

	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	Past Master and Court Assistant Vice President Fellow Member NED Chair of Risk Committee NED 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	Fellow of the Chartered Insurance Institute		
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:	27/04/2022

	Company/organisation	Position held	End date (where applicable)
Angela Cha			
FRC appointments	Board Audit & Risk Committee Conduct Committee Supervision Committee	Non-Executive Director Member Deputy Chair Member	
Current Appointments (Appointments, offices and directorships held, including public and not-for-profit organisations)	Bath Building Society Audit and Risk Committee at the NSPCC	Non-Executive Director Co-opted member of A&RC	
Consultancy or advisory roles	None		
Previous Appointments (Appointments, offices and directorships held in the past ten years.)	Cha Sing Limited to 16/03/21	Director	to 16/03/21
Membership of Professional Bodies and Trade Unions	The Law Society		
Membership of an audit firm pensions scheme	N/A		
Relevant declarations in respect of family and close personal relationships	None		
		Last updated:	05/04/2022

	Company/organisation	Position held	End date (where applicable)
Sean Collins			
FRC appointments	Senior Advisor (Enforcement)	Non-Executive adviser	
Current Appointments (Appointments, offices and directorships held, including public and not-for-profit organisations)	Cystic Fibrosis Trust HM Government Cabinet Office	Board Member Crown Representative	
Consultancy or advisory roles			
Previous Appointments (appointments, offices and directorships held in the past ten years)	Millennium & Copthorne Hotels PLC KPMG Internationally JT Group (formerly Jersey Telecom) More House School	NED Partner Director Chairman	to 2014 to 2012 to 2021 to 2021
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: 27/04/2022
John Coomber			
FRC appointments	Board Supervision Committee Regulatory Standards & Codes Committee	Non-Executive Director Chair Member	
Current Appointments (appointments, offices and directorships held, including public and not-for-profit organisations)	Ecospray Ltd	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 MH(GB) Ltd Swiss Re AG	Director CEO Director Chair Director	to July 2016 to June 2015 to May 2017 to May 2021 to April 2014
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: 27/04/2022
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 Chartered Institute of Securities and Investment	Senior Lecturer in Accounting & Finance Chief Examiner, Chartered Wealth Manager qualification	
Consultancy or advisory roles			
Previous Appointments (appointments, offices and directorships held in the past ten years)	University of West of England National Employment Savings Trust	Lecturer in Accounting & Finance Head of Investment Process	to Sep 2019 to Dec 2021
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: 27/04/2022

	Company/organisation	Position held	End date (where applicable)
Sir Jan du Plessis			
FRC appointments	FRC Board People Committee	Chair Member	
Current Appointments (appointments, offices and directorships held, including public and not-for-profit organisations)	The Du Plessis Family Foundation Cartwheels Limited (UK tax resident/Jersey incorporated company)	Trustee Director	
Consultancy or advisory roles	Chair Mentors International	Mentor and Advisor	
Previous Appointments (appointments, offices and directorships held in the past ten years)	BT Group plc Marks and Spencer Group plc Rio Tinto plc SABMiller plc	Chair Director Chair Chair	to December 2021 to March 2015 to March 2018 to October 2016
Membership of Professional Bodies and Trade Unions	None		
Membership of an audit firm pensions scheme	None		
Relevant declarations in respect of family and close personal relationships	None		
			Last updated: 25/02/2022

Sir Ashley Fox			
FRC appointments	Board Conduct Committee Regulatory Standards & Codes Committee	Non-Executive Director Member Member	
Current Appointments (Appointments, offices and directorships held, including public and not-for-profit organisations)	Independent Monitoring Authority Ashley Fox Consulting Ltd	Chairman and NED Director	
Consultancy or advisory roles	APCO Worldwide's International Advisory Council	Member	
Previous Appointments (Appointments, offices and directorships held in the past ten years.)	Member of the European Parliament for the South West of England and Gibraltar Member of the Board of the Conservative Party Member of the Leadership Nomination Committee of the Royal Institution of Chartered Surveyors		to June 2019 to 2019 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	Ashley Fox Consulting Ltd	Spouse is a director	
			Last updated: 05/04/2022

