



Nature of Appointment	Name	Date of Appointment	Date of Resignation (if applicable)	Attendance at Meetings 2020-21	Business Interests		Pecuniary Interests Declared 2020-21
					Name of Organisation	Nature of Relationship	
Member (Chair)	John Falder	Sep 2019		Board of Members: 2/2	HMG Paints / H. Marcel Guest Limited	Director (Chairman)	None
					BCF	Director	
					Paintcare	Director	
					Little Greene Limited	Director	
					H. Marcel Guest Retirement Benefit Scheme	Trustee	
Member	Andy Davies	Sep 2019		Board of Members: 2/2	BT PLC	Employee	None
Member	Robin Lawler	Sep 2021		N/A	Robin Lawler Consulting	Sole Proprietor / Partner	N/A
					Plus Dane Housing	Director	
					Derive RP (Salford)	Director	
					Carbon Literacy Trust	Trustee	
					Chartered Institute of Housing	Fellow	
Member	Simone White	Feb 2022		N/A	BT PLC	Employee	N/A
Member	Kirstin Kerr	Feb 2022		N/A	The University of Manchester	Employee	N/A
Member	Carlo Raffo	Sep 2019	07.02.2022	Board of Members: 0/2	N/A	N/A	None
BT Nominated Trustee (Chair)	Sarah Walker	Sep 2018 Chair appt: Sep 2021		Board of Trustees: 3/6	BT PLC	Employee	None
BT Nominated Trustee (Vice Chair)	Danielle Barrow	Feb 2020		Board of Trustees: 6/6 Finance and Audit Committee: 4/7	Manchester City Council	Employee	None
					The White House Interior Design	Sole Proprietor / Partner	
BT Nominated Trustee	Henry Ngawoofah	Feb 2020		Board of Trustees: 6/6 Finance and Audit Committee: 6/7	Making Education a Priority	Employee	None
					Making Education a Priority	Director	
					Grace Incorporation Faith Trust	Trustee	
					Manchester Communication Primary Academy	Chair of Governors	
BT Nominated Trustee	Helen Slinger	Mar 2018 (Re-appt: Feb 2022)		Board of Trustees: 4/6	BT PLC	Employee	None
Co-opted Trustee	Candice Brett	Sep 2021		N/A	THG PLC	Employee	N/A
Co-opted Trustee	Hilary Vaughan	Feb 2020		Board of Trustees: 5/6 Finance and Audit Committee: 7/7	Hilary Vaughan Associates Limited	Sole Proprietor / Partner	None
					BT PLC	Shareholder	
Co-opted Trustee	Tasneem Said	Sep 2021		N/A	Serco Limited	Employee	N/A
Executive Principal / Accounting Officer	John Rowlands	Feb 2020		Board of Trustees: 6/6 Finance and Audit Committee: 6/7	Right to Succeed	Trustee	None
Co-opted Committee Member	Guy Johnson	Nov 2019		Finance and Audit Committee: 4/7	Kingsbridge Pro Limited	Employee / Director	None
					Peaks and Plains Housing Trust	Trustee	
Co-opted Committee Member	Adrian Judd	Mar 2018		Finance and Audit Committee: 6/7	Cheetham Jackson	Independent Financial Adviser	None
Co-opted Committee Member	Gemma Taylor	Sep 2021		North Manchester ITT Partnership: N/A	Teach First	Employee	N/A
Trustee (Chair)	Vicky Rosin	Nov 2008	31.08.2021	Board of Trustees: 6/6	N/A	N/A	None
Trustee	Robin Lawler	Mar 2018	31.08.2021	Board of Trustees: 5/6	N/A	N/A	None
Trustee	Jonathan Putt	Apr 2011	31.08.2021	Board of Trustees: 6/6	N/A	N/A	None



Co-opted Committee Member	Amanda Lund	May 2020	31.08.2021	Finance and Audit Committee: 5/7	N/A	N/A	None
Co-opted Committee Member	Julia Uttley	Jun 2020	01.01.2021	Finance and Audit Committee: 0/2	N/A	N/A	None

Term of Office: Trustees and Co-opted Committee Members are appointed for a term of 4 years, but may be re-appointed. The time limit shall not apply to the Executive Principal / Accounting Officer, who holds the position of Trustee whilst in post.