

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 (including to public and not for profit organisations)	Other consultancy or advisory roles	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
Simon Dingemans - Chairman							
Chairman Chairman, Nominations Committee Member, Remuneration Committee	Trustee Donmar Warehouse Projects Ltd – Board Member Montpellier Partners Limited – Director Grenofen Investments Ltd – Director	Montpellier Partners Limited – Consultant	GlaxoSmithKline Plc – Director and CFO (January 2011 – May 2019) Goldman Sachs International – Partner and Managing Director (2000 – 2010)	-	-	-	07/10/2019

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Sir Jonathan Thompson – Chief Executive Officer							
Chief Executive Officer Member, Executive Committee	Member of Public Sector National Leadership Advisory Centre Board (unpaid)	-	CEO, at HMRC (to September 2019) Permanent Secretary, Ministry of Defence (to March 2016) DG, Finance, Ministry of Defence (to August 2012) Head of Government Finance Profession, HM Treasury (to December 2011) Member of CIPFA Council (2012/13) Member of CIMA Advisory Board (2013/14) Chair of Civil Services Sports Limited (2015/17)	CIPFA CIMA	Member of both EY Money Purchase and Final Salary Schemes [Employment with EY 1993-1997]	-	01/10/2019

Brian Bender - Non-Executive Director							
<p>Non-Executive Director, FRC Board</p> <p>Member, Nominations Committee</p> <p>Chairman, Remuneration Committee</p> <p>Member, Conduct Committee</p>	<p>Director, Pool Reinsurance Limited</p> <p>Independent Chairman, Water UK</p> <p>Director, Pool Re Nuclear Ltd</p>	<p>Board Mentor, Criticaleye</p> <p>Trustee, Lloyd's Register Foundation</p> <p>Advisor, Park Street Partners</p> <p>Senior Advisor, Fingleton Associates</p> <p>UK Advisory Board Member, China General Nuclear Power Group (CGN)</p>	<p>Member, Mainstream Renewable Power (to 2014)</p>	-	-	-	06/12/2019
David Childs - Non-Executive Director							
<p>Non-Executive Director, FRC Board</p> <p>Chairman, Conduct Committee</p> <p>Member, Nominations Committee</p>	-		<p>Director, Leigh Academics Trust Limited (to May 2017)</p> <p>Managing Partner, Clifford Chance LLP and a director of various Clifford Chance entities (to April 2014)</p>	-	-	-	05/03/2019

John Coomber - Non-Executive Director							
<p>Non-Executive Director, FRC Board</p> <p>Member, Codes & Standards Committee</p> <p>Member, Remuneration Committee</p> <p>Member, Audit Committee</p> <p>Chairman, Actuarial Council</p>	<p>Chairman, MH (GB) Ltd</p> <p>Non-Executive Director, Ecospray Ltd</p>		<p>Director, Tempus Energy Technology Limited (to July 2016)</p> <p>CEO, Pension Insurance Corporation Plc (to 2015)</p> <p>Director, Pension Insurance Corporation Plc (to May 2017)</p> <p>Director, Swiss Re AG (to April 14)</p>	Fellow of IFOA	-	-	04/03/2018
Olivia Dickson - Non-Executive Director							
<p>Non-Executive Director, FRC Board</p> <p>Member, Codes & Standards Committee</p>	<p>Partner, Collington Capital Partners LLP</p> <p>Director, Expert Lead – Measurement and Reporting, Impact Investing Institute</p> <p>Non-Executive Adviser & Audit Committee Member, Travers Smith LLP</p>	-	<p>Director, Royal London Group (to Dec 2018)</p> <p>Director, Canada Life Ltd (to May 2017)</p> <p>Director, Canada Life Asset Management Ltd (to June 2015)</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>	-	-	Spouse – Director, Framley Ltd	25/11/2019

			<p>Director, Investec plc (to August 2014) 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>				
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			Trustee, PCC of St David's & St Mary's (to April 2012)				
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>Chair, Private Equity Reporting Group for the BVCA</p> <p>Chair, The Instant Group Ltd</p> <p>Non-Executive Director, IHS Towers</p> <p>Non-Executive Director, Astro Lighting Ltd</p>	<p>Advisor to Board, Dentons UKEMEA LLP</p> <p>Advisor, Silicon Valley Bank (to Dec 2016)</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>Chair of the Board, Alsbridge plc – Management</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>	<p>Spouse is a shareholder and director of Sheil Land Associates Ltd</p>	05/08/2019

