

### HVT Director's Appointments

Term of office is 4 years (time limit does not apply to CEO)

Directors	Appointed by	Position	Start Date	Termination/renewal date
Rebecca Cox	Members	<input type="checkbox"/> Director <input type="checkbox"/> CEO <input type="checkbox"/> Finance, Audit and Risk	1 <sup>st</sup> September 2022	
Mark Simpson	Members	<input type="checkbox"/> Director <input type="checkbox"/> Chair of Board of Directors <input type="checkbox"/> Finance, Audit and Risk <input type="checkbox"/> Remuneration	1 <sup>st</sup> February 2017 Renewed 2019	1 <sup>st</sup> November 2024
Gillian Harper	Members	<input type="checkbox"/> Director <input type="checkbox"/> Vice Chair of Board of Directors <input type="checkbox"/> Curriculum and Standards	2 <sup>nd</sup> February 2019 Renewed 2023	2 <sup>nd</sup> February 2027
Robert Gregory	Members	<input type="checkbox"/> Director <input type="checkbox"/> Facilities & Estates <input type="checkbox"/> Remuneration	1 <sup>st</sup> February 2017 Renewed 2021	1 November 2024
Sarah Moore	Members	<input type="checkbox"/> Director <input type="checkbox"/> Finance, Audit and Risk	31 <sup>st</sup> January 2024	31 <sup>st</sup> January 2028
Wendy Jackson	Members	<input type="checkbox"/> Director <input type="checkbox"/> Curriculum and Standards	13 <sup>th</sup> February 2024	13 <sup>th</sup> February 2028
Christopher James (Deceased)		<input type="checkbox"/> Director <input type="checkbox"/> Remuneration <input type="checkbox"/> Curriculum and Standards	1 <sup>st</sup> February 2017 Renewed 2021	February 2024
Diane Morrison Resigned		<input type="checkbox"/> Director <input type="checkbox"/> Finance, Audit and Risk	1 <sup>st</sup> February 2017 Renewed 2021	October 2023
Rob Lane Resigned		<input type="checkbox"/> Director <input type="checkbox"/> Chair -Finance, Audit and Risk	1 <sup>st</sup> January 2021	18 <sup>th</sup> December 2023

Jeannette Mackinney Resigned		Director CEO Finance, Audit and Risk	1 <sup>st</sup> February 2017 Renewed 2021	August 2022
George Craig: Resigned		<input type="checkbox"/> Director <input type="checkbox"/> Chair of Board of <input type="checkbox"/> Directors <input type="checkbox"/> Audit & Finance <input type="checkbox"/> Remuneration	1 <sup>st</sup> February 2017	1 <sup>st</sup> November 2019