

**SCHEDULE 5**

**KEY PERSONNEL**

<b>Role</b>	<b>Key Responsibilities</b>
Chief Executive Officer of the Contractor	CEO of the Contractor. Board Member of the Contractor
Director of Resources	Accountable to the CEO. Board Member of the Contractor. Responsibility for Finance, Legal, HR, ICT & IA, Supply Chain and Business Development
Interim Independent Chair of Board	Chair of Board. Line Manager of CEO and Transformation Director
Transformation Director	Responsible to Contractor board for Mobilisation, Transition and Transformation.
Programme Manager	Management of Change reports to Transformation Director.