

Register of Interests

This Register of Interests is published in accordance with the Code of Conduct for Board and Committee members and supports the FRC's commitment to transparency. The Register includes declarations by members of the Board, the Conduct Committee, the Codes & Standards Committee, the Corporate Reporting Review Committee, the Audit Quality Review Committee, the Case Management Committee and the Enforcement Committee Panel.

<u>Board Members</u>						
Member name and FRC appointments / offices held	Current other appointments, offices and directorships	Appointments, offices and directorships held over the past ten years (including end date)	Membership of Professional Bodies & Trade Unions	Membership of an audit firm pension scheme	Relevant declarations in respect of family and close personal relationships*	Date last updated
Sir Winfried Bischoff - Chairman						
Chairman Chairman, Nominations Committee Member, Remuneration Committee	Chairman, JP Morgan Securities Plc (also member of the Directors Risk Policy Committee, and Chairman of the Nominations Committee and Remuneration Committee) Lead Independent Advisor of the Oversight Committee, JP Morgan Chase London Branch Member, Advisory Board, Akbank TAS	Chairman, Lloyds Banking Group plc (to 2014) Chairman, Citigroup Inc (to 2009) Member of the Board, Eli Lilly & Co Inc (to 2014) Member of the Board, S&P Global Inc (to 2017) Member of the Board, Akbank TAS (to 2009) Member of the Board, Prudential plc (to 2008) Member of the Board, Land Securities plc (to 2008)	-	-	-	22/11/2017

Gay Huey Evans – Deputy Chairman						
Deputy Chairman Member, Conduct Committee Member, Nominations Committee	Director, Member of the Audit Committee and Public Policy Committee, Conoco Phillips Director, Chairman of Audit Committee, Member of Risk Committee and Remuneration Committee, Itau BBA International Ltd Director, Standard Chartered Plc Chairman of Board & Financial Crime Risk Committee and Member of the Board Risk Committee, Standard Chartered Plc	Director, Aviva Plc (to April 2015) Director, Eaton Mansions (Westminster) Limited (to May 2014) Director, Falcon Private Wealth Limited (to April 2014) Director, London Stock Exchange Group Plc (to July 2013) Director, London Stock Exchange Plc (to July 2013) Director, Citibank International Plc (to March 2008) Director, Krupaco Finance (UK) Limited (to May 2009) Director, Tribeca Global Management (Europe) Ltd (to November 2007) Director, The Wigmore Hall Trust (to November 2013)	-	-	-	14/11/2017
Stephen Haddrill – Chief Executive Officer						
Chief Executive Officer Member, Executive Committee	Chairman, RICS Regulatory Board	Chairman of the Board and Vice President of the Institute of Employment Studies (to 2012) Director General (Non-Board position) of the ABI (to 2009) Non-Executive Director, International Financial Services	-	-	Wife is a Deputy Director in BEIS responsible for the Department's relationship management with its partner organisations, including the FRC, since 2017	01/11/2017

		Ltd (on behalf of the ABI) (to 2009)				
Mark Armour – Non-Executive Director						
Non-Executive Director, FRC Board Member, Audit Committee	Director, Tesco PLC Member, Panel on Takeovers and Mergers Director, Opera North Limited Director, 37 Sutherland Street Mngt Co Ltd Director, Amr87 Limited Director, Charborough Renewables Limited Director, AMR87 Property Limited Director, Charborough Experiences Limited	Director, SABMiller PLC (to October 2016) Director, Reed Elsevier PLC (to December 2012) Director, Reed Elsevier NV (to December 2012) Director, Reed Elsevier Group plc (to December 2012) Director, Elsevier Reed Finance BV (to November 2012) (and various Reed Elsevier subsidiaries and affiliates) Director, St Mary's School Ascot (to July 2009) Director, St Mary's Ascot Trading Company Limited (to October 2009)	ICAEW (FCA)	PwC Pension Fund (staff) ¹ PwC Partner Annuity (subject to a SECRA Charge & Trust arrangement) ² ¹ Staff member PriceWaterhouse (1976-1987) ² Partner PriceWaterhouse (1988-1995)	-	01/05/2018
Brian Bender - Non-Executive Director						
Non-Executive Director, FRC Board Member, Nominations Committee Chairman, Remuneration Committee	Chairman, The London Metal Exchange Director, Pool Reinsurance Limited Independent Chairman, Water UK	Member, Mainstream Renewable Power (to 2014)	-	-	-	08/06/2018

