

## Appendix 2 – LVHN HoldCo Board

Name	Role
Councillor Alan Sitkin	Elected Councillor
Councillor Doug Taylor	Elected Councillor
Councillor Ahmet Oykenner	Elected Councillor
Rob Leak	Council Officer
Ian Davis	Council Officer
Jayne Clare	Acting Managing Director (Operating Company)
James Rolfe	Finance Director (Operating Company)
TBC	Non-executive advisor*
TBC	Non-executive advisor*

\* Non-executive advisors to be appointed by Autumn 2015