

	Company/organisation	Position held	End date (where applicable)
Rosemary Beaver			
FRC appointments	Senior Advisor (Regulatory Standards and Codes)	Non-Executive adviser	
Current Appointments (Appointments, offices and directorships held, including public and not-for-profit organisations)	Worshipful Company of Insurers London Insurance Institute Chartered Insurance Institute Lloyd's Enforcement Tribunal Panel Newline Underwriting Management Limited Newline Insurance Company Limited	Master and Court Assistant Vice President Fellow Member Chair of Risk Committee Chair of Risk Committee	
Consultancy or advisory roles			
Previous Appointments (Appointments, offices and directorships held in the past ten years.)	London Insurance Institute Lloyd's of London Lloyd's Labaun Limited (Malaysia) Lloyd's Netherlands Representative B.V Additional Securities Ltd Lloyd's Cyprus Limited Lloyd's Espana Representative S.L Lloyd's Polska SP. Z.O.O Lloyd's Ireland Limited Chartered Insurance Institute Council of Chartered Insurance Institute	Member to the Council Head of International Regulatory Affairs Director Director Director Director Director Director Director Member of Board and Nominations Committee Member	to July 2018 to June 2017 to June 2017 to June 2017 to June 2017 to June 2017 to June 2017 to June 2017 to June 2017 to June 2016 to June 2016
Membership of Professional Bodies and Trade Unions			
Membership of an audit firm pensions scheme			
Relevant declarations in respect of family and close personal relationships	Rothschild and Co.	Spouse is a Partner	
			Last updated: 19/02/2020

David Childs			
FRC appointments	Board Conduct Committee Supervision Committee People Committee	Non-Executive Director Chair Chair Member	
Current Appointments (Appointments, offices and directorships held, including public and not-for-profit organisations)			
Consultancy or advisory roles			
Previous Appointments (appointments, offices and directorships held in the past ten years)	Leigh Academies Trust Ltd Clifford Chance LLP Clifford Chance entities (various)	Director Managing Partner Director	to May 2017 to April 2014 to April 2014
Membership of Professional Bodies and Trade Unions			
Membership of an audit firm pensions scheme			
Relevant declarations in respect of family and close personal relationships			
			Last updated: 10/02/2020

Sean Collins			
FRC appointments	Conduct Committee Supervision Committee Senior Advisor (Enforcement)	Member Member Non-Executive adviser	
Current Appointments (Appointments, offices and directorships held, including public and not-for-profit organisations)	JT Group (formerly Jersey Telecom) Cystic Fibrosis Trust HM Government Cabinet Office More House School	Director Board Member Crown Representative Chairman	
Consultancy or advisory roles			
Previous Appointments (appointments, offices and directorships held in the past ten years)	Millennium & Cophorne Hotels PLC KPMG Internationally	NED Partner	to 2014 to 2012
Membership of Professional Bodies and Trade Unions	ICAEW	Member	
Membership of an audit firm pensions scheme	KPMG staff pension scheme (defined benefit pension derived from contributions)		
Relevant declarations in respect of family and close personal relationships			
			Last updated: 06/02/2020

Company/organisation	Position held	End date (where applicable)
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John Coomber		
FRC appointments	Board Audit & Risk Committee Regulatory Standards & Codes Committee	Non-Executive Director Chair Member
Current Appointments (appointments, offices and directorships held, including public and not-for-profit organisations)	MH (GB) Ltd Ecospray Ltd	Chair Non-Executive Director
Consultancy or advisory roles		
Previous Appointments (appointments, offices and directorships held in the past ten years)	Tempus Energy Technology Limited Pension Insurance Corporation Plc Pension Insurance Corporation Plc Swiss Re AG	Director CEO Director Director
Membership of Professional Bodies and Trade Unions	IFoA	Fellow
Membership of an audit firm pensions scheme		
Relevant declarations in respect of family and close personal relationships		
		Last updated: 01/04/2020

