

## **Lord Simon Woolley**

## **Independent Non-Executive Director**

Simon is a political and equalities activist and is currently Principal of Homerton College, Cambridge and the Deputy Vice Chancellor at the University of Cambridge. Simon also holds an advisory role with The King's Commonwealth Fellowship Programme, and is a Non-Executive Director of Police Now Ltd and the Youth Futures Foundation.

Previously, Simon served as an Equality and Human Rights Commissioner, as well as creating and leading the UK Government's pioneering Race Disparity Unit.

Simon also founded Operation Black Vote, the internationally renowned campaigning NGO, working with ethnic minorities in the UK to increase understanding of civic society, participation in Parliament and public life, and to promote equality and human rights.



## **Wais Shaifta**

## **Independent Non-Executive Director**

Wais is an expert in digital growth and transformation with experience in leading technology businesses. Wais was previously CEO of Push Doctor, which is the largest digital partner to the NHS. Prior to that, Wais held executive and leadership positions in group operations, digital tech, product, business development, M&A and international expansion at Just Eat and Treatwell.

Wais is an Independent Non-Executive Director at Reach plc, Snappy Shopper and the Gym Group (where he is the Chair of the Remuneration and Sustainability Committees). Wais is also Senior Independent Trustee at The Football Foundation, England's largest sports charity.