

TRUSTEES, COMMITTEES, STAFF AND ADVISERS

AS AT 25 MARCH 2010

Trustees

Tom Chandos
Chairman
Felicity Fairbairn
Beatrice Hollond
James Hughes-Hallett
Thomas Hughes-Hallett
Kate Lampard
Baroness Linklater
William Sieghart

Staff

Dawn Austwick
Chief Executive

Grant-making

Nicola Pollock
Director of Grant-making
Derek Bardowell
Grants Manager
Jenny Dadd
Grants Manager
Annabel Durling
Grants Officer
Alison Holdom
Grants Manager
John Mulligan
Grants Manager
Jo Rideal
Grants Manager
Danyal Sattar
Finance Fund Manager
Laurence Scott
Grants Manager
Sharon Shea
Grants Manager

Finance

Claire Brown
Finance and Investment Director
Clare Kinnersley
Finance Manager
Bharat Naygandhi
Finance Assistant
Iana Petkova
Investment Officer

Resources

James Wragg
Director of Resources
Gina Crane
PA to the Chief Executive
Lauren Glass
Administrator
Marette Kroonenberg
Administrator – Grant-making
Laura Lines
*Administrator – Communications
and Resources*
Matt Mayer
ICT and Facilities Officer
Tereasa Robinson
Administrator – Reception
Swee Tsang
Administrator – Grant-making

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

Nominations Committee

Tom Chandos
Chairman
James Hughes-Hallett
Kate Lampard
William Sieghart

Strand Panel Advisers

Alex Beard (*Finance Fund*)
Frances Carey (*Museum &
Heritage Collections*)
Adrian Darby (*Biodiversity*)
Sheila Dainton (*New Approaches
to Learning*)
Professor Stephen Hawkins
(*Biodiversity*)
Hilary Hodgson (*Consultant –
New Approaches to Learning*)
Prue Leith (*Food*)
Professor David MacDonald
(*Biodiversity*)
Margaret Palmer (*Biodiversity*)
Professor Andrew Pollard
(*New Approaches to Learning*)
Hugh Raven (*Food*)

Advisers

Legal and Financial

KPMG LLP
Auditors
1 Forest Gate
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Crawley
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Berwin Leighton Paisner
Solicitors
Adelaide House
London Bridge
London EC4R 9HA
Royal Bank of Scotland plc
Bankers
London Victoria (A) Branch
119/121 Victoria Street
London SW1E 6RA
Cambridge Street Associates Ltd
Investment Adviser
Cardinal Place
80 Victoria Street
London SW1E 5JL
JPMorgan Chase Bank, N.A.
Custodian
125 London Wall
London EC2Y 5AJ