**APPENDIX A**

Appointment of Directors to Oxford City Council Companies and Joint Ventures

June 2022

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Company** | **Current Council Directors** | **Future Council Directors** | **Client** | **Advisors to Shareholder** |
| ODSL & ODSTL | Stephen Gabriel  | Tom Hook | Stephen Gabriel Bill GravesMish Tullar (*waste and recycling only*) | Tom HookStephen Gabriel |
| OCHL | Stephen ClarkeJane Winfield | Stephen GabrielJane Winfield | Tom BridgmanDave Scholes | Stephen GabrielTom Bridgman |
| Barton LLP | Stephen ClarkeJane WinfieldCarolyn Ploszynski | Carolyn PloszynskiIan BrookeJane Winfield | Sarah Knight | Carolyn Ploszynski |
| OxWed LLP | Caroline GreenTom BridgmanJane Winfield | Caroline GreenTom BridgmanCarolyn Ploszynski | Carolyn Ploszynski | Tom Bridgman |
| *When incorporated* |
| SOSV LLP  | N/A | Tom BridgmanJane Winfield | Jane WinfieldJenny Barker | Tom Bridgman |
| Advisors to all Council Companies and Joint Ventures:Nigel Kennedy – s151 OfficerSusan Sale – Monitoring Officer |