

Name	Category	Date Appointed	Term of Office	Appointed By	Date Resigned (if applicable)
Peter Nuttall	Chair/Member/Director	19.09.2019	4 years	Appointed by board	
John Ellis	Member	12.01.2016	4 years	Appointed when Trust Formed	
Sharon Giedrojt	Member/Director	10.10.2019	4 years	Appointed by board	
Paul Crawshaw	Director	26.04.2016	4 years	Appointed by members	
Christopher Graham	Director	26.04.2016	4 years	Appointed by members	
David Gurney	Director/CEO	24.11.2016	4 years	Appointed by board	
Jonathan Hairsine	Director	20.10.2018	4 years	Appointed by board	
Catherine Moore	Director	26.04.2016	4 years	Appointed by members	
Allison Chin	Director - Retired	22.06.2016	4 years	Appointed by board	11.11.2018
Kimberley Virr	Director - Retired	06.10.2016	4 years	Appointed by board	10.10.2018
David Westwell	Chair/Member/Director - Retired	12.01.2016	4 years	Appointed when Trust Formed	19.09.2019
Paul Brennan	Director	26.06.2016	4 years	Appointed by board	21.06.2020
Kamila Morawiecka - Watkins	Director	06.10.2016	4 years	Appointed by board	09.08.2020