

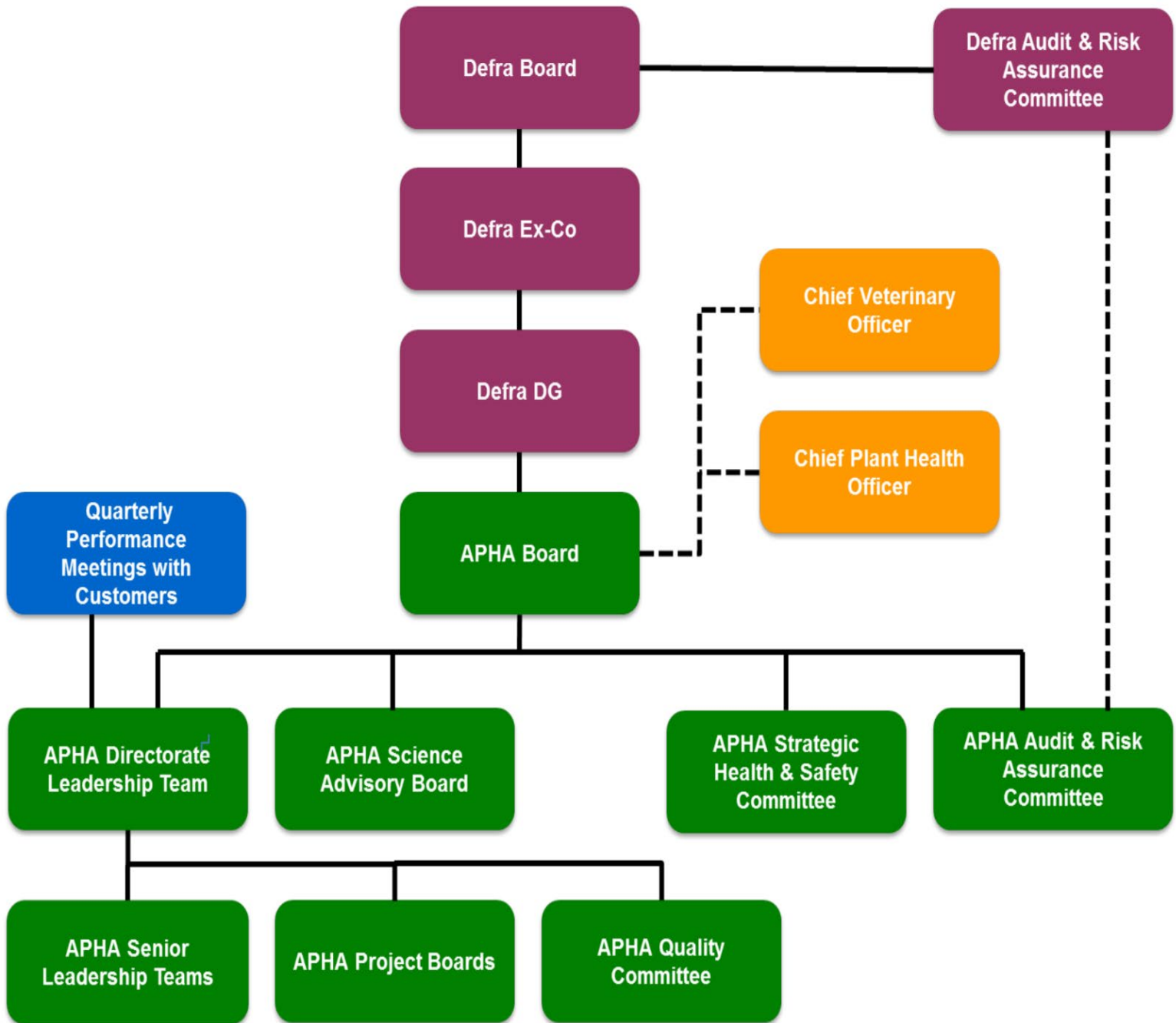
APHA governance structure and meetings

June 2023

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APHA governance structure



APHA Non-executive directors and members

Name	Date of appointment	Appointment ended	Length of appointment	Duties
Chris Nicholson	1 May 2018	Not applicable	3 years (Appointment extended for a further 3 years)	APHA Lead Non-Executive and Chair of Management Board
Alison White	1 February 2017	31 January 2023	3 years (Appointment ended 31 March 2023)	APHA Non-Executive Director, Board Member and Chair of the APHA Audit & Risk Assurance Committee
Mike Venables	1 April 2019	Not applicable	3 years (Appointment extended for a further 3 years)	APHA Non-Executive Director and Board Member
Laura Green	1 December 2021	Not applicable	3 years	APHA Non-Executive Director, Board Member and Chair of the APHA Science Advisory Board
Deep Sagar	18 July 2022	Not applicable	3 years	APHA Non-Executive Director, Board Member and APHA Audit & Risk Assurance Committee Member
Elizabeth Peers	13 February 2023	Not applicable	3 years	APHA Non-Executive Director, Board Member and Chair of the APHA Audit & Risk Assurance Committee
David Horne	1 April 2021	Not applicable	3 years	Independent APHA Audit & Risk Assurance Committee Member

