

Abri Group Board & Committee Membership Chart
As at 01.04.2025

An "x" denotes Membership of Board or Committee "Ch" denotes Chair of Board or Committee			LEGAL ENTITIES											COMMITTEES										
			REGISTERED PROVIDERS																					
			Charitable		Non-Charitable		Radian Capital PLC	Radian Developments Ltd	Yarlington Homes Ltd.	Yarlington Property Management Ltd.	Yarlington Treasury Services PLC	Forest Future Homes Ltd.	Octavia Foundation	Audit & Risk Committee (ARC)	Treasury Committee (TC)	People & Culture Committee (PACC)	Equality & Diversity Group (EDIG)	Development & Assets Committee (DAC)	Customer Service & Performance Committee (CSPC)	South East Regional Board (SERB)	Transformation & Integration Committee (TIC)	Executive Board		
Abri Group Ltd.	Octavia Housing.	Oriel Housing Ltd.	The Swaythling Housing Society Ltd.																					
David	Montague	GB	Ch	Ch	Ch	Ch												X						
Jane	Alderman	GB	X	X	X	X		X	Ch					X				Ch			X			
Lou	Taylor	GB (RFC)	X	X	X	X												Ch						
Jocelyn	McConnachie	GB	X	X	X	X									Ch	X		X						
Mary-Kathryn	Rallings Adams	GB	X	X	X	X															Ch			
Margaret	Porteous	GB	SID	SID	SID	SID														Ch				
Stephen	Skuse	GB	X	X	X	X												X						
Sarah	Smith	GB (BSG)	X	X	X	X							Ch					X						
Gary	Orr	CEO	X	X	X	X	X	X							X			X			X	Ch		
Caroline	Moore	CFO	X	X	X	X	Ch	Ch		Ch	Ch	X		X						X	X	X		
Veronica	Gordon	Co-optee	X	X	X	X												X						
David	Mody	Independent																		X				
Andrew	Frost	Independent												X				X						
Eddie	Lynch	Independent																						
Richard	Cartwright	Independent												X										
Lara	Sonola	Independent																			X			
Carrie	Woods	Independent																			X			
Madeline	Diver	Independent																			X			
Marguerite	Talenti	Independent																			X			
Tom	Norris	Independent																			X			
Hugh	Thornbery	FT																			X			
Ahmed	Saleh	FT																			X			
Cerys	Shepherd	FT																			X			
Paul	Randle	FT																			X			
Andy	Skarzynski	Staff																X				X		
Ralph	Facey	Staff					X															X		
Joanna	Makinson	Staff										X										X		
Gemma	Burton-Connolly	CGO (Co-Sec)	Co Sec	Co Sec	Co Sec	Co Sec	Co Sec	Co Sec	Co Sec	Co Sec	Co Sec	Co Sec	Co Sec									X		
Dasos	Christou	Staff																X			X			
Vimal	Gaglani	Staff						X	X	x	X							X						
Colin	Gallaughher	Staff																X						
Vicky	Beckwith	Staff																X						
Gavin	Jefferies	Staff																X						
Total current members =			11	11	11	11	3	4	2	2	2	4	7	4	3	3	8	4	4	7	5	6		

- GB** Group Board Member
- Ch** Chair
- SID** Senior Independent Director
- Co Sec** Company Secretary
- FT** Foundation Trustee
- ICH** Interim Chair
- BSC** Board Safeguarding Champion

- # Any 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.