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			<p>Consultancy (to Dec 2014)</p> <p>Non-Executive Director, Royal Dutch Shell plc, Member of Audit & Risk and Corporate Social Responsibility Committees (to October 2009)</p>				
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 Association</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 January 2016)</p> <p>Director, Ignis Asset Management Limited (to September 2015)</p> <p>Director, Standard Life Investments (USA) Limited (to September 2015)</p> <p>Director, Standard Life Assurance Limited (to September 2016)</p> <p>Director, Standard Life Portfolio Investments Limited (to September 2015)</p>	-	-	-	21/03/2019

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			<p>Director, Standard Life Wealth Limited (to September 2015)</p> <p>Director, SLTM Limited and Standard Life Investments (Mutual Funds) Limited (to February 2012)</p>				
Julia Unwin – Non-Executive Director							
<p>Non-Executive Director, FRC Board</p> <p>Member, Codes & Standards Committee</p> <p>Member, Audit Committee</p>	<p>Director, Yorkshire Water</p> <p>Director, Mears Group Plc</p> <p>Director, Pagoda Leasing Limited</p> <p>Independent member of a Governance Review for Which? Consumers Association</p> <p>Trustee Dartington Hall Trust</p>	<p>Carnegie UK Trust Fellow</p> <p>Chair Civil Society</p>	<p>Chief Executive, Joseph Rowntree Foundation and Joseph Rowntree Housing Trust (to December 2016)</p>	-	-	-	05/08/2019
Jenny Watson – Non-Executive Director							
<p>Non-Executive Director, FRC Board</p> <p>Member, Remuneration Committee</p>	<p>Chair, House of St Barnabas</p> <p>NED, House of St Barnabas Events Ltd</p> <p>Chair Independent Complaints Panel, Portman Group</p> <p>NED, Financial Ombudsman Service</p>		<p>Chair, Electoral Commission (to December 2016)</p> <p>Trustee, Money Advice Trust (to July 2017)</p> <p>Member of Commission on the future of referendums</p>	<p>Member, Women on Boards</p>	-	<p>Partner - Director, WeAdapt Ltd</p> <p>Chair of Internet Watch Foundation</p> <p>Director, Global Partners and Associates</p>	22/10/2019

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	<p>Steering Group Member, Employers' Initiative on Domestic Abuse</p> <p>Chair of the Governing Body for Mossbourne Parkside Academy, Hackney and Member of the central governing body for the Mossbourne Federation</p> <p>Chair, National Online Self-Exclusion Scheme</p> <p>Ambassador for Women on Boards</p> <p>NED, Reclaim Fund Ltd.</p>		<p>Constitutional Unit UCL (to June 2018)</p>				
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<u>Codes & Standards Committee Members</u>							
Member name and FRC appointments / offices held	Current other appointments, offices and directorships (including to public and not for profit organisations)	Other consultancy or advisory roles	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)							

Sue Harris - Member							
Member, Codes & Standards Committee Chair, Audit & Assurance Council	Director, Schroders & Co. Ltd and Member, Chair of Wealth Management Audit & Risk Committee Director, Barclays Pension Funds Trustee Ltd Member, External Advisory Board School of Chemistry Manchester University NED, FNZ (UK) Ltd NED, The Co-operative Bank plc INED, The Wates Group	Freelance Consultancy Newday Ltd (to 30 June 2016)	Bank of Ireland (UK) plc (to July 2018) 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) Barnwood Mortgages Limited (to May 2009) Central Mortgage Finance Limited (to May 2009) Lloyds TSB Homeloans Limited (to May 2009) Cheltenham & Gloucester plc (to May 2009)	Member, Chartered Institute of Management Accountants	-	-	15/11/2019

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Liz Murrall – Member							
Member, Codes & Standards Committee	Director, Cranmer Court (Chelsea) Tenants Limited		-	Member, ICAEW	EY, staff pension scheme	-	16/03/2019
Chair, Corporate Reporting Council	Current employment, The Investment Association				Deloitte, staff pension scheme		
	Member, University of Sussex – Audit Committee						
	Member, Standing Advisory Group, PCAOB						
Keith Skeoch – Member (See Board)							
Julia Unwin – Member (See Board)							

