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| **Schedule of Board Succession Planning** |
| **Board Member** | **Joining date** | **3-year term expiry** | **6-year term expiry** | **9-year term expiry** |
| Mark Allan | September 2016 | September 2019 | September 2022 | September 2025 |
| Debbie Bankole-Williams (Vice Chair) | November 2011 | √ | November 2017 | November 2020 |
| Ruth Chambers | September 2014 |  September 2017 | September 2020 | September 2023 |
| Roy Coulter (Chair) | September 2010 | √ | √ | September 2019 |
| Dermot Finn | September 2012 | √ | September 2018 | September 2021 |
| Jeanette Kenyon | September 2013 | √ | September 2019 | September 2022 |
| Martin Large | September 2014 | September 2017 | September 2020 | September 2023 |
| Ian Mansell (Vice Chair) | September 2008 | √ | √ | September 2017 |
| Ranna McArdle | September 2016 | September 2019 | September 2022 | September 2025 |
| Tom McCormack (Chief Executive) | September 2011 | N/A | N/A | N/A |
| Rosalind Watson | September 2014 | September 2017 | September 2020 | September 2023 |
| Ian Watts | September 2013 | √ | September 2019 | September 2022 |