



SCHEDULE OF MEMBERS, TRUSTEES & COMMITTEE MEMBERS

MEMBERS	TRUST BOARD (Trustees)	FINANCE COMMITTEE	STANDARDS COMMITTEE	OPERATIONAL RISK COMMITTEE
	Chair Mr P Drayton	Chair Ms H C Neo	Chair Mr P Drayton	Chair Mr J Cooke
	Vice Chair Mr A Reid	Chief Executive Officer & Accounting Officer Ms Helena Mills CBE		
Rev Tim Elbourne Ms Joanna Clark Ms Ffion Griffith Mr Nick Tesseyman	Mr Paul Drayton Ms Helena Mills CBE Mr Ashley Reid Mr Dan Kolinsky Ms Hwee Ching Neo Ms Jo Coton Mr Rod Bristow Prof Roy Sanders Mr Martin Collier Mr Paul Bogle Mr Jamie Cooke Mr Nigel Trevallion Mr Sam Crooks	Trustees Ms Hwee Ching Neo Ms Helena Mills CBE Mr Nigel Trevallion Mr Ashley Reid Non-trustee Member Mr David South	Trustees Mr Paul Drayton Ms Helena Mills CBE Mr Rod Bristow Mr Martin Collier Ms Jo Coton Non-trustee Member Mr Andrew Overton Dr Jeffrey Quaye	Trustees Mr Jamie Cooke Ms Helena Mills CBE Mr Paul Bogle Mr Sam Crooks Non-trustee Member Mr Tim Harrison
	Deputy Company Secretary & Clerk to Trust Mr D M Laird	Deputy Company Secretary & Clerk to Trust Mr D M Laird	Deputy Company Secretary & Clerk to Trust Mr D M Laird	Deputy Company Secretary & Clerk to Trust Mr D M Laird



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	Regular Attendees to Trust Board Meetings	Reporting Officer/s	Reporting Officer/s	Reporting Officer/s
	ACEO Mr J Blaney ACEO Ms S Laing ACEO Mr S Hehir Co Sec & CIO Mr R Canning *CFO Mr M Ford <i>*attends upon request by CEO</i>	<ul style="list-style-type: none"> ▪ Chief Finance Officer ▪ Financial Controller 	<ul style="list-style-type: none"> ▪ Assistant CEOs ▪ Director of C&A 	<ul style="list-style-type: none"> ▪ Company Secretary & Chief Information Officer ▪ Chief Finance Officer ▪ Head of Operations