



Simon Burke

Independent Non-Executive Director

Appointed as an Independent Non-Executive Director on 14 November 2014 and is the Chair of our Risk and Audit Committee and a member of the Nominations Committee.

Skills and Experience

Simon was previously an Independent Non-Executive Director for the Group's subsidiary, Co-operative Food Holdings Limited. Simon was appointed Chair of the Co-op Risk and Audit Committee on 25 June, 2015.

Simon is a Chartered Accountant and is currently Chairman of Bakkavor Group Plc, The Light Cinemas (Holdings) Limited and Blue Diamond Limited. Simon was previously Chair of Majestic Wine, BathStore and Hobbycraft, and CEO for Virgin Retail, Virgin Cinemas and Virgin Entertainment Group.

Why I love being a Director of our Co-op

Our Co-op has been through some very challenging times, but has come out stronger and with renewed energy. Now is the time for us to focus on delivering real trading and ownership value to members, whilst at the same time improving our financial performance and exploring new ways of connecting with our communities and what matters most to them. I am really keen to see what's next for our Co-op and how we can achieve more through co-operation.