



Chief Executive
Jim O'Sullivan



Chief Financial Officer
Vanessa Howlison



**Executive Director
Strategy & Planning**
Elliot Shaw



Chief Information Officer
Vicky Higgin



**Executive Director of Corporate
Affairs & Communications**
Peter Allen



**Executive Director
Commercial & Procurement**
Malcolm Dare



Executive Director Operations
Nick Harris



**Executive Director
Human Resources & Organisational Development**
Elaine Billington



General Counsel
Tim Reardon



Company Secretary
Matt Armitage

Chief Executive: Jim O'Sullivan

Delivery Groups		Corporate Groups		Business Support Groups				ICT	General Counsel
Major Projects & Capital Portfolio Management Peter Mumford	Operations Nick Harris	Strategy & Planning Elliot Shaw	Corporate Affairs & Communications Peter Allen	Chief Financial Officer Vanessa Howlison	Safety, Engineering & Standards Mike Wilson	Commercial & Procurement Malcolm Dare	HR & Organisational Development Elaine Billington	Chief Information Officer Vicky Higgin	General Counsel Tim Reardon
Capital Portfolio Management Alan Couzens	North West Alan Shepherd	Network Planning Dave Stones	Corporate Communications & Media Louise Brooker-Carey	Strategic Finance Nick Sharman	Director of Health, Safety & Wellbeing Mark Byard	Major Projects Mark Ollerton	Business Partners & OD Nicky Welch	IT Operations Jason Bedford	Company Secretary Matt Armitage
Complex Infrastructure Programme Chris Taylor	South West Andrew Page-Dove	Monitoring & RIS Compliance Mark Bottomley	Strategic Communications Emily Fingland	Financial Control Rosemary Braithwaite	Operational Development David Stones	Procurement Sharon Cuff	Resourcing & Learning Ted Miller	IT Strategy & Commercial Kelly Goodwin	Legal Director Sally Keith
MP Change Russell Wallis	East Martin Fellows	Chief Analyst Mark Clements	Programme & Customer Communications Simon Montague	Risk Assurance & Counter-fraud Sharon McCarthy	Asset Development Lila Tachtsi	Supply Chain David O'Neil	Reward & Performance Phil Price	Chief Technology Officer Chris Paton	
MP Delivery Services Jon Colwill	London & South East Nicola Bell	Future RIS Adam Simmons	Internal Communications Vicki Davies	Corporate Finance Paul Williamson	Programme Office Mark Streeter	Services Martyn Gannicott	Employee Relations Kate Sidnell	Technology Programme Director TBC	
Smart Motorways Programme Shaun Pidcock	Midlands Catherine Brookes	Tolling & Charging Gary Bacon (Interim)		Facilities Management James Greenway	Innovation & Continuous Improvement Paul Doney	IT Philip Orumwense	HR Service Delivery Nicky Dainty	Chief Data Officer Davin Crowley-Sweet	
MP Customer Meg Archer-Downing	Yorkshire & North East Richard Marshall			Dart Charge Service Delivery Adam Price	Customer Service Standards Director Pete Martin	Improvement John Farley	HR Service Development Paul Booth		
Regional Investment Programme North David Haimes	Business Transformation & Performance Duncan Smith			Finance & Business Partners Scott Dale	Designated Funds Vinita Hill				
Regional Investment Programme South Dean Sporn	Operations Customer Service Melanie Clarke			Claims Liz Herridge					
Property & Compensation Kevin Davies									



Non-Executive Director
Elaine Holt



Chief Executive
Jim O'Sullivan



Chairman
Colin Matthews



Chief Financial Officer
Vanessa Howlison



Non-Executive Director
Alan Cumming



Non-Executive Director
Carolyn Battersby



Non-Executive Director
Roger Lowe



Non-Executive Director
Kathryn Cearn



Non-Executive Director
Janette Beinart