

## 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.

<b><u>Board Members</u></b>						
<b>Member name and FRC appointments / offices held</b>	<b>Current other appointments, offices and directorships</b>	<b>Appointments, offices and directorships held over the past ten years (including end date)</b>	<b>Membership of Professional Bodies &amp; Trade Unions</b>	<b>Membership of an audit firm pension scheme</b>	<b>Relevant declarations in respect of family and close personal relationships*</b>	<b>Date last updated</b>
<b>Sir Winfried Bischoff - Chairman</b>						
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

<b>Gay Huey Evans – Deputy Chairman</b>						
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
<b>Stephen Haddrill – Chief Executive Officer</b>						
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)				
<b>Mark Armour – Non-Executive Director</b>						
Non-Executive Director, FRC Board  Member, Audit Committee	Director, Tesco PLC  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)	ICAEW (FCA)	PwC Pension Fund (staff) <sup>*1</sup>  PwC Partner Annuity (subject to a SECRCAC Charge & Trust arrangement) <sup>*2</sup>  <sup>*1</sup> Staff member PriceWaterhouse (1976-1987)  <sup>*2</sup> Partner PriceWaterhouse (1988-1995)	-	27/10/2017
<b>Brian Bender - Non-Executive Director</b>						
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)	-	-	-	26/10/2017

Member, Conduct Committee	Director, Pool Re Nuclear Ltd					
<b>David Childs - Non-Executive Director</b>						
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
<b>John Coomber - Non-Executive Director</b>						
Non-Executive Director, FRC Board  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)	Fellow of IFOA	-	-	10/11/2017
<b>Olivia Dickson - Non-Executive Director</b>						
Non-Executive Director, FRC Board  Member, Codes & Standards Committee  Chairman, Actuarial Council	Director, Royal London Group  Non-Executive Adviser, Travers Smith LLP  Member, Government's Advisory Group on	Director, Canada Life Ltd (to May 2017)  Director, Canada Life Asset Management Ltd (to June 2015)  Director, The Canada Life (U.K) Group Ltd (to February 2015)	-	-	Husband – Director, Framley Ltd	30/10/2017

	<p>Social Impact Investing</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)          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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<b>Paul Druckman - Non-Executive Director</b>						
<p>Non-Executive Director, FRC Board</p> <p>Chairman, Corporate Reporting Council</p> <p>Member, Codes &amp; Standards Committee</p>	<p>Director, Clear Investments (UK) Limited</p> <p>Director, Clear Group (Holdings) Limited</p> <p>Director, Clear Insurance Management Limited</p> <p>Director, Tolworth Girls' School and Sixth Form</p> <p>Director, M Institute Limited</p>	<p>Director, International Integrated Reporting Council (to October 2016)</p> <p>Director, Fronesis 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&amp;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>	-	-	31/10/2017
<b>Paul George – Executive Director</b>						
<p>Executive Director, Board</p> <p>Member, Executive Committee</p> <p>Member, Codes &amp; Standards Committee</p>	-	<p>Director, Alleyn's School Enterprises Limited (to July 2013)</p> <p>Chairman, IFIAR (to 2013)</p>	<p>Member, ICAEW</p>	<p>KPMG Staff Scheme</p>	-	29/11/2017

