

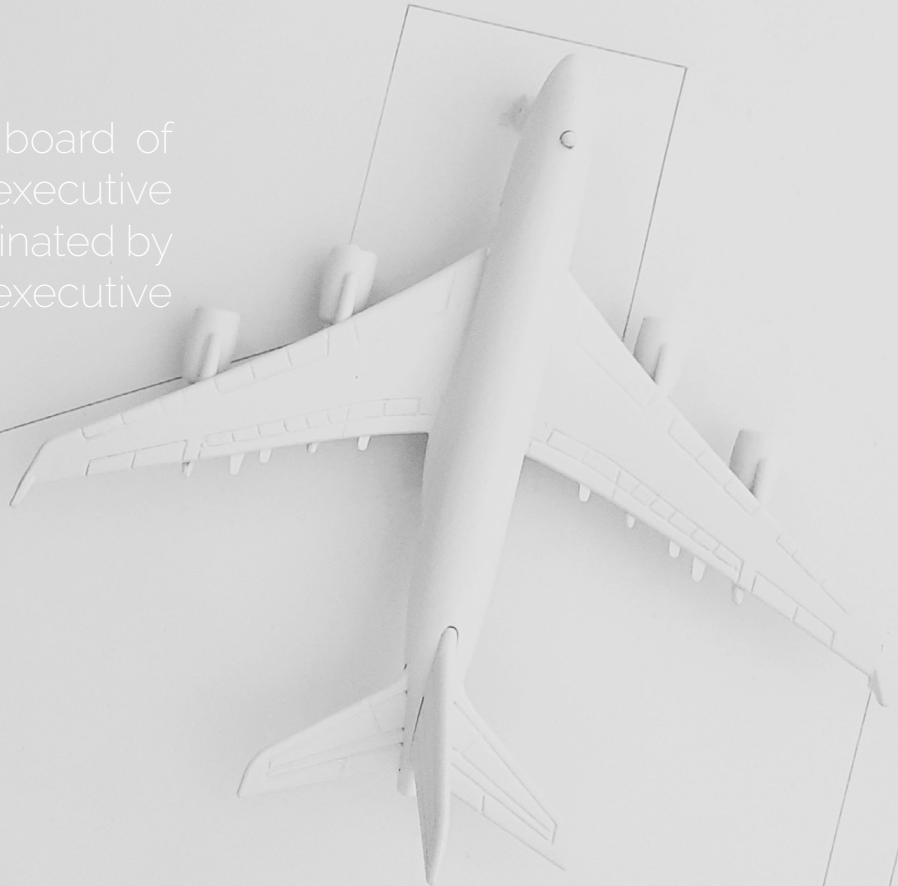


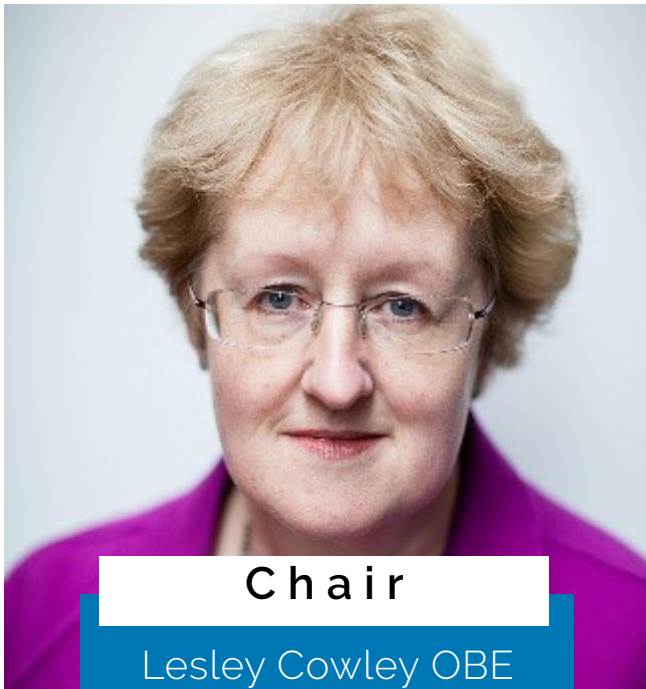
AIRPORT COORDINATION LIMITED

Board of Directors

ACL is governed by a board of four independent non-executive directors, directors nominated by our members and two executive directors.

