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**Composition of Foundation Board Committees – 2024-25**

**Education & Safeguarding Committee**

*(Quoracy 2 Foundation Governors)*

|  |
| --- |
| Hywel Thomas |
| David Wheeldon – Chair |
| Barnaby Lenon |
| Fazle Kinkhabwala – Vice Chair |

**Investment**

**(***Quoracy 3 Governors of which 2 must be Foundation Governors)*

|  |
| --- |
| Mark Lee - Chair |
| Hywel Thomas |
| Gurd Chahal |
| Sharon Roberts |
| Jonathan Crawford – Vice Chair |
| *Nicola Ralston – Attendee* |
| *Kris Shergold - Attendee* |

**Finance & Estates Committee**

*(Quoracy 2 Foundation Governors – AT half rounded up)*

|  |
| --- |
| Barry Matthews – Chair |
| David Wheeldon – Vice Chair |
| Gurd Chahal |
| Sharon Roberts |
| Erica Conway |
| Jonathan Crawford |
| Hywel Thomas |

**Audit Risk & Compliance Committee**

*(Quoracy 2 Governors)*

|  |
| --- |
| Erica Conway – Chair |
| Fazle Kinkhabwala |
| David Wheeldon – Vice Chair |
| Sharon Roberts |

**People & Systems Committee**

*(Quoracy 2 Governors))*

|  |
| --- |
| Fazle Kinkhabwala – Foundation Chair |
| David Wheeldon |
| Hywel Thomas – Vice Chair |

**Remuneration Committee**

*(Quoracy 2 Governors)*

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| **Foundation** |
| Erica Conway –Chair |
| Sharon Roberts – Vice Chair |
| Hywel Thomas |
| Barry Matthews |

**Governance & Nominations**

*(Quoracy 2 Governors)*

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| --- |
| **Foundation** |
| Erica Conway |
| Sharon Roberts – Vice Chair |
| Hywel Thomas – Chair |
| David Wheeldon |

**Executive Committee**

**Chair – Jodh Dhesi**

|  |
| --- |
| **Foundation** |
| Jodh Dhesi – Chair |
| Greg Langston – Vice Chair |
| Sarah Cunningham |
| Julie Waddington |
| Grace Cousens |
| Ather Abbas |
| Jo Bullock |
| Deb Canton |
| Kirsty von Malaisé |