

The Board

Ultimate primacy in governance and strategic direction

- Stephen Hallett (Chair)
- Fiona Gregory (Vice Chair)
- Neil McGregor-Paterson (Board member)
- Geoff Potton (Board member)
- Peter Male (Board member)
- Shan Hunt (Local Authority representative)
- John Cross (Chief Executive)
- Paul Gray (Executive Director Finance)
- David Keeling (Executive Director Development and Property)

Operations Board

Lead the customer service objectives

- Fiona Gregory – (Chair; Vice Chair Board)
- Neil McGregor-Paterson (Vice Chair; Board member)
- Kate Nelson (Executive Director Corporate Services)
- Judith Pokora (Executive Director Customer Relations)
- David Keeling (Executive Director Development and Property)
- Jaz Saggu (Independent committee member)
- Geri McLeary (Independent committee member)
- John Scott (Independent committee member)
- Tony Baker (Resident member)
- Vacancy (Resident member)

Development Projects Board

Lead **bpha** growth and development strategy (scrutinise and recommend projects for approval to Board)

- Geoff Potton (Chair; Board member)
- John Cross (Chief Executive)
- Paul Gray (Executive Director Finance)
- David Keeling (Executive Director Development and Property)

Audit Committee

Internal control and risk management

- Peter Male (Board member)
- Tim Ludlow (Independent committee members)
- Peter Bateson (Independent committee members)

Paul Gray (Executive Director Finance) and internal and external auditors attend

Remuneration Committee

Pay and terms and conditions of Chief Executive and Executive Directors, the Board and related employee matters

- Neil McGregor Patterson (Chair; Board member)
- Stephen Hallett (Board member; Board Chair)
- Fiona Gregory (Board member; Vice Chair)

John Cross (Chief Executive) and Kate Nelson (Executive Director Corporate Services) attend

Resident Scrutiny and Improvement Group

- David Bartley (Chair)
- Tracey Condliffe (Vice Chair)
- Tony Chalfont
- Marion Denton
- Norman Froggatt
- Melanie Grady
- Val Cromwell
- Melanie Eagle
- Sylvia Peacock
- Jack Beck
- Julian Driver
- Judith Goodger
- David Waterston
- Clive Keeler