

AN DARAS BOARD OF DIRECTORS REGISTER (AS AT 8 OCT 2019)

NAME	TYPE OF DIRECTOR	START	END OF TERM	LEAD	REMARKS
GRAEME BARRIBALL	APPOINTED BY MEMBERS ARTICLE 50	20 MAY 17	20 MAY 21	Property (Site, Buildings & Insurance), Personnel (PM)	Acting-Chair
CLAIRE PAUL	APPOINTED BY MEMBERS ARTICLE 50	20 MAY 17	20 MAY 21	Data & Improvement	
PETER HAGUE	APPOINTED BY MEMBERS ARTICLE 50	25 JANUARY 19	25 JANUARY 23	Financial Planning	
WILLIAM HERMON	APPOINTED BY MEMBERS ARTICLE 57	25 JULY 12	-	-	CEO
BEX COUCH	APPOINTED UNDER ARTICLE 50AA	6 OCTOBER 16	6 OCTOBER 20	Risks & Growth, Personnel (Recruitment)	Askel Veur (Truro)
TIM WOODWARD	APPOINTED UNDER ARTICLE 50AA	4 JULY 18	4 JULY 22	Vision & Ethos/SIAMS	Eden (Exeter)
SALLY COOKSEY	CO-OPTED ARTICLE 58	26 JANUARY 16	26 JANUARY 20	Risks, Data & Improvement	
TRUDY RUDGE	CO-OPTED ARTICLE 58 (TO BE APPOINTED BY MEMBERS AT NEXT OPPORTUNITY)	18 JULY 19	18 JULY 23	Protection (Safeguarding) & Whistleblowing	
CAROL GREEN	CO-OPTED ARTICLE 58 (TO BE APPOINTED BY MEMBERS AT NEXT OPPORTUNITY)	8 OCT 19	8 OCT 23	Risks, Data & Improvement	
NICOLA MURPHY	APPOINTED BY MEMBERS ARTICLE 50	4 JULY 18	28 JUNE 19		Resigned
BRIAN JENNINGS	APPOINTED BY MEMBERS ARTICLE 50	20 MAY 17	8 JUNE 19		Resigned
AMANDA JEFFERIES	APPOINTED BY MEMBERS ARTICLE 50	20 MAY 17	3 JULY 18		Resigned
EMMA GILBERT	CO-OPTED ARTICLE 58	6 SEPTEMBER 17	18 APRIL 18		Resigned
LOUISE RASH	APPOINTED BY MEMBERS ARTICLE 50	27 FEBRUARY 17	13 JANUARY 18		No longer a Director
PAUL SMITH	CO-OPTED ARTICLE 58	3 NOVEMBER 14	3 NOVEMBER 17		No longer a Director
ANDREW JACKSON	APPOINTED BY MEMBERS ARTICLE 50	13 JANUARY 14	27 FEBRUARY 17		No longer a Director
PAUL O'BRIEN	APPOINTED BY MEMBERS ARTICLE 50	1 JANUARY 14	21 JUNE 17		Resigned

Governance Officer and Company Secretary: Toni Martin

Chief Financial Officer: Emma Gilbert