<u>Conduct Committee Members</u>							
Member name and FRC appointments / offices held	Current other appointments, offices and directorships (including to public and not for profit organisations)	Other consultancy or advisory roles	Appointments, offices and directorships held over the past ten years (including end date)	Membership of Professional Bodies & Trade Unions	Memberships of an audit firm pension scheme	Relevant declarations in respect of family and close personal relationships*	Date last updated
David Childs – Chairman (See Board)							
Brian Bender – Member (See Board)							
Sean Collins – Member							
Member, Conduct Committee	Director, JT Group (formerly Jersey Telecom) Board Member, Cystic Fibrosis Trust Crown Representative at HM Government Cabinet Office Chairman, More House School		Non-Executive Director, Millennium & Copthorne Hotels PLC (to December 2014) Partner, KPMG UK (to 2009) and KPMG internationally (to 2012)	Member, ICAEW	KPMG staff pension scheme (defined benefit pension derived from contributions)	-	10/03/2019
Geoffrey Green – Member							
Member, Conduct Committee Chairman, Corporate Reporting	Non-Executive Director, Vedanta Resources Plc Non-Executive Director, LIM Credit Opportunities Fund (Hong Kong)	Senior Advisor – Guantao Law Firm, China	Senior Partner, Ashurst LLP (to December 2008) Managing Partner Asia, Ashurst LLP (to April 2013)	-	-	Brother (David Green QC) is a senior consultant at Slaughter & May and a Former Director of	08/01/2020

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Review Committee Chairman, Financial Reporting Review Panel (FRRP)	Independent Non-Executive Director, Pharos Energy plc					Serious Fraud Office.	
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	Ad hoc consultant for Eton College	Member, Fountain Court Chambers (to 2012) Cabinet Member, Chichester District Council (to January 2018)	Member, Bar Council (unregistered) Member, Women on Boards	-	Spouse, Member (Queens Counsel) of 3 Verulam Buildings	04/03/2019

John Hitchins – Member							
Member, Conduct Committee	Director, Aldermore Group Plc Director, Aldermore Bank Plc		Partner, PricewaterhouseCoopers LLP (to June 2014)	Member, ICAEW	PwC Retired Partners Allowance	-	12/03/2019
Member, Corporate Reporting Review Committee	Director, Societe General International Ltd Court Member (Director equivalent), The Worshipful Company of Skinners		Director, Tonbridge School Limited (to July 2010)		PwC Staff Pension Scheme		
Deputy Chairman, Financial Reporting Review Panel (FRRP)	Director, Pellipar Services Limited Director, Pellipar Investments Limited Director, Skinners Investment Company Ltd Director, Skinners (Cheapside) Ltd Director, Skinners (Cheapside) No. 2 Ltd Chairman & Director, The Marsh Academy Director, Centre for the Study of Financial Innovation Chairman & Director, Camphill Devon Community Limited Director, Camphill Benevolent Fund						

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Andrew Johnston							
Member, Conduct Committee			Non-Executive Chair of CS Healthcare (to June 2019) Non-Executive Director of CS Healthcare (to 2015)	Member, IFoA Fellow of Royal Statistical Society Member, Prospect Trade Union (to 2019)	-	-	26 October 2019

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	-	-	19/03/2019

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 Board and Audit & Control Committee Member, Phoenix Futures	Chair of Employer Committee, Social Housing Pension Scheme Consultant, UN Principles for Responsible Investment	-	Member, CFA Institute	No.	-	18/10/2019

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Anne Whitaker - Member							
Member, Conduct Committee	NED, Aphrodite Property Company Ltd & WHR Consulting Ltd		Trustee, Roedean School (to December 2018, Chair until March 2018)	Member, ICAEW	-	-	16/03/2019
Chair, Audit Quality Review Committee	NED, Markel International insurance Co Ltd NED, Markel Syndicate Management Ltd NED, ECIC Ltd NED, Hitachi Capital (UK) Plc		Director, Roedean School Enterprise Ltd (to June 2018) Board Member, IPSA (to January 2018) Director, Markel Europe plc (to June 2015) Partner in E&Y LLP to June 2009) Non-Exec Director of Barts Health NHS Trust and its predecessor trusts from Sept 2008 to March 2016. NED, Aviva Investors Holdings Ltd to September 2019				

Case Management Committee Members							
Member name and FRC appointments / offices held	Current other appointments, offices and directorships (including to public and not for profit organisations)	Other consultancy or advisory roles	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
Philippa Anne Hardwick – Chairman (See Conduct Committee)							

