

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 20/02/2023 - 19/02/2026	ccha Board Audit and Risk Committee Remuneration and Nominations	None declared
Tracy Cullen		Chief Executive cchadl Board from 03.08.2022	Chief Executive
Nathan Gravesande	01/11/2020 – 31/03/2024	ccha Board Development Committee	Employed by RP outside of the areas ccha serves
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 – 19/06/2023 2 nd Term	ccha Board Development Committee (Chair)	None declared Resigned 19 June 2023
Heather Thomas Chair	01/04/2017 – 01/04/2020 01/04/2020 – 01/04/2023 2 nd Term 01/04.2023 – 31/03/2024 extension	ccha Board (Chair)	Chief Executive of RP outside of the areas ccha serves
Felicity Gentle	01/12/2020 19/09/2023 committee 20/09/2023 – 19/09/2026 Board	Joined Board 20.09.23 Ccha Board and Development and Assets Committee	None declared
Maureen Adams	01/01/2024 – 31/12/2026	Board (Chair designate)	ARC committee NED of RP outside the area ccha serves
David Hall	01/03/2024-28/02/2027	Board (from March 23)	Director of other RP outside the area ccha serves
Bruce Shelmerdine	01/03/2024 -28/02/2027	Board (from March 23)	Director of other RP outside the area ccha serves

Committee/Independent Members

Name	Term Dates	Board /Committee Membership	Relevant Interests Declared
Phiroze McKenzie	01/12/2020 - 27/09/2023	Independent Member Development Committee	None declared
Pamela Vera	01/07/2023 – 30/06/2023	Independent Member Remuneration and Nomination	No relevant interests
Christopher Newman	01/08/2023 – 31/07/2026	Independent Member Development and Assets Committee	Employed by consultancy in Affordable Housing, for RP's and LA's