

## THE TRUST BOARD 2023-24

<b>GOVERNANCE INFORMATION</b>			
<p>Mrs Caroline Sard Chair of Trustees</p> <p>Appointed on 01-10-2012 Appointed by Members Term of Office expires 01-10-2024</p>	<p>Mrs Alison Beane OBE Vice Chair of Trustees</p> <p>Appointed on 25-04-2022 Appointed by Trust Term of Office expires 25-04-2026</p>	<p>Mrs Berni Catling Chair of People Committee</p> <p>Appointed on 01-09-2013 Appointed by Members Term of Office expires 01-09-2025</p>	<p>Mr Martin Luffman Chair of Finance Committee</p> <p>Appointed on 04-11-2021 Appointed by Members Term of Office expires 04-11-2025</p>
<p>Mr Kevin Maw Trustee</p> <p>Appointed on 17-10-2023 Appointed by Members Term of Office expires 17-10-2027</p>	<p>Mrs Helen Rice Trustee</p> <p>Appointed on 16-11-2023 Appointed by Members Term of Office expires 16-11-2023</p>	<p>Mr Anthony Smith Chair of Audit &amp; Risk Committee</p> <p>Appointed on 04-01-2022 Appointed by Members Term of Office expires 04-01-2026</p>	<p>Mr Richard Smith Trustee</p> <p>Appointed on 01-04-2012 Appointed by Trust Term of Office expires 01-04-2024</p>

### Resignations in the last 12 months

Mr Roy Watson – 31-03-2023

Mr John Seal – 31-08-2023

### Outstanding Achievement for All