

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
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
Amit Nayyar (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
Ian Revell (Independent Member)	June 2024 – June 2027 (2 nd term)	June 2027
Lindsey Styles (Independent Member)	Aug 2024 – Aug 2027 (1 st term)	August 2027
Ian Bickers (Independent Member)	Aug 2024 – Aug 2027 (1 st term)	August 2027
Ajira Bouchada (Independent Member)	Oct 2024 – Oct 2024 (1 st Term)	October 2027
Manish Verma (Independent Member)	April 2025 – April 2028 (3 rd term)	April 2028
Mark Homans (Independent Member)	Aug 2025 – Aug 2028 (1 st Term)	August 2028
Ajay Kabra (Independent Member)	Aug 2025 – Aug 2028 (1 st Term)	August 2028
Sally Alexander (CEO and Group Principal)	ex-officio	ex-officio