**Nick Land - Non-Executive Director**

<p>Non-Executive Director, FRC Board</p> <p>Chairman, Codes &amp; 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 &amp; 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>Non-Executive Director, Vodafone Group plc &amp; Chairman of Audit &amp; Risk Committee (to July 2017)</p> <p>Non-Executive Director, Ashmore Group plc – SID, Chairman of Audit &amp; Risk Committees, member of the Remuneration and Nomination Committees (to October 2016)</p> <p>Non-Executive Director, BBA Aviation plc – SID, Chairman of Audit &amp; Risk Committees, Member of the Nomination and Remuneration Committees (to May 2016)</p> <p>Non-Executive Director, Alliance Boots GmbH, Chairman, Audit &amp; Risk Committee, Member, Corporate Social Responsibility Committee (to October 2015)</p> <p>Non-Executive Director, Royal Dutch Shell plc, Member of Audit &amp; Risk and Corporate Social Responsibility Committees (to October 2009)</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>-</p>	<p>05/12/2017</p>
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<b>Roger Marshall - Non-Executive Director</b>						
Non-Executive Member, Board	Director, Old Mutual Plc	Director, Financial Assurance Company (to 2016)	Member, ICAEW	PW Staff Pension and fixed payment relating to pension accrued during early years as a partner in PW (a predecessor firm to PwC).	-	05/12/2017
Member, Codes & Standards Committee	Director, Pension Insurance Corporation	Director, Financial Insurance Company (to 2016)				
Member, Corporate Reporting Council	Director, EFRAG – Board Member Director, Meadow Blue	Director, Genworth Mortgage Insurance (up to June 2016) Partner, PWC (to June 2009)				
<b>Melanie McLaren – Executive Director</b>						
Executive Member, FRC Board	Member, City of London Corporation – Trust Advisory Group	Director, McLaren Risk Services Limited (to December 2014)	Member, ICAEW	PwC Pension entitlement. Pension is payable by the firm in accordance with the standard partnership agreement I was party to as a partner (not material to income or assets) will be received between ages 55 and 60	Spouse, Director of Keller Plc and subsidiaries  Son, undergraduate one-year placement with EY, not in audit practice, from July 2017	29/11/2017
Member, Executive Committee	Director, UK Municipal Bonds Agency plc	Director, Friends Life Investment Solutions Limited (to April 2012)				
Member, Conduct Committee	Company Secretary, Norrels Drive (East Horsley) Limited	Partner, PwC (to 2009)				
Member, Audit Quality Review Committee		CRO Friends Life (and on its Executive Committee approved person by FSA and successor bodies (to June 2012)				
Member, Board, IFIAR		Director, The Raleigh School (up to August 2015)				
<b>Keith Skeoch - Non-Executive Director</b>						
Non-Executive Director, FRC Board	Director, Standard Life Aberdeen Plc	Director, Investment Management Association (to September 2015)	-	-	-	31/10/2017
Member, Codes & Standards Committee	and various subsidiaries and joint ventures including:	Various Standard Life Aberdeen subsidiaries including:				

	<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, 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>				
<b>Mark Zinkula - Non-Executive Director</b>						
Non-Executive Director, FRC Board	<p>Director, Legal &amp; General Group plc (includes appointments to affiliate and subsidiary bodies within the L&amp;G group)</p> <p>Director, Investment Association</p> <p>Member, FICC Markets Standards Board – Advisory Council</p>	-	Member, Chartered Financial Analyst Institute (CFA)	-	-	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
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**Nick Land – Chairman** (See Board)

**Roger Marshall – Alternate Chairman** (See Board)

**John Coomber – Member** (See Board)

**Olivia Dickson – Member** (See Board)

**Paul Druckman – Member** (See Board)

**Paul George – Member** (See Board)

**Ashok Gupta - Member**

Member, Codes & Standards Committee	Chairman, E Value, Moneybee	Director, AA Ins Services (Chairman) (to March 2016)	Member, Fellow of Faculty of Actuaries	-	-	30/10/2017
Member, Actuarial Council	Director, New Ireland Plc  Director, JP Morgan Smaller Co's Ins Trust  Trustee & Treasurer, Ethical Journalist Network	Old Mutual Wealth/Skandia (to 2013)				

<b>Sue Harris - Member</b>						
Member, Codes & Standards Committee  Chair, Audit & Assurance Council	Director, ABCAM PLC  Director, Bank of Ireland UK 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)  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	-	-	08/12/2017
<b>Liz Murrall – Member</b>						
Member, Codes & Standards Committee  Member, Corporate Reporting Council	Director, Cranmer Court (Chelsea) Tenants Limited	-	Member, ICAEW	EY, staff pension scheme  Deloitte, staff pension scheme	-	04/12/2017

