| **Dr Gillian Fairfield**Board Member**Chairman**Joined 01.12.18 | N/A | Director, **Geodoro** **Ltd** | Member of the **Armed Forces Pay Review Body**Member of the Infected Blood Compensation Authority (IBCA) Board | N/A | Board Member**,****Maggies Yorkshire** |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Neil Rhodes**Board Member**Deputy Board Chairman**Joined 16.01.17 | Director**Kendal Green Associates**Management consultancy | N/A | N/A |  N/A | Chair**Lincoln Cathedral Audit Committee**Chair**Lincoln Community Larder** | Member of the Labour Party |
| **Julian Blazeby**Board MemberJoined 17.04.23 |  | Director, **Julian Blazeby Solutions Ltd**Director, **Salcombe Rugby Club** (Voluntary) | Chair and Non-Executive Director of the Criminal Injuries Compensation Authority  | N/A | N/A |  |
| **Emir Khan Feisal** Board MemberJoined 17.04.23  | Board member the Bar Standards Board.Member of the ICAEW’s, Investigations Committee.Director of Corporate Services (P/T) at YMCA London City and North. | N/A | Board member & Chair of Audit, Companies House. Member and Deputy Chair of Audit, British Transport Police Authority. Independent member of the Department for Education’s Audit and Risk Committee. Board member The Pension Ombudsman.Magistrate, & Judge of the family Court, Ministry of JusticeNon-Executive Director and Chair of ARC, Planning Inspectorate. | N/A | Governor, Wycombe Abbey Independent girls school. Committee member, Public Service Honours Committee. |  |
| **Robert Eason**Board MemberJoined 03.02.25 | Associate at SVGC Ltd | N/A | N/A | N/A | N/A | Owns Ltd company (HWM Designs) |
| **Amanda Arrowsmith**Board MemberJoined 03.02.25 | Employed full time by Chartered Institute of Personnel and Development as People & Transformation Director | N/A | N/A | N/A | Independent Committee Members on the People Culture and Inclusion Committee at the NCVO. | N/A |
| **Colin Reid** QF&P Co-Optee | Head of Safeguarding Education Authority Belfast Trust – part time social work bank | N/A | Member NI Social Care Council Fitness to Practice Panel Member of Optical Regulators Board   CORU   ROI  | N/A | School Governor  |  |
| **Mike Wright**Associate Board MemberJoined 01.07.2024 | N/A | N/A | N/A | N/A | N/A |  |
| **Parul Kumar**Associate Board MemberJoined 01.07.2024 | Employed full time by Frontiers. Besides this, takes up no other paid or unpaid positions.  | Director, **Unlimited Dreamz** |  |  |  |  |
| **Strategic Leadership Team**  |  |
| **Claire Graves**Finance Director | N/A | N/A | N/A | N/A | N/A |  |
| **Ian Johnston**Executive Director for Operational Services | N/A | N/A | N/A | N/A | N/A |  |
| **Andrew Robertson**Legal Director | N/A | N/A | N/A | N/A | N/A |  |
| **Martin Skeats**Board Secretary (Non SLT) | N/A | N/A | N/A | N/A | N/A |  |
| **Sarah Clifford** Acting Executive Director for Strategy, Performance & Change | N/A | N/A | N/A | N/A | N/A |  |
| **Joanne Kelland Owen**Acting HR & Organisational Development Director | N/A | N/A | N/A | N/A | N/A |  |
| **Steve Gardner**Acting Executive Director for Technology and Innovation | N/A | N/A | N/A | N/A | N/A |  |
| **Jeff James**Chief Executive Officer | N/A | N/A | N/A | N/A | N/A |  |

The Board Members Code of Conduct requires that Board Members must ensure that no conflict of interest arises, or could reasonably be perceived to arise, between their public duties and private interests.