

Trustees, Committees, Staff and Advisers

As at 26 March 2009

Trustees

Tom Chandos
Chairman

Felicity Fairbairn

Beatrice Hollond

James Hughes-Hallett

Thomas Hughes-Hallett

Kate Lampard

Baroness Linklater

William Sieghart

Committees

Audit Committee
Kate Lampard
Chairman

Felicity Fairbairn

Thomas Hughes-Hallett

Tom Chandos
Observer

Finance and Administration Committee
Tom Chandos
Chairman

James Hughes-Hallett

William Sieghart

Investment Committee

James Hughes-Hallett
Chairman

Tom Chandos

Beatrice Hollond

Ruper Caldecott
Co-opted member

Strand Panel Advisers
Alex Beard
(Finance Fund)

Frances Carey
(Museum & Heritage Collections)

Adrian Darby
(Biodiversity)

Sheila Daignton
(New Approaches to Learning)

Professor Stephen Hawkins
(Biodiversity)

Prue Leith
(Food)

Professor David MacDonald
(Biodiversity)

Margaret Palmer
(Biodiversity)

Andrew Pollard
(New Approaches to Learning)

Hugh Raven
(Biodiversity and Food)

Staff

Dawn Austwick
Chief Executive

Grant-making
Nicola Pollock
Director of Grant-making

Jenny Dadd
Grants Manager

Annabel Durling
Grants Officer

Alison Holdom
Grants Manager

Hilary Hodgson
Head of Education

John Mulligan
Grants Manager

Jo Rideal
Grants Manager

Danyal Sattar
Head of Environment

Laurence Scott
Grants Manager

Sharon Shea
Grants Manager

Finance
Claire Brown
Finance and Investment Director

Clare Kinnersley
Finance Manager

Bharat Naygandhi
Finance Assistant

Resources
James Wragg
Director of Resources

Gina Crane
PA to the Chief Executive

Tania Joseph
Administrator - Grant-making

Laura Lines
Administrator - Communications and Resources

Matt Mayer
ICT and Facilities Officer

Tereasa Robinson
Administrator - Reception

Nikki Thompson
Administrator - Grant-making

Swee Tsang
Administrator - Grant-making

Advisers **Legal and Financial**

KPMG LLP
Auditors
1 Forest Gate
Brighton Road
Crawley
West Sussex RH11 9PT

Berwin Leighton Paisner
Solicitors
Adelaide House
London Bridge
London EC4R 9HA

Allen & Overy
Solicitors
One Bishops Square
London E1 6AO

Royal Bank of Scotland plc
Bankers
London Victoria (A) Branch
119/121 Victoria Street
London SW1E 6RA

Cambridge Associates Ltd
Investment Adviser
Cardinal Place
80 Victoria Street
London SW1E 5JL

State Street Bank and Trust Company
Custodian
20 Churchill Place,
Canary Wharf
London E14 5HJ