

Committee	Member
<b>Board</b>	
	Graeme McAusland (Chair)
	Lee Schopp
	Craig Haslam
	Nicola Hayes
	Rebecca Hall
	Annette Petchey
	Emma Richards
	Martin Bellingham
	Paul Grimshare
	Robert Dagg
<b>Remuneration, Nomination &amp; Governance</b>	
	Craig Haslam (Chair) (NED)
	Annette Petchey (CEO)
	Nicola Hayes (NED)
	Graeme McAusland (Board Chair)
<b>Member</b>	
	Emma Richards (Chair)
	Rebecca Hall (NED)
	Martin Bellingham (Exec)
<b>Investment</b>	
	Nicola Hayes (Chair)
	Lee Schopp (NED)
	Graeme McAusland (Board Chair)
	Craig Haslam (NED)
	Paul Grimshare (Exec)
<b>Audit, Risk and Compliance</b>	
	Lee Schopp (Chair)
	Rebecca Hall (NED)
	Emma Richards (NED)