

Consilium Trustees as at 26 September 2018

Name of Trustee	Position	Committee Memberships
Paul Woodmancy	Appointed Chair of the Trust until September 2018	Resources Committee
Keith Darch		Resources and Performance
Ben Peck		Resources and Chair of Performance Committee
Joan Pennington		Resources Committee
Jonathon Glazzard		Resources and Performance Committee

Consilium Members as at 26 September 2018

Name of Trustee	Position
Sue Beeley	Chair of Members
Alan Biggin	
Michael Seeds	
Neil Donkin	
Bill Dennison	

Chief Executive and Accounting Officer: Martin Shevill

Clerk to the Trust and Company Secretary: Vincent Joseph

1 October, 2018