Abri Group Board & Committee Membership Chart
As at 18.10.2024

An "x" denotes Membership of Board or Committee "Ch" denotes Chair of Board or Committee			LEGAL ENTITIES																													
			REGISTERED PROVIDERS											Dormant Entities			COMMITTEES							Joint Ventures								
			Group Board (12)																													
			Charitable	Non-Charitable																												
			Abri Group Ltd.	Oriel Housing Ltd.	The Swaythling Housing Society Ltd.	Radian Capital PLC	Radian Developments Ltd	Yarlington Homes Ltd.	Yarlington Property Management Ltd.	Yarlington Treasury Services PLC	Forest Future Homes Ltd.	Charlotte Court Management Company (Yeovil) Ltd.	Swaythling Assured Homes Plc	Wayfarer Ltd.	Audit & Risk Committee (ARC)	Tresury Committee (TC)	People & Culture Committee (PACC)	Development & Assets Committee (DAC)	Customer Service & Performance Committee (CSPC)	South East Regional Board (SERB)	Executive Board	Affinity (Reading) Holdings Ltd. *(50% Holding)*	Affinity (Reading) Ltd. *(50%Holding)*	Thakeham Pease Pottage LLP *(50% Holding)*	Thakeham West Horsley LLP *(50% Holding)*	Linden (Sayers Common) (LLP) *(50% Holding)*	Lovell / Abri Weymouth (LLP) *(50% Holding)*	Aspect Building Communities Ltd. *(26% Holding)*	Advantage South West (LLP) *(25% Holding)*		
Wayne	Morris	GB	Ch	Ch	Ch												X															
Jane	Alderman	GB	X	X	X		X	Ch			X					X		Ch														
Lou	Taylor	GB	X	X	X														Ch													
Jocelyn	McConnachie	GB	X	X	X												Ch		X													
Mary-Kathryn	Rallings Adams	GB	X	X	X										ICH																	
David	Montague	GB	X	X	X										x	X		X														
Margaret	Porteous	GB	X	X	X												x			Ch												
Stephen	Skuse	GB	X	X	X						Ch							X														
Gary	Orr	CEO	X	X	X	X	X						X				X	X			X											
Caroline	Moore	CFO	X	X	X	Ch	Ch		Ch	Ch	X	X				X					X											
Veronica	Gordon	Co-optee	X	X	X														X													
David	Mody	Co-optee													X					X												
Andrew	Frost	Co-optee													X				X													
Richard	Cartwright	Co-optee													X																	
Carrie	Woods	Independent																		X												
Madeline	Diver	Independent																		X												
Marguerite	Talenti	Independent																		X												
Tom	Norris	Independent																		X												
Andy	Skarzynski	Staff																			X											
Ralph	Facey	Staff				X															X											
Alan	Ward	Staff																			X											
Sarah	Pearson	Co Sec	X	X	X	X	X	X	X	X		X	X	X										X	X							
Dasos	Christou	Staff																		X												
Mark	Spridgeon	Staff											X	X								X	X						X			
Cecile	Todd	Staff																				X	X									
Stuart	Hensby	Staff																								X						
Vimal	Gaglani	Staff					X	X	x	X														X	X	X	Ch					
Sally	Ingham	Staff																						X	X							
Nicola	O'Rourke	Staff																											X			
Sam	Stone	Staff																									X					
John	Kelly	Staff																								X	X					
Valerie	Lynch	Silva Co Sec									X																					
Total current members =			**10**	**10**	**10**	**4**	**5**	**2**	**3**	**3**	**4**	**2**	**3**	**2**	**5**	**3**	**4**	**4**	**4**	**7**	**5**											
Min. number of members =			5	5	5	2	2	1	1	2	1	-	-	-	4	2	3	3	2	-	-											
Max. Number of members =			12	12	12	No max	No max	No max	No max	No max	No max	-	-	-	-	5	5	5	4	-	-											
Written resolution quoracy =			75%	75%	75%	100%	100%	100%	100%	100%		-	-	-	75%	75%	75%	75%	75%	75%	75%											
Quorum =			3	3#	3	2	2	2**[1]	2**[1]	2	2**[1]	-	-	-	3**[2]	2**[2]	3**[2]	2**[2]	3**[2]	4	3											
			Group Board Quorum = 4																													

Ind Independent Member
GB Group Board Member
Ch Chair
SID Senior Independent Director
Ob Observer

\# Any 3 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.