

Metfriendly Committee Memberships 2022

Audit, Risk & Compliance

Chair: Graeme McAusland (NED and WPAA)
Lee Schopp (NED and SID)
Rebecca Hall (NED)

Remuneration, Nomination & Governance

Chair: Nicola Hayes (NED)
Joanna Young (Board Chair)
Craig Haslam (NED)
Annette Petchey (CEO)

Member

Chair: Craig Haslam (NED)
Joanna Young (Board Chair)
Rebecca Hall (NED)

Strategic Finance & Investment

Chair: Lee Schopp (SID and NED)
Graeme McAusland (NED and WPAA)
Nicola Hayes (NED)
Gerhardt Ekermans (CFO)
Craig Haslam (NED)

CEO – Chief Executive Officer

NED – Non-Executive Director

WPNE – With Profits Non-Executive Director

SID – Senior Independent Director

CFO – Chief Finance Officer