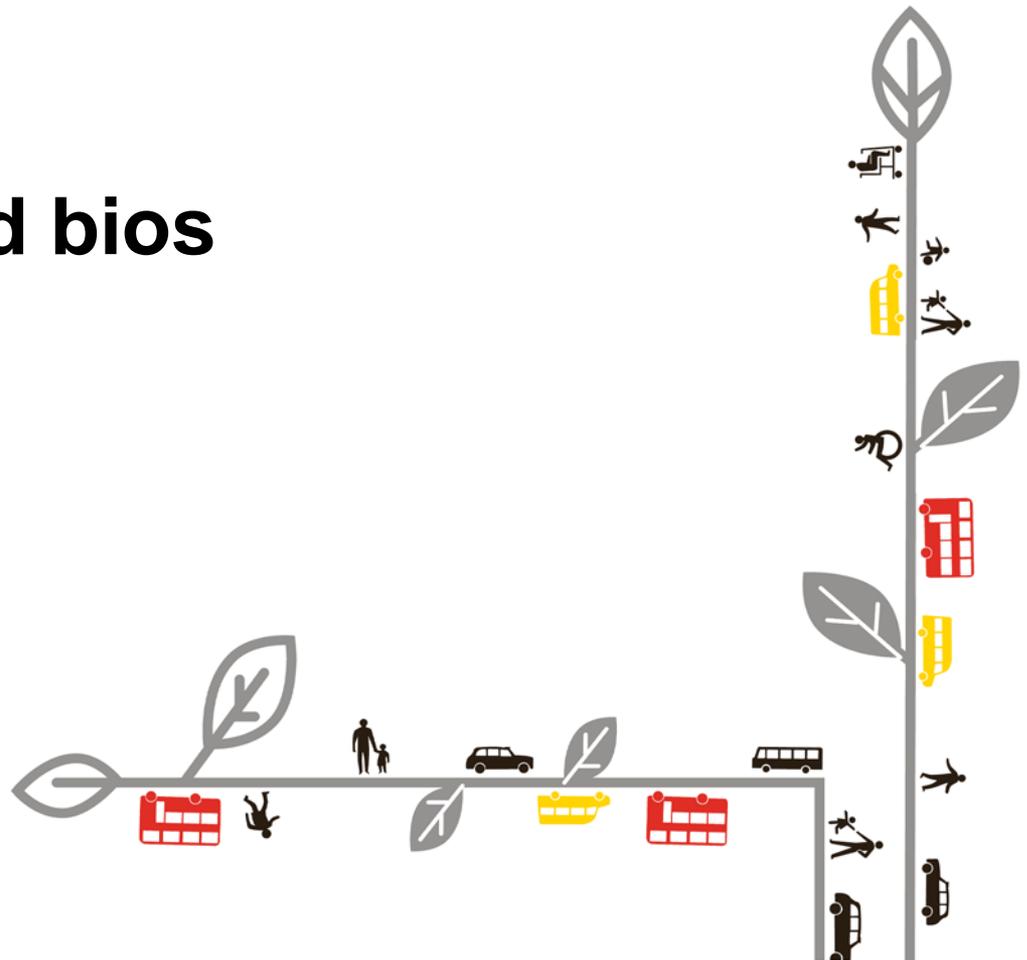


HCT Group Board bios

2017





Board bios



Tricia Brennan (Appointed 2013) - 2nd term

Member of the Audit Committee, “South West” board member

Tricia has over 20 years commercial and strategy experience across UK and International retail sector, where she led commercial, strategy, business development and supply chain teams. In 2012 she decided to take on new challenges in the social sector and after working at Marie Curie, she joined AQA (the education charity and exam board) where she is Director of Strategy and Delivery.

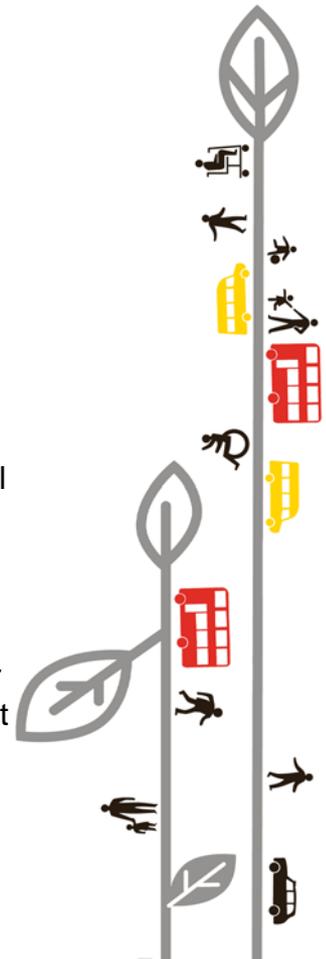
Tricia is also a trustee at Tree Aid, which helps remote communities in Africa to plant trees that provide them with food and income.



