

### Members

<b>Name</b>	<b>Pat Dubas</b>	<b>Suzanne Knight</b>	<b>David Smith</b>
Date of Appointment	1 <sup>st</sup> December 2017	1 <sup>st</sup> September 2019	11 <sup>th</sup> January 2024

### Directors

<b>Name</b>	<b>Appointment Start Date</b>	<b>Appointment End Date</b>	<b>Date Stepped Down</b>	<b>Appointed By</b>
Rob Hardcastle	7 <sup>th</sup> June 2019	N/A Executive Director		Articles
Colin Hinds	14 <sup>th</sup> February 2012	N/A Executive Director		Articles
David Morris	17 <sup>th</sup> September 2012	17 <sup>th</sup> September 2024		Articles
Graham Lawman	20 <sup>th</sup> September 2016	20 <sup>th</sup> September 2024		Directors/ Members
William Thallon	26 <sup>th</sup> June 2017	26 <sup>th</sup> June 2025		Directors/ Members
Rashesh Joshi	26 <sup>th</sup> June 2017	26 <sup>th</sup> June 2025		Directors/ Members
Chris Brown	9 <sup>th</sup> October 2020	9 <sup>th</sup> October 2024		Directors/ Member
Kay Aitken	1 <sup>st</sup> September 2021	1 <sup>st</sup> September 2025		Directors/ Members
Joanne Austen	1 <sup>st</sup> September 2021	1 <sup>st</sup> September 2025		Directors/ Members
Julia Kedwards	1 <sup>st</sup> September 2021	1 <sup>st</sup> September 2025		Directors/ Members