Member, Conduct Committee	Director, Pool Re Nuclear Ltd Advisor, Park Street Partners Senior Advisor, Fingleton Associates					
David Childs - Non-Executive Director						
Non-Executive Director, FRC Board Chairman, Conduct Committee Member, Nominations Committee	-	Director, Leigh Academics Trust Limited (to May 2017) Managing Partner, Clifford Chance LLP and a director of various Clifford Chance entities (to April 2014)	-	-	-	30/10/2017
John Coomber - Non-Executive Director						
Non-Executive Director, FRC Board Chairman, Actuarial Council Member, Codes & Standards Committee Member, Remuneration Committee Member, Audit Committee	Chairman, MH (GB) Ltd	Director, Tempus Energy Technology Limited (to July 2016) CEO, Pension Insurance Corporation Plc (to 2015) Director, Pension Insurance Corporation Plc (to May 2017) Director, Swiss Re AG (to April 14) Non-Executive Director, Ecospray Ltd.	Fellow of IFOA	-	-	23/11/2018

Olivia Dickson - Non-Executive Director

<p>Non-Executive Director, FRC Board</p>	<p>Director, Royal London Group</p>	<p>Director, Canada Life Ltd (to May 2017)</p>	<p>-</p>	<p>-</p>	<p>Husband – Director, Framley Ltd</p>	<p>30/06/2018</p>
<p>Member, Codes & Standards Committee</p>	<p>Non-Executive Adviser, Travers Smith LLP</p>	<p>Director, Canada Life Asset Management Ltd (to June 2015)</p>				
	<p>Member, Government's Taskforce on Social Impact Investing</p>	<p>Director, The Canada Life (U.K) Group Ltd (to February 2015)</p>				
		<p>Director, Virgin Money Holdings (UK) Plc (to December 2015)</p>				
		<p>Director, Virgin Money Plc (to December 2015)</p>				
		<p>Director, Investec plc (to August 2014)</p>				
		<p>Director, Investec Ltd (to August 2014)</p>				
		<p>Member, Regulatory Decisions Committee of Financial Services Authority (to June 2013)</p>				
		<p>Director, Invista Real Estate Investment Management Holdings Plc (to August 2012)</p>				
		<p>Director, Invista Real Estate Investment Management Limited (to August 2012)</p>				
		<p>Trustee, Mineworkers' Pension Scheme Ltd (to April 2012)</p>				
		<p>Member, Determination Panel, The Pensions Regulator (to April 2012)</p>				

		<p>Director, Aon UK Limited (to January 2009)</p> <p>Director, Golden Seeds Ltd (to September 2016)</p> <p>Director, Collington Newby Ltd (to March 2016)</p> <p>Director, 8 Collingham Place Management Company Ltd (to November 2013)</p>				
Paul Druckman - Non-Executive Director						
<p>Non-Executive Director, FRC Board</p> <p>Chairman, Corporate Reporting Council</p> <p>Member, Codes & Standards Committee</p>	<p>Director, Clear Investments (UK) Limited</p> <p>Director, Clear Group (Holdings) Limited</p> <p>Chairman, Clear Insurance Management Limited</p> <p>Director, Tolworth Girls' School and Sixth Form</p> <p>Director, M Institute Limited</p> <p>Member, Government's Taskforce on Social Impact Investing</p> <p>Director, Charing Cross Bidco Limited</p> <p>Director, Charing Cross Midco Limited</p>	<p>Director, International Integrated Reporting Council (to October 2016)</p> <p>Director, Fronesys Ltd (to December 2016)</p> <p>Director, Access Technology Group Limited (to March 2011)</p> <p>Director, Access UK LTD (to March 2011)</p> <p>Director, S&P Trucost Limited (to October 2010)</p> <p>Director, Complete Cover Group Limited (to January 2008)</p>	<p>ICAEW, FCA</p> <p>ACCA, Honorary member</p> <p>British Computer Society, CITP</p> <p>Institute of Environmental Management and Assessment, DipEM</p>	-	-	04/10/2018

