------------------------	--------------------------------	-----	--