

Finance, Risks and Audit Committee					Term of office as Trustee		Sep 23 - Aug 24			Sep 22 - Aug 23			Sep 21 - Aug 22			Sep 20 - Aug 21		
Role		Name	Surname	Appointed by	Started	Expires	20-Jun-24	26-Mar-24	5-Dec-23	20-Jun-23	14-Mar-23	6-Dec-22	14-Jul-22	26-Apr-22	9-Dec-21	08-Jul-21	20-Apr-21	08-Dec-20
	Mr.	Marino	Charalambous	Trustees	01-Jul-11	n/a		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	Mr.	Donald	Graham	Trustees	11-Sep-12	15-Dec-24		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Chair	Ms.	Souad	El Hadri	Trustees	03-Oct-19	28-Aug-27		✓	✓	✓	✓	✓	✕	✓	✓	✓	✓	✓
	Ms.	Madeleine	Jones	Trustees	03-Feb-22	03-Feb-26		✓	✓	✓	✓	✕	✓	✓	n/a	n/a	n/a	n/a