	Director, Charing Cross Topco Limited					
Nick Land - Non-Executive Director						
<p>Non-Executive Director, FRC Board</p> <p>Chairman, Codes & Standards Committee</p> <p>Member, Nominations Committee</p> <p>Member, Remuneration Committee</p> <p>Chairman, Audit Committee</p>	<p>Non-Executive Director, Sheil Land Associates Ltd and its subsidiaries (wife's literacy agency)</p> <p>Non-Executive Director, Thames Water Utilities Ltd, SID, Chairman of Audit & Risk Committee, Member of Nominations and Remuneration Committees</p> <p>Chairman of the Board of Trustees of the Vodafone Group Foundation and Chairman of VF Ventures Ltd</p> <p>Non-Executive Director, Astro Lighting Ltd</p> <p>Chair, Private Equity Reporting Group for the BVCA</p>	<p>Non-Executive Director, Vodafone Group plc & Chairman of Audit & Risk Committee (to July 2017)</p> <p>Non-Executive Director, Ashmore Group plc – SID, Chairman of Audit & Risk Committees, member of the Remuneration and Nomination Committees (to October 2016)</p> <p>Non-Executive Director, BBA Aviation plc – SID, Chairman of Audit & Risk Committees, Member of the Nomination and Remuneration Committees (to May 2016)</p> <p>Non-Executive Director, Alliance Boots GmbH, Chairman, Audit & Risk Committee, Member, Corporate Social Responsibility Committee (to October 2015)</p> <p>Non-Executive Director, Royal Dutch Shell plc, Member of Audit & Risk and Corporate Social Responsibility Committees (to October 2009)</p> <p>Chair of the Board, Alsbridge plc – Management Consultancy (to Dec 2014)</p>	<p>ICAEW, FCA</p> <p>Honorary Chartered Director, Institute of Directors</p>	<p>Member of the EY Staff Pension Scheme until February 2014</p>	-	20/12/2018

Keith Skeoch - Non-Executive Director

<p>Non-Executive Director, FRC Board</p> <p>Member, Codes & Standards Committee</p>	<p>Director, Standard Life Aberdeen Plc</p> <p>and various subsidiaries and joint ventures including:</p> <p>Director, Standard Life Investments (Holdings) Limited</p> <p>Director, Aberdeen Asset Management plc</p> <p>Director, HDFC Asset Management – India</p> <p>Director, HDFC Life – India</p>	<p>Director, Investment Management Association (to September 2015)</p> <p>Various Standard Life Aberdeen subsidiaries including:</p> <p>Director, Standard Life Investments (Corporate Funds) Limited (to 6 January 2016)</p> <p>Director, Ignis Asset Management Limited (to 1 September 2015)</p> <p>Director, Standard Life Investments (USA) Limited (to 1 September 2015)</p> <p>Director, Standard Life Assurance Limited (to 1 September 2016)</p> <p>Director, Standard Life Portfolio Investments Limited (to 1 September 2015)</p> <p>Director, Standard Life Wealth Limited (to 1 September 2015)</p> <p>Director, SLTM Limited and Standard Life Investments (Mutual Funds) Limited (to 2 February 2012)</p>	<p>-</p>	<p>-</p>	<p>-</p>	<p>31/10/2017</p>
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Julia Unwin – Non-Executive Director						
Non-Executive Director, FRC Board	Director, Yorkshire Water	Chief Executive, Joseph Rowntree Foundation and Joseph Rowntree Housing Trust (to December 2016)	-	-	-	4/10/2018
Member, Codes & Standards Committee	Director, Mears Group Plc					
Member, Audit Committee	Council Member, University of York Independent member of a Governance Review for Which? Consumers Association					
Jenny Watson – Non-Executive Director						
Non-Executive Director, FRC Board	Chair, House of St Barnabas	Chair, Electoral Commission (to December 2016)	Member, Women on Boards	-	Partner - Director, WeAdapt Ltd	11/10/2018
Member, Remuneration Committee	NED, House of St Barnabas Events Ltd Chair Independent Complaints Panel, Portman Group NED, Financial Ombudsman Service Steering Group Member, Employers' Initiative on Domestic Abuse Governor, Mossbourne Parkside Academy	Trustee, Money Advice Trust (to July 2017)			Director, Global Partners and Associates	

