

Board Membership of mhs homes group and Its Subsidiaries 2007/08

Group Board

John Webley (Chair)
Keith Wrate
Alexa Kersting-Woods
Ashley West
John Sands
Bruce Shelmerdine
Terry Burton
Ashley Hook
Pat Austin
Eileen Kenward
Madeline Chainey

mhs community charity

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

mhs housing

Keith Wrate (Chair)
Ashley Hook
Alexa Kersting-Woods
John Webley
Eileen Kenward
Pat Austin
Madeline Chainey
Charles Brangwin
Frank Barber
Leslie Bance / Kam Tesse

mhs commercial services

Roger Lambert (Chairman)
John Sands
Bruce Shelmerdine
Carl Dewey
John Webley
Ashley West

Customer Service Panel

Chair appointed by **mhs housing** plus two other persons, one of whom shall be external to the Group.

Risk & Audit Committee

Ashley West (Chairman)
John Webley
John Sands
Bruce Shelmerdine
Ashley Hook

Directors

John Sands, Chief Executive
Terry Burton, Administration Director & Secretary
Bruce Shelmerdine, Finance Director
Ashley Hook, Housing Director
Carl Dewey, Commercial Director

Remuneration Committee

Ashley West (Chair)
John Webley
Keith Wrate
Alexa Kersting-Woods
Roger Lambert

Funding Syndicate

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

Nominations Committee

There shall be at least one Non-Executive plus a balance of interests, relative to the vacancy, as determined by the Chairman and Chief Executive.

Solicitors

Trowers & Hamlins

Auditors

KPMG, LLP