

**VSS Board Information**

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| **Length of term of each appointment** | Chair - 4 yearsDirector – 4 years |
| **Remuneration (per annum)** | Chair- £5,000 - £10,000 per annumDirector – under £5,000 per annum |
| **Workload** | Chair – approximately 41 days per annumDirector- approximately 30 days per annum |

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| **Name** | **Position** | **Date of Appointment** | **Term\*** | **Expiry of Appointment** |
| Oliver Wilkinson | Chair | 11.3.15(Director 15.11.13) | 4 years plus option to renew for 4 years | Final term ends 31 March 24 |
| Patricia Haren | Director | 11.3.15 | 4 years plus option to renew for 4 years | Final term ends 31 March 24 |
| Bertha McDougall | Director | 15.11.13 | 4 years plus option to renew for 4 years | Final term ends 3 Dec 23 |

*\* Note that due to interim arrangements during period when Northern Ireland Executive was not in place, members received short term extensions pending decisions on the 4-year term extensions. For this reason the maximum term served in some cases will exceed 8 years.*