	<p>Chair, National Online Self-Exclusion Scheme</p> <p>Ambassador for Women on Boards</p>					
Mark Zinkula - Non-Executive Director						
<p>Non-Executive Director, FRC Board</p>	<p>Director, Legal & General Group plc (includes appointments to affiliate and subsidiary bodies within the L&G group)</p> <p>Director, Investment Association</p> <p>Member, FICC Markets Standards Board – Advisory Council</p>	-	<p>Member, Chartered Financial Analyst Institute (CFA)</p>	-	-	31/10/2017

Codes & Standards Committee Members

Member name and FRC appointments / offices held	Current other appointments, offices and directorships	Appointments, offices and directorships held over the past ten years (including end date)	Membership of Professional Bodies & Trade Unions	Membership of an audit firm pension scheme	Relevant declarations in respect of family and close personal relationships*	Date last updated
Nick Land – Chairman (See Board)						
John Coomber – Member (See Board)						
Olivia Dickson – Member (See Board)						
Paul Druckman – Member (See Board)						
Sue Harris - Member						
Member, Codes & Standards Committee Chair, Audit & Assurance Council	Director, ABCAM PLC Director, Schroders & Co. Ltd and Member, Wealth Management Audit & Risk Committee Director, Barclays Pension Funds Trustee Ltd	Lloyds Banking Group: Group Audit Director (to 2013) Finance Director, Group Finance (to 2012) Finance Director, Retail Bank (to 2009) Finance Director, Cheltenham & Gloucester plc (to 2008) Standard Life Plc, Managing Director, Finance (to 2007) Director, Saint James Place plc (to Dec 2013) KCP Youth (to May 2015) TSB Intermediate Company 1 Limited (to November 2012) TSB Intermediate Company 2 Limited (to November 2012)	Member, Chartered Institute of Management Accountants	-	-	06/12/2018

		<p>Barnwood Mortgages Limited (to May 2009)</p> <p>Central Mortgage Finance Limited (to May 2009)</p> <p>Lloyds TSB Homeloans Limited (to May 2009)</p> <p>Cheltenham & Gloucester plc (to May 2009)</p>				
Liz Murrall – Member						
<p>Member, Codes & Standards Committee</p> <p>Member, Corporate Reporting Council</p>	<p>Director, Cranmer Court (Chelsea) Tenants Limited</p> <p>Current employment, The Investment Association</p>	-	Member, ICAEW	<p>EY, staff pension scheme</p> <p>Deloitte, staff pension scheme</p>	-	04/12/2017
Keith Skeoch – Member (See Board)						
Julia Unwin – Member (See Board)						

Conduct Committee Members

Member name and FRC appointments / offices held	Current other appointments, offices and directorships	Appointments, offices and directorships held over the past ten years (including end date)	Membership of Professional Bodies & Trade Unions	Membership of an audit firm pension scheme	Relevant declarations in respect of family and close personal relationships*	Date last updated
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David Childs – Chairman (See Board)

Brian Bender – Member (See Board)

David Cannon – Member

<p>Member, Conduct Committee</p> <p>Chairman, Audit Quality Review Committee</p>	<p>Director, Morgan Stanley International Plc</p> <p>Director, Morgan Stanley Bank International Ltd</p> <p>Director, Morgan Stanley Securities Ltd</p>	<p>Director, Morgan Stanley Securities Limited (to 2016)</p>	<p>Member, ICAEW</p>	<p>-</p>	<p>-</p>	<p>31/10/2017</p>
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Sean Collins – Member

