

AN DARAS BOARD OF DIRECTORS REGISTER (AS AT 6 JULY 2022)

NAME	TYPE OF DIRECTOR	START	END OF TERM	LEAD	REMARKS
STEPHEN TAVENER	APPOINTED BY MEMBERS ARTICLE 50	3 FEB 2020	5 OCT 2025	Health & Safety, Personnel	CHAIR <i>Appointed by members on 5 Oct 21</i>
TRUDY RUDGE	APPOINTED BY MEMBERS ARTICLE 50	28 JAN 2020	28 JAN 2024	Protection (Safeguarding) & Whistleblowing	VICE CHAIR
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	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 JUL 2012	-	-	CEO
JONATHAN SHARPE	APPOINTED BY MEMBERS ARTICLE 50	7 JAN 2020	5 OCT 2025	Improvement & Risks	<i>Appointed by members on 5 Oct 21</i>
IAN WILKINSON	CO-OPTED ARTICLE 58	6 JUL 2022	6 JUL 2026	Improvement, Leadership & LGB support	
TIM WOODWARD	APPOINTED UNDER ARTICLE 50AA	4 JUL 2018	4 JUL 2022		<i>Resigned & end of term</i>
CAROL GREEN	APPOINTED BY MEMBERS ARTICLE 50	28 JAN 2020	28 JAN 2024	Data & Improvement	<i>Resigned 14 Dec 2021</i>
BEX COUCH	APPOINTED UNDER ARTICLE 50AA	6 OCT 16	6 OCT 20		<i>Resigned 2 Apr 2020</i>
SALLY COOKSEY	CO-OPTED ARTICLE 58	26 JAN 16	7 JAN 20		<i>Resigned & End of term</i>

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