David Brew – Member							
Member, Case Management Committee	<p>Board Member and Audit Committee Chairman, Creative Scotland</p> <p>Board Member and Audit Committee Chairman, MG ALBA</p> <p>Adjudicating Panel Member/Convener, General Teaching Council for Scotland</p> <p>Trustee, Robert Gordon University Foundation</p> <p>Trustee, Scotland Russia Forum</p> <p>Committee Member, European Movement in Scotland</p>	<p>Registered, KPMG Audit Institute and NED Forum</p> <p>Registered, EY/CIPFA Scotland Public Sector Independent Directors' Programme</p>	<p>Public Member, Network Rail (to July 2015)</p> <p>Board Member, Robert Gordon University (to Dec 2015)</p> <p>Member, Heriot-Watt University Audit Committee (to July 2011)</p> <p>Member, Air Transport Users Council (to March 2011)</p>	Associate Member, First Division Association	-	-	14/03/2019
Sean Collins – Member (See Conduct Committee)							
Geraint Davies – Member							
Member, Case Management Committee	<p>Director, Mears Plc Ind. Board Member and Chairman of Audit Committee</p> <p>Director, Cardiff International Airport Limited, Chairman of Audit Committee</p> <p>Chairman, Arts Active Trust Limited</p>	<p>Trustee, Sir Bernard and Lady Ashley Grandchildren's Trust</p> <p>Lead organizer, Reading Power Literacy Project with City of Cardiff Education Dept.</p> <p>Non-Director Committee role, WRU</p>	Chairman, Music Theatre Wales Ltd	Member, FCA	Grant Thornton UK Pension Fund	-	15/03/2019
					Grant Thornton, time limited annuity which runs to 2023		

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	<p>Member, The St Athan and Cardiff Airport Enterprise Zone</p> <p>International Advisory Board Member, Cardiff University Business School</p> <p>Board Member, Maggie's Cancer Care Cardiff Build Fundraising</p> <p>Board Member & Chair of Finance Committee, Hay Festival of Literature</p>	<p>Audit Committee Member</p> <p>Financial Advisory Role, Purolite Inc and it subsidiary companies</p> <p>Senior Advisory Role, The Aberfan Memorial and Education Charities</p> <p>F Advisory Role, Head4Talent Mentor Role</p> <p>Guest Lecturer, Cardiff University</p> <p>Executor, Estate of the late Sir Bernard Ashley</p>					
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Peter Hinchliffe – Member							
Member, Case Management Committee	<p>Member, Determinations Panel of The Pensions Regulator</p> <p>Member, Ofgem Enforcement Decision Panel</p> <p>Tribunal Judge, General Regulatory, Tax and Social Entitlement Chambers</p> <p>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>Trustee, Noble Caledonia Charitable Trust</p>		<p>Deputy Chairman, FCA Regulatory Decisions Committee</p> <p>Deputy Chairman, Phonepaid Services Authority (to December 2016)</p> <p>H.M. Treasury, Independent Review Panel Member, Equitable Life Compensation Scheme (to 2016)</p> <p>Counsel, Charities Aid Foundation (to October 2016)</p> <p><i>Council for Licensed Conveyancers:</i></p> <p>Chairman, Adjudication Panel (to 2014)</p> <p>Financial Ombudsman Service, Lead Ombudsman (to 2010)</p> <p>Chairman, FirstPort Ltd. Governance & Regulatory Group (to 2015)</p>	Bar Council	-	-	09/03/2019
Jim Jack, Member							
Member, Case Management Committee	Chair, Omnilife Insurance		Director, Scottish Friendly Insurance (to 2015)	Member, ICAS	-	-	04/03/2019

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			Director, Living Time Ltd (to 2011)				
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Eilish Jamieson – Member							
Member, Case Management Committee	Current employment, Self-employed consultant Non-Executive Director, Sports England	Board Evaluator, Independent Audit	Executive Director, Goldman Sachs International (September 2015)	Member, ICAEW	-	-	05/03/2019
Richard Murray – Member							
Member, Case Management Committee	-		Non-Executive Director and Audit Committee Chairman, JXX Oil & Gas plc (to February 2016) Partner, Ernst & Young (to 2011)	Member, ICAEW	Ernst & Young Retirements benefits plan	-	18/03/2019
David Paterson – Member							
Member, Case Management Committee	Member, ITL Development Board, Christian Aid Member, Audit and Finance Committee, The R&A Group Ltd Trustee, Christian Aid Kenya Trustee, The Fairtrade Foundation		Consultant, Herbert Smith Freehills LLP (to October 2018) Partner, Herbert Smith Freehills LLP (to October 2017)	-	-	Spouse, Director of 3Kites Consulting Ltd	02/03/2019

