

## Members/ Trustees including those who have served at any point over the 12 months to 31 August 2024

|              | Appointment | Reappointment | Resignation | Term of     | End of Term |               |          |
|--------------|-------------|---------------|-------------|-------------|-------------|---------------|----------|
| Members      | Date        | date          | Date        | appointment | of Office   | Appointed by  | Position |
| Paul Boucher |             |               |             |             |             | Subscriber to |          |
|              | 04/06/2014  | -             |             | -           | -           | memorandum    | -        |
| Sandra Paley | 16/03/2018  | -             |             | -           | -           | Members       | -        |
| Jonathan     | 00/02/2010  |               |             |             |             |               |          |
| Jackson      | 08/03/2019  | -             |             | -           | -           | Members       | -        |
| Isabel       | 09/03/2020  |               |             |             |             |               |          |
| Burford      |             | -             |             | -           | -           | Members       | -        |
| Rachael      | 27/09/2023  |               |             |             |             |               |          |
| Sharpe       |             | -             |             | -           |             | Members       | -        |

| Trustees       | Appointment | Reappointment | Resignation | Term of     | End of Term |              |            |
|----------------|-------------|---------------|-------------|-------------|-------------|--------------|------------|
|                | Date        | date          | Date        | appointment | of Office   | Appointed by | Position   |
|                |             |               |             |             |             |              | CEO &      |
| Peter Bell     |             |               |             |             |             |              | Accounting |
|                | 04/06/2014  | 14/03/2022    | 21/07/2021  | 4 years     | 13/03/2026  | Members      | Officer    |
| Kate           | 16/03/2018  | 17/03/2022    |             |             |             |              |            |
| Goodman        | 10/03/2018  | 17/03/2022    |             | 4 years     | 16/03/2026  | Trustee      | Trustee    |
| Stephen        |             |               |             |             |             |              |            |
| Hopkins        | 19/03/2019  | 17/03/2023    |             | 4 years     | 16/03/2027  | Members      | Trustee    |
| Kim-Adele      |             |               |             |             |             |              |            |
| Platts         | 21/04/2020  | 30/04/2024    |             | 4 years     | 29/04/2028  | Trustees     | Trustee    |
| Bryan Steele   | 24/06/2020  |               |             | 4 years     | 23/06/2024  | Trustees     | Trustee    |
| Helen Drew-    |             |               |             |             |             |              |            |
| Bradley        | 24/04/2020  | 30/04/2024    |             | 4 years     | 29/04/2028  | Trustees     | Trustee    |
| Julia Lindley- |             |               |             |             |             |              |            |
| Baker          | 01/09/2021  |               |             | 4 years     | 31/08/2025  | Trustees     | Trustee    |
| Jo Slesser     | 01/02/2022  |               | 10/07/24    | 4 years     | 31/12/2025  | Members      | Trustee    |
| Keith          |             |               |             |             |             |              | Т          |
| Stanton        | 01/02/2022  |               | 16/04/24    | 4 years     | 31/12/2025  | Members      | Trustee    |
| Pam Powell     | 14/12/2022  |               |             | 4 years     | 13/12/2026  | Members      | Trustee    |
| Harpaul        | 19/07/2023  |               |             | 4 years     | 18/07/2027  | Trustees     | Trustee    |
| Dhindsa        |             |               |             |             |             |              |            |
| Nathan         | 12/12/2023  |               |             | 4 years     | 11/12/2027  | Members      | Trustee    |
| Jeremiah       |             |               |             |             |             |              |            |
| Leah Miller    | 30/01/2024  |               |             | 4 years     | 29/01/2028  | Trustees     | Trustee    |
| Lisa Ashcroft  | 04/06/2024  |               | 27/11/24    | 4 years     | 03/06/2028  | Members      | Trustee    |
| Paul           | 25/06/2024  |               |             | 4 years     | 24/06/2028  | Trustees     | Trustee    |
| Tallentire     |             |               |             |             |             |              |            |
| Alexander      | 01/10/2024  |               |             | 4 years     | 30/09/2028  | Members      | Trustee    |
| Hole           |             |               |             |             |             |              |            |