

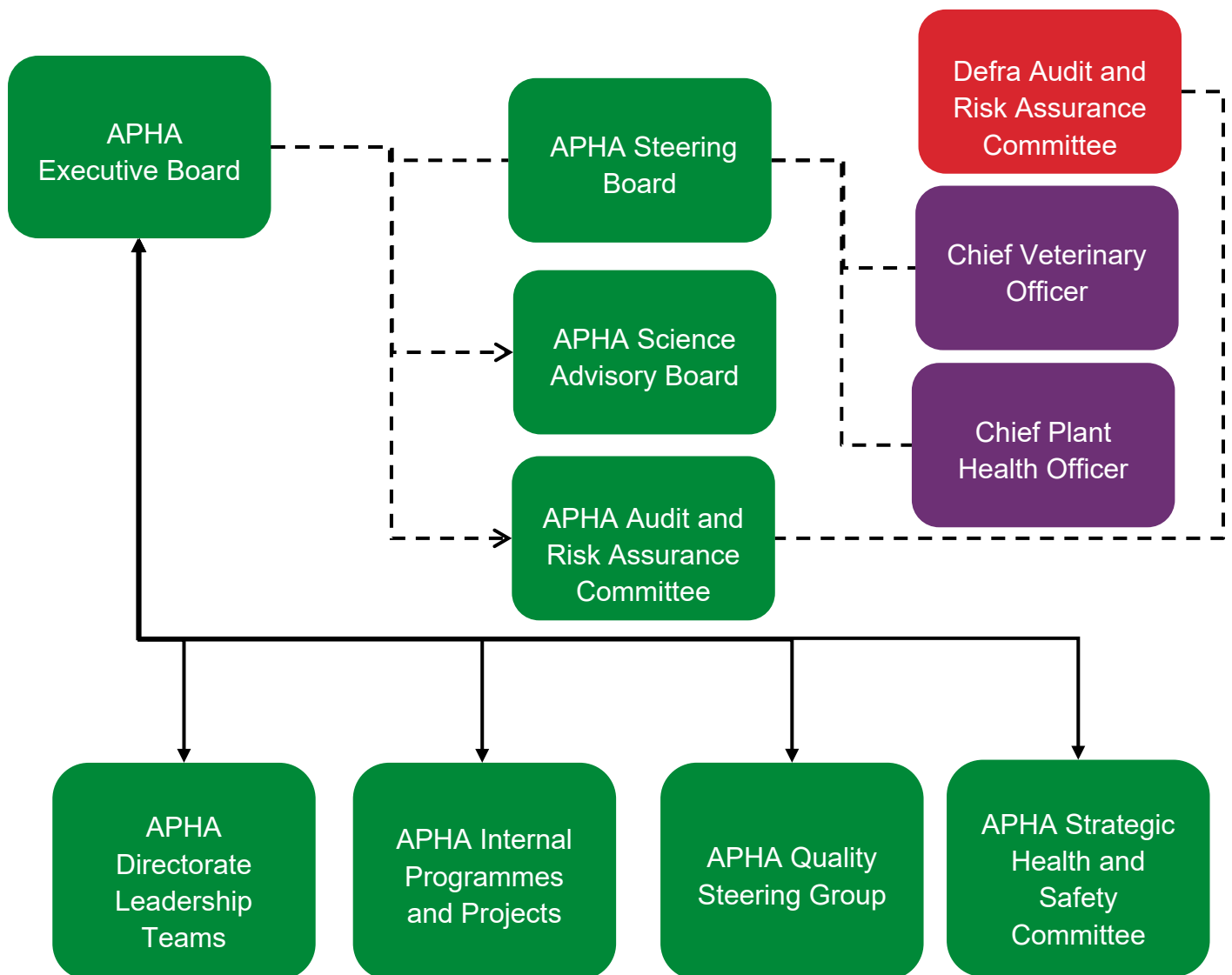
APHA governance structure and meetings

June 2024

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APHA governance structure



The following groups report to the APHA Executive Board:

- APHA Directorate Leadership Teams
- APHA Internal Programmes and Projects
- APHA Quality Steering Group
- APHA Strategic Health and Safety Committee

The APHA Executive Board work with or consult with:

- APHA Steering Board – this includes the Chief Veterinary Officer and the Chief Plant Health Officer
- APHA Science Advisory Board
- APHA and Defra audit and risk assurance committees

APHA Non-Executive Directors/members

Name	Date of Appointment	Appointment ended	Length of Appointment	Duties
Chris Nicholson Non-Executive Director	01/05/2018	Not applicable	3 years (appointment extended for a further 3 years)	APHA Lead Non-Executive Director and Chair of Management Board
Lizzie Peers Non-Executive Director	13/02/2023	Not applicable	3 years	Board Member Chair of Audit & Risk Assurance Committee (ARAC)
Laura Green Non-Executive Director	01/12/2021	Not applicable	3 years	Board Member Chair of Science Advisory Board
Deep Sagar Non-Executive Director	18/07/2022	Not applicable	3 years	Board Member Audit and Risk Assurance Committee Member
Mike Venables Non-Executive Director	01/04/2019	Not applicable	3 years (appointment extended for a further 3 years)	Board Member Audit and Risk Assurance Committee Member (from September 2023)
David Horne	01/04/2021	Not applicable	3 years	Independent member of ARAC

Executive and Non-Executive Board and Committee attendance from 1 April 2023 to 31 March 2024

