

Members

Name	William Thallon	Pat Dubas	Suzanne Knight
Date of Appointment	20 th October 2017	1 st December 2017	1 st September 2019

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 2024		Articles
Graham Lawman	20 th September 2016	20 th September 2024		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
Kerry Bishop	16 th May 2019	16 th May 2023	09/11/2022	Directors/ Members
Chris Brown	9 th October 2020	9 th October 2024		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