

## Board Directors Register of Disclosable Interests

Members are required to disclose any relevant material financial and non-financial interests or connections, held either personally, as a trustee or as effective controller of a company. Included in the register are company directorships, offices held in charitable bodies & other public appointments.

### David Edmonds CBE (Chairman)

- Non-Executive Director of Barchester Healthcare
- Chairman of NHS Shared Business Services
- Chair of Kingston University Governing Board

### Ruth Sawtell (Non-Executive and Senior Independent Director)

- Trustee of the Education Services Charity
- Director of Capital Strategies
- Director of the Independent Press Standards Organisation
- Board Member of the Parliamentary and Health Service Ombudsman
- Member of the Advertising Advisory Committee

### Kevin Brown (Non-Executive Director)

- Senior Advisor, Global Payments KPMG LLP
- Committee Member of the Enforcement Decisions Committee – Payment Systems Regulator (PSR)
- Committee Member of the Regulatory Decisions Committee – Financial Conduct Authority (FCA)
- Chairman, FundRock Management Company S.A.
- Non-Executive Director for Form<sup>3</sup> Financial Cloud

### Ann Cook (Non-Executive Director)

- Director of Interactive and Managing Director of Interactive Telephony Ltd (ITL) at ITV

### Meg Munn (Non-Executive Director)

- Non-Executive Director of Esh Investments Ltd
- Governor of Sheffield Hallam University
- Trustee of APPCIOS

### Steve Ricketts (Non-Executive Director)

- Company Director of ATA0 (UK) Ltd - consulting work including for Camelot (The National Lottery), Hotel Chocolat and tenthavenue (part of WPP)
- Board Advisor for Expressly Limited

### Jo Prowse (Executive Director)

- None