

Abri Group Board & Committee Membership Chart
As at 11 December 2023

			LEGAL ENTITIES														COMMITTEES										Joint Ventures					
			REGISTERED PROVIDERS				Dormant Entities										COMMITTEES										Joint Ventures					
			Charitable		Non-Charitable		Radian Capital PLC	Radian Developments Ltd.	Yarlington Homes Ltd.	Yarlington Property Management Ltd.	Yarlington Treasury Services PLC	Forest Future Homes Ltd.	Charlotte Court Management Company (Yeovil) Ltd.	Inspired to Achieve Ltd.	Swaything Assured Homes Plc	Wayfarer Ltd.	Audit & Risk Committee (ARC)	Treasury Committee (TC)	People & Culture Committee (PACC)	Development & Assets Committee (DAC)	Customer Service & Performance Committee (CSPC)	South East Regional Board (SERB)	Executive Board	Affinity (Reading) Holdings Ltd. (50% Holding)	Affinity (Reading) Ltd. (50% Holding)	Thakeham Pease Pottage LLP (50% Holding)	Thakeham West Horsley LLP (50% Holding)	Linden (Sayers Common) LLP (50% Holding)	Lovell / Abri Weymouth LLP (50% Holding)	Aspect Building Communities Ltd. (26% Holding)	Advantage South West LLP (25% Holding)	
Abri Group Ltd.	Silva Homes Ltd.	Oriel Housing Ltd.	The Swaything Housing Society Ltd.																													
Wayne	Morris	GB	Ch	Ch	Ch	Ch										X																
Joanna	Makinson (SID)	SID	X	X	X	X									Ch	X																
Simon	Porter	GB	X	X	X	X								X	Ch																	
Jane	Alderman	GB	X	X	X	X		X	Ch						X		Ch															
Lou	Taylor	GB	X	X	X	X												Ch														
Jocelyn	McConnachie	GB	X	X	X	X										Ch		X														
Mary-Kathryn	Rallings Adams	GB	X	X	X	X									X																	
David	Montague	GB	X	X	X	X										X		X														
Margaret	Porteous	GB	X	X	X	X												X			Ch											
Stephen	Skuse	GB	X	X	X	X					Ch							X														
Gary	Orr	CEO	X	X	X	X	X	X					X			X	X				X											
Caroline	Moore	CFO	X	X	X	X	Ch	X		Ch	Ch	X	X			X	X				X											
Veronica	Gordon	Co-optee	X	X	X	X												X														
David	Mody	Co-optee													X						X											
Remon	Fahim	Co-optee														X																
Andrew	Frost	Co-optee													X				X													
Richard	Cartwright	Co-optee													X																	
Carrie	Woods	Independent																														
Madeline	Diver	Independent																														
Marguerite	Talenti	Independent																														
Tom	Norris	Independent																														
Andy	Skarzynski	Staff																														
Stephen	Lodge	Staff					X	Ch	X	X	X	X																		X		
Ralph	Facey	Staff					X																									
Alan	Ward	Staff																														
Sarah	Pearson	Co Sec	X		X	X	X	X	X	X		X	X	X																		
Dasos	Christou	Staff																														
Mark	Spridgeon	Staff																														
Cecile	Todd	Staff																														
Stuart	Hensby	Staff																														
Vimal	Gaglani	Staff						X																								
Sally	Ingham	Staff																														
Nicola	O'Rourke	Staff																														
Sam	Stone	Staff																														
John	Kelly	Staff																														
Valerie	Lynch	Silva Co Sec		X																						X	X					
Total current members =			12	12	12	12	4	5	3	2	2	4	1	2	2	1	6	5	4	4	4	7	6									
Min. number of members =			5	5	5	5	2	2	1	1	2	1	-	2	-	-	4	2	3	3	2	-	-									
Max. Number of members =			12	12	12	12	No max	No max	No max	No max	No max	No max	-	-	-	-	-	5	5	5	4	-	-									
Written resolution quoracy =			75%		75%	75%	100%	100%	100%	100%	100%	-	-	-	-	-	75%	75%	75%	75%	75%	75%	75%									
Quorum =			3	3	3#	3	2	2	2**1	2**1	2	2**1	-	-	-	-	3**2	2**2	3**2	2**2	3**2	4	3									
Group Board Quorum = 4																																

Ind Independent Member
GB Group Board Member
Ch Chair
SID Senior Independent Director
Ob Observer

Any 3 Board Members
* or half Board whichever is lower
**1 Specific quoracy rules apply - See Articles of Association
**2 Specific quoracy rules apply - see Committee Terms of Reference

Please contact the Governance Team with any queries.