

Name		Date of election	Current employment	Directorships of other companies	Other appointments
Cameron	Brookhouse	20-Oct-20	CEO, Quell Tech Ltd	Quell Tech Ltd	
Brett	Carron	10-May-22	Partner, Arrowgrass Capital Partners LLP		
Kate	Cavelle	14-Oct-14	Allen & Overy	Blam-blam Ltd	
Mark	Friend	10-May-22	Consultant, International Centre for Contemporary Music Senior Independent Director, North East London Foundation Trust	Reeval Ltd	Trustee, Artis
Sue	James	11-Apr-17	Owner, Sue James Ltd Media and Brand Consultancy		Board Member, Sport England
Ali	King	20-Oct-20	Chief Executive, Turtle Key Arts Trust		Chair, Independent Theatre Council Member, Open Sky Advisory board Regular guest lecturer at NCCA, St Mary's University, Mountview Theatre School, and Circomedia
Elizabeth (Betsy) Anne	Lynch	11-Apr-17	Self-employed	Castlegregory Advisors Limited	
Sean	Lynskey	10-May-22	Chetwood Financial		
Tarun	Nagpal	15-Oct-13	Director, S64 Ventures Limited	S64 Ventures Limited	
Thomas	Nowacki	15-Oct-13	UBS AG	14 Casson Street Limited	
Diana	Salazar	10-May-22	Director of Programmes, Royal College of Music Chief External Examiner, Media and Performing Arts, Royal Holloway, University of London External Examiner, Royal Conservatoire The Hague, Netherlands External doctoral supervisor, Royal Conservatoire of Scotland		
Darshak	Shah	21-Nov-19		22 AT Limited Imperial Ambitions Limited	
Stuart	Smith	10-May-22	Chief Executive Officer, NCUK Ltd	Northern Consortium NCUK LTD	Management Council / Board Member, Sino British College, Shanghai
Paul	Steggall	11-Apr-17		Carbon Search Ltd Manchester Square Partners LLP 59 Holland Park Managers Limited	
William	Underhill	21-Nov-19		St Andrew's Club	
Esther	Wallington	10-May-22	Chief People Officer, HM Revenue and Customs Director, Revenue and Customs Digital Technology Services Ltd		
Rachael	Williams	20-Oct-20	Executive Director & Joint CEO, Park Theatre		