

Finance, Risks and Audit Committee					Term of office as Trustee			Sep 21 - Aug 22			Sep 20 - Aug 21			Sep 19-Aug 20		
Role	Name	Surname	Appointed by	Started	Expires	14-Jul-22	26-Apr-22	9-Dec-21	08-Jul-21	20-Apr-21	08-Dec-20	14-Jul-20	23-Jun-20	17-Dec-19		
	Mr.	Marino	Charalambous	Trustees	01-Jul-11	n/a	✓	✓	✓	✓	✓	✓	✓	✓		
	Mr.	Donald	Graham	Trustees	11-Sep-12	13-Dec-20	✓	✓	✓	✓	✓	✓	✓	✓		
Chair	Ms.	Souad	El Hadri	Trustees	03-Oct-19	03-Oct-23	✘	✓	✓	✓	✓	✓	✓	✓		
	Ms.	Madeleine	Jones	Trustees	03-Feb-22	03-Feb-26	✓	✓	n/a	n/a	n/a	n/a	n/a	n/a		