Title	Name	Directorships	Other Business Interests
Chair	Sir Gareth Rhys Williams	Purple Sector Ltd Chair, Aspire Defence Limited Wates	
Non-Executive Member	Simon Blanchflower	Global Centre of Rail Excellence Latymer Christian Fellowship Trust SB Strategic Advisory Services Ltd British Youth for Christ	Board Member, Ebbsfleet Development Corporation Lower Thames Crossing road scheme – Independent member of the Programme Committee Independent Chair, St Mary's Hospital Redevelopment Funding Taskforce
Shareholder Appointed Non-Executive Member	Sukhvinder Johal	Executive Director, UK Government Investments Limited	None
Non-Executive Member	Rob Whiteman	Lilliput Advisory Ltd Resi plc	Chair, NHS BSW, Dorset and Somerset Advisor, Newton Europe
Non-Executive Member	Simon Wills	Thameswey Limited Thameswey Sustainable Communities Limited Thameswey Maintenance Services Limited Thameswey Housing Limited Thameswey Guest Houses Limited Thameswey Developments Limited Thameswey Energy Limited Thameswey Solar Limited B&D Energy Limited Herriard Village Charity Oil and Pipelines Agency	Non-Executive Director, HS2 Ltd
Non-Executive Member	Kim Shillinglaw	Mechanical Copyright Protection Society Natural Environment Research Council	Board Member, Natural England Board Member, Content Board, Ofcom Independent Member, Public Weather Service
Non-Executive Member	Manny Lewis		Non-Executive Director, Civil Aviation Authority Non-Executive Director, Crown Prosecution Service Non-Executive Director, 2Gether Support Solutions (NHS)
Non-Executive Member	Vivek Chaudhri	East London NHS Foundation Trust Queen Victoria NHS Foundation Trust Purposeful AI	Co-founder & Director, Global AI Leaders Network

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