

## **NOMINATIONS FOR DIRECTORS AND MANAGEMENT COMMITTEE MEMBERS**

The following valid nominations have been received by the Secretary by 17.00 on Wednesday 20 March 2024:

### **BOARD OF DIRECTORS NOMINATIONS (2 vacancies)**

A nomination for the Board was received by the Secretary at 10.19 on Thursday 21 March 2024. Although arriving after the closing date for nominations, this form is deemed valid in all other respects.

<b>Nominee</b>	<b>Proposer</b>	<b>Seconder</b>
Esther Kurland	Sue Vincent	Catalina Nodroum

No nomination has been received for the second Director post to date.

### **MANAGEMENT COMMITTEE NOMINATIONS (1 vacancy for each sector)**

<b>Nominee</b>	<b>Proposer</b>	<b>Seconder</b>	<b>Sector</b>
Barry Davies	Helen Williams	David Glasson	Business
Helen Williams	Barry Davies	Carole Reilly	Voluntary/third

No nomination has been received to date from the Professions sector.