

Key Board Information: Term Dates, Board and Committee Membership, Relevant Interests

Member	Term Dates	Board/Committee Membership	Relevant Interests Declared
Julian Chun	01/09/2021 - 01/09/2024	ccha Board Audit and Risk Committee Development Committee	Employed by RP outside of the areas ccha serves
Mark Collins	19/02/2020-19/02/2023	ccha Board Audit and Risk Committee Remuneration and Nominations	None declared
Tracy Cullen		Chief Executive cchadl Board from 03.08.2022	Chief Executive
Marcella Jenoure	01/09/2021 - 01/09/2024	ccha Board Remuneration and Nominations	None declared
Nathan Gravesande	01/11/2020 – 01/11/2023	ccha Board Development Committee cchadl Board to 03.08.2022	Employed by RP outside of the areas ccha serves
Abigail Lock	01/04/2017-01/04/2020 01/04/2020-01/04/2023 2 nd Term	ccha Board Remuneration and Nomination (Chair)	None declared
Neil Perrins	01/11/2018 – 01/11/2021 01/11/2021 - 01/11/2024 2 nd Term	ccha Board Audit and Risk Committee (Chair)	Employed by RP outside of the areas ccha serves
Carolyn Porretta	01/11/2018 – 01/11/2021 01/11/2021 - 01/11/2024 2 nd Term	ccha Board Development Committee (Chair) cchadl Board to 03.08.2022	None declared
Heather Thomas	01/04/2017 – 01/04/2020 01/04/2020 – 01/04/2023 2 nd Term	ccha Board (Chair)	Chief Executive of RP outside of the areas ccha serves

Committee/Independent Members

Name	Term Dates	Board /Committee Membership	Relevant Interests Declared
Nancy Calender	19/02/2020 – 19/02/2023	Audit and Risk Committee	Works with property investment company outside of the areas ccha serves
Felicity Gentle	01/12/2020	01/12/2023	None declared
Phiroze McKenzie	01/12/2020	01/12/2023	None declared