	Current employment, The Investment Association					
<b>Keith Skeoch – Member</b> (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
<b>David Childs – Chairman</b> (See Board)						
<b>Brian Bender – Member</b> (See Board)						
<b>Peter Baxter – Member</b>						
Member, Conduct Committee	Director, Blackrock Greater European Investment Trust  Director, Civitas Social Housing Plc  Employment, Managing Director, Project Snowball LLP	Director, Old Mutual Asset Management (UK) Ltd (to November 2011)	-	-	-	07/11/2017
<b>David Cannon – Member</b>						
Member, Conduct Committee  Chairman, Audit Quality Review Committee	Director, Morgan Stanley International Plc  Director, Morgan Stanley Bank International Ltd  Director, Morgan Stanley Securities Ltd	Director, Morgan Stanley Securities Limited (to 2016)	Member, ICAEW	-	-	31/10/2017

<b>Sean Collins – Member</b>						
Member, Conduct Committee	Director, JT Group (formerly Jersey Telecom)  Board Member, Cystic Fibrosis Trust  Crown Representative at HM Government Cabinet Office	Non-Executive Director, Millennium & Cophorne 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)	-	30/01/2018
<b>Gay Huey Evans – Member</b> (See Board)						
<b>Geoffrey Green – Member</b>						
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
<b>John Hitchins – Member</b>						
Member, Conduct Committee  Member, Corporate Reporting Review Committee  Deputy Chairman, Financial Reporting Review Panel (FRRP)	Director, Aldermore Group Plc  Director, Aldermore Bank Plc  Director, Societe General International Ltd	Partner, PricewaterhouseCoopers LLP (to June 2014)	Member, ICAEW	PwC Retired Partners Allowance  PwC Staff Pension Scheme	-	26/10/2017

<b>Helen Jones – Member</b>						
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
<b>Emmy Labovitch – Member</b>						
Member, Conduct Committee	Current employment, Senior Policy Advisor, OECD  Director, Novarca (UK) Ltd	-	CFA Society	-	-	25/10/2017
<b>Melanie McLaren – Member (See Board)</b>						
<b>Martin Slack – Member</b>						
Member, Conduct Committee	-	-	Member, Institute & Faculty of Actuaries	-	-	30/10/2017
<b>Malcolm Nicholson – Member</b>						
Member, Conduct Committee  Chairman, Case Management Committee	Panel Member, Competition Decisions Committee – FCA  Panel Member, Regulatory Decisions Committee – FCA  Panel Member, Competition Decisions Committee – Payment Services Regulator	Panel Member, Competition and Markets Authority (to October 2017)  Director, Solicitor’s Regulation Authority (to November 2015)	-	-	-	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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**Malcolm Nicholson – Chairman** (See Conduct Committee)

**David Brew – Member**

Member, Case Management Committee	<p>Board Member and Audit Committee Chairman, Creative Scotland (current)</p> <p>Board Member and Audit Committee Chairman, MG ALBA (current)</p> <p>Adjudicating Panel Member/Convener, General Teaching Council for Scotland (current)</p>	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	<p>Director, Mears Plc Ind. Board Member and Chairman of Audit Committee</p> <p>Director, Cardiff International Airport Limited, Chairman of Audit Committee</p>		Member, FCA	<p>Grant Thornton UK Pension Fund</p> <p>Grant Thornton, time limited annuity which runs to 2023</p>	-	03/11/2017
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<b>Mark Eames – Member</b>						
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
<b>Peter Hinchliffe – Member</b>						
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  Current employment, Chairman, Behavioural Insights Trustee Company Ltd  Director, Railsite Holding Ltd  Director, Railsite Ltd  Director, Bell and Colvill Ltd	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)  Financial Ombudsman Service, Lead Ombudsman (to 2010)  Chairman, FirstPort Ltd. Governance & Regulatory Group (to 2015)	Bar Council	-	-	26/10/2017

