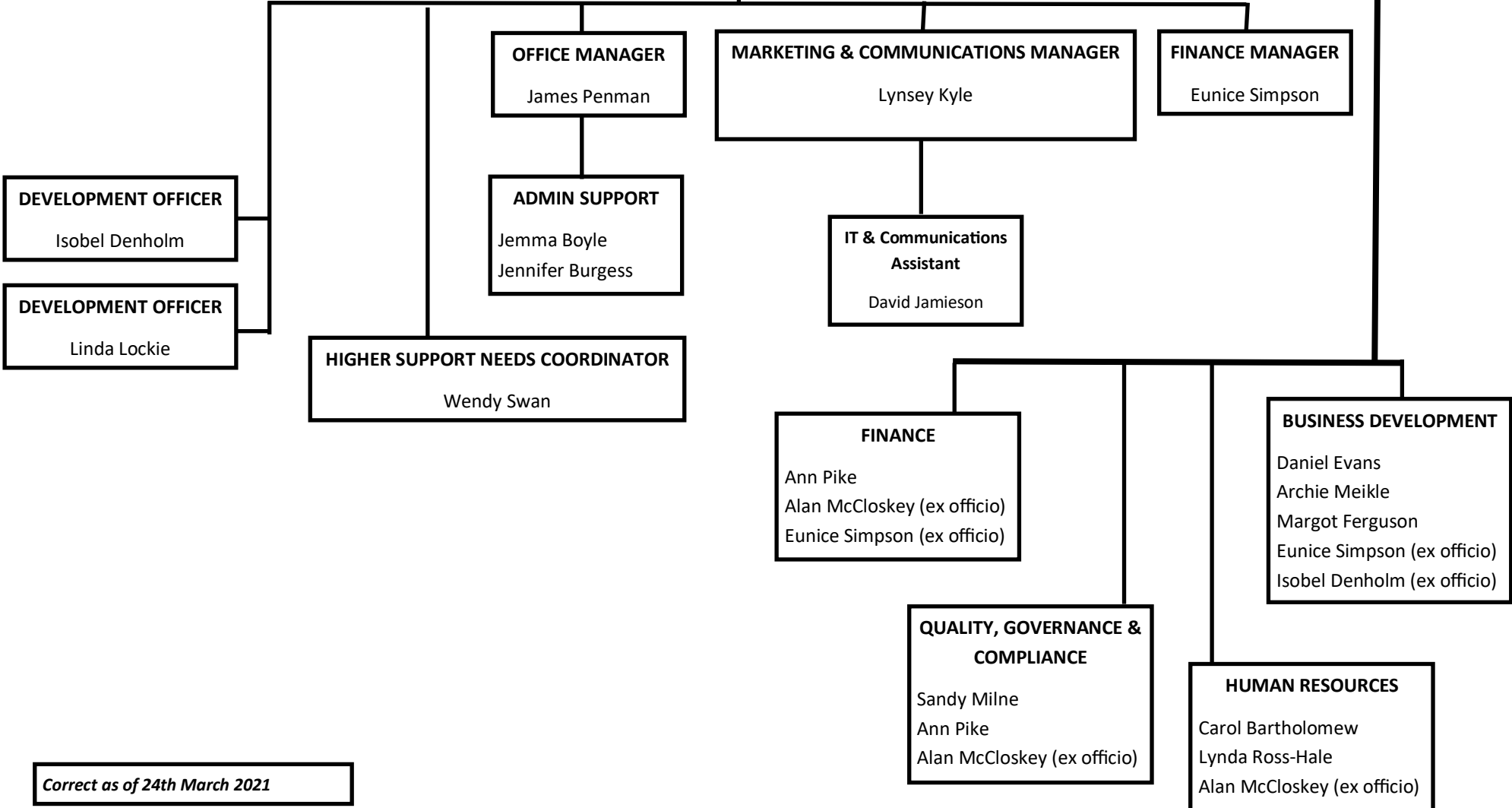


BOARD OF DIRECTORS / TRUSTEES

CHAIR Daniel Evans	VICE-CHAIR Carol Bartholomew	COMPANY SECRETARY Sandy Milne	TREASURER Ann Pike	DIRECTOR Lynda Ross-Hale	DIRECTOR Archie Meikle	DIRECTOR Margot Ferguson	DIRECTOR Seona Carnegie
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CEO
Alan McCloskey

BOARD SUB COMMITTEES



Correct as of 24th March 2021