

# BOARD DECLARATION OF INTERESTS

30 March 2020



NON-EXECUTIVE				
Member's name	Organisation	Position/details	Date commenced	Date ended/term
Sir Hector Sants	Money and Pensions Service	Non-Executive Director (Chair)	1 Oct 2018	30 Sept 2023
	<a href="#">Just Finance Foundation (10204667)</a>	Director	28 Feb 2017	Ongoing
	<a href="#">52 South Edwardes Square Company Ltd (03734350)</a>	Director	10 May 2018	Ongoing
	<a href="#">Julius Baer International Ltd (01120330)</a>	Director / Chair	1 July 2015	31 Mar 2018
	<a href="#">Foundation for Credit Counselling (02757055) (Stepchange)</a>	Director / Chair	1 July 2015	2 Oct 2018
	<a href="#">The Art Room (Oxford) (04268723)</a>	Director	19 Nov 2013	1 Dec 2015
	Clifton College	Governor	1 Nov 2014	30 June 2019
	Turville Parish Council	Member	July 2017	Ongoing
	International Association of Credit Portfolio Managers	Member of Advice Council Unpaid advisor	July 2015	Ongoing

	St Miletus College	Trustee	1 October 2019	Ongoing
Member's name	Organisation	Position/details	Date commenced	Date ended/term
<b>Michael Dailly</b>	Law Society of Scotland	Member	1 Oct 1995	Ongoing
	Scottish Housing Regulator	Director	1 March 2013	Ongoing
	Govan Law Centre	Director / Principal Solicitor	1 Sept 1999	Ongoing
	European Banking Authority BSG	Member	1 May 2014	Ongoing
	Society of Solicitor Advocates	Member	/	Ongoing
	Money Advice Service	Director	1 Apr 2015	Ongoing
	Money and Pensions Service	Director	1 October 2018	Ongoing

Member's name	Organisation	Position/details	Date commenced	Date ended/term
	Social Justice Committee Scotland	Member	October 2019	Ongoing
<b>Ann Harris</b>	St Pauls Management (Sheffield)	Director (Board Chair)	15 June 2017	Ongoing
	The Gambling Commission	Independent member of Audit and Risk Committee	1 August 2015	31 July 2018
	The Gambling Commission	Executive Director for 4th National Lottery Competition	1 August 2018	31 May 2019
	Dunstable Citizens Advice	Trustee Director (Board Chair)	4 May 2017	Ongoing
	The Pensions Advisory Service	Non-Executive Director Stepped down as Chair 31-12-18	1 August 2015	Ongoing
	Money and Pensions Service	Director	1 October 2018	Ongoing
	Social Work England	Director	19 July 2019	Ongoing

Member's name	Organisation	Position/details	Date commenced	Date ended/term
<b>Professor Elaine Kemspon</b> B.Sc. (Sus.), Dip.Lib.(Wales)	<a href="#">The Lending Standards Board Limited (03861859)</a>	Director	1 April 2018	Ongoing
	<a href="#">Standard Life Foundation (SC359717)</a>	Director	1 November 2016	Ongoing
	Child Poverty Action Group	Member, Policy Committee	March 2015	Ongoing
	Wessex Water	Member of Affordability Panel	March 2014	Ongoing
	University of Bristol	Professor Emeritus	April 2010	Ongoing
	Oslo Met University	Visiting professor June 2018 Ongoing	June 2018	Ongoing
	Money and Pensions Service	Director	1 October 2018	Ongoing

Member's name	Organisation	Position/details	Date commenced	Date ended/term
<b>Tim Jones</b>	Uk-India Business Counsel (05420963)	Director	29 Apr 2019	Ongoing
	<a href="#">Tata Limited (00092560)</a>	Director	5 Dec 2018	Ongoing
	<a href="#">Tiibado (GBP) Limited (10215978)</a>	Director	6 June 2016	Dissolved
	<a href="#">Tiibado Limited (08988587)</a>	Director	9 April 2014	3 March 2017
	Money and Pensions Service	Director	1 October 2018	Ongoing
Member's name	Organisation	Position/details	Date commenced	Date ended/term
<b>Moray McDonald</b>	<a href="#">National Westminster Home Loans Limited (01449354)</a>	Director	12 Jan 2011	8 March 2019
	<a href="#">CML Premises Limited (05892986)</a>	Director	31 Jan 2013	8 Sept 2016
	<a href="#">Topaz Finance Limited (05946900)</a>	Director	17 Sept 2014	30 March 2015
	Money and Pensions Service	Director	1 October 2018	Ongoing

	Bain & Co	Consultant	October 2019	Ongoing
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**EXECUTIVE BOARD DIRECTORS**

Member's name	Organisation	Position/details	Date commenced	Date ended/term
<b>Caroline Siarkiewicz</b>	Money and Pensions Service	Chief Executive Officer	14 June 2019	Ongoing
	Money Advice Service	Director	20 June 2019	Ongoing
	The Pensions Advisory Service	Director	20 June 2019	Ongoing
	Wolverhampton City Council – Heath Town Ward	Elected Member / Councillor	1995	11 March 2020
Member's name	Organisation	Position/details	Date commenced	Date ended/term
<b>Steve Buckingham</b>	Money and Pensions Service	Chief Financial Officer	May 2019	Ongoing
	Royal Navy Audit Committee	Independent member	September 2017	Ongoing

*Updated: 5 May 2020/mtc*