

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	8 th October 2028		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