

BOARD MEMBERSHIP COMPOSITION

| | |
|-------------------------|---------------------------------------|
| Independent Members | 9-14 (plus 2 for succession planning) |
| Staff Members | 2 |
| Student Members | 2 |
| CEO and Group Principal | 1 |

| Name and category of membership | Dates of current term of office | Date due for reappointment or retirement |
|---|---|--|
| Ian Revell (Independent Member) | June 2021 – June 2024 (1 st term) | June 2024 |
| Jacob Jempson (Student Governor) | Nov 2022 – July 2024 (1 st term) | July 2024 |
| Mat Gotkowski (Independent Member) | April 2022 – April 2025 (2 nd term) | April 2025 |
| Manish Verma (Independent Member) | April 2022 – April 2025 (2 nd term) | April 2025 |
| Adebimpe Rosemary Ogunade (Staff Governor) | Nov 2023 – July 2025 (1 st term) | July 2025 |
| Richard Bartlett-Rawlings (Independent Member) | Oct 2022 – Oct 2025 (2 nd term) | October 2025 |
| Neil Sainsbury (Independent Member) | Oct 2022 – Oct 2025 (2 nd term) | October 2025 |
| Jez Wilsdon (Independent Member) | Oct 2022 – Oct 2025 (1 st term) | October 2025 |
| Angela Novell (Independent Member) | Oct 2022 – Oct 2025 (1 st term) | October 2025 |
| Amit Nayyar (Independent Member) | Aug 2023 – Aug 2026 (1 st term) | August 2026 |
| Leroi Henry (Independent Member) | Aug 2023 – Aug 2026 (1 st term) | August 2026 |
| Tom Wraight (Independent Member) | Aug 2023 – Aug 2026 (1 st term) | August 2026 |
| Rebecca Myrie (Staff Governor) | Sept 23 – Sept 26 (1 st term) | September 2026 |
| Ruby Parmar (Independent Member), CoG | Jan 2024 – Dec 2026 (3 rd term) | December 2026 |
| Sally Alexander (CEO and Group Principal) | ex-officio | ex-officio |