

ANNEX 4

Details of new Trustee Committee Members

1. Mr Andy Helliwell (FIRA and PDN)

Andy is the first House of Lords Chief Operating Officer, responsible at Board level for strategy, business planning and risk, overseeing communications, facilities and business improvement and change, and with pan-Parliamentary responsibilities for digital transformation and in relation to Restoration and Renewal. He joined Parliament in January 2022 from the Civil Service, where he had most recently served as the operations director for the Cabinet Office COVID-19 Task Force which co-ordinated the Government response to the pandemic. Prior to that he was executive director of Government Shared Services. Andy spent his earlier career in national security roles, principally in the Ministry of Defence but also in industry and the Cabinet Office. He has been a Finance and HR Director as well as a leader of transformational change and a policy adviser.

2. Ms Deana Rouse MBE (FIRA and PDN)

Deana joined the Ministry of Defence in 1999 and undertook a range of roles including in Communications, Overseas Policy, Human Resources, Ministerial Private Office and supporting the military operation in Iraq for which she was awarded the MBE.

As a Senior Civil Servant, Deana was responsible for all aspects of Defence Security before taking up post as the Chief of Staff to the Permanent Secretary. In November 2015, Deana moved to Navy Command as Head of Civilian Workforce and Command Secretariat where she led workforce planning for the Navy's civilian personnel and the Policy, Secretariat and Department of State functions. In this role, Deana also oversaw Navy Command's heritage and Third Sector, working closely with the Marine Society and Sea Cadets, the Royal Navy and Royal Marines Charity and Greenwich Hospital.

In 2019, Deana undertook a loan to the Cabinet Office as Chief Operating Officer of the Government Security Function and Director of Government Security where she was responsible for the corporate services and governance for the Function and led the professional development and workforce planning for the cadre of 11,500 security practitioners across Government. Deana was delighted to take up her current post on return to MOD in 2022 as Director Head Office and Business Services and MOD's Deputy Chief Operating Officer where she is responsible for driving and cohering improvements to MOD's enterprise-wide business operations, leading Head Office business and running MOD Main Building.

Outside of work, Deana enjoys motorcycling, skiing, sailing, diving, travelling and spending time with her family and friends.

3. Ms Honor Wilson-Fletcher MBE (PDN and SSIR)

Honor has been CEO at British Exploring Society for eight years. Previously Honor was CEO for six years at charity the Aldridge Foundation where she helped establish 12 state schools in some of the most deprived parts of England. This is when she had her first chance to take part in and understand the positive impact of challenging adventures for young people. Honor started two businesses in her twenties. She had a happy career in bookselling and publishing working at organisations including Penguin Books, Waterstone's and with [BOL.com](https://www.bol.com) before jumping the fence to the world of not-for-profits. She has since worked as a Director at the British Museum, Southbank Centre and the National Literacy Trust where she ran the National Year of Reading for the government. She has served as a charitable trustee since her twenties and is currently on the board of the Ulysses Trust and the Association for Character Education and is a special advisor to CIC Skills Builder.

4. Able Cadet Dianne Gomes-Oldridge (PDN)

Dianne is an active member of Canterbury Sea Cadets (Southern Area). In addition to being a National Cadet Voice representative from February 2023 to February 2024 and the cadet representative for their local unit management team, Dianne is a district representative for Kent Youth County Council. Dianne is an impressive candidate who has demonstrated a considerable depth of thinking and experience of Sea Cadets as well as effectively representing the voice of others.

5. Leading Cadet Sharlize Munro-Labuda (PDN)

Sharlize is an active member of Wigan Sea Cadets; Sharlize is passionate about Sea Cadets and is a standout candidate. A National Cadet Voice representative from February 2023 to February 2024, Sharlize was part of the cadet team who delivered at the Party Conferences in 2023. She is a local Lord Lieutenant Cadet, has represented cadets on the Youth Sport Summit at Loughborough University and worked with SAAFA as a committee trustee member, helping on their project to engage young people.