**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 Graves  Mish Tullar (*waste and recycling only*) | Tom Hook  Stephen Gabriel |
| OCHL | Stephen Clarke  Jane Winfield | Stephen Gabriel  Jane Winfield | Tom Bridgman  Dave Scholes | Stephen Gabriel  Tom Bridgman |
| Barton LLP | Stephen Clarke  Jane Winfield  Carolyn Ploszynski | Carolyn Ploszynski  Ian Brooke  Jane Winfield | Sarah Knight | Carolyn Ploszynski |
| OxWed LLP | Caroline Green  Tom Bridgman  Jane Winfield | Caroline Green  Tom Bridgman  Carolyn Ploszynski | Carolyn Ploszynski | Tom Bridgman |
| *When incorporated* | | | | |
| SOSV LLP | N/A | Tom Bridgman  Jane Winfield | Jane Winfield  Jenny Barker | Tom Bridgman |
| Advisors to all Council Companies and Joint Ventures:    Nigel Kennedy – s151 Officer  Susan Sale – Monitoring Officer | | | | |