

Members

| Name | Pat Dubas | Suzanne Knight | David Smith |
|---------------------|-------------------------------|--------------------------------|-------------------------------|
| Date of Appointment | 1 st December 2017 | 1 st September 2019 | 11 th January 2024 |

Directors

| Name | Appointment Start Date | Appointment End Date | Date Stepped Down | Appointed By |
|-----------------|---------------------------------|---------------------------------|--------------------------|-----------------------|
| Rob Hardcastle | 7 th June 2019 | N/A Executive Director | | Articles |
| Colin Hinds | 14 th February 2012 | N/A Executive Director | | Articles |
| David Morris | 17 th September 2012 | 17 th September 2028 | | Articles |
| Graham Lawman | 20 th September 2016 | 20 th September 2028 | | Directors/ Members |
| William Thallon | 26 th June 2017 | 26 th June 2025 | | Directors/ Members |
| Rashesh Joshi | 26 th June 2017 | 26 th June 2025 | | Directors/ Members |
| Chris Brown | 9 th October 2020 | 9 th October 2024 | | Directors/ Member |
| Kay Aitken | 1 st September 2021 | 1 st September 2025 | | Directors/ Members |
| Joanne Austen | 1 st September 2021 | 1 st September 2025 | | Directors/ Members |
| Julia Kedwards | 1 st September 2021 | 1 st September 2025 | | Directors/ Members |
| Helen Carville | 16 th September 2024 | 16 th September 2028 | | Directors/ Members |