Paul Cox		
FRC appointments	Senior Advisor (Standards and Codes)	Non-Executive adviser
Current Appointments (appointments, offices and directorships held, including public and not-for-profit organisations)	University of Bath National Employment Savings Trust Chartered Institute of Securities and Investment	Senior Lecturer in Accounting & Finance Investment Advisor Trustee, Educational Committee
Consultancy or advisory roles		
Previous Appointments (appointments, offices and directorships held in the past ten years)	University of West of England University of West of England	Teaching Fellow in Finance Lecturer in Accounting & Finance
Membership of Professional Bodies and Trade Unions		
Membership of an audit firm pensions scheme		
Relevant declarations in respect of family and close personal relationships		
		Last updated: 28/02/2020

	Company/organisation	Position held	End date (where applicable)
Gary Dixon			
FRC appointments	Appointment Committee	Member	
Current Appointments (Appointments, offices and directorships held, including public and not-for-profit organisations)	Universities Superannuation Scheme Limited LHSBM Limited Leicester Theatre Trust Limited Curve Productions Limited Malawi Foster Care University of Leicester Guild of Entrepreneurs Trustee Limited CBF Funds Trustee Limited Association of Independent Non-Executive Directors Limited Momentum GRC LLP Nude Limited	Non-Executive Director Director Director Director Trustee Chair of Council Director Non-Executive Director Director Partner Director	
Consultancy or advisory roles			
Previous Appointments (Appointments, offices and directorships held in the past ten years.)	Nude Finance Limited Nude Finance Holdings Limited College Court Conference Centre The Leicester Services Partnership Limited Home & Capital Trust Limited The Welfare Dwellings Trust Limited Lanchester House Associates LLP SkinGen UK Limited Dixon Bryant Limited LSU : Love, Support, Unite Africa Limited Milburn Insurance Company Guarantee Protection Insurance Limited Embank Services Limited Embank Group Limited Ethics Mark International Limited Kinnell Corporate Limited Kinnell Holdings Limited	Director Director Director Director Director Director Partner Director Director Director Director Director Director Director Director Director Director Director	February, 2020 February, 2020 August, 2019 August, 2019 July, 2017 July, 2017 November, 2015 September, 2015 June, 2015 January, 2015 December, 2013 November, 2013 October, 2013 October, 2013 October, 2013 March, 2011 February, 2011
Membership of Professional Bodies and Trade Unions	ICAEW University and College Union	Fellow Member	to June 2020
Membership of an audit firm pensions scheme			
Relevant declarations in respect of family and close personal relationships	Leicester Theatre Trust Limited	Spouse is CFO	
			Last updated: 21/10/2020

Geoffrey Green			
FRC appointments	Conduct Committee Supervision Committee	Member Member	
Current Appointments (appointments, offices and directorships held, including public and not-for-profit organisations)	Vedanta Resources plc LIM Credit Opportunities Fund (Hong Kong) Pharos Energy plc	Non-Executive Director Non-Executive Director Non-Executive Director	
Consultancy or advisory roles	Guantao Law Firm, China	Senior Advisor	
Previous Appointments (appointments, offices and directorships held in the past ten years)	Ashurst LLP	Managing Partner Asia	April, 2013
Membership of Professional Bodies and Trade Unions			
Membership of an audit firm pensions scheme			
Relevant declarations in respect of family and close personal relationships	Slaughter & May SFO	Brother is a senior consultant Brother is Former Director	
			Last updated: 07/01/2020

	Company/organisation	Position held	End date (where applicable)
Barbara Hadfield			
FRC appointments	Enforcement Committee	Member	
Current Appointments (appointments, offices and directorships held, including public and not-for-profit organisations)	European Payments Council	Chair of Dispute Reolution Committee	
Consultancy or advisory roles			
Previous Appointments (appointments, offices and directorships held in the past ten years)	European Payments Council	Scheme Management Committee Member	
Membership of Professional Bodies and Trade Unions	FCA		
Membership of an audit firm pensions scheme			
Relevant declarations in respect of family and close personal relationships			
			Last updated: 23/05/2019

