

Board Committee Chairs and Composition

Key:

- I: Independent member, meaning not a member of TSA
- T: TSA Trustee
- Y: Young member – typically aged 18-24

Finance Committee

1. Gordon Boyd, Treasurer (T) - Chair
2. John Kennedy (T)
3. Gareth Davies (T)
4. Nicola Gamlen (T)
5. Jack White (Y)
6. At least one more Y - recruitment underway
7. Bernard Kinchin (I)
8. Steven Findlay (I)
9. CFO (for present, Deidre Robertson, interim CFO)

Operations Committee

1. Byron Chatburn, Chair (T)
2. Tim Kidd, UKCC
3. Hannah Kentish, UKYC
4. Mark Tarry, Deputy UKCC
5. Alex Peace-Gadsby, Chief Commissioner England
6. Graham Haddock, Chief Commissioner Scotland
7. Gareth Watson, Chief Commissioner Wales
8. Stephen Donaldson, Chief Commissioner N Ireland
9. Craig Turpie, UK Commissioner Programme
10. Debs Bainbridge, UK Commissioner Adult Support (job share)
11. Kester Sharpe, UK Commissioner Adult Support (job share)
12. Jack Maxton, International Commissioner
13. Sebastian Page (Y)
14. Vacancy – one further Y - recruitment underway
15. Nigel Hailey (T) (Risk Champion)
16. Ashley Russell (T)

17. Andrew Bollington (I)
18. Ross Maloney, Director of Scouting Operations

(Note: Frances Craven will not be a member of Operations but, as Chair of the Safeguarding Development Group, will be invited to attend those parts of the meetings relating to safeguarding. Alex Minajew, UK Commissioner for Safety, is not a member but attends as necessary to report on behalf of the Safety in Scouting Working Group.)

SSR Committee

1. Lexie Sims (T) – Chair & Risk Champion
2. Gordon Boyd (T)
3. Matt Hyde (T, Chief Executive)
4. One Y – recruitment underway
5. Chris Thompson (I)
6. Robert Teasdale (I)

Risk Committee

1. Stuart Howells (T) – Chair
2. Liz Jack (T)
3. Jane Simpson (T)
4. Emily Au (Y)
5. Matt Kettell (I)
6. Graham Smith (I)
7. James Stevenson (I)
8. CFO (for present, Deirdre Robertson)

Nominations & Governance Committee

1. Ann Limb (T) – Chair
2. Jack Bullon (T)
3. Nicola Gamlen (T)
4. Matt Hyde (T, Chief Executive)
5. John Kennedy (T)
6. Hannah Kentish (UKYC)
7. Tim Kidd (UKCC)
8. Kieron Moir (T)
9. Lexie Sims (T)