

TRUSTEE	Date of Appointment	Appoint ment Type	Term	Date of Resignation/End of Term	Business/Pecuniary Interest	Role	Attendance at Board meetings 2024-25	Attendance at Committee meetings 2024-25
David Allan	12/10/2018	Trustee	4 years	11/10/2026	Part-time Judge/ wife chair of Beaver Road LGB	Chair of Trustees	4 out of 4	6 out of 6
Mark O'Keefe	19/03/2019	Trustee	4 years	18/03/2027	Optima Consultancy	Chair of Financial Oversight, Audit and Risk Committee	3 out of 4	6 out of 6
Karen Walkden	21/01/2020	Trustee	4 years	20/01/2028	Magnox Ltd, The Nuclear Industry Benevolent Fund, Fellow of the CIPD.	Chair of the Remuneration committee	4 out of 4	3 out of 3
Kate Dean	19/11/2018	Trustee	4 years	18/11/2026	Education Consultant, Member of Teaching Unions, Chair of Manchester School Improvement Partnership	Chair of Standards and Outcomes	4 out of 4	2 out of 2
David Cundy	24/09/2025	Trustee	4 years	20/01/2028	Fellow of the CIPD.		3 out of 4	6 out of 7
David Kennedy-Pitt	24/09/2025	Trustee	4 years	24/09/2029			4 out of 4	4 out of 5
Pauline Black	13/12/2023	Trustee	4 years	13/12/2027			3 out of 4	N/A
Liz Hardy	N/A	CEO	N/A	N/A				

Tina Smith	N/A	CFO	N/A	N/A	CES Accounting Services; RS Acoustic Engineering Ltd; Smithedge Construction Services Ltd			
Gunjit Bandesha	N/A	Member	N/A	N/A	Director of Heathcare Public Health, Membership of GMC and FPH			
Fayaz Hammond	N/A	Member	N/A	N/A	District Judge in the Family Court			
Lucy Powell	N/A	Member	N/A	10/12/2024	MP, Member of the Labour Party			