Philippa Hardwick			
FRC appointments	Conduct Committee Supervision Committee	Member Member	
Current Appointments (appointments, offices and directorships held, including public and not-for-profit organisations)	Fountain Court Chambers Cabinet Office's Security Vetting Appeals Panel Department of Health's Committee on Mutagenicity Trusthouse Charitable Foundation	Associate Member Member Member Trustee/vice chair	
Consultancy or advisory roles			
Previous Appointments (appointments, offices and directorships held in the past ten years)	Fountain Court Chambers Chichester District Council Chichester District Council	Member Cabinet Member member	to 2012 to 2018 to 2019
Membership of Professional Bodies and Trade Unions	Bar Council (unregistered) Women on Boards	Member Member	
Membership of an audit firm pensions scheme			
Relevant declarations in respect of family and close personal relationships	Spouse - Member (Queens Counsel) of 3 Verulam Buildings		
			Last updated: 09/02/2020

Michael Hearty			
FRC appointments	Audit and Risk Committee	Independent adviser	
Current Appointments (Appointments, offices and directorships held, including public and not-for-profit organisations)	HMRC Public Health England Hywel Dda University Health Board	Non Executive Director Independent Advisor to Audit Committee and Advisory Board Associate Member Independent Advisor	
Consultancy or advisory roles			
Previous Appointments (Appointments, offices and directorships held in the past ten years.)	Betsi Cadwaldr University Health Board Blackpool Teaching Hospitals Lancashire and South Cumbria Integrated Care System MJRT Executive Limited Welsh Government	Independent Advisor Non Executive Director Non Executive Director Director Director General of Finance and Corporate Services	March, 2020 March, 2020 March, 2020 July, 2019 September, 2019
Membership of Professional Bodies and Trade Unions			
Membership of an audit firm pensions scheme			
Relevant declarations in respect of family and close personal relationships			
			Last updated: 02/03/2021

Company/organisation	Position held	End date (where applicable)
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John Hitchens		
FRC appointments	Conduct Committee Supervision Committee Senior Advisor (Supervision)	Member Member Non-executive adviser
Current Appointments (appointments, offices and directorships held, including public and not-for-profit organisations)	Aldermore Group Plc Aldermore Bank Plc MotoNovo Finance Limited Societe General International Ltd The Worshipful Company of Skinners Pellipar Services Limited Pellipar Investments Limited Skinners Investment Company Ltd Skinners (Cheapside) Ltd Skinners (Cheapside) No.2 Ltd The Marsh Academy Centre for the Study of Financial Innovation Camphill Devon Community Limited Camphill Benevolent Fund	Director Director Director Director Court Member Director Director Director Director Director Chairman and Director Director Chairman and Director Director
Consultancy or advisory roles		
Previous Appointments (appointments, offices and directorships held in the past ten years)	PricewaterhouseCoopers LLP Tonbridge School Limited	Partner to 2014 Director to 2010
Membership of Professional Bodies and Trade Unions	ICAS	Member
Membership of an audit firm pensions scheme		
Relevant declarations in respect of family and close personal relationships		
		Last updated: 10/02/2020

Brandon Horwitz		
FRC appointments	Appointment Committee	Member
Current Appointments (Appointments, offices and directorships held, including public and not-for-profit organisations)	London & Colonial Assurance PLC Options Corporate Pensions UK Limited NomBon Consulting Limited	Non-Executive Director Non-Executive Director Director and Principal Consultant
Consultancy or advisory roles		
Previous Appointments (Appointments, offices and directorships held in the past ten years.)	Employment Resource Centre EMS Limited (aka Ellern Mede School) Institute & Faculty of Actuaries	Trustee and Director September, 2019 Trustee and Director December, 2014 Chair of Finance & Investment Board July, 2016
Membership of Professional Bodies and Trade Unions	Institute & Faculty of Actuaries	Member
Membership of an audit firm pensions scheme		
Relevant declarations in respect of family and close personal relationships	NomBon Consulting Limited	Spouse is Director
		Last updated: 21/10/2020

Andrew Johnston		
FRC appointments	Conduct Committee Supervision Committee	Member Member
Current Appointments (Appointments, offices and directorships held, including public and not-for-profit organisations)		
Consultancy or advisory roles		
Previous Appointments (Appointments, offices and directorships held in the past ten years.)	CS Healthcare (friendly society) CS Healthcare (friendly society)	Chair to 2019 Non-Executive Director to 2015
Membership of Professional Bodies and Trade Unions	IFoA Royal Statistical Society Prospect Trade Union	to 2019
Membership of an audit firm pensions scheme		
Relevant declarations in respect of family and close personal relationships		
		Last updated: 05/02/2020

