

Trustees, Committees, Staff and Advisers

As at 20 March 2008

Trustees

Tom Chandos
Chairman

Ashley G Down

Felicity Fairbairn

John S Fairbairn

Jeremy Hardie

James Hughes-Hallett

Thomas Hughes-Hallett

Kate Lampard

Martin Lane Fox

Baroness Linklater

William Sieghart

Staff

Dawn Austwick
Chief Executive

Grant-making
Nicola Pollock
Director of Grant-making

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

Committees

Audit Committee
John Fairbairn
Chairman

Tom Chandos

Kate Lampard

Jeremy Hardie

Finance and Administration Committee
Tom Chandos
Chairman

John Fairbairn

Jeremy Hardie

Finance
Claire Brown
Finance and Investment Director

Vandana Gopalji
Finance Manager

Liliana Lance
Finance Officer

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
Administrator - ICT and Facilities

Tereasa Robinson
Administrator - Reception

Nikki Thompson
Administrator - Grant-making

Swee Tsang
Administrator - Grant-making

Investment Committee
Rod Kent
Chairman and co-opted member from 1 January 2008

Tom Chandos

Ashley Down

John Fairbairn

James Hughes-Hallett

Ruper Caldecott
Co-opted member

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
One Canada Square
London E14 5AF