MaPS Board and Subcommittees



Board

Non-Executive Directors
Sara Weller CBE (Chair),
Alex Heath, Marlene
Shiels, Monica Kalia,
Simon Hamilton.

Executive Board Directors
Oliver Morley CEO
Mal Singh CFO
Zoe Burns-Shore, ED Customer Delivery.

Audit, Risk & Assurance Committee

Non-Executive Directors

Simon Hamilton (Chair), Monica Kalia, Marlene Shiels (NED).

ExCo Lead

Mal Singh CFO.

Standing invite Department for Work & Pensions, NAO, Internal Auditors.

Investment Committee

Non-Executive Directors

Alex Heath (Chair), Marlene Shiels, Simon Hamilton.

Executive Board Directors

Oliver Morley CEO
Mal Singh CFO and ExCo Lead.

Remuneration & People Committee

Non-Executive Directors

Monica Kalia (Chair), Alex Heath, Marlene Shiels.

ExCo Lead

Jenny Liebenberg, People Culture & Skills Director.

Nominations Committee

Non-ExecutiveDirectors

Sara Weller CBE (Chair), Alex Heath, Simon Hamilton.

ExCo Lead

Jenny Liebenberg, People Culture & Skills Director.

Devolved Governments Committee

Non-Executive Directors

Sara Weller CBE (Chair), Marlene Shiels (Scottish brief), Monica Kalia (Northern Ireland brief), Simon Hamilton (Wales brief).

Executive Board Directors

Oliver Morley CEO, Mal Singh CFO, Zoe Burns-Shore, ED Customer Delivery.

Standing invite

Devolved Governments.