Meet our Board





ABOUT LESLEY

Appointed *1 January 2020*

Lesley is a portfolio non-executive director and independent Chair. Her experience includes chairing the boards of the DVLA, The National Archives and Companies House. She was previously CEO of Nominet, the .uk domain name registry, a role she held from 2004 to 2014. She has a Masters degree in Business Administration (MBA), awarded with distinction in 1997 from the Bristol Business School, University of the West of England. In 2015, she was awarded the honorary degree of Doctor of Technology by the University of the West of England. Lesley was made an OBE for services to the Internet and e-commerce in 2011. In October 2019, she was named as Non-Executive Director of the year in the Institute of Directors (IoD) Awards.



ABOUT AILSA

Appointed *1 October 2018*

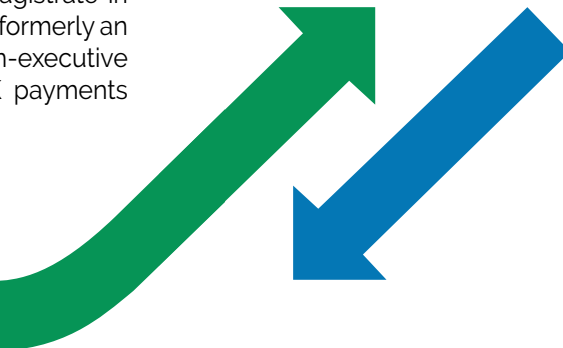
Ailsa Beaton OBE was a Management Board member at the Metropolitan Police Service, the Chief Information Officer at ICL plc and a Senior Partner at PA Consulting Group. She started her career as an accountant before moving into information technology with General Electric (USA). She now has a portfolio of non-executive roles. These include being a non-executive director on the board of the Information Commissioner's Office, being a governor of the Legal Education Foundation and sitting as a magistrate in London. Ailsa was formerly an independent non-executive director in the UK payments industry.



ABOUT CATHERINE

Appointed *31 October 2017*

Alongside a career that included senior roles in the public and private sector, Catherine has extensive experience as a non-executive Board Member. As a qualified accountant and an ex member of the senior civil service, Catherine brings to the board a focus on governance and strategy and an awareness of effective regulation gained in her previous role as Chief Executive of the Food Standards Agency, the regulator for the UK food industry.





Independent Director

Valerie Gordon-Walker

ABOUT VALERIE

Appointed 1 October 2018

Named by Cranfield's FTSE Board Report as one of the 100 Senior Women to Watch, Valerie is a former Managing Director, Executive Committee Member and Group Head of People. Valerie has a strong non-executive portfolio career in the private and public sector. Valerie is a Non-Executive Director at Tokio Marine Kiln, Lloyd's Managing Agents and a Board member and Chair of the Remuneration Committee for BPDTS Ltd. (at the DWP).

Valerie has been an Independent Senior Advisor to the Financial Conduct Authority and the Prudential Regulation Authority at the Bank of England and a Senior Board Advisor to multinational corporations focusing on strategy, governance, regulation and culture, board and executive mentoring.



Nominated Director

Sophie Dekkers

ABOUT SOPHIE

Appointed 22 February 2017

Sophie has been with easyJet over 12 years, currently in the role of Director of Scheduling for the airline. Prior to this she led easyJet in the UK as UK Country Director for 5 years where she was responsible for driving the airline's commercial success and strategic direction in the UK. This role also involved representing aviation at both House of Lords and House of Commons Select Committees, focusing on Brexit and the impact on the industry. Previous roles include Head of Change Management and Customer Insight at easyJet. Sophie is easyJet's business lead on Diversity & Inclusion, a founding member of easyJet's Women's Network, and is passionate about inspiring young women to achieve more than they thought possible in aviation.



