

Board member appointment details, remuneration and workload

| Length of each | Chair – 5-7 years | | |
|----------------|---|--|--|
| term of | Members – 5-7 years | | |
| appointment | 1 Executive Member – the Chief Executive is a member of the | | |
| | Board as long as he/she is employed as Chief Executive* | | |
| | | | |

| Remuneration | Chair - £42,605 per annum | | |
|--------------|---|--|--|
| (per annum) | Members - £12,597 per annum | | |
| | Executive Member – is remunerated as Chief Executive only | | |

| Workload | Chair – approximately 1 day per week | | |
|----------|---|--|--|
| | Members – approximately 20 days per annum | | |

| Name | Date of first appointment | Date of expiry of appointment |
|--------------------------------|---------------------------|-------------------------------|
| Rosamund Blomfield-Smith | 1 October 2024 | 30 September 2031 |
| Isolde Goggin | 1 October 2024 | 30 September 2031 |
| Jon Carlton | 1 November 2015 | 31 October 2025 |
| Alex Wiseman | 1 November 2015 | 31 October 2025 |
| Claire Williams | 1 May 2019 | 30 April 2026 |
| David de Casseres | 1 May 2019 | 30 April 2026 |
| Anthony Pygram | 25 August 2025 | 24 August 2032 |
| Paul McGowan | 25 August 2025 | 24 August 2032 |
| John French (Executive Member) | 1 November 2020 | |