

ANNEX 3

Details of nominated Councillors and Vice Presidents

New Councillors

1. Mr Stuart Curl

A Fellow of the Chartered Institute of Management Accountants, Stuart began his career in accountancy in 1985 with the International Leisure Group, where he became Finance Director of Club 18-30. Moving on to Sema Group in 1990, he rose to Financial Controller before taking on the role of UK Finance Director for SchlumbergerSema in 2001. He then enjoyed a five-year tenure as Atos Origin's CFO for the UK, Asia and Americas, before a successful period as CFO of Electronic Data Systems/Hewlett Packard Services Division where he helped integrate the two businesses following a complex merger.

Latterly Stuart has worked on an interim basis, providing expert financial support and leadership for a variety of projects encompassing the public sector, private equity and start-ups. This has seen him prove his effectiveness in challenging situations with organisations including the Financial Ombudsman Service, G4S, Balfour Beatty and High Speed 2. Stuart is currently a member of the Advisory Board of AntWorks (a global leader in using AI for document processing) and a regular contributor and guest speaker at the Surrey Business School of the University of Surrey. Outside of corporate life, Stuart is a keen sailor and a trustee of the Visually Impaired Sailing Association charity. He was co-opted to the MSSC Council in November 2023 and appointed Chair elect of the Finance, Investment, Remuneration and Audit committee.

2. Mr Stephen Peck

Stephen has had an extensive career in the youth sector in the UK and globally. He worked as a youth worker and youth work manager for the National YMCA for 13 years, supporting unemployed young people and young adults and working with some of the most disadvantaged young people in the UK. He then moved to work for the UK Scouts as Director of Programme and Development for 18 years, where he was responsible for the non-formal education curriculum, the recruitment and retention of adult volunteers, the organisation's international work and its residential facilities.

Stephen was a key part of the team that oversaw the turnaround in membership growth at Scouting UK, before working for World Scouting based in Malaysia. His five-year tenure there saw him focus on delivering high quality, safe global events in a wide range of countries and he continues to volunteer for Scouting in an international context. He also volunteers for the Cranfield Trust (offering pro bono consultancy to small charities) and is currently the Deputy Secretary General and Chief Operating Officer of the Duke of Edinburgh's International Award.

New Vice Presidents

1. Mr David Derbyshire

David is a qualified social worker and teacher. He has worked in social work and social work management roles for over thirty years, with specialist interests in safeguarding children and preventative mental health programmes. David is an experienced senior manager having held responsibility for safeguarding children services in several of local authorities and then with the national charity Action for Children. David is now advising a large metropolitan authority and its statutory partners on safeguarding children arrangements and has recently taken up a voluntary role in the family courts.

David has served as a MSSC Trustee since 2019 and is a member of the Safety, Safeguarding and Risk Committee. He has advised in a number of safeguarding matters while also playing a full part in all trustee discussions. David is stepping down from this role in view of his other commitments affecting his future capacity, but he will continue to follow the fortunes of MSSC with interest.

2. Mr Alan Marsh MBE FICS

Alan is a former CEO of Braemar Shipping Services plc (having retired in 2014) and a past President of the Institute of Chartered Shipbrokers. He is also a retired non-executive director of the Thomas Miller group insurer ITIC (International Transport Intermediaries Club) and a Past Prime Warden of the Worshipful Company of Shipwrights.

Elected to MSSC Council in October 2012, Alan is a member of the Finance, Investment & Risk Committee. He is also a current Vice Chairman and Trustee of the Annual National Service for Seafarers; Younger Brother of Trinity House; member of the Honourable Company of Master Mariners; Associate Member of the Stelios Philanthropic Foundation; Vice President of the RLNI; and a Trustee/Director of IFAN (International Foundation for Aids to Navigation). Alan also sits on the development board of the WetWheels Foundation – a charity giving people with profound and complex disabilities the opportunity to enjoy the sea on board fully-accessible powerboats.

3. Mr John May OBE DL

John is a trained teacher and voluntary youth worker who has spent the past 40 years working in formal and non-formal education, both as an executive and as a volunteer. His career highlights include commissioning the creation of the 'Teach First' social enterprise to address educational disadvantage and managing the merger of eleven regional charities into a single national body whilst UK CEO of Young Enterprise. Until early November 2022, John was the Secretary General of the Duke of Edinburgh's International Award, working to lead and support the licensed organisations in more than 144 countries that provide the Award for approximately one million young people each year. He is currently the CEO of the national animal charity, Cats Protection, and chairs the trustees of Oxfordshire Youth, the umbrella organisation for all youth provision within his home county.

Elected as an MSSC Trustee in 2015, John was Chair of the Safety, Safeguarding, Inclusion & Risk Committee and a member of the Policy, Development & Nominations Committee until his retirement from the Board. His other volunteering roles have included twelve years of Trusteeship for The Scout Association (including six years chairing its major operations committee), and a six-year term as a non-executive director of The World Organization of the Scout Movement (serving as Vice Chairman for three years). John continues to advise and give guest lectures to a number of universities on youth work, social responsibility and charity governance, and was awarded an honorary doctorate in 2021 by the University of Bolton in recognition of his contribution to civil

society. He was appointed Deputy Lieutenant for Oxfordshire in 2018; awarded an OBE in 2020 for his support for young people; and is currently High Sheriff in nomination for Oxfordshire.