

Finance, Risks and Audit Committee					Term of office as Trustee	Sept 24- Aug 25			Sep 23 - Aug 24			Sep 22 - Aug 23			Sep 21 - Aug 22		
Role		Name	Surname	Appointed by	Started	10-Jun-25	11-Mar-25	3-Dec-24	18-Jun-24	26-Mar-24	5-Dec-23	20-Jun-23	14-Mar-23	6-Dec-22	14-Jul-22	26-Apr-22	9-Dec-21
	Mr.	Marino	Charalambous	Trustees	01-Jul-11		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	Mr.	Donald	Graham	Trustees	11-Sep-12		✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓
Chair	Ms.	Souad	El Hadri	Trustees	03-Oct-19		✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓
	Ms.	Madeleine	Jones	Trustees	03-Feb-22		x	✓	✓	✓	✓	✓	✓	x	✓	✓	n/a