

Chairman

Dame Barbara Mills DBE, QC

Dame Barbara Mills is a barrister who was in practice at the Bar for over 25 years. She was Director of the Serious Fraud Office from 1990 to 1992. From then until 1997 she was Director of Public Prosecutions and Head of the Crown Prosecution Service. Between 1998 and March 2009 she was The Adjudicator for Her Majesty's Revenue & Customs and two other Government Departments. She has sat as a Judge and has been an Inspector on a DTI inquiry. She is a member of the Competition Commission.

Members

Richard Barfield

Dick Barfield BSc, FFA was Chief Investment Manager of Standard Life in Edinburgh until 1996. Since then he has advised pension funds and venture capitalists on investment matters and served on the boards of a number of listed companies. He is currently a director of Equitas and Chairman of the Investment Committee, a director of Umbro plc, Chairman of its Audit Committee and a director of 5 investment trusts

Lillian Boyle

Lillian Boyle is a lawyer and a Chartered Insurer. She is a former President of the Chartered Insurance Institute and is currently Chair of the CII Audit Committee. She was previously Managing Director of Scottish Provident International and has held a number of directorships in international locations.

Anthony Carus

Anthony Carus is a maths graduate and a Fellow of the Institute of Actuaries. He has worked in the financial services industry since graduation in a variety of roles including as the Appointed Actuary of an insurance company. He has managed his own actuarial consultancy business since 2004. Anthony has also been closely involved in insurance industry matters nationally. He has chaired a working party for the Association of British Insurers, is a member of the Ogden Working Party on matters relating to personal injury claims and is Chairman of the Damages Working Party of the Institute and Faculty of Actuaries.

Iain Cheyne CBE

Iain Cheyne is a lawyer with extensive experience of the commercial banking sector. He worked for many years for Lloyds Bank where his last role was as Managing Director, International Banking. He was the financial adviser to the Aga Khan between 2000 and 2007.

David Crowther

David Crowther FCA was a senior partner with PricewaterhouseCoopers and formerly Price Waterhouse where he served from Articles in 1963 until his retirement in June 2004. For the last 15 years, he was responsible for the firm's quality assurance and risk management programmes - concerned with quality inspection, regulatory and policy compliance, independence and business ethics, amongst other areas. Previously he was an audit partner working predominantly in the financial services sector.

David has since become a member of the Board of the Financial Ombudsman Service and a non-executive Director of TT Electronics plc.

Hilary Daniels

Hilary Daniels BSc, CPFA is a Board Member and Chair of the Audit Committee of the Olympic Lottery Distributor, a Member of the Actuarial Stakeholder Interests Working Group, an Independent Member of the East Northamptonshire Standards Board, an Independent Member on the ILEX Professional Standards Board and the Hon. Treasurer of two charities. She is a Past President of the Chartered Institute of Public Finance and Accountancy and was formerly Chief Executive, West Norfolk Primary Care Trust and Norfolk Primary Care Trust.

Roger Davis	<p>Roger Davis FCA was a partner in PricewaterhouseCoopers until he retired on 31 December 2003. He was head of professional affairs, PwC UK, Chairman of European regulatory team and PwC global regulatory leader. He has over 20 years' experience as an audit partner on large companies and was UK Head of Audit for many years. He is a member of the Competition Commission.</p>
Stella Fearnley	<p>Stella Fearnley BA, FCA is professor of accounting at the Business School Bournemouth University. She has research expertise in financial reporting, auditing, professional ethics and regulatory enforcement. Before her academic career she had 17 years experience in public practice with Grant Thornton and Price Waterhouse. She was a member of the ICAEW Council from 1992 until 2004.</p>
Paul George, Director	<p>Paul holds a degree in Accountancy and Financial Analysis from Warwick University qualified as a chartered accountant with KPMG in 1985 and was made a partner in 1995. In addition to being responsible for the audits of many major public interest entities he managed one of KPMG's significant consulting businesses and was on their UK Consulting management committee.</p> <p>Following KPMG, and prior to joining the Oversight Board in 2004, Paul was a main board director of a UK publicly quoted company specialising in helping multi-national companies improve their operational efficiency and the effectiveness of their finance functions.</p>
John Kellas	<p>John Kellas, MA, FCA, recently retired as the first full-time Chairman of the International Auditing and Assurance Standards Board. Prior to his appointment to that position in 2004 he had a professional career of some thirty years with KPMG and its predecessor firms, of which he became a partner in 1982. He was the UK senior technical partner from 1990 to 2004. While with KPMG he served for many years on the Auditing Practices Board.</p>
Mick McAteer	<p>Mick McAteer is a consumer advocate with a particular focus on promoting fair and accountable financial markets and access to affordable financial services. He was Principal Policy Adviser to the Consumers' Association from 1994 to 2006. He is currently Director of The Financial Inclusion Centre, and a member of various European Users' Panels including FINUSE and the Consultative Panels for the European banking and insurance regulators.</p>
Anne Maher	<p>Anne Maher is a Non-Executive Director of Allied Irish Banks plc. She is also a Governor of The Pensions Policy Institute and a member of the Actuarial Stakeholder Interests Working Group. She was until 2007 the Chief Executive of The Pensions Board for Ireland and a board member of the Irish Accounting and Auditing Supervisory Authority. She holds a law degree from University College Dublin</p>