



Alison Jeffers	Interim Chair of Audit, Risk and Assurance Committee, Salix; Non-Executive Director, HTS Group Limited (Company No. 09929960); Non-Executive Director, First Garden Cities Homes Limited (FCA Reg. No. 8333)	Non-Executive Director, HTS Group Limited (Company No. 09929960); Non-Executive Director, First Garden Cities Homes Limited (FCA Reg. No. 8333)	None	None	None	Trustee - Plunkett Foundation (also known as Plunkett UK) (Charity No. 313743)	None	None	None	None
Kevin Holland	Chief Executive, Accounting Officer and Board member, Salix	None	None	None	None	Director - Inspiromics Limited (Company No. 12294973)	None	None	None	None
Helen Powell	Director of Finance & Resources and Board member, Salix	None	None	None	None	None	None	None	None	None
Carol Brown	Director of HR	None	None	None	None	None	None	None	None	None
Ian Rodger	Director of Programmes	None	None	None	None	None	None	None	None	None
Simon Sharkey Woods	Director of Data and Information Systems	None	None	None	None	Trustee for Action4Youth (Charity No. 1033626)	None	None	None	None
Andrew Carter	Director of Communications	None	None	None	None	Director of Andy Carter Limited (Company No. 08332199); Chair of Trustee Board, Better Giving Partnership (Charity No. 1168976)	None	None	None	None
Chiara Lorenzetti	Director of Transformation and Delivery Excellence	None	None	None	None	None	None	None	None	None
Gemma Gregory	Director of Organisation Design and People	None	None	None	None	None	None	None	None	None

\*1 Connections include family members, friends, business associates