

Board Membership of mhs homes and its Subsidiaries 2008/09

mhs homes

John Webley (Chair)
Joseph Scullion
Ashley West
John Sands
Ashley Hook
Bruce Shelmerdine
Terry Burton
Pat Austin
Eileen Kenward
Madeline Chainey

Customer Service Panel

There shall be a Chair and two other persons, one of whom shall be an external representative.

Remuneration Committee

Ashley West (Chair)
John Webley
Joseph Scullion
Roger Lambert

Solicitors

Trowers & Hamlins

mhs community charity

Eileen Kenward (Chair)
Ashley Hook
Terry Burton
Archie Johnstone
Councillor Ted Baker (Council nominee)
Councillor Tony Goulden
Treasurer: Andrea Orezzi
Secretary: Terry Burton

Risk & Audit Committee

Ashley West (Chair)
John Collinge
John Sands
Bruce Shelmerdine
Ashley Hook

Funding Syndicate

The Royal Bank of Scotland
Nationwide Building Society
Abbey National
Barclays Bank

Auditors

KPMG, LLP

mhs commercial services

Roger Lambert (Chair)
John Sands
Bruce Shelmerdine
Carl Dewey
Christopher Sparks

Directors

Ashley Hook, Chief Executive (from July 09)
John Sands, Chief Executive (until July 09)
Ashley Hook, Housing Director (until July 09)
Caroline Proverbs, Operations Director (from July 09)
Bruce Shelmerdine, Finance Director
Carl Dewey, Commercial Director
Terry Burton, Administration Director & Secretary

Nomination Committee

There shall be Non-Executive representation with a balance of interests, relative to the vacancy, as determined by the Chairman and Chief Executive.