

Board Appointment List

Director name	Position(s)	Month joined	End of tenure
Deborah Arnott	Non-Executive Director, Finance & Audit Committee member, Chair of Business Development & Communications Committee	Oct-15	Oct-21
Iain Christie	Non-Executive Director, Code Committee member	Oct-15	Oct-19
Emma Jones	Non-Executive Director, Code Committee member	Jan-16	Jan-20
David Leigh	Non-Executive Director	Dec-17	Nov-21
Walter Merricks	Chair, Non-Executive Director, Code Committee Member	Oct-15	Oct-20
Máire Messenger Davies	Non-Executive Director, Chair of Code Committee	Oct-15	Oct-19
David Robinson	Senior Non- Executive Director, Treasurer, Chair of Finance & Audit Committee	Oct-15	Oct-19
Patrick Swaffer	Non-Executive Director	Oct-15	Oct-21
Andrea Wills	Non-Executive Director	Dec-17	Nov-21