<p>Member, Conduct Committee</p>	<p>Director, JT Group (formerly Jersey Telecom)</p> <p>Board Member, Cystic Fibrosis Trust</p> <p>Crown Representative at HM Government Cabinet Office</p>	<p>Non-Executive Director, Millennium & Cophorne Hotels PLC (to December 2014)</p> <p>Partner, KPMG UK (to 2009) and KPMG internationally (to 2012)</p>	<p>Member, ICAEW</p>	<p>KPMG staff pension scheme (defined benefit pension derived from contributions)</p>	<p>-</p>	<p>30/01/2018</p>
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Gay Huey Evans – Member (See Board)						
Geoffrey Green – Member						
Member, Conduct Committee Chairman, Corporate Reporting Review Committee Chairman, Financial Reporting Review Panel (FRRP)	Non-Executive Director, Vedanta Resources Plc Non-Executive Director, LIM Credit Opportunities Fund (Hong Kong)	Senior Partner, Ashurst LLP (to December 2008) Managing Partner Asia, Ashurst LLP (to April 2013)	-	-	Brother (David Green QC) – Director, Serious Fraud Office	30/10/2017
Philippa Anne Hardwick – Member						
Member, Conduct Committee Chair, Case Management Committee	Associate Member, Fountain Court Chambers Member, Cabinet Office’s Security Vetting Appeals Panel Member, Dept. of Health’s Committee on Mutagenicity Member, Chichester District Council Trustee, Trusthouse Charitable Foundation	Member, Fountain Court Chambers (to 2012) Cabinet Member, Chichester District Council (to January 2018)	Member, Bar Council (unregistered) Member, Women on Boards	-	Husband, Member (Queens Counsel) of 3 Verulam Buildings	1/08/2018
John Hitchins – Member						
Member, Conduct Committee Member, Corporate Reporting Review Committee	Director, Aldermore Group Plc Director, Aldermore Bank Plc	Partner, PricewaterhouseCoopers LLP (to June 2014)	Member, ICAEW	PwC Retired Partners Allowance PwC Staff Pension Scheme	-	26/10/2017

Deputy Chairman, Financial Reporting Review Panel (FRRP)	Director, Societe General International Ltd					
Helen Jones – Member						
Member, Conduct Committee	Current employment, GSK (Svp Head of Audit & Assurance)	Director, Berkeley Square Pension Trustee Ltd (GSK Pension Scheme) (to June 2016)	Member, ICAEW	-	-	31/10/2017
Emmy Labovitch – Member						
Member, Conduct Committee	Member of the Board, Investment Committee, and Risk & Audit Committee of the Pension Protection Fund Director, Novarca (UK) Ltd	-	Member, CFA Institute	No.	-	10 July 2018
Martin Slack - Member						
Member, Conduct Committee	Member, Institute & Faculty of Actuaries	-	-	-	-	31/10/2017

Case Management Committee Members

Member name and FRC appointments / offices held	Current other appointments, offices and directorships	Appointments, offices and directorships held over the past ten years (including end date)	Membership of Professional Bodies & Trade Unions	Membership of an audit firm pension scheme	Relevant declarations in respect of family and close personal relationships*	Date last updated
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Philippa Anne Hardwick – Chairman (See Conduct Committee)

David Brew – Member

Member, Case Management Committee	Board Member and Audit Committee Chairman, Creative Scotland (current) Board Member and Audit Committee Chairman, MG ALBA (current) Adjudicating Panel Member/Convener, General Teaching Council for Scotland (current)	Public Member, Network Rail (to July 2015)	Associate Member, First Division Association	-	-	03/11/2017
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Sean Collins – Member (See Conduct Committee)

