

Member/Trustee	Date of Appointment/Re-appointment	Term of Office	Date stepped down	Who appointed them
John Brodie	January 18	N/A	N/A	Members
Graham Prebble	January 18	N/A	16/07/18	Members
Ian Dunn	January 18	N/A	16/07/18	Members
Barry Hastie	July 2016	N/A	16/07/18	Members
Julie Sullivan	January 18	N/A	N/A	Members
Jos Parry	September 15	N/A	16/07/18	Members
Rakesh Sharma	April 2018	N/A	16/07/18	Members
Sheila Laurence	July 2018	N/A	N/A	Member
David Morris	April 2014	N/A	N/A	Members

Director	Date of Appointment/Re-appointment	Term of Office	Date stepped down	Who appointed them
Wendy Tomes	January 2018	N/A	N/A	Members
John Brodie	January 18	4 years	N/A	Members
Graham Prebble	January 18	4 years	N/A	Members
Ian Dunn	January 18	4 years	N/A	Members
Barry Hastie	July 2016	4 years	N/A	Members
Julie Sullivan	January 18	4 years	N/A	Members
Jos Parry	September 15	4 years	N/A	Members
Rakesh Sharma	April 2018	4 years	N/A	Members
Dale Ball	May 2018	4 years	10/09/2018	Members