Company/organisation	Position held	End date (where applicable)
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Richard Jones QC		
FRC appointments	Enforcement Committee	Chair
Current Appointments (appointments, offices and directorships held, including public and not-for-profit organisations)	No5 Chambers Guernsey Financial Services Commission Crown and County Court AIM Disciplinary Committee, London Stock Exchange ICAEW Disciplinary Tribunals IFoA Disciplinary Appointments Committee	Barrister Senior Decision Maker Recorder Legal Chair Legal Chair Chair
Consultancy or advisory roles		
Previous Appointments (appointments, offices and directorships held in the past ten years)	No5 Chambers	Director
Membership of Professional Bodies and Trade Unions		
Membership of an audit firm pensions scheme		
Relevant declarations in respect of family and close personal relationships		
		Last updated: 05/02/2020

Akbar Khan		
FRC appointments	Appointment Committee	Member
Current Appointments (Appointments, offices and directorships held, including public and not-for-profit organisations)	Metropolitan Police Panel International Rugby League	Legally Qualified Chairperson Head of Judiciary
Consultancy or advisory roles	BPP University Law School	Freelance presenter and assessor
Previous Appointments (Appointments, offices and directorships held in the past ten years.)	Richmond upon Thames Council Commonwealth Secretariat Commonwealth Parliamentary Association World Economic Forum Legal Advisory Committee Her Majesty's Diplomatic Service	Independent member of Audit and Finance Committee Director of Legal Affairs Secretary General Member Member
Membership of Professional Bodies and Trade Unions	Middle Temple Inns of Court, London New York Bar	Barrister at Law Attorney at Law
Membership of an audit firm pensions scheme		
Relevant declarations in respect of family and close personal relationships		
		Last updated: 21/10/2020

Richard Lawrence		
FRC appointments	Senior Advisor (Regulatory Standards)	Non-Executive adviser
Current Appointments (Appointments, offices and directorships held, including public and not-for-profit organisations)	Director of various subsidiaries within the RBS Group. Trustee, PCC of St James Gerrards Cross with St James Fulmer Trustee, Friends of Johannesburg Bible College	See Appendix A
Consultancy or advisory roles		
Previous Appointments (Appointments, offices and directorships held in the past ten years.)	Various Royal Bank of Scotland Group subsidiaries	See Appendix A
Membership of Professional Bodies and Trade Unions	FCA ICAEW Member Banking Committee, ICAEW Member, UK Finance Impairment Working Group Member, BBA Board	
Membership of an audit firm pensions scheme		
Relevant declarations in respect of family and close personal relationships		
		Last updated: 12/02/2020

	Company/organisation	Position held	End date (where applicable)
Graham McGregor			
FRC appointments	Enforcement Committee	Member	
Current Appointments (appointments, offices and directorships held, including public and not-for-profit organisations)			
Consultancy or advisory roles			
Previous Appointments (appointments, offices and directorships held in the past ten years)	PWC	Partner	to 2016
Membership of Professional Bodies and Trade Unions	ICAS Institute of Chartered Accountants Canada	Member Member	
Membership of an audit firm pensions scheme	Deloitte Haskins & Sells pension fund		
Relevant declarations in respect of family and close	Son is an employee of PwC		
			Last updated: 16/05/2019

Richard Murray			
FRC appointments	Senior Advisor (Enforcement)	Non-Executive adviser	
Current Appointments (appointments, offices and directorships held, including public and not-for-profit organisations)			
Consultancy or advisory roles			
Previous Appointments (Appointments, offices and directorships held in the past ten years)	JXX Oil & Gas Plc Ernst & Young	Non-Executive Director Audit Committee Chair Partner	to 2016 to 2011
Membership of Professional Bodies and Trade Unions	ICAEW	Member	
Membership of an audit firm pensions scheme	Ernst & Young Retirements benefits plan		
Relevant declarations in respect of family and close personal relationships			
			Last updated: 04/02/2020