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

	Company/organisation	Position held	End date (where applicable)
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	Non Executive Director	
	Hywel Dda University Health Board	Independent Advisor	
Consultancy or advisory roles			
Previous Appointments (Appointments, offices and directorships held in the past ten years.)	Betsi Cadwaldr University Health Board	Independent Advisor	March, 2020
	Blackpool Teaching Hospitals	Non Executive Director	March, 2020
	Lancashire and South Cumbria Integrated Care System	Non Executive Director	March, 2020
	MJRT Executive Limited	Director	July, 2019
	Public Health England	Independent Advisor to Audit Committee and Advisory Board	September, 2021
	Hywel Dda University Health Board	Associate Member	March, 2022
	Welsh Government	Director General of Finance and Corporate Services	September, 2019
Membership of Professional Bodies and Trade Unions	Chartered Institute of Public Finance and Accountancy	Fellow	
Membership of an audit firm pensions scheme	None		
Relevant declarations in respect of family and close personal relationships	None		
			Last updated: 27/04/2022

John Hitchens			
FRC appointments	Senior Advisor (Supervision)	Non-executive adviser	
Current Appointments (appointments, offices and directorships held, including public and not-for-profit organisations)	Aldermore Group Plc	Director	
	Aldermore Bank Plc	Director	
	St James's Place UK Plc	Non-executive Director	
	MotoNovo Finance Limited	Director	
	The Worshipful Company of Skinners	Court Member	
	The Marsh Academy	Chairman and Director	
	Centre for the Study of Financial Innovation	Director	
	Camphill Devon Community Limited	Chairman and Director	
	Camphill Benevolent Fund	Director	
Consultancy or advisory roles			
Previous Appointments (appointments, offices and directorships held in the past ten years)	PricewaterhouseCoopers LLP	Partner	to 2014
	Tonbridge School Limited	Director	to 2010
	Societe General International Ltd	Director	to 2022
	Pellipar Services Limited	Director	to 2021
	Pellipar Investments Limited	Director	to 2021
	Skinners Investment Company Ltd	Director	to 2021
	Skinners (Cheapside) Ltd	Director	to 2021
	Skinners (Cheapside) No.2 Ltd	Director	to 2021
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: 21/04/2022

	Company/organisation	Position held	End date (where applicable)
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	Barrister Senior Decision Maker	
	AIM Disciplinary Committee, London Stock Exchange	Legal Chair	
Consultancy or advisory roles	IFoA Disciplinary Appointments Committee	Chair	
Previous Appointments (appointments, offices and directorships held in the past ten years)	No5 Chambers Crown and County Court ICAEW Disciplinary Tribunals	Director Recorder Legal Chair	July, 2018
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: 27/04/2022

Richard Lawrence			
FRC appointments	Senior Advisor (Regulatory Standards)	Non-Executive adviser	
Current Appointments (Appointments, offices and directorships held, including public and not-for-profit)	Director of various subsidiaries within the RBS Group.	See Appendix A	
	Trustee, PCC of St James Gerrards Cross with St James Fulmer Trustee, Friends of Johannesburg Bible College		
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: 19/04/2022

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 personal relationships	Son is an employee of PwC		
			Last updated: 19/04/2022

	Company/organisation	Position held	End date (where applicable)
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: 21/04/2022
Hannah Nixon			
FRC appointments	FRC Board Regulatory Standards & Codes Committee Audit & Risk Committee Supervision Committee	Independent Non-Executive Director Chair Member Member	
Current Appointments (Appointments, offices and directorships held, including public and not-for-profit organisations)	Thames Water National Grid ESO C Nixon & Partners LLP H Nixon Consulting Ltd Regulatory Policy Institute Single Source Regulations Office	Non-Executive Director Non-Executive Director Partner Director Trustee and Council Member Chair	
Consultancy or advisory roles	H Nixon Consulting Ltd	Various consultancy roles	
Previous Appointments (Appointments, offices and directorships held in the past ten years.)	Jersey Competition & Regulatory Authority Guernsey Competition & Regulatory Authority Payment Systems Regulator	Non-Executive Director Non-Executive Director Managing Director	to March 2021 to July 2020 to April 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	Prudential Regulatory Authority IFoA	Spouse is an Executive Manager Spouse is a fellow	
			Last updated: 26/04/2022
Jetinder Shergill			
FRC appointments	Enforcement Committee	Member	
Current Appointments (appointments, offices and directorships held, including public and not-for-profit organisations)	First Tier Tribunal (Immigration/ SEC) MPTS/ GMC Employment Tribunal	Judge Legally Qualified Chair Judge	
Consultancy or advisory roles			
Previous Appointments (appointments, offices and directorships held in the past ten years.)	ACCA Lexiras Ltd NMC fitness to practise committees SRA Government lawyer	Independent Assessor Director Chair Adjudicator Lawyer	to 2021 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: 19/04/2022

	Company/organisation	Position held	End date (where applicable)
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

