

Title	Name	Directorships	Other Business Interests
Chair	Sir Gareth Rhys Williams	Purple Sector Ltd	Vice President, Fauna and Flora International
Non-Executive Member	Janette Beinart	National Grid Energy Distribution	None
Non-Executive Member	Simon Blanchflower	PWI Global Centre of Rail Excellence Latymer Christian Fellowship Trust SB Strategic Advisory Services Ltd British Youth for Christ	Board Member, London Legacy Development Corporation Board Member, Ebbsfleet Development Corporation TfL – Independent Investment Programme Advisory Group Member 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 BDMS Ltd	Chair, University Hospitals NHS Trust Advisor, Newton Europe
Non-Executive Member	Simon Wills	Thamesway Limited Thamesway Sustainable Communities Limited Thamesway Maintenance Services Limited Thamesway Housing Limited Thamesway Guest Houses Limited Thamesway Developments Limited Thamesway Central Milton Keynes Limited Thamesway Energy Limited Thamesway Solar Limited B&D Energy Limited Herriard Village Charity Wills Advisory Limited Oil and Pipelines Agency	
Non-Executive Member	Kim Shillinglaw	Mechanical Copyright Protection Society Natural Environment Research Council	Trustee, Raspberry Pi Foundation 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