

## FC Audit & Risk Assurance Committee

Julia Grant (Non-Executive Commissioner) <i>Directorships</i>					
Company NIL	Date of Appointment	Date of Resignation			
Other Public Appointments					
<b>Role</b> Member of the FCDO Investments Committee	Date of Appointment December 2019	Date of Resignation Current			
Any other matter					
Trustee, Education Development Trust	August 2017	Current			
Partner, Collington Capital	June 2020	Current			
Trustee, William Robinson Gravetye Trust	July 2020	Current			
Trustee, Right to Succeed	September 2020	Current			

Sandy Storrie (Non-Executive Commissioner)					
Directorships					
<u>Company</u>	Date of Appointment	Date of Resignation			
Rule 3 Consulting Limited, c/o Thompson Jenner LLP	August 2018	Current			
Other Public Appointments					
Role	Date of Appointment	Date of Resignation			
NIL					
Any other matter					
NATO Senior Mentor					
Fellow of the Chartered Management Institute					
Honorary Fellow of Exeter University Strategy and Security Institute					
President of the Devonshire and Dorset Regimental Association					
Trustee of the Regimental Trust					
Member of the: National Trust, Royal Forestry Society, Institute of Chartered Foresters, Exeter City Supporters' Trust					

Julian Evans (Non-Ex	ecutive Commissioner)				
Directorships					
<u>Company</u>	Date of Appointment	Date of Resignation			
NIL					
Other Public Appoint	monte				
Other Public Appoint	Date of Appointment	Date of Resignation			
Chair, Forestry Commission Expert Committee on Forest Science	2013	2019			
Any other matter					
Honorary fellow of Bangor University					
Consultant to Ownwood Ltd. 2006-2020					
Fellow and past preside	ent, Institute of Chartered Fore	sters			
Vice president of Comr Foundation	nonwealth Forestry Association	and of International Tree			
Trustee, The Butts Eva	ngelical Church, Alton				
	prestry Society, Confor, Woodla Ivicultural Group, Christians in :				
Owner of a 30-acre woodland in Hampshire					

Chris Simpson (Non-Executive Director)				
Directorships				
Company	Date of Appointment	Date of Resignation		
Commonwealth Games England	15 July 2014	Current		
The Original Cottage Company	1 May 2014	Current		
Other Public Appointmer	nts			
Role	Date of Appointment	Date of Resignation		
NIL				
Any other matter				
None				