



| Nature of Appointment | Name | Date of Appointment | Date of Resignation (if applicable) | Attendance at Meetings 2021-22 | Business Interests | | Pecuniary Interests Declared 2021-22 |
|--|-----------------|----------------------------------|-------------------------------------|--|---|---------------------------|--------------------------------------|
| | | | | | 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 | 31.08.2022 | Board of Members: 0/2 | BT PLC | Employee | None |
| Member | Robin Lawler | Sep 2021 | | Board of Members: 2/2 | Robin Lawler Consulting | Sole Proprietor / Partner | None |
| | | | | | Plus Dane Housing | Director | |
| | | | | | Derive RP (Salford) | Director | |
| | | | | | Carbon Literacy Trust | Trustee | |
| | | | | | Chartered Institute of Housing | Fellow | |
| Member | Simone White | Feb 2022 | 31.08.2022 | Board of Members: 1/1 | BT PLC | Employee | None |
| Member | Kirstin Kerr | Feb 2022 | | Board of Members: 1/1 | The University of Manchester | Employee | None |
| Member | Carlo Raffo | Sep 2019 | 07.02.2022 | N/A | N/A | N/A | N/A |
| Member Appointed Trustee (Chair) | Sarah Walker | Sep 2018 Chair appt: Sep 2021 | | Board of Trustees: 5/7 Pay and Personnel Committee: 3/3 Growth and Partnerships Committee: 2/2 | Enterprise for Cisco UK | Employee | None |
| Member Appointed Trustee (Vice Chair) | Danielle Barrow | Feb 2020 | | Board of Trustees: 4/7 Finance and Audit Committee: 4/4 Pay and Personnel Committee: 3/3 | Manchester City Council | Employee | None |
| | | | | | The White House Interior Design | Sole Proprietor / Partner | |
| Member Appointed Trustee | Henry Ngawoofah | Feb 2020 | | Board of Trustees: 7/7 Growth and Partnerships Committee: 2/2 Families and Communities: 3/3 | 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) | 31.08.2022 | Board of Trustees: 2/7 Growth and Partnerships Committee: 0/2 Families and Communities: 1/3 | BT PLC | Employee | None |
| Member Appointed Trustee | Candice Brett | Sep 2021 | | Board of Trustees: 6/7 Finance and Audit Committee: 4/4 Pay and Personnel Committee: 2/3 | Faith in Nature Limited | Employee | None |
| Member Appointed Trustee | Hilary Vaughan | Feb 2020 | 31.08.2022 | Board of Trustees: 6/7 Finance and Audit Committee: 4/4 Growth and Partnerships Committee: 1/2 | Hilary Vaughan Associates Limited | Sole Proprietor / Partner | None |
| | | | | | BT PLC | Shareholder | |
| Member Appointed Trustee | Tasneem Said | Sep 2021 | | Board of Trustees: 5/7 Families and Communities: 3/3 | Serco Limited | Employee | None |
| Executive Principal / Accounting Officer | John Rowlands | Feb 2020 | | Board of Trustees: 7/7 Finance and Audit Committee: 2/4 | Right to Succeed | Trustee | None |



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|---------------------------|--------------|------------|------------|---------------------------------------|--------------------------------|---------------------|------|
| Co-opted Committee Member | Guy Johnson | Nov 2019 | | Finance and Audit Committee: 2/4 | Kingsbridge Pro Limited | Employee / Director | None |
| | | | | | Peaks and Plains Housing Trust | Trustee | |
| Co-opted Committee Member | Gemma Taylor | Sep 2021 | | North Manchester ITT Partnership: 2/2 | Teach First | Employee | None |
| Co-opted Committee Member | Clare Gibson | March 2022 | 31.08.2022 | Pay and Personnel Committee: 1/1 | BT PLC | Employee | 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.