HF Holidays Board of Directors - Committees, director roles and links - Society Secretary: Manuela Gordea

Board*	Stephen Guile	Richard Drury	Andrea Illingworth	Linda Haydon	Sandra Taylor	Duncan Gager	Jerry Gould	Diane Moss	Donna Lane	Raj Joshi	Christine Allison	Elaine Oddie
Appointment Date	AGM 2023	AGM 2023	AGM 2023	AGM 2024	AGM 2025	AGM 2025	AGM 2024	AGM 2025	AGM 2026	AGM 2026	AGM 2026	AGM 2026
Re-election/Retirement	AGM 2027	AGM 2027	AGM 2027	AGM 2028	AGM 2029	AGM 2029	AGM 2028	AGM 2029	AGM 2030	AGM 2030	AGM 2030	AGM 2028
No of Committee		3	2	3	2	3	4	3	2	2	2	2
Director role	Chair											

*** Quorum = Board: 7 Directors; Committee: 2 Directors. + Chair ex officio**

People Committee		Performance Committee		Product Committee		Governance & Membership Committee		Audit and Risk Committee		Chairs Committee	
Director	ELT	Director	ELT	Director	ELT	Director	ELT	Director	ELT	Director	ELT
Richard Drury (Ch)	Ali Bull	Duncan Gager (Ch)	Chris Simmonds	Linda Haydon (Ch)	Jenny Brydon	Diane Moss(Ch)	Chris Simmonds	Jerry Gould (Ch)	Chris Simmonds	Stephen Guile	Manuela Gordea
Andrea Illingworth	Gillian Mininch	Richard Drury (VCh)	Justine Gibbs	Andrea Illingworth (VCh)	Manuela Gordea	Jerry Gould (Vch)	James Gambling	Duncan Gager (Vch)	Justine Gibbs	Diane Moss	
Raj Joshi (VCh)	Manuela Gordea	Jerry Gould	Rob Box	Sandra Taylor	Sarah Davis-Brown	Christine Allison	Manuela Gordea	Elaine Oddie	Manuela Gordea	Linda Haydon	
Donna Lane		Sandra Taylor	Manuela Gordea	Diane Moss		Donna Lane		Christine Allison		Richard Drury	
Linda Haydon		Elaine Oddie	Dean Clark					Raj Joshi		Jerry Gould	
The Remuneration Committee includes all People Committee attendees and the Chair of the Board, CEO, Head of People and Culture and CFO										Duncan Gager	