

| Trust Board     |       |          |              | Term of office as Trustee | Sep 24 - Aug 25 |          |           | Sep 23 - Aug 24 |           |           | Sep 22 - Aug 23 |           |           | Sep 21 - Aug 22 |          |           |          |
|-----------------|-------|----------|--------------|---------------------------|-----------------|----------|-----------|-----------------|-----------|-----------|-----------------|-----------|-----------|-----------------|----------|-----------|----------|
| Role            | Title | Name     | Surname      | Start:                    | 17-Jun-25       | 1-Apr-25 | 10-Dec-24 | 25-Jun-24       | 16-Apr-24 | 12-Dec-23 | 6-Jul-23        | 28-Mar-23 | 13-Dec-22 | 19-Jul-22       | 3-May-22 | 14-Dec-21 | 7-Oct-21 |
|                 | Mr.   | Marino   | Charalambous | 1-Jul-11                  |                 |          | ✓         | ✓               | ✓         | ✓         | ✓               | ✓         | ✓         | ✓               | ✓        | ✓         | ✓        |
| Chair           | Dr.   | Donald   | Graham       | 11-Sep-12                 |                 |          | ✘         | ✓               | ✓         | ✓         | ✓               | ✓         | ✓         | ✓               | ✓        | ✓         | ✓        |
|                 | Mr.   | Rhodri   | Bryant       | 24-Jan-23                 |                 |          | ✓         | ✘               | ✓         | ✘         | ✓               | ✓         | ✓         | ✓               | ✓        | ✓         | ✓        |
|                 | Ms    | Madeline | Jones        | 03-Feb-22                 |                 |          | ✓         | ✘               | ✓         | ✓         | ✘               | ✓         | ✓         | ✓               | ✓        | n/a       | n/a      |
|                 | Mr    | Dean     | Broadbent    | 20-Mar-18                 |                 |          | ✓         | ✓               | ✓         | ✓         | ✓               | ✓         | ✓         | ✓               | ✓        | ✓         | ✓        |
|                 | Ms    | Liz      | Jackson      | 1-Jun-23                  |                 |          | ✓         | ✓               | ✓         | ✓         | ✓               | n/a       | n/a       | n/a             | n/a      | n/a       | n/a      |
| Vice Chair      | Ms    | Jenny    | Tosh         | 2-Apr-23                  |                 |          | ✓         | ✓               | ✓         | ✓         | ✓               | ✓         | ✓         | ✓               | ✓        | ✓         | ✓        |
|                 | Ms    | Souad    | El Hadri     | 3-Oct-19                  |                 |          | ✓         | ✓               | ✘         | ✓         | ✓               | ✓         | ✘         | ✘               | ✓        | ✓         | ✓        |
|                 | Ms    | Oveta    | McInnis      | 10-Dec-24                 |                 |          | ✓         | n/a             | n/a       | n/a       | n/a             | n/a       | n/a       | n/a             | n/a      | n/a       | n/a      |
| Former trustees |       |          |              |                           |                 |          |           |                 |           |           |                 |           |           |                 |          |           |          |
|                 | Mr    | Aubrey   | Ayoade       | 14-Jul-20                 | n/a             | n/a      | n/a       | ✘               | ✓         | ✘         | ✘               | ✓         | ✓         | ✓               | ✓        | ✘         | ✓        |
|                 | Prof. | Des      | Hewitt       | 6-Oct-16                  | n/a             | n/a      | n/a       | n/a             | n/a       | n/a       | n/a             | n/a       | n/a       | n/a             | n/a      | n/a       | n/a      |
|                 | Prof. | Anthony  | O'Hear       | 2-Jul-12                  | n/a             | n/a      | n/a       | n/a             | n/a       | n/a       | n/a             | n/a       | n/a       | n/a             | n/a      | n/a       | n/a      |
|                 | Ms    | Karlene  | White        | 6-Apr-17                  | n/a             | n/a      | n/a       | n/a             | n/a       | n/a       | n/a             | n/a       | n/a       | n/a             | n/a      | n/a       | n/a      |
|                 | Ms    | Iris     | Admiraal     | 20-Apr-17                 | n/a             | n/a      | n/a       | n/a             | n/a       | n/a       | n/a             | n/a       | n/a       | n/a             | n/a      | n/a       | n/a      |
|                 | Ms    | Sue      | Rubenstein   | 29-Nov-16                 | n/a             | n/a      | n/a       | n/a             | n/a       | n/a       | n/a             | n/a       | n/a       | n/a             | n/a      | ✓         | ✓        |
|                 | Ms    | Alison   | Haig-Davies  | 01-Mar-22                 | n/a             | n/a      | n/a       | n/a             | n/a       | n/a       | n/a             | ✓         | ✓         | ✓               | ✓        | n/a       | n/a      |