Executive and non-executive board and committee attendance from 1 April 2022 to 31 March 2023

APHA Board meetings

Name	Position	Title	Meetings held within appointment period	Meetings attended	Comments
Chris Nicholson	Lead Non-Executive Director	Chair	6	6	
David Holdsworth	APHA Chief Executive	Member	6	6	Appointment from April 2022
Alison White	Non-Executive and Chair of ARAC	Member	5	5	
Laura Green	Non-Executive Director and Chair of Science Advisory Board	Member	5	5	
Mike Venables	Non-Executive Director	Member	5	5	
Ian Hewett	Interim Chief Executive	Member	1	1	Appointment until June 2022
Kevin Ingram	Finance Director for APHA	Member	6	6	
Jenny Stewart	Director of Science & Transformation	Member	6	6	
Yvonne Spencer	Director of Science Transformation	Member	6	6	
Nicola Hirst	Interim Service Delivery Director	Member	6	6	

Name	Position	Title	Meetings held within appointment period	Meetings attended	Comments
Michelle Reynolds	Deputy Director Service Delivery	Member	6	6	
Nadia Khan	Deputy Director, Human Resources, Defra Group	Member	4	4	
Deep Sager	Non-Executive and Audit and Risk Assurance Committee Member	Member	4	4	
Anne-Marie Wallace	Interim Service Delivery Director	Member	1	1	
Andrew Soldan	APHA Veterinary Director	Member	6	5	
Kath Webster	APHA Director Scientific Services	Member	2	2	Appointment until October 2022
Ian Brown	Interim Director for Scientific Services	Member	3	3	Appointment from October 2022
Vicki Brookes	Deputy Director Human Resources Business Partnering APHA	Member	1	1	
Christine Middlemiss	Chief Veterinary Officer UK	Advisor	2	2	
Nicola Spence	Chief Plant Health Officer	Advisor	3	3	

APHA Audit and Risk Committee meetings

Name	Position	Title	Meetings held within appointment period	Meetings attended	Comments
Alison White	Non-Executive Director	Chair	4	3	
Nigel Reader	Non-Executive Director	Member	4	1	
David Horne	Independent Audit and Risk Committee Member	Member	3	3	
Deep Sagar	Non-Executive Director	Member	1	1	
David Holdsworth	APHA Chief Executive	Attendee	1	1	Appointment from April 2022
Ian Hewett	APHA Interim Chief Executive	Attendee	1	1	Appointment until June 2022
Kevin Ingram	APHA Finance Director	Attendee	4	4	
Russ Baldwin	APHA Head of Finance and Business Partnering	Attendee	4	4	
Rebecca Andrew	APHA Audit, Risk and Assurance Manage	Attendee	2	2	
Pragati Raithatha	APHA Audit, Risk and Assurance Manager	Attendee	1	1	

Name	Position	Title	Meetings held within appointment period	Meetings attended	Comments
Chloe Tyler-Young	Government Internal Audit Agency and APHA Head of Internal Audit	Attendee	2	2	
Natalie Towers	Government Internal Audit Agency Audit Manager	Attendee	4	4	
David Horne	Independent Audit and Risk Assurance Committee Member	Attendee	3	3	
Damian Brewitt	National Audit Office	Attendee	4	4	
Charlotte Larkin	National Audit Office	Attendee	1	1	
Andrew Hamer	National Audit Office	Attendee	2	2	

APHA Science advisory board meetings

Name	Position	Title	Meetings held with appointment period	Meetings attended	Comments
Laura Green	Science Advisory Board Chair	Chair	4	4	
Miles Carol	Science Advisory Board Member	Member	4	3	
James Wood	Science Advisory Board Member	Member	4	1	
Jonathan Elliott	Science Advisory Board Member	Member	4	3	
Louise Cosby	Science Advisory Board Member	Member	4	4	
Julie Robotham	Science Advisory Board Member	Member	4	3	
Peter Roeder	Science Advisory Board Member	Member	4	3	
Rick Mumford	Science Advisory Board Member	Member	3	3	Joined SAB in September 2022
Richard Shaw	Science Advisory Board Member	Member	4	3	

Name	Position	Title	Meetings held with appointment period	Meetings attended	Comments
Glyn Hewinson	Science Advisory Board Member	Member	4	2	
Dominic Mellor	Science Advisory Board Member	Member	3	3	Appointment from September 2022
Ian Brown	Interim Director for Scientific Services	Member	2	2	Appointment from October 2022
Kath Webster	APHA Director Scientific Services	Member	2	2	Appointment until October 2022
Roberto La Ragione	Science Advisory Board Member	Member	4	4	
Richard Irvine (Defra)	Science Advisory Board Member	Member	4	2	
Scott Sellers (Defra)	Interim Science Advisory Board Member	Member	4	2	

