

	Male	Female	Total
<b>Private Sector</b>	8 <ul style="list-style-type: none"> <li>James Muir</li> <li>Neil MacDonald</li> <li>Owen Michaelson</li> <li>Peter Kennan</li> <li>Prof. Chris Husbands</li> <li>Richard Stubbs</li> <li>Tan Khan</li> <li>Nigel Brewster</li> </ul>	4 <ul style="list-style-type: none"> <li>Alex Greaves</li> <li>Lucy Nickson</li> <li>Laura Bennett</li> <li>Gemma Smith</li> </ul>	12
<b>Public Sector</b>	3 <ul style="list-style-type: none"> <li>Dan Jarvis</li> <li>Chris Read</li> <li>Steve Houghton</li> </ul>	2 <ul style="list-style-type: none"> <li>Ros Jones</li> <li>Julie Dore</li> </ul>	5
<b>Total</b>	<b>11</b>	<b>6</b>	<b>17</b>
<b>Co-opted Members</b>	2 <ul style="list-style-type: none"> <li>Prof. Dave Petley</li> <li>Bill Adams</li> </ul>	1 <ul style="list-style-type: none"> <li>Alison Kinna</li> </ul>	
<b>Total</b>	<b>13</b>	<b>7</b>	<b>20</b>

Criteria	Status
Total Board size	17 against a maximum allowed membership of 20 (excludes co-opted members)
Number of co-opted members	3 against a maximum of 5
Private sector majority	Compliant with two thirds majority criteria (70.69% are private sector)
Gender balance of substantive members (public & private sector)	<ul style="list-style-type: none"> <li>Substantive members both public and private sector - compliant with one third female (35.29%)</li> <li>Private sector members only - compliant with one third female at (33.33%)</li> </ul>