Jetinder Shergill			
FRC appointments	Enforcement Committee	Member	
Current Appointments (appointments, offices and directorships held, including public and not-for-profit organisations)	ACCA First Tier Tribunal (Immigration/ SEC) MPTS/ GMC	Independent Assessor Judge Legally Qualified Chair	
Consultancy or advisory roles			
Previous Appointments (appointments, offices and directorships held in the past ten years.)	Lexiras Ltd NMC fitness to practise committees SRA Government lawyer	Director Chair Adjudicator Lawyer	to 2018 to 2016 to 2013 to 2011
Membership of Professional Bodies and Trade Unions	Institute of Directors The Institute of Leadership and Management		
Membership of an audit firm pensions scheme			
Relevant declarations in respect of family and close personal relationships			
			Last updated: 10/03/2019

	Company/organisation	Position held	End date (where applicable)
Keith Skeoch			
FRC appointments	Board Regulatory Standards and Codes Committee People Committee	Interim Chair Member Member	
Current Appointments (appointments, offices and directorships held, including public and not-for-profit organisations)	The Investment Association Standard Life Foundation (charity) Edinburgh International Festival HMT's Ring-fencing and proprietary trading independent review panel	Chair Director Trustee Chair	
Consultancy or advisory roles			
Previous Appointments (Appointments, offices and directorships held in the past ten years.)	Investment Management Association <u>Various Standard Life Aberdeen subsidiaries including:</u> SLTM Limited and Standard Life Investments (Mutual Funds) Limited Ignis Asset Management Limited Standard Life Investments (USA) Limited Standard Life Portfolio Investments Limited Standard Life Investments (Corporate Funds) Limited Standard Life Assurance Limited HDFC Life - India Standard Life Aberdeen plc Standard Life Investments (Holdings) Limited Aberdeen Asset Management plc HDFC Asset Management - India	Director Director Director Director Director Director Director Director Director Director Director Director	to Sep 2015 to Feb 2012 to Sep 2015 to Sep 2015 to Sep 2015 to Jan 2016 to Sep 2016 to Oct 2019 to Sept 2020 to Sept 2020 to Sept 2020 to January 2021
Membership of Professional Bodies and Trade Unions	Chartered Securities Institute Society of Professional Economists	Fellow Fellow	
Membership of an audit firm pensions scheme			
Relevant declarations in respect of family and close personal relationships			
			Last updated: 04/02/2021

Anna Simons			
FRC appointments	Enforcement Committee	Member	
Current Appointments (appointments, offices and directorships held, including public and not-for-profit organisations)			
Consultancy or advisory roles			
Previous Appointments (Appointments, offices and directorships held in the past ten years.)	Paribas London Pension Scheme UBS London	Trustee Director Conduct Risk Advisor	to 2018 to 2017
Membership of Professional Bodies and Trade Unions			
Membership of an audit firm pensions scheme			
Relevant declarations in respect of family and close personal relationships			
			Last updated: 26/03/2019

Victoria Smith			
FRC appointments	Appointment Committee	Member	
Current Appointments (Appointments, offices and directorships held, including public and not-for-profit organisations)	ACCA FTP Committee ICAEW	Member Appeals Panel	
Consultancy or advisory roles			
Previous Appointments (Appointments, offices and directorships held in the past ten years.)	Smith Allen Associates	Company Secretary	
Membership of Professional Bodies and Trade Unions	Law Society	Member	
Membership of an audit firm pensions scheme			
Relevant declarations in respect of family and close personal relationships			
			Last updated: 21/10/2020

Company/organisation	Position held	End date (where applicable)
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Sir Jonathan Thompson		
FRC appointments	Board	Executive Director
Current Appointments (appointments, offices and directorships held, including public and not-for-profit organisations)	Crown Hosting Data Centres Limited	Chair (unpaid)
Consultancy or advisory roles		
Previous Appointments (appointments, offices and directorships held in the past ten years)	Public Sector National Leadership Advisory Board HMRC Ministry of Defence Ministry of Defence HM Treasury Civil Services Sports Limited CIMA CIPFA	Member (unpaid) to Sep 2020 Chief Executive Officer to Sept 2019 Permanent Secretary to March 2016 Director General, Finance to Aug 2012 Head of Government Finance Profession to Dec 2011 Chair 2015/17 Advisory Board Member 2013/14 Council Member 2012/13
Membership of Professional Bodies and Trade Unions	CIPFA CIMA	Fellow Member Fellow Member
Membership of an audit firm pensions scheme	Ernst & Young	Money purchase and final salary schemes [relating to employment at EY between 1993-1997]
Relevant declarations in respect of family and close personal relationships		
		Last updated: 24/02/2021

