



Rob Brighouse
Non Executive Director



Richard Brown
Non Executive Director



Sharon Flood
Non Executive Director



Chris Gibb
Non Executive Director



Peter Hendy
Chair



David Noyes
Non Executive Director



Silla Maizey
Non Executive Director



Bridget Rosewell
Non Executive Director



Mike Putnam
Non Executive Director

Andrew Haines
Chief Executive

Andrew Haines was appointed as Chief Executive and Board member of Network Rail in August 2018. Prior to this, he served as Chief Executive of the Civil Aviation Authority following a wide-ranging career in the rail industry, which included roles as Managing Director of South West Trains, and Managing Director of the Rail Division for First Group plc.



Jeremy Westlake
Chief Financial Officer

Responsible for leading the finance function that supports the whole business providing business services, specialist expertise and advice. The function includes group finance, treasury, internal audit and risk, corporate commercial, major transactions, planning and regulation and property.



John Halsall
Managing Director,
Southern



Mark Langman
Managing Director,
Wales & Western



Rob McIntosh
Managing Director,
Eastern



Tim Shoveller
Managing Director, North
West & Central



Alex Hynes
Managing Director,
ScotRail Alliance



Susan Cooklin
Managing Director,
Route Services



Becky Lumlock
Group Director,
Transformation



Paul McMahon
Managing Director,
System Operator



Martin Frobisher
Group Director, Safety,
Technical & Engineering



Caroline Murdoch
Group Director,
Communications



Nick King
Group Director,
Network Services



Pauline Holroyd
Interim Group Director,
Human Resources