

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 People and Governance Committee	NED of ARC committee outside the area ccha serves
Julian Chun	01/09/2021-31/08/2024 01/09/2024 – 31/08/2027 2 nd Term	ccha Board Development and Assets Committee (Chair)	Employed by RP outside the areas ccha serves NED for RP outside area ccha serves
Mark Collins	19/02/2020-19/02/2023 20/02/2023 - 19/02/2026 2 nd Term Extension to - 30/06/2026	ccha Board Audit and Risk Committee People and Governance Committee Chair	No relevant interests Extension approved by Board Steps down as Chair of PGC 19.02.2026 Remains on Board to June 2026
Tracy Cullen		Chief Executive ccha Board / cchadl Board	Chief Executive
Jim Dean	01/07/2023- 30/06/2026	ccha Board Audit and Risk Committee	No relevant interests
Matthew Hayday	01/07/2023- 30/06/2026	ccha Board People and Governance Committee	Employed by RP outside the area ccha serves Chair of PGC from 19.02.2026
David Hall	01/03/2024-28/02/2027	ccha Board Audit and Risk Committee (Chair)	Director of RP outside the area ccha serves Chair of ARC 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
Sam Simon	01/07/2025 – 30/06/2028	ccha Board People and Governance Committee	No relevant interests PAG from 01.02.2026
Adam Clark	01/07/2025 – 30/06/2028	ccha Board Audit and Risk Committee	NED for RP outside area ccha serves ARC from 01.02.2026
Christopher Newman	01/08/2023-31/01/2026 committee 01/02/2026 – 31/01/2029	ccha Board from 1 Feb 2026 Development and Assets Committee	Employed by consultancy in Affordable Housing, for RP's and LA's

Independent Committee Members

Name	Term Dates	Committee Membership	Relevant Interests Declared
Felicity Gentle	01/12/2020 19/09/2023 committee 20/09/2023 – 31/05/2025 Board 01/06/2025 –19/09/2026 committee	Development and Assets Committee	No relevant interest
Tracey Tibos	01/07/2025 – 30/06/2028	Audit and Risk Committee	Trustee of organisation outside remit of RP