**APPENDIX A**

Appointment of Directors to Oxford City Council Companies and Joint Ventures

June 2023

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Company** | **Current Council Directors** | **Future Council Directors** | **Client** | **Advisors to Shareholder** |
| ODSL & ODSTL | Tom Hook  | *No change* | Peter MatthewBill GravesMish Tullar (*waste and recycling only*) | Tom HookPeter Matthew |
| OCHL (OX Place) | Stephen GabrielJane Winfield | Peter MatthewJane Winfield | Tom BridgmanDave Scholes | Peter MatthewTom Bridgman |
| Barton LLP | Carolyn PloszynskiIan BrookeJane Winfield | *No change* | Sarah Knight | Carolyn Ploszynski |
| OxWed LLP | Caroline GreenTom BridgmanCarolyn Ploszynski | Jane WinfieldTom BridgmanCarolyn Ploszynski | Carolyn Ploszynski | Tom Bridgman |
| *When incorporated* |
| SOSV LLP  | Tom BridgmanJane Winfield | *No change* | Jane WinfieldJenny Barker | Tom Bridgman |
| Advisors to all Council Companies and Joint Ventures:Nigel Kennedy – s151 OfficerRhian Davies – Monitoring Officer |