Nominated Director

Julian Homerstone

ABOUT JULIAN

Appointed 16 December 2016

Julian has been General Counsel at Virgin Atlantic since 2014. At Virgin Atlantic, he has responsibility for legal affairs, company secretariat, risk and insurance and the data protection/compliance functions. Julian is also a member of Virgin Atlantic's senior leadership group and acts as principal advisor on a broad spectrum of legal issues.

Julian was highlighted as one of the most influential in-house lawyers in business by the Legal 500 in its UK GC Power list in 2016 and in 2020 he was recognised by the Legal 500 as its In-house Counsel of the Year (Transport).



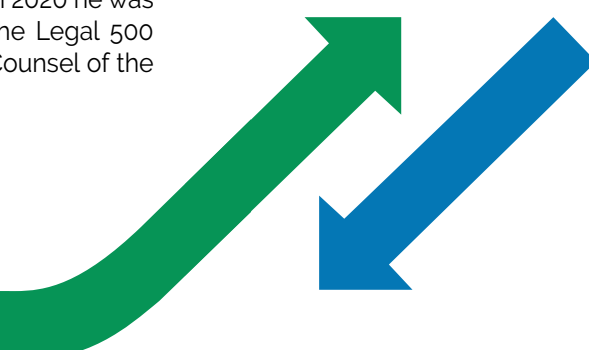
Nominated Director

David Lawrence

ABOUT DAVID

Appointed 3 May 2018

David has worked in the aviation industry for more than 30 years, at British Airways, Malaysia Airlines and Tui Airways, and bring a wide range of commercial, operational and regulatory experience. His current role is General Manager Aviation Planning at Tui.





Nominated Director

Chris Groom

ABOUT CHRIS

Appointed 29 July 2020

Chris is the General Manager in Commercial Planning at Jet2.com and Jet2holidays. Chris has worked for Jet2 for nearly ten years developing a wealth of experience in commercial planning and market development. He has a first-class Masters in Aeronautical and Aerospace engineering gained from the University of Leeds.



Nominated Director

Gavin Molloy

ABOUT Gavin

Appointed 1 March 2021

Gavin Molloy is Head of Infrastructure and Airport Development at British Airways (BA). Gavin serves as the Chair of the London Airport Consultative Committee where he leads airline community engagement with Heathrow. Before joining BA, Gavin worked for United Airlines as vice president of corporate real estate and environmental affairs and as managing director of strategic sourcing at United Airlines. While there, Gavin served as founding President of EQUAL- a group for the LGBTQ+ community- and was recognised as one of Chicago's most influential LGBTQ+ executives in 2018 by Crain's Chicago. Gavin has spent his career in the aviation including time at City Jet and Amadeus and Virgin Atlantic Airways.



ACL CEO

Neil Garwood

ABOUT Neil

Appointed 1 February 2021

Neil was appointed as the CEO of Airport Coordination Limited in March 2021 and is the first ACL CEO with an airport management background. Neil was formerly Managing Director of Southampton Airport, where he had been for ten years, having risen through the ranks after initially joining them as Terminal Operations Manager in 2010. Neil was promoted across several roles at Southampton Airport including Head of Customer Service and then Head of Operations before becoming Managing Director.



ACL Finance Director

Jo Clarke

ABOUT JO

Appointed 1 October 2014

Jo has been the Finance Director at Airport Coordination Limited since 2011. Jo is a qualified accountant with over 30 years of airline industry experience. Her background includes commercial, financial and engineering roles. Jo started her career as an aircraft engineer. She has a Masters degree in Business Administration from Lancaster University and a BEng in Air Transport Engineering.

