

REGISTER OF INTERESTS AND ATTENDANCE AT MEETINGS 2023-2024

Name	Date of Appointment	Appointment Type	Term	Date of Resignation/End of Term	Business/Pecuniary Interest	Role	Attendance at Board meetings 2023-24	Attendance at Committee meetings 2023-24
David Allan	12/10/2018	Member/Trustee	4 years	11/10/2026	Part-time Judge/ wife chair of Beaver Road LGB	Chair of Trustees	4 out of 4	6 out of 6
Mark O'Keefe	19/03/2019	Trustee	4 years	18/03/2027	Optima Consultancy, Hayescroft Management Company Ltd, Pipo Service Ltd	Chair of Financial Oversight, Audit and Risk Committee	4 out of 4	5 out of 5
Karen Walkden	21/01/2020	Trustee	4 years	20/01/2028	The Nuclear Industry Benevolent Fund, Fellow of the CIPD.	Chair of the Remuneration committee	4 out of 4	3 out of 3
Kate Dean	19/11/2018	Trustee	4 years	18/11/2026	Education Consultant, Member of Teaching Unions, Dignity Uk	Chair of Standards and Outcomes	3 out of 4	2 out of 2
Nicholas Brown	21/01/2020	Trustee	4 years	20/01/2028	Fellow of the CIPD.		2 out of 4	5 out of 6
Emma Forrester	13/12/2023	Trustee	4 years	13/12/2027	Travel Counsellors, Anthesis Consulting Group Ltd, Anthesis Energy Ltd		3 out of 4	1 out of 2
Liz Hardy	N/A	CEO	N/A	N/A	N/A			
Tina Smith	N/A	CFOO	N/A	N/A	CES Accounting Services; RS Acoustic Engineering Ltd; Smithedge Construction Services LTD.			

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Gunjit Bandesha	N/A	Member	N/A	N/A	Director of Healthcare Public Health, Membership of GMC and FPH			
Fayaz Hammond	N/A	Member	N/A	N/A	District Judge in the Family Court			
Lucy Powell	N/A	Member	N/A	N/A	MP, Member of the Labour Party			