Geraint Davies – Member						
Member, Case Management Committee	Director, Mears Plc Ind. Board Member and Chairman of Audit Committee Director, Cardiff International Airport Limited, Chairman of Audit Committee		Member, FCA	Grant Thornton UK Pension Fund Grant Thornton, time limited annuity which runs to 2023	-	03/11/2017
Mark Eames – Member						
Member, Case Management Committee	Associate Member of Board, Member of Audit Committee, Oil & Pipelines Agency	Director of Audit, BP Plc (to 2008) Member, Accounting & Actuarial Discipline Board (to 2012) Member, Conduct Committee, FRC (to 2016)	Institution of Chemical Engineers	-	Science Museum Group	27/10/2017
Peter Hinchliffe – Member						
Member, Case Management Committee	Current employment, Deputy Chairman, FCA Regulatory Decisions Committee Current employment, Member, Determinations Panel of The Pensions Regulator Current employment, Tribunal Judge, General regulatory and Social Entitlement Chambers	Deputy Chairman, Phonepaid Services Authority (to December 2016) H.M. Treasury, Independent Review Panel Member, Equitable Life Compensation Scheme (to 2016) Counsel, Charities Aid Foundation (to October 2016) <i>Council for Licensed Conveyancers:</i> Chairman, Adjudication Panel (to 2014)	Bar Council	-	-	26/10/2017

	<p>Current employment, Chairman, Behavioural Insights Trustee Company Ltd</p> <p>Director, Railsite Holding Ltd</p> <p>Director, Railsite Ltd</p> <p>Director, Bell and Colvill Ltd</p> <p>Director, Education and Commercial Services Ltd</p>	<p>Financial Ombudsman Service, Lead Ombudsman (to 2010)</p> <p>Chairman, FirstPort Ltd. Governance & Regulatory Group (to 2015)</p>				
Jim Jack, Member						
Member, Case Management Committee	<p>Director, Omnilife Insurance</p>	<p>Director, Scottish Friendly Insurance (to 2015)</p> <p>Director, Living Time Ltd (to 2011)</p>	Member, ICAS	-	-	03/11/2017
Eilish Jamieson – Member						
Member, Case Management Committee	<p>Current employment, Self-employed consultant</p> <p>Non-Executive Director, Sports England</p>	<p>Executive Director, Goldman Sachs International (September 2015)</p>	Member, ICAEW	-	-	25/10/2017

Richard Murray – Member						
Member, Case Management Committee	-	Non-Executive Director and Audit Committee Chairman, JKX Gas and Oil plc (to February 2016) Partner, Ernst & Young (to 2011)	Member, ICAEW	Ernst & Young Retirements benefits plan	-	25/10/2017
David Paterson – Member						
Member, Case Management Committee	Current employment, Consultant, Herbert Smith Freehills LLP	-	-	-	Spouse, Director of 3Kites Consulting Ltd	26/10/2017
Cathy Robertson – Member						
Member, Case Management Committee	-	-	Member, FFA	-	-	31/10/2017
<u>Corporate Reporting Review Committee Members</u>						
Member name and FRC appointments / offices held	Current other appointments, offices and directorships	Appointments, offices and directorships held over the past ten years (including end date)	Membership of Professional Bodies & Trade Unions	Membership of an audit firm pension scheme	Relevant declarations in respect of family and close personal relationships*	Date last updated
Geoffrey Green – Chairman (See Conduct Committee)						
John Hitchins – Member (See Conduct Committee)						

Andrew Vials – Member						
Member, Corporate Reporting Review Committee	-	Partner, KPMG LLP (to October 2013) Director, KPMG LLP (to July 2014) National Director, Grant Thornton UK LLP (to December 2016)	Member, ICAEW	KPMG Thomson McLintock. A defined benefit scheme for staff so qualifying period of service ended in 1985 when I became partner and thus self-employed. Pension is now in payment at a fixed monthly sum.	-	29/11/2017