APHA Directorate leadership team

Name	Position	Title	Meetings held within appointment period	Meetings attended	Comments
David Holdsworth	APHA Chief Executive	Chair	12	12	Appointment from April 2022
Ian Hewett	Interim Chief Executive	Chair	5	5	Appointment until June 2022
Jenny Stewart	Director of Science and Transformation	Attendee	14	13	
Kath Webster	APHA Director Scientific Services	Attendee	9	9	Appointment until October 2022
Yvonne Spencer	Director of Science Transformation	Attendee	14	13	
Ian Brown	Interim Director for Scientific Services	Attendee	4	4	Permanent from January 2023
Aled Edwards	Interim Head of England Field Delivery	Attendee	14	1	Attended as deputy
Andrew Soldan	APHA Veterinary Director	Attendee	14	13	
Michelle Reynolds	Interim Service Delivery Director	Attendee	14	14	Permanent from December 2022
Nicola Hirst	Interim Service Delivery Director	Attendee	14	13	Permanent from December 2022

Name	Position	Title	Meetings held within appointment period	Meetings attended	Comments
Michelle Wilson	Interim Service Delivery Director: Plant & Bee Health	Attendee	2	2	
Kevin Ingram	APHA Finance Director	Attendee	14	13	
Vikki Brookes	Deputy Director Human Resources Business Partnering APHA	Attendee	2	2	
Eileen Tottle	APHA Chief of Staff	Attendee	6	6	Appointment from October 2022
Russ Baldwin	Head of APHA Finance	Attendee	14	2	Attended as deputy
Jill Moray	Senior Human Resources Business Partner	Attendee	8	5	Retired in September 2022
Karen Johnson	Defra Digital Technical Services Business Relationship Manager	Attendee	3	2	Attended as deputy
David Painter	Defra Digital Technical Services Business Relationship Manager	Attendee	6	4	Not an attendee from August 2022

Name	Position	Title	Meetings held within appointment period	Meetings attended	Comments
Jay Ashcroft	Defra Digital Technical Services Business Relationship Manager	Attendee	6	3	Not an attendee from August 2022
Jodie Collins	APHA Internal Communications and Engagement Manager	Attendee	3	2	Not an attendee from August 2022
Barry Ellis	Head of External Communications	Attendee	6	5	Not an attendee from August 2022
Heather Lewis-Jones	APHA Internal Communications and Engagement Manager	Attendee	3	4	Deputy for Jodie Collins
David Bryant	Corporate Health & Safety Adviser	Attendee	6	6	Not an attendee from August 2022
Mandy Knowles	Head of Strategy and Business Planning	Attendee	8	5	Not an attendee from August 2022
Amanda Cartwright	Head of APHA Executive Office ESCMU	Attendee	6	5	Not an attendee from August 2022
Anne Marie Wallace	Interim Service Delivery Director	Attendee	6	3	
Nadia Khan	Deputy Director, Human Resources, Defra Group	Attendee	8	3	

Name	Position	Title	Meetings held within appointment period	Meetings attended	Comments
Martin Devine	Organisational Design and Development Lead	Attendee	2	4	Not an attendee from August 2022
Craig Kinloch	Head of Relationship Management	Attendee	1	1	Deputy for Andrew Soldan
Ali Tomlin	Senior Communications Officer	Attendee	1	1	Deputy for Barry Ellis

APHA Strategic health & safety committee

Name	Position	Title	Meetings held within appointment period	Meetings attended	Comments
Ian Hewett	APHA Service Delivery and European Union Exit Director	Chair	1	1	Appointment until June 2022
David Holdsworth	APHA Chief Executive	Chair	3	3	Appointment from April 2022
David Bryant	Corporate Health and Safety Manager	Member	3	3	
Aled Edwards	Head of Field Delivery Wales	Member	3	3	
Nicola Hirst	Head of Field Delivery England	Member	3	3	
Alice Hyde	Health and Wellbeing Manager	Member	3	3	

Name	Position	Title	Meetings held within appointment period	Meetings attended	Comments
Rosemary Jerrit	Head of Capital Programme for Science Facilities	Member	3	0	
Andrew Love	Safety Health and Wellbeing Risk Manager	Member	2	2	Appointment until December 2022
Rachel Benee	Safety Health and Wellbeing Team	Member	3	3	
Wendy Marshall	Health and Safety Advisor – Science Capability in Animal Health	Member	3	3	
Peter McHugh	Estates	Member	2	0	Appointment ended 2022
Mark Pescott	Defra GP Group Property	Member	3	0	
Michelle Reynolds	Interim APHA Service Delivery Director (European Union and Borders development, SR21 and Corporate Services liaison)	Member	3	0	
Naweed Mazhar	Defra Group Property Capital Works DD	Member	3	1	
Andrew Soldan	APHA Veterinary Director	Member	3	1	
Yvonne Spencer	Director of Science Transformation	Member	3	3	
Jenny Stewart	Science and Transformation Director	Member	3	3	

Name	Position	Title	Meetings held within appointment period	Meetings attended	Comments
Anne-Marie Wallace	Head of Field Services Scotland	Member	3	1	
Paul Webb	Safety Health and Wellbeing Biorisk Manager	Member	3	3	
Tony Broom	Operations Director Defra Group Property	Member	3	1	
Kath Webster	APHA Director Scientific Services	Member	2	2	Appointment until October 2022
Ian Brown	Interim Director for Scientific Services	Member	1	1	Appointment from October 2022