

BOARD DECLARATION OF INTERESTS

1 March 2024



NON EXECUTIVE				
Member's name	Organisation	Position/details	Date commenced	Date ended/term
Sara Weller	Money and Pensions Service	Non-Executive Director (Chair)	1 Sep 2022	31 Aug 2027
	BT Group	Non-Executive Director	1 Jul 2020	Ongoing
	Virgin Money	Non-Executive Director	1 Oct 2022	Ongoing
	Digital Poverty Alliance	Ambassador	1 Jan2023	Ongoing
Member's name	Organisation	Position/details	Date commenced	Date ended/term
Alexander Heath	Fairer Finance Limited (10690640)	Non-Executive Director (Chair)	Jul 2022	Ongoing
	Money and Pensions Service	Non-Executive Director	1 Mar 2021	Ongoing
	Air Discovery Limited (07299752)	Non-Executive Director (Chair)	27 Nov 2013	Ongoing

	Iac2 Limited (09164156)	Director	6 Nov 2014	Ongoing
	Art for Offices Limited (03231835)	Director	8 Mar 2006	Ongoing
Member's name	Organisation	Position/details	Date commenced	Date ended/term
Marlene Shiels	Money and Pensions Service	Non-Executive Director	1 Sep 2022	31 Aug 2027
	Financial Conduct Authority	Chair, SBPP	Mar 2015	May 2022
	CUSSCO	Board Member	Sep 2012	Ongoing
	Capital Credit Union	Chief Executive	May 1998	Ongoing
	CU Share LTD	Non-Executive Director	Sep 2023	Ongoing
	African Co-operative Development Foundation	Non-Executive Director	Jan 2023	Ongoing

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Simon Hamilton	Money and Pensions Service	Non-Executive Director	1 Sep 2022	31 Aug 2026
	Devon Partnership NHS Trust	Non-Executive Director	1 Sep 2022	Ongoing
	Arts University Bournemouth	Independent Governor	1 Aug 2021	Ongoing
	West Bromwich Building Society	Board Advisor	1 Sep 2022	Ongoing
	SBFS Consulting Limited	Director	6 Jun 2022	Ongoing
	Pilotlight	Pilotlighter	1 Apr 2021	Ongoing
Member's name	Organisation	Position/details	Date commenced	Date ended/term
Monica Kalia	Money and Pensions Service	Non-Executive Director	1 Sep 2022	31 Aug 2027

	Balance Financial Services	Non-Executive Director	1 Jul 2023	Ongoing
	Meet Margot	Board Advisor	1 Jul 2023	Ongoing
	Lifesight	Non-Executive Director	01/10/2023	Ongoing

EXECUTIVE BOARD DIRECTORS

Member's name	Organisation	Position/details	Date commenced	Date ended/term
Oliver Morley	Kodak Alaris	Non-Executive Director	April 2020	Ongoing
Member's name	Organisation	Position/details	Date commenced	Date ended/term
Mal Singh	The Charity for Civil Servants	Trustee/Non-Executive Director	19 Sep 2018	Ongoing
Member's name	Organisation	Position/details	Date commenced	Date ended/term
Steve Corbett	Satori Tech Limited	Director	08/02/2018	Ongoing
Member's name	Organisation	Position/details	Date commenced	Date ended/term

Jenny Lienbenberg	Prostate Cancer UK	Trustee	1 Nov 2022	Ongoing
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Zoe Burns-Shore	Leeds and York NHS Foundation Trust	Non-Executive Director	Aug 2023	Ongoing

Updated: 19 April 2024/mtc