

**Appendix A – Review of Trading  
Company Governance: Proposed  
Changes to Board of Directors**



**HAMPSHIRE  
FIRE AND  
RESCUE  
AUTHORITY**

It is proposed to make the interim changes to the existing Directors of the HFRA trading company Board as detailed below:

Existing Director	Reason for Change	Interim Appointment
<b>Cllr Chris Carter</b>	Shareholder Committee established	ACFO Stew Adamson
<b>Cllr Roger Price</b>	Shareholder Committee established	Chief of Staff Matt Robertson
<b>DCFO Andy Bowers</b>	Retirement from HFRS	DCFO Steve Apter
<b>Royston Smith MP</b>	Resignation	No Interim Appointment