Clare Thompson			
FRC appointments	Board Audit & Risk Committee People Committee Regulatory Standards & Codes Committee	Non-Executive Director Chair Member Member	
Current Appointments (Appointments, offices and directorships held, including public and not-for-profit organisations)	Investment Funds Direct Limited M&G Plc	Non-Executive Chair Chair of Audit, member of Risk Committee, Nomco and Remco	
Consultancy or advisory roles	None		
Previous Appointments (Appointments, offices and directorships held in the past ten years.)	Audit Committee Chairs Independent Forum Bupa Insurance Limited Churchill Insurance Company Limited Direct Line Insurance Group plc Disasters Emergency Committee Miller Insurance Services LLP Miller Insurance Holdings Limited RC Bond Holdings Limited Retail Charity Bonds plc UK Insurance Limited British United Provident Association Limited	Board member Non-Executive Director Director Director Treasurer Non-Executive Director Director Director Director Director Non-Executive Director	to 2022 to 2019 to 2019 to 2019 to 2018 to 2018 to 2018 to 2018 to 2018 to 2019 to 2022
Membership of Professional Bodies and Trade Unions	ICAEW FCA		
Membership of an audit firm pensions scheme	DH&S staff pension scheme (now part of PwC) PwC partner annuity		
Relevant declarations in respect of family and close personal relationships	None		
			Last updated: 05/05/2022

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 High Speed 2 (HS2) Limited	Chair (unpaid) Deputy Chair	
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) Chief Executive Officer Permanent Secretary Director General, Finance Head of Government Finance Profession Chair Advisory Board Member Council Member	to Sep 2020 to Sept 2019 to March 2016 to Aug 2012 to Dec 2011 2015/17 2013/14 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: 10/03/2022

Company/organisation	Position held	End date (where applicable)
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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: 26/04/2022

Ruwan Weerasekera		
FRC appointments	FRC Board People Committee Audit & Risk Committee Supervision Committee	Independent Non-Executive Director Chairman Member Member
Current Appointments (Appointments, offices and directorships held, including public and not-for-profit)	UK Research and Innovation	Non-Executive Director
Consultancy or advisory roles		
Previous Appointments (Appointments, offices and directorships held in the past ten years.)	SoftBank Investment Advisers SoftBank Vision Fund 1 and 2 and associated Jersey entities Triangle M (UK) LLP ICBC Standard Bank PLC London North West University Healthcare Trust Weera Consulting Limited The Bridge Academy, Hackney London Works Agency Limited East London Business Alliance Association for Financial Markets in Europe UBS Investment Bank	Director to November 2020 Alternate Director to March 2021 Alternate Director to December 2020 Senior Independent Director to March 2019 Non-Executive Director to March 2019 Director to February 2020 Chair of Governors to June 2019 Non-Executive Director to March 2017 Non-Executive Director to May 2014 Non-Executive Director to June 2012 Global COO for Securities to August 2015
Membership of Professional Bodies and Trade Unions		
Membership of an audit firm pensions scheme		
Relevant declarations in respect of family and close personal relationships	Personal relationships declared with – Partner, Head of Financial Services, KPMG UK Partner, Legal Deloitte UK Senior Partner, Transaction Advisory Services, EY UK Partner UK Financial Services Technology Leader, PwC UK	
		Last updated: 07/04/2022

Anne Whitaker		
FRC appointments	Senior Advisor (Supervision and Enforcement)	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 Mitsubishi HC Capital (UK) Plc (Formerly Hitachi Capital (UK) Plc)	Director 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 ECIC Ltd	Non-Executive Director September, 2019 Trustee December, 2018 Director June, 2018 Board member January, 2018 Non-Executive Director March, 2016 Director June, 2015 Partner June, 2009 Non-Executive Director November, 2020
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: 21/04/2022

	Company/organisation	Position held	End date (where applicable)
David Willis			
FRC appointments	Board People Committee Conduct Committee	Non-Executive Director Member Chair	
Current Appointments (Appointments, offices and directorships held, including public and not-for-profit organisations)	Paradigm Trust United Response Primrose Street Limited (dormant)	Chair Trustee Director and member	
Consultancy or advisory roles	None		
Previous Appointments (Appointments, offices and directorships held in the past ten years.)	Herbert Smith Freehills (including directorships of a number of HSF sul Partner Queen Mary University of London Solicitors Regulation Authority	Partner Member of the governing body Board member	to 2014 to 2021 to 2020
Membership of Professional Bodies and Trade Unions	Law Society	Member	
Membership of an audit firm pensions scheme	None		
Relevant declarations in respect of family and close personal relationships	None		
			Last updated: 05/04/2022