

TRUSTEE	Date of Appointment	Appointment Type	Term	Date of Resignation/End of Term	Business/Pecuniary Interest	Role	Attendance at Board meetings 2022-23	Attendance at Committee meetings 2022-23
David Allan	12/10/2018	Trustee	4 years	11/10/2026	Part-time Judge/ wife chair of Beaver Road LGB	Chair of Trustees	6/6	4/4
Mark O'Keefe	19/03/2019	Trustee	4 years	18/03/2027	Optima Consultancy	Chair of Financial Oversight, Audit and Risk Committee	6/6	4/4
Karen Walkden	21/01/2020	Trustee	4 years	20/01/2024	Magnox Ltd, The Nuclear Industry Benevolent Fund, Fellow of the CIPD.	Chair of the Remuneration committee	6/6	3/3
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	6/6	2/2
Nicholas Brown	21/01/2020	Trustee	4 years	20/01/2024	Fellow of the CIPD.		5/6	3/4
Beverley Hughes	19/11/2018	Trustee	4 years	18/11/2022	NED: GM Chamber of Commerce; Lowry Theatre Company		2/2	0/0
Emma Forrester	13/12/2023	Trustee	4 years	13/12/2027			4/4	1/1
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.			