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Cathy Robertson – Member							
Member, Case Management Committee	Board Member, Scottish Children’s Reporter Administration		-	Member, FFA	-	-	22/03/2019
<u>Corporate Reporting Review Committee Members</u>							
Member name and FRC appointments / offices held	Current other appointments, offices and directorships (including to public and not for profit organisations)	Other consultancy or advisory roles	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.	-	16/03/2019

<u>Audit Quality Review Committee Members</u>							
Member name and FRC appointments / offices held	Current other appointments, offices and directorships (including to public and not for profit organisations)	Other consultancy or advisory roles	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
Anne Whitaker – Chair (See Conduct Committee)							
Charles Henderson – Member							
Member, Audit Quality Review Committee	Invesco UK Ltd (employing company) Invesco Asset Management Limited British Fencing Association Highgate Fencing Club		Director, Invesco Asset Management Limited (to October 2011) Director, Invesco Fund Managers Limited (to October 2011)	Member, ICAEW	-	-	12/03/2019
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 Treasurer & Trustee, New Forest Ninth Centenary Trust		Partner, PricewaterhouseCoopers LLP (to June 2016)	Member, ICAEW	PricewaterhouseCoopers LLP - receives an annuity, which is a determined prior charge on	-	04/07/2019

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	<p>Governor, Reading Blue Coat School</p> <p>Committee member, Regulatory Decisions Committee, Financial Conduct Authority</p> <p>Non-Executive Director, Gama Aviation Plc.</p>				<p>partnership profit and expires in 2026.</p>		
Colin McCarthy-Little							
<p>Member, Audit Quality Review Committee</p>	<p>Head of Group Audit, International Airlines Group</p> <p>Chair of Audit Committee, oneworld</p> <p>Member of UK Members Committee for Chartered Accountants Australia and New Zealand</p>			<p>Chartered Accountants Australia and New Zealand (reciprocal ICAEW membership)</p>	<p>KPMG Australia defined contribution, (no longer contributing, balance held in Australia)</p>	<p>Spouse, FD at Abbey Road Studios (part of Universal Music Group)</p>	

Enforcement Committee Members							
Member name and FRC appointments / offices held	Current other appointments, offices and directorships (including to public and not for profit organisations)	Other consultancy or advisory roles	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>Senior Decision Maker, Guernsey Financial Services Commission</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 of the AIM Disciplinary Committee, London Stock Exchange</p> <p>Legal Chair, ICAEW Disciplinary Tribunals</p> <p>Chair of Disciplinary Appointments Committee – IFoA</p>		Director, No5 Chambers Ltd (to July 2018)	-	-		11/03/2019

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Caroline Trehitt – Lay Member							
Member, Enforcement Committee	<p>Director, The Project Practice Limited</p> <p>Trustee, Royal Osteoporosis Society</p> <p>Independent Investigator – Financial Services Compensation Scheme</p> <p>Lay Member & Audit Chair, Bromley NHS CCG & Finance Trustee</p>		-	-	-	-	26/03/2019

Jetinder Shergill – Legal Chairman Member							
Member, Enforcement Committee	<p>Independent Assessor, ACCA</p> <p>Judge of the First Tier Tribunal (Immigration/SEC)</p> <p>Legally Qualified Chair, MPTS/GMC</p>		<p>Director of Lexiras Ltd (to 2018)</p> <p>Chair of NMC fitness to practice committees (to 2016)</p> <p>Adjudicator SRA (to 2013)</p> <p>Government lawyer (to 2011)</p>	<p>Institute of Directors</p> <p>Institute of Leadership & Management</p>	-	-	12/03/2019
Anna Simons – Lay Member							
Member, Enforcement Committee			<p>Member, GDC Investing Committee (to 2014)</p> <p>Member of Dept. of Communities and Local Government Credit Committee (to 2014)</p>	-	-	-	26/03/2019

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			Conduct Risk Adviser, UBS London (to December 2017) Trustee Director, Paribas London Pension Scheme (to December 2018)				
Graham McGregor – Audit Member							
Member, Enforcement Committee	-	-	Partner, PWC LLP (to June 2016)	ICAS Institute of Chartered Accountants Canada	Deloitte Haskins & Sells pension fund	Son is an employee of PWC, and member of PWC staff pension scheme	16/05/2019
Barbara Hadfield – Audit Member							
Member, Enforcement Committee	Chair of Complaints and Adherence Committee, European Payments Council		Member of CAC (Complaints and Adherence Committee) and the Scheme Management Committee of the European Payments Council.	FCA			23/05/2019

*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.