An "x" denotes Membership of Board or Committee "Ch" denotes Chair of Board or Committee			LEGAL ENTITIES																	EXECUTIVE BOARD	Fees reflect annual gross amounts payable and date from **1 December 2016. No increase to fees when considered Oct 2018**					
			REGISTERED PROVIDERS						OTHER ENTITIES							COMMITTEES										
			Combined Board (10)																							
			Non-Charitable				Charitable																			
			Radian	Windsor	Swaythling	Oriel	Drum	Portal	SAH	Radian Capital	RDL	RHL	RCSL	RLL	Wayfarer	ARC	TIC	Rem& Noms	DPRG		Board Member	Group Chair	Group Vice Chair	Senior Ind Dir	Committee Chair	**Total**
Carol	Bode	CB	Ch	Ch	Ch	Ch	Ch	Ch			x							x				£23,000				**£23,000**
(John) Gary	Orr	CEO	x	x	x	x	x	x	x	x	x						x		Ch	x	£0					**£0**
Simon	Porter	CB	x	x	x	x	x	x			x					Ch	x				£9,000				£2,500	**£11,500**
Mandy	Clarke (SID)	CB	x	x	x	x					x					x		Ch			£9,000			£2,500		**£11,500**
Richard	Williams (VC)	CB	x	x	x	x					x						x	x			£9,000		£2,500			**£11,500**
Martin	Hurst	CB	x	x	x	x					x					x	Ch				£9,000				£2,500	**£11,500**
Jane	Alderman	CB	x	x	x	x															£9,000					**£9,000**
Ashley	West	CB					x	x								x		x			£9,000					**£9,000**
Jayne	Beeson	CB					x	x								x					£9,000					**£9,000**
(Beverley) Anne	Costain	Staff																		x						**£0**
Mark	Spridgeon	Staff							x			x	x	x	x		x									
James	Pennington	Staff																	x	x						
Ralph	Facey	Staff								x										x						
Total current members =			7	7	7	7	5	5	2	2	6	1	1	1	1	5	5	4	2	4						
Min. number of members =			5	5	5	5	5	5	2	2	2	-	-	-	-	3	4	3	3							
Max. Number of members =			12	12	12	12	12	12	15			-	-	-	-	-	-	-	3							
Quorum =			3	3*	3	3#	3*	3	2	2	2					3	3	3	3	3						

			Radian	Windsor	Swaythling	Oriel	Drum	Portal	SAH	Radian Capital	RDL	RHL	RCSL	RLL	Wayfarer	ARC	TICO	Rem& Noms	DPRG	

ARC	Audit & Risk Committee
TIC	Treasury & Investment Committee
Rem & Noms	Remunerations & Nominations Committee
DPRG	Development Programme Review Group
RHL	Radian Living Ltd
RCSL	Radian Care & Support Ltd
RLL	Radian Living Ltd
SAH	Swaythling Assured Homes plc
RDL	Radian Developments Ltd

Ind	Independent member
CB	Combined Board member
Ch	Chair
VC	Vice Chair

* or half Board whichever lower
# Any 3 Board members