

Finance, Risks and Audit Committee

Term of office as Trustee

Role		Name	Surname	Appointed by	Started	Expires	08-Jul-21	20-Apr-21	08-Dec-20	14-Jul-20	23-Jun-20
	Mr.	Marino	Charalambous	Trustees	01-Jul-11	n/a	✓	✓	✓	✓	✓
Chair	Mr.	Donald	Graham	Trustees	11-Sep-12	13-Dec-20	✓	✓	✓	✓	✓
	Ms.	Souad	El Hadri	Trustees	03-Oct-19	03-Oct-23	✓	✓	✓	✓	✓
Ex committee members											
	Ms.	Karlene	White	Trustees	06-Apr-17	06-Apr-21	n/a	n/a	n/a	n/a	n/a

Formerly Finance and Premises Committee

Term of office

Role		Name	Surname	Appointed by	Started	Dissolved	27-Mar-18	05-Dec-17	29-Jun-17	28-Mar-17
	Mr.	Marino	Charalambous	Trustees	01-Jul-11	03-Jul-18	✓	✓	✓	✓
Chair	Mr.	Donald	Graham	Trustees	11-Sep-12	03-Jul-18	✓	✓	✓	✓
	Mr.	Anthony	O'Hear	Trustees	02-Jul-12	03-Jul-18	✓	✗	✗	✓
Ex committee members										
	Mr.	Adrien	Laure	Trustees	06-Oct-16	20-Apr-17	n/a	n/a	n/a	✓

Formerly Audit Committee

Term of office

Role		Name	Surname	Appointed by	Started	Dissolved	27/03/18	05/12/17	15/06/17
	Mr.	Marino	Charalambous	Trustees	01/07/11	03/07/18	✓	✓	✓
Chair	Ms.	Anne	Cullen	Trustees	19/03/15	03/07/18	✓	✓	✓
	Ms.	Karlene	White	Trustees	06/04/17	03/07/18	✓	✓	✓
Ex committee members									
	Mr.	Des	Hewitt	Trustees	06/10/16	03/07/18	n/a	n/a	✗
	Ms.	Aanjalee	Kalutotage	Trustees	06/10/16	03/07/18		n/a	✗

17-Dec-19
✓
✓
✓
n/a