

Board directors register of disclosable interests

14 February 2019

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)

- Chairman of NHS Shared Business Services
- Chairman of the British Racing Drivers Club Limited Pension and Life Assurance Scheme
- Chair of Kingston University Governing Board
- Board Member, Capital Partners/H2

Kevin Brown (Non-Executive Director and Senior Independent Director)

- Independent Board Member and Chair of the Strategic Advisory Forum on the RTGS/CHAPS Board – Bank of England
- Committee Member of the Enforcement Decisions Committee – Payment Systems Regulator (PSR)
- Committee Member of the Regulatory Decisions Committee – Financial Conduct Authority (FCA)
- Advisory Board Member, Form³ 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)

- Independent Chair of the Church of England National Safeguarding Panel
- Deputy Chair of Sheffield Hallam University
- Trustee of APPCIOS
- Chair of the Peertalk Charitable Foundation

Steve Ricketts (Non-Executive Director)

- Company Director of ATAO (UK) Ltd - consulting work including for Camelot (The National Lottery), Hotel Chocolat and tenthavenue (part of WPP), Atomite Inc, GS1 UK
- Board Advisor to Expressly Limited

Jo Prowse (Executive Director)

- None