**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 Matthew  Bill Graves  Mish Tullar (*waste and recycling only*) | Tom Hook  Peter Matthew |
| OCHL  (OX Place) | Stephen Gabriel  Jane Winfield | Peter Matthew  Jane Winfield | Tom Bridgman  Dave Scholes | Peter Matthew  Tom Bridgman |
| Barton LLP | Carolyn Ploszynski  Ian Brooke  Jane Winfield | *No change* | Sarah Knight | Carolyn Ploszynski |
| OxWed LLP | Caroline Green  Tom Bridgman  Carolyn Ploszynski | Jane Winfield  Tom Bridgman  Carolyn Ploszynski | Carolyn Ploszynski | Tom Bridgman |
| *When incorporated* | | | | |
| SOSV LLP | Tom Bridgman  Jane Winfield | *No change* | Jane Winfield  Jenny Barker | Tom Bridgman |
| Advisors to all Council Companies and Joint Ventures:    Nigel Kennedy – s151 Officer  Rhian Davies – Monitoring Officer | | | | |