



## Board of Directors

### Chairman

Graham Phillips (1999)

### Vice Chairman

Brian Curtis (1975)

### Finance Director

Vacant

### Directors

Stuart Biddle (2022)

Andy Braithwaite (2019)

Michelle Chandler (2022)

Paul Mallett (2000)

Keith Pollard (2022)

### Independent Directors

Rishi Doshi (2020) – Senior Independent Director

Cassie Goodison (2023)

Lisa Toye (2023)

Mervyn Morgan (2023)