## Clarion Corvus Trust Board

## Constitution

Dashes (-) in the table below indicate where optional data has not been provided (e.g. 'appointed by'). You do not need to add anything to these fields. Where vacancies are shown this indicates places within the constitution which should be filled.

Appointment	Name	Appointed by	First Appointed	Term Length	Term Start	Term End
CEOs	Jim Adams	-	01/09/2017	-	01/09/2015	-
Company Secretaries	Mark Bloomfield	-	-	-	-	-
Members	Mr John Andersen	-	01/09/2017	4 years	-	-
	Mrs Miriam Elston	Clarion Members	01/04/2023	4 years	-	-
	Mr Peter Fraser	Trustee Board	01/09/2017	4 years	-	<u> </u>
	Mr Roger Margand	Clarion Members	01/04/2023	4 years	<del>-</del>	-
	Mr John Organ	Clarion Members	18/03/2021	4 years	-	-
	Vacancy (1)					

Mrs Patricia Bell					
		16/10/2017	4 years	14/10/2025	13/10/2029
Mr Michael Cole	Clarion Trustees	28/03/2019	4 years	29/03/2023	27/03/2027
Mr Peter Fraser		01/09/2017	4 years	14/07/2025	13/07/2029
Peter Hardy		26/09/2017	4 years	14/07/2025	13/07/2029
Mr David Jessup	Clarion Trustees	01/04/2023	4 years	01/04/2023	31/03/2027
Ms Christine Nichols - Chair	Clarion Trustees	01/04/2023	4 years	01/04/2023	31/03/2027
John Robson	Trustee Board	27/01/2025	4 years	27/01/2025	26/01/2029
Mr James Wright		26/09/2017	4 years	14/07/2025	13/07/2029
Vacancy (1)					
Vacancy (2)					
Vacancy (3)					
	Mr Peter Fraser  Peter Hardy  Mr David Jessup  Ms Christine Nichols - Chair  John Robson  Mr James Wright  Vacancy (1)  Vacancy (2)	Mr Peter Fraser  Peter Hardy  Mr David Jessup Clarion Trustees  Ms Christine Nichols - Clarion Trustees Chair  John Robson Trustee Board  Mr James Wright  Vacancy (1)  Vacancy (2)	Mr Peter Fraser 01/09/2017  Peter Hardy 26/09/2017  Mr David Jessup Clarion Trustees 01/04/2023  Ms Christine Nichols - Clarion Trustees 01/04/2023  Chair Trustee Board 27/01/2025  Mr James Wright 26/09/2017  Vacancy (1)	Mr Peter Fraser         01/09/2017         4 years           Peter Hardy         26/09/2017         4 years           Mr David Jessup         Clarion Trustees         01/04/2023         4 years           Ms Christine Nichols - Chair         Clarion Trustees         01/04/2023         4 years           John Robson         Trustee Board         27/01/2025         4 years           Mr James Wright         26/09/2017         4 years           Vacancy (1)         Vacancy (2)	Mr Peter Fraser         01/09/2017         4 years         14/07/2025           Peter Hardy         26/09/2017         4 years         14/07/2025           Mr David Jessup         Clarion Trustees         01/04/2023         4 years         01/04/2023           Ms Christine Nichols - Chair         Clarion Trustees         01/04/2023         4 years         01/04/2023           John Robson         Trustee Board         27/01/2025         4 years         27/01/2025           Mr James Wright         26/09/2017         4 years         14/07/2025           Vacancy (1)         Vacancy (2)         4 years         14/07/2025