

## 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
- Governor of Trinity Laban Conservatoire

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

- Trustee of Education Services Charity
- Director of Capital Strategies
- Director of Independent Press Standards Organisation
- Director of Parliamentary and Health Service Ombudsman
- Member of 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 of FundRock Management Company S.A. Luxembourg
- Non-Executive Director for FinTech Back Office Technology Limited

### **Ann Cook (Non-Executive Director)**

- Director of Interactive and Managing Director of Interactive Technology Ltd (ITL)

### **Steve Ricketts (Non-Executive Director)**

- Director of ATA0 (UK) Ltd, which includes consulting work for Camelot and GSI
- Board Advisor for Expressly Limited

### **Meg Munn**

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

### **Jo Prowse (Executive Director)**

- None