	Director, Education and Commercial Services Ltd					
<b>Jim Jack, Member</b>						
Member, Case Management Committee	Director, Omnilife Insurance	Director, Scottish Friendly Insurance (to 2015) Director, Living Time Ltd (to 2011)	Member, ICAS	-	-	03/11/2017
<b>Eilish Jamieson – Member</b>						
Member, Case Management Committee	Current employment, Self-employed consultant Non-Executive Director, Sports England	Executive Director, Goldman Sachs International (September 2015)	Member, ICAEW	-	-	25/10/2017
<b>Richard Murray – Member</b>						
Member, Case Management Committee	-	Non-Executive Director and Audit Committee Chairman, JXX Gas and Oil plc (to February 2016) Partner, Ernst & Young (to 2011)	Member, ICAEW	Ernst & Young Retirements benefits plan	-	25/10/2017
<b>David Paterson – Member</b>						
Member, Case Management Committee	Current employment, Consultant, Herbert Smith Freehills LLP	-	-	-	Spouse, Director of 3Kites Consulting Ltd	26/10/2017
<b>Cathy Robertson – Member</b>						
Member, Case Management Committee	-	-	Member, FFA	-	-	31/10/2017



**Corporate Reporting 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
<b>Geoffrey Green – Chairman</b> (See Conduct Committee)						
<b>John Hitchins – Member</b> (See Conduct Committee)						
<b>Andrew Vials – Member</b>						
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
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**David Cannon – Chairman** (See Conduct Committee)

**Jim Coyle – Member**

Member, Audit Quality Review Committee	<p>Board and Risk Chairman, HSBC Bank plc &amp; subs.</p> <p>Board and Audit and Risk Chairman, Scottish Water</p> <p>Board and Audit Chairman, Honeycomb Inv. Trust</p> <p>Board and Audit and Risk Chairman, Worldfirst</p>	<p>Board, Scottish Building Society (to May 2017)</p> <p>Board of ICAS (to September 2016)</p> <p>Member, FRC's FRRP (to March 2016)</p> <p>Group Financial Controller, Lloyds Banking Group (to June 2015)</p> <p>Divisional Finance Director, Lloyds Banking Group (to 2012)</p> <p>Director Group Finance, HBOS (to 2008)</p> <p>Board, Vocalink (to May 2015)</p> <p>Audit Committee, BBA (to May 2015)</p> <p>Board, SFE (to May 2015)</p>	Member, ICAS, FCIBS	-	-	01/11/2017
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**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
<b>Melanie McLaren – Member (See Board)</b>						
<b>Stephen Mount – Member</b>						
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
<b>Anne Whitaker – Member</b>						
Member, Audit Quality Review Committee	Current employment, Executive Director, Aphrodite Property Company Ltd & WHR Consulting Ltd  Director, Markel International insurance Co Ltd  Director, Markel Syndicate Management Ltd  Director, Hitachi Capital (UK) Plc  Director, Aviva Investors Holdings Ltd	Director, Markel Europe plc (to June 2015)  Partner in E&Y LLP to June 2009)	Member, ICAEW	-	-	29/10/2017

**Enforcement 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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**Richard Jones – Chairman**

Chairman, Enforcement Committee	Director, No5 Chambers Ltd  Current employment, Barrister, No5 Chambers  Recorder in the Crown and County Court  Consultant to a firm of advocates in Jersey, Benest Corbett Renouf	-	-	-	-	03/11/2017
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**Caroline Trehitt – Lay Member**

Member, Enforcement Committee	Director, The Project Practice Limited	-	-	-	-	31/10/2017
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**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
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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.