

Annex 2

HR & Pay Committee - Membership

The Terms of Reference for HR & Pay Committee allow for the following:

- Trustees with relevant knowledge, skills and expertise in human resources, personnel and pay management
- CEO
- Persons with relevant knowledge, skills, expertise in human resources, personnel and pay management 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	
Nicola Nunn	MAT Trustee	Chair
Andrew Montague	MAT Trustee	
Karen Richardson	Co-opted Trustee	