Julia Unwin		
FRC appointments	Board Regulatory Standards & Codes Committee People Committee Audit & Risk Committee	Non-Executive Director Chair Member Member
Current Appointments (appointments, offices and directorships held, including public and not-for-profit organisations)	Yorkshire Water Mears Group Plc Pagoda Leasing Limited Scottish Government Council of Economic Advisers York St John University	Non-Executive Director Non-Executive Director Director Member Chair of Governing Body
Consultancy or advisory roles		
Previous Appointments (appointments, offices and directorships held in the past ten years)	Joseph Rowntree Foundation Joseph Rowntree Housing Trust Scottish Governemnt Advisory Committee on Economic Renewal	Chief Executive to 2016 Chief Executive to 2016 Member to 2020
Membership of Professional Bodies and Trade Unions		
Membership of an audit firm pensions scheme		
Relevant declarations in respect of family and close personal relationships		
		Last updated: 01/08/2020

Andrew Vials		
FRC appointments	Senior Advisor (Supervision)	Non-executive adviser
Current Appointments (appointments, offices and directorships held, including public and not-for-profit organisations)		
Consultancy or advisory roles		
Previous Appointments (appointments, offices and directorships held in the past ten years)	Grant Thornton UK LLP KPMG LLP KPMG LLP	National Director to 2016 Director to 2014 Partner to 2013
Membership of Professional Bodies and Trade Unions	ICAEW	Member
Membership of an audit firm pensions scheme	KPMG Thomson McLintock	
Relevant declarations in respect of family and close		
		Last updated: 04/03/2020

Company/organisation	Position held	End date (where applicable)
Jenny Watson		
FRC appointments	Board People Committee Audit and Risk Committee	Non-Executive Director Chair Member
Current Appointments (appointments, offices and directorships held, including public and not-for-profit organisations)	National Online Self-Exclusion Scheme House of St Barnabas Women on Boards Mossbourne Parkside Academy Mossbourne Federation Reclaim Fund Ltd ImproveTeaching	Chair Chair Ambassador Chair of the Governing Body Member of governing body Non-Executive Director Non-Executive Director
Consultancy or advisory roles	Lucent Consultancy	Associate
Previous appointments	House of St Barnabas Events Ltd Steering Group Member, Employers' Initiative on Domestic Abuse Commission on the future of referendums (Constitution Unit, UCL) Money Advice Trust Electoral Commission Portman Group, Independent Complaints Panel Financial Ombudsman Service	Non-Executive Director Member Trustee Chair Chair Non-Executive Director
Membership of Professional Bodies and Trade Unions	Women on Boards	Member
Membership of an audit firm pensions scheme		
Relevant declarations in respect of family and close personal relationships	Director, WeAdapt Ltd Director, Global Partners and Associates Partner is Chair of the Internet Watch Foundation Partner is Chair of International Media Support	May, 2019 April, 2019 June, 2018 July, 2017 December, 2016 October, 2020 March, 2021
		Last updated: 01/04/2021

Anne Whitaker		
FRC appointments	Conduct Committee Supervision Committee Senior Advisor (Supervision)	Member Member Non-Executive adviser
Current Appointments (appointments, offices and directorships held, including public and not-for-profit organisations)	Aphrodite Property Company Ltd WHR Consulting Ltd Markel International Insurance Co Ltd Markel Syndicate Management Ltd ECIC Ltd Hitachi Capital (UK) Plc	Director Director Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director
Consultancy or advisory roles		
Previous Appointments (appointments, offices and directorships held in the past ten years)	Aviva Investors Holdings Ltd Roedean School Roedean School Enterprise Ltd IPSA Barts Health NHS Trust (and its predecessor trusts) Markel Europe plc Ernst & Young	Non-Executive Director Trustee Director Board member Non-Executive Director Director Partner
Membership of Professional Bodies and Trade Unions	ICAEW	Member
Membership of an audit firm pensions scheme		
Relevant declarations in respect of family and close personal relationships		
		Last updated: 26/02/2020