

Board of Directors

Chair

Cathie Mackay (2025)

Directors

Stuart Biddle (2022)

Andy Braithwaite (2019)

Michelle Chandler (2022)

Keith Pollard (2022)

Independent Directors

Rishi Doshi (2020) – Senior Independent Director

Cassie Goodison (2023)

Lisa Toye (2023) – Finance Director

Mervyn Morgan (2023) – Board Safeguarding Champion

Donna McGuigan (2025) – Board Safety Champion

Helen Sargeant (2025)

As at Tuesday 1st April 2025