

Annex 2

Finance, Risk & Audit Committee - Membership

The Terms of Reference for Finance & Audit Committee allow for the following:

- Trustees with relevant knowledge, skills and expertise in finance, accountancy, compliance, commerce and business
- CEO
- Persons with finance, accountancy or commercial expertise who will be appointed by the MAT Board
- Further MAT Trustees such that the Committee has a majority of Trustees

Quorum for a meeting of the Committee is half the members and a majority of members present being MAT Trustees.

Name	Position	
Dawn Baker	CEO/ MAT Trustee	
Malcolm Cummings	MAT Trustee	Chair
Hayley O'Dea	Co-opted Trustee	
Tony Brown	Co-opted Trustee	