

Finance, Risks and Audit Committee					Term of office as Trustee	Sept 25- Aug 26			Sept 24- Aug 25			Sep 23 - Aug 24		
Role		Name	Surname	Appointed by	Started	11-Jun-26	10-Mar-26	1-Dec-25	10-Jun-25	11-Mar-25	3-Dec-24	18-Jun-24	26-Mar-24	5-Dec-23
	Mr.	Marino	Charalambous	Trustees	01-Jul-11			✓	✓	✓	✓	✓	✓	✓
	Mr.	Donald	Graham	Trustees	11-Sep-12			✓	✓	✓	✓	x	✓	✓
Chair	Ms.	Souad	El Hadri	Trustees	03-Oct-19			✓	✓	✓	✓	✓	✓	✓
Ex committee members														
	Ms.	Madeleine	Jones	Trustees	03-Feb-22	n/a	x	✓	n/a	x	✓	✓	✓	✓