AN DARAS BOARD OF DIRECTORS REGISTER (AS AT 9 DEC 2020)

NAME	TYPE OF DIRECTOR	START	END OF TERM	LEAD	REMARKS
GRAEME BARRIBALL	APPOINTED BY MEMBERS ARTICLE 50	2 DEC 14	20 MAY 21	Property (Site, Buildings & Insurance), Personnel (PM)	CHAIR
CLAIRE PAUL	APPOINTED BY MEMBERS ARTICLE 50	3 NOV 14	20 MAY 21	Data & Improvement	
PETER HAGUE	APPOINTED BY MEMBERS ARTICLE 50	25 JANUARY 19	25 JANUARY 23	Financial Planning/Budget Monitoring	
WILLIAM HERMON	APPOINTED BY MEMBERS ARTICLE 57	25 JULY 12	-	-	CEO
TIM WOODWARD	APPOINTED UNDER ARTICLE 50AA	4 JULY 18	4 JULY 22	Vision & Ethos/SIAMS	Eden (Exeter)
TRUDY RUDGE	APPOINTED BY MEMBERS ARTICLE 50	28 JAN 2020	28 JAN 2024	Protection (Safeguarding) & Whistleblowing	
CAROL GREEN	APPOINTED BY MEMBERS ARTICLE 50	28 JAN 2020	28 JAN 2024	Data & Improvement	
JONATHAN SHARPE	CO-OPTED ARTICLE 58	7 JAN 2020	7 JAN 2024	Strategy, budget monitoring & Risks	
STEPHEN TAVENER	CO-OPTED ARTICLE 58	3 FEB 2020	3 FEB 2024	Health & Safety, Risks	VICE CHAIR
BEX COUCH	*APPOINTED UNDER ARTICLE 50AA*	*6 OCTOBER 16*	*6 OCTOBER 20*		*Resigned 2 Apr 2020*
SALLY COOKSEY	*CO-OPTED ARTICLE 58*	*26 JANUARY 16*	*7 JANUARY 2020*		*Resigned & End of term*
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*

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