APHA Steering Board Meetings

Name	Position	Title	Meetings held within appointment period	Meetings attended	Comments
Chris Nicholson	Lead Non-Executive Director	Chair	6	6	None
David Holdsworth	APHA Chief Executive	Member	6	6	None
Laura Green	Non-Executive Director and Chair of Science Advisory Board	Member	6	6	None
Lizzie Peers	Non-Executive Director and Chair of ARAC	Member	6	6	None
Mike Venables	Non-Executive Director	Member	6	6	None
Deep Sagar	Non-executive Director and ARAC member	Member	6	6	None
Jenny Stewart	APHA Director of Science and Transformation	Member	6	5	None
Yvonne Spencer	APHA Director of Transformation	Member	6	6	None

Name	Position	Title	Meetings held within appointment period	Meetings attended	Comments
Ian Brown	APHA Director for Scientific Services	Member	6	6	None
Andrew Soldan	APHA Veterinary Director	Member	6	5	None
Nicola Hirst	APHA Service Delivery Director	Member	6	5	None
Michelle Reynolds	APHA Strategy, Planning and Innovation Director	Member	6	6	None
Christine Middlemiss	Chief Veterinary Officer UK	Advisor	6	3	None
Kevin Ingram	Defra Finance Director for APHA	Member	6	4	None
Nicola Spence	Defra Chief Plant Health Officer	Member	6	4	None
Vicki Brookes	Defra HR Deputy Director for APHA	Attendee	6	5	None
Helen Chuni	Senior Defra HR Business Partner	Advisor	6	1	Representing / deputising for Vicki Brookes
Caroline Conradi	Representative for APHA staff engagement group, VOICE	Attendee	6	2	None

APHA Audit & Risk Assurance Committee Meetings

Name	Position	Title	Meetings held within appointment period	Meetings attended	Comments
Lizzie Peers	Non-Executive Director and Chair of APHA ARAC	Chair	5	5	None
David Holdsworth	APHA Chief Executive	Attendee	5	5	None
Deep Sagar	Non-Executive Director	Member	5	3	None
Mike Venables	Non-Executive Director	Member	5	3	Appointed September 2023
David Horne	Non-Executive Director	Independent member	5	5	None
Kevin Ingram	Defra Finance Director for APHA	Attendee	5	5	None
Russ Baldwin	APHA Head of Finance & Business Partnering	Attendee	5	4	None
Rebecca Andrew	APHA Audit, Risk & Assurance Manager	Attendee	5	4	None
Damian Brewitt	National Audit Office	Attendee	5	5	None
Andrew Hamer	National Audit Office	Attendee	5	5	None
Natalie Towers	Audit Manager, Governmental Internal Audit Agency (GIAA)	Attendee	5	5	None

Name	Position	Title	Meetings held within appointment period	Meetings attended	Comments
Tom Morrow	Defra group Chief Internal Auditor, GIAA	Attendee	5	2	None

APHA Science Advisory Board Meetings

Name	Position	Title	Meetings held with appointment period	Meetings attended	Comments
James Wood	External	Chair	4	1	Appointment until March 2024
Laura Green	Non-Executive Director	Chair	4	4	None
Glyn Hewinson	External	Member	4	4	None
Peter Roeder	External	Member	4	2	Appointment until 2024
Andrew Soldan	APHA Veterinary Director	Member	4	2	None
Richard Shaw	External	Member	4	4	None
Julie Robotham	External	Member	4	4	None
Jonathan Elliot	External	Member	4	3	None
Louise Cosby	External	Member	4	4	None
Roberta La Ragione	External	Member	4	4	None
Ele Brown	Defra representative and Deputy Chief Veterinary Officer	Member	2	2	None

Name	Position	Title	Meetings held with appointment period	Meetings attended	Comments
Scott Sellers	Defra representative (interim)	Member	2	2	None
Dominic Mellor	External	Member	4	4	None
Rick Mumford	External	Member	4	3	None
Ian Brown	APHA Director for Scientific Services	Member	4	3	None

APHA Executive Board

Name	Position	Title	Meetings held within appointment period	Meetings attended	Comments
David Holdsworth	APHA Chief Executive	Chair	12	12	None
Jenny Stewart	APHA Director of Science and Transformation	Member	12	11	None
Ian Brown	APHA Director for Scientific Services	Member	12	11	None
Yvonne Spencer	APHA Director of Science Transformation	Member	12	11	None
Michelle Reynolds	APHA Strategy, Planning and Innovation Director	Member	12	11	None
Nicola Hirst	APHA Service Delivery Director	Member	12	11	None

Name	Position	Title	Meetings held within appointment period	Meetings attended	Comments
Andrew Soldan	APHA Veterinary Director	Member	12	11	None
Kevin Ingram	Defra Finance Director for APHA	Member	12	12	None
Eileen Tottle	APHA Chief of Staff	Member	12	12	None
Vicki Brookes	Defra HR Deputy Director for APHA	Member	12	6	None
Helen Chuni	Senior Defra HR Business Partner	Member	12	4	Representing / Deputising Vicki Brookes
Jude Baker	Senior Defra HR Business Partner	Member	12	1	Representing Vicki Brookes
Chris Holloway	APHA Head of Contract Management	Member	12	1	Deputising for Andrew Soldan

APHA Joint Health & Safety Committee

Name	Position	Title	Meetings held within appointment period	Meetings attended	Comments
David Holdsworth	APHA Chief Executive	Chair	1	1	None
David Bryant	Corporate Health & Safety Advisor	Member	1	1	None
James Greenway	Director of Defra group Property	Member	1	1	None

Name	Position	Title	Meetings held within appointment period	Meetings attended	Comments
Jenny Stewart	Director of Science and Transformation	Member	1	1	None
Nicola Hirst	Service Delivery Director	Member	1	1	None
Tony Broom	Deputy Director for Defra group Property, Chief Engineer	Member	1	1	None
Wendy Marshall	Defra Science Estates Health & Safety Lead	Member	1	1	None