

# AGM 2024

## ELECTION OF BOARD MEMBERS

### 1. INTRODUCTION

1.1 This year there is one existing and four new Board members standing for election to the Board.

### 2. BOARD MEMBER STANDING FOR RE-ELECTION

2.1 As per Rule 39.1, the five Members standing down by rotation are:

- Gary Devlin
- Ashley Campbell
- Adele Erwin
- Rob Rowe
- Alan Stewart

2.2 The members have declared their willingness to serve again and in accordance with Rule 40.1 do not require to be formally nominated. Their profiles are detailed below for information:

#### **Gary Devlin**

Gary has been a Board Member since 2013 and appointed as Chair of Hanover's Board since 2021. Gary also sits on the People Committee.

Gary is a chartered accountant and a Partner and National Head of Risk and Technology Assurance with Azets, based in Edinburgh. Gary has over 20 years' experience delivering internal audit, external audit and advisory services to public sector, commercial and charity organisations across the UK. He also chairs the Local Authority (Scotland) Accounts Advisory Board and is vice-chair of CIPFA-LASAAC..



#### **Ashley Campbell**

Ashley has been a Board Member since 2020 and is Vice Chair of Hanover's Board. Ashley also sits on the People Committee.

Ashley is the Policy and Practice Manager at the Chartered Institute of Housing (CIH) Scotland covering a broad range of issues across the housing sector and across tenures. Ashley is also a trustee of the Existing Homes Alliance Scotland, a charity which campaigns for improvements to homes to tackle climate change and reduce fuel poverty.



## Adele Erwin

Adele has been a Board Member since 2020 and sits on the APR Committee.

Adele studied Mechanical Engineering with Management Techniques at the University of Edinburgh and has over 20 years' technology digital delivery and transformation experience working across consulting, financial services and public sector organisations. She has an interest in accessibility and assistive technology to help people easily access services through digital channels.



## Rob Rowe

Rob has been a Board Member since 2020.

Robert has been a Hanover tenant in Dumfries and Galloway since retiring. Previously he worked as an Engineer specialised in Renewable Energy for the United Nations and other International agencies around the world. His interest is to work towards seeing all Hanover properties become Carbon Neutral in emissions. Robert holds a graduate degree in International Development Studies from Morgan State University in the USA and did undergraduate in Mechanical Engineering at Solent University.



## Alan Stewart

Alan has been a Board Member since 2020 and is Chair of the People Committee.

Alan is a real estate solicitor and a partner at Morton Fraser MacRoberts in Edinburgh where he works in the commercial real estate division. He has over 20 years' experience working with property companies, developers and corporate occupiers. He has a particular interest in the role that organisations in the housing sector can play to support those living with dementia.

