

**Executive Board of Trustees**

**October 2017 to September 2018**

| <b>Appointed Position</b> | <b>Name</b>      | <b>Year Elected onto the Board of Trustees</b> | <b>Term of Appointment</b>     | <b>Sub Committee</b>  |
|---------------------------|------------------|--|--------------------------------|-----------------------|
| Insurance Background      | Steve Burgess    | 2017<br>1 years' service                       | 2 Years<br>Re-election in 2019 |                       |
| Financial Background      | Daniel Elkington | 2016<br>2 years' service                       | 2 Years<br>Re-election in 2018 | Finance               |
| Financial Background      | Simon Johnson    | 2015<br>3 years' service                       | 2 Years<br>Re-election in 2018 | Finance               |
| Solicitor                 | Lisa Millington  | 2014<br>4 years' service                       | 2 Years<br>Re-election in 2018 | Solicitors            |
| Chairman                  | Terry Taylor     | 2011<br>7 years' service                       | 2 Years<br>Re-election in 2018 | Finance & Fundraising |
| Health                    | Dr Brian Wookey  | 2012<br>6 years' service                       | 2 Years<br>Re-election in 2018 | Health & Wellbeing    |

Quorum 1/3<sup>rd</sup> of voting committee members = 4