Vince Cable, Chair (Appointed 2016) – 1st term

Vince has had a high profile and varied career in finance and government; he stepped down from an active political role in 2015 after the last General Election. He was the Liberal Democrat Spokesman on Trade and Industry, and then the party’s Shadow Chancellor from 2003 until 2010. When the Liberal Democrats entered a coalition with the Conservatives he became Business, Innovation and Skills Secretary until 2015.

Before entering national politics Vince worked as a treasury finance officer for the Kenyan Government, deputy director of the Overseas Development Institute, and was special advisor on economic affairs for the Commonwealth Secretary General. In the 1990’s he worked for Shell International, becoming its Chief Economist in 1995, before being elected to Parliament in 1997.





Board bios



Christine Hewitt, FCIPD (Appointed 2013) -2nd term

Chair of Governance Committee; “Yorkshire” Board member

Christine is currently Director of People, Capability & Change at the Department of Communities & Local Government. Her previous role was HR Director at the Defence Science & Technology Laboratory, part of the Ministry of Defence.

Her previous career has involved HR roles at the Business Innovation & Skills Department, various Government science and innovation policy roles and a period as Joint Strategy Director at the Advisory Conciliation & Arbitration Service. Christine is a member of the Apprenticeships Board supporting Government employers to reach new apprenticeships targets, and a member of the Charity Next Board of the Whitehall and Industry Group.



Adam Levitt (Appointed 2001) –no set terms

Member of the Governance Committee

Adam is a corporate lawyer at the law firm Ashurst LLP and has been a Director of HCT Group since the 1990's.

At Ashurst LLP, he specialises in corporate transactions for insurance companies and banks, including capital raising and reorganisation, innovative securitisation and issues on reinsurance.



Board bios



Antony Ross, Treasurer (Appointed 2015) – 1st term

Member of the Audit committee

Antony is a partner at Bridges Ventures and leads the Bridges Social Entrepreneurs Fund and Bridges Social Impact Bond Fund. He is a member of the Bridges Ventures investment committee and a Teaching Fellow at London Business School. He is also Director of the North East-based seed fund, NorthStar Ventures.

Antony has over 20 years of private equity and venture capital investment experience in a wide range of businesses and stages. He joined 3i in 1988 and managed 3i's Newcastle and Cambridge offices before leading 3i's healthcare team.

He studied Mechanical Engineering at Bristol University and has an MBA from London Business School



Rob Sewell (Appointed 2016) – 1st term

Chair, Audit Committee

Rob has been the Chief Financial Officer at Pension Insurance Corporation, a leading provider of de-risking solutions to pension schemes, for over 8 years. The company has grown from being a start-up to a £20bn AUM business.

He has over 25 years experience, much of it at the executive level, in financial services, in particular retail insurance. He has worked previously for Legal & General and NatWest.

Rob is a member of the Audit Committee of the Association of British Insurers, and is a Fellow of the Institute of Chartered Accountants in England & Wales.



Board bios



Ed Siegel (Appointed 2015) – 1st term

“London” Board member

Ed manages Big Issue Invest’s (BII) lending and investment teams. He was closely involved in the structuring of the BII’s two Social Enterprise Investment Funds (SEIF I and II) and has overall responsibility for the social and financial performance of BII’s loan and investment portfolios.

Ed has over 30 years of corporate finance, social investment and business consulting experience. He spent the early part of his career in commercial banking and corporate finance, mainly with Credit Suisse.

Prior to joining BII in 2008, Ed was Vice President at ShoreBank International (SBI), the international consulting division of ShoreBank.



Jude Winter (Appointed 2016) – 1st term

“Channel Islands” Board member

Jude started at HCT at a volunteer driver, before joining the voluntary management committee. She joined the organisation as a full time employee in 1995 as Deputy CEO to help lead the evolution from a grant-dependent charity to an active market competitor.

One of her most important achievements was to focus on impact. This included reshaping how we measure, use and report our impact, changing our focus from outputs to outcomes mapped against the BSC Matrix.

Prior to HCT Group, Jude was active in the arts and theatre scene, and still has her own band, Siren.

