

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

Member	Term Dates	Board/Committee Membership	Relevant Interests Declared
Maureen Adams	01/01/2024 – 31/12/2026	Board Chair	NED of ARC committee outside the area ccha serves
Julian Chun	01/09/2021-31/08/2024 01/09/2024 – 31/08/2027	ccha Board Development and Assets Committee (Chair)	Employed by RP outside the areas ccha serves
Mark Collins	19/02/2020-19/02/2023 20/02/2023 - 19/02/2026 2 nd Term	ccha Board Audit and Risk Committee Remuneration and Nomination Committee (Chair)	No relevant interests
Tracy Cullen		Chief Executive ccha Board cchadl Board	Chief Executive
Felicity Gentle	01/12/2020 19/09/2023 committee 20/09/2023 – 19/09/2026 Board	ccha Board Development and Assets Committee	No relevant interest
Matthew Hayday	01/07/2023- 30/06/2026	ccha Board Audit and Risk Committee	No relevant interests
David Hall	01/03/2024-28/02/2027	ccha Board Audit and Risk Committee (Chair)	Director of RP outside the area ccha serves Chair from 01.01.2025
Bruce Shelmerdine	01/03/2024 -28/02/2027	ccha Board Development and Assets Committee	Employed by RP outside the area ccha serves
Neil Perrins Term ended	01/11/2018 – 01/11/2021 01/11/2021 - 31/12/2024 2 nd Term	ccha Board Audit and Risk Committee	Employed by RP outside ccha area extension to Dec agreed 19.09.2024

Independent Committee Members

Name	Term Dates	Board /Committee Membership	Relevant Interests Declared
Pamela Vera	01/07/2023 – 30/06/2026	Independent Member Remuneration and Nomination Committee	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