Audit Quality Review Committee Members						
Member name and FRC appointments / offices held	Current other appointments, offices and directorships	Appointments, offices and directorships held over the past ten years (including end date)	Membership of Professional Bodies & Trade Unions	Membership of an audit firm pension scheme	Relevant declarations in respect of family and close personal relationships*	Date last updated
David Cannon – Chairman (See Conduct Committee)						
Jim Coyle – Member						
Member, Audit Quality Review Committee	Board and Risk Chairman, HSBC Bank plc & subs. Board and Audit and Risk Chairman, Scottish Water Board and Audit Chairman, Honeycomb Inv. Trust	Board, Scottish Building Society (to May 2017) Board of ICAS (to September 2016) Member, FRC's FRRP (to March 2016)	Member, ICAS, FCIBS	-	-	01/11/2017

	Board and Audit and Risk Chairman, Worldfirst	Group Financial Controller, Lloyds Banking Group (to June 2015) Divisional Finance Director, Lloyds Banking Group (to 2012) Director Group Finance, HBOS (to 2008) Board, Vocalink (to May 2015) Audit Committee, BBA (to May 2015) Board, SFE (to May 2015)				
Charles Henderson – Member						
Member, Audit Quality Review Committee	Current employment, Invesco UK Ltd (employing company) and Invesco Asset Management Limited	Director, Invesco Asset Management Limited (to October 2011) Director, Invesco Fund Managers Limited (to October 2011)	Member, ICAEW	-	-	30/10/2017
Stephen Mount – Member						
Member, Audit Quality Review Committee	Director, Chairman of the Finance & Investment Committee and Member of the Audit Committee, Poole Hospital NHS Foundation Trust	Partner, PricewaterhouseCoopers LLP (to June 2016) (receives an annuity, which is a determined prior charge on partnership profit and expires in 2026).	Member, ICAEW	-	-	11/11/2017
Anne Whitaker – Member						
Member, Audit Quality Review Committee	Current employment, Executive Director, Aphrodite Property	Director, Markel Europe plc (to June 2015) Partner in E&Y LLP to June 2009)	Member, ICAEW	-	-	29/10/2017

	<p>Company Ltd & WHR Consulting Ltd</p> <p>Director, Markel International insurance Co Ltd</p> <p>Director, Markel Syndicate Management Ltd</p> <p>Director, Hitachi Capital (UK) Plc</p> <p>Director, Aviva Investors Holdings Ltd</p>					
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<u>Enforcement Committee Members</u>						
Member name and FRC appointments / offices held	Current other appointments, offices and directorships	Appointments, offices and directorships held over the past ten years (including end date)	Membership of Professional Bodies & Trade Unions	Membership of an audit firm pension scheme	Relevant declarations in respect of family and close personal relationships*	Date last updated
Richard Jones – Chairman						
Chairman, Enforcement Committee	<p>Current employment: Barrister, No5 Chambers</p> <p>Recorder in the Crown and County Court</p> <p>Consultant to a firm of advocates in Jersey, Benest Corbett Renouf</p> <p>Legal Chair, ICAEW Disciplinary Tribunals</p>	Director, No5 Chambers Ltd (to July 2018)	-	-		05/12/2018

	Senior Decision Maker, Guernsey Financial Services Commission					
Caroline Trehitt – Lay Member						
Member, Enforcement Committee	Director, The Project Practice Limited	-	-	-	-	31/10/2017
Jetinder Shergill – Legal Chairman Member						
Member, Enforcement Committee	Independent Assessor, ACCA Current employment, Judge of the first tier tribunal, MPTS Director, Lexiras Ltd (sole director)	-	Institute of Directors Institute of Leadership & Management	-	-	30/10/2017
Anna Simons – Lay Member						
Member, Enforcement Committee	Trustee Director, Paribas London Pension Scheme	Member, GDC Investing Committee (to 2014) Member of Dept. of Communities and Local Government Credit Committee (to 2014)	-	-	-	26/10/2017

* Members should register the following interest of themselves, family (i.e. cohabiting spouse or partners, any co-habiting children or any co-habiting dependent family members) and anyone with whom they have a close personal or business relationship: relevant appointments, directorships or offices held and audit firm pension scheme memberships.