

AN DARAS BOARD OF DIRECTORS REGISTER (AS AT 1 APRIL 2022)

NAME	TYPE OF DIRECTOR	START	END OF TERM	LEAD	REMARKS
GRAEME BARRIBALL	APPOINTED BY MEMBERS ARTICLE 50	2 DEC 2014	5 OCT 2025	Property (Site, Buildings & Insurance), Risks	<i>Re-appointed by members on 5 Oct 21</i>
CLAIRE PAUL	APPOINTED BY MEMBERS ARTICLE 50	3 NOV 2014	5 OCT 2025	Data & Improvement, Cyber Security	<i>Re-appointed by members on 5 Oct 21</i>
PETER HAGUE	APPOINTED BY MEMBERS ARTICLE 50	25 JAN 2019	25 JAN 2023	Financial Planning/Budget Monitoring	
WILLIAM HERMON	APPOINTED BY MEMBERS ARTICLE 57	25 JULY 2012	-	-	CEO
TIM WOODWARD	APPOINTED UNDER ARTICLE 50AA	4 JULY 2018	4 JULY 2022	Vision & Ethos/SIAMS	Eden (Exeter)
TRUDY RUDGE	APPOINTED BY MEMBERS ARTICLE 50	28 JAN 2020	28 JAN 2024	Protection (Safeguarding) & Whistleblowing	VICE CHAIR
JONATHAN SHARPE	APPOINTED BY MEMBERS ARTICLE 50	7 JAN 2020	5 OCT 2025	Strategy, budget monitoring & Risks	<i>Appointed by members on 5 Oct 21</i>
STEPHEN TAVENER	APPOINTED BY MEMBERS ARTICLE 50	3 FEB 2020	5 OCT 2025	Health & Safety, Improvement, Personnel	CHAIR <i>Appointed by members on 5 Oct 21</i>
CAROL GREEN	<i>APPOINTED BY MEMBERS ARTICLE 50</i>	<i>28 JAN 2020</i>	<i>28 JAN 2024</i>	<i>Data & Improvement</i>	<i>Resigned 14 Dec 2021</i>
BEX COUCH	<i>APPOINTED UNDER ARTICLE 50AA</i>	<i>6 OCTOBER 16</i>	<i>6 OCTOBER 20</i>		<i>Resigned 2 Apr 2020</i>
SALLY COOKSEY	<i>CO-OPTED ARTICLE 58</i>	<i>26 JANUARY 16</i>	<i>7 JANUARY 20</i>		<i>Resigned & End of term</i>
NICOLA MURPHY	<i>APPOINTED BY MEMBERS ARTICLE 50</i>	<i>4 JULY 18</i>	<i>28 JUNE 19</i>		<i>Resigned</i>
BRIAN JENNINGS	<i>APPOINTED BY MEMBERS ARTICLE 50</i>	<i>20 MAY 17</i>	<i>8 JUNE 19</i>		<i>Resigned</i>

Governance Officer and Company Secretary: Toni Martin
 Chief Financial Officer: Emma Gilbert