

BOARD DECLARATION OF INTERESTS

September 2025



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	28 March 2028
	BT Group	Non-Executive Director	1 October 2020	Ongoing
	Virgin Money	Non-Executive Director	1 Oct 2022	30 September 2024
	Digital Poverty Alliance	Ambassador	1 Jan2023	Ongoing
	Keep Britain Working Advisory Group	Advisor	17 April 2025	Ongoing
	Impact Match	Chair of the Advisory Board	16 June 2025	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

	CUSSCO	Board Member	Sep 2012	8 March 2025
	Capital Credit Union	Retired (employment role)	May 1998	8 March 2025
	CU Share LTD	Non-Executive Director	Sep 2023	8 March 2025
	African Co-operative Development Foundation	Non-Executive Director	Jan 2023	Ongoing
	Government of Kenya - Committee of Experts on the Savings and Credit Cooperative Organisations (SACCOs) Societies Act	Chair	31 April 25	30 September 25
Member's name	Organisation	Position/details	Date commenced	Date ended/term
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 July 2021	Ongoing

	West Bromwich Building Society	Board Advisor	1 Sep 2022	31 October 2024
	SBFS Consulting Limited	Director	6 Jun 2022	Ongoing
	Pilotlight	Pilotlighter	1 Apr 2021	30 April 2024
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	9 March 23	16 September 2024
	Lifesight	Non-Executive Director	01/10/2023	Ongoing
	Planda.ai	Advisor	15 May 2025	Ongoing

Member's name	Organisation	Position/details	Date commenced	Date ended/term
Richard Harvey	Money and Pensions Service	Non-Executive Director	1 Jun 2024	29 May 2029
	HSBC	Global Head of Products, Retails banking	2009	2023
	Citizens Advice (Runnymede and Spelthorne)	Trustee Director	2021	Ongoing
	Superfi	Adviser	2024	Ongoing
	Divido	Director	2022	2023
	RHV Advisory Ltd	Director	2024	Ongoing
	FSCS	Non-Executive Director	2025	Ongoing
	Funding Circle	Non-Executive Director	1 Aug 2025	21 July 2028

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Jaspal Dhillon	Money and Pensions Service	Non-Executive Director	8 Jun 2024	29 May 2029
	West London NHS Trust	Non-Executive Director	Jul 2020	30 June 2024
	HSBC Bank	Head of Strategy and Test, Global Treasury	Apr 2023	Ongoing
	College of Policing	Non-Executive Director	Feb 2022	31 January 2025

Member's name	Organisation	Position/details	Date commenced	Date ended/term
Sarah Benioff	Cripplegate Foundation and Islington Giving	CEO	September 2019	Ongoing
	Association of Charitable Foundations	Board member (trustee)	September 2020	Ongoing

EXECUTIVE BOARD DIRECTORS

Member's name	Organisation	Position/details	Date commenced	Date ended/term
Oliver Morley	Kodak Alaris	Non-Executive Director	April 2020	29 th July 2024

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
	Money Advice Service & The Pensions Advisory Service	Director	26/03/2024	Ongoing
Member's name	Organisation	Position/details	Date commenced	Date ended/term
Steve Corbett	Satori Tech Limited	Director	08/02/2018	4 February 2025
Member's name	Organisation	Position/details	Date commenced	Date ended/term
Jenny Liebenberg	Prostate Cancer UK	Trustee	1 Nov 2022	Ongoing
Member's name	Organisation	Position/details	Date commenced	Date ended/term
Zoe Burns-Shore	Leeds and York NHS Foundation Trust	Non-Executive Director	Aug 2023	Ongoing
Member's name	Organisation	Position/details	Date commenced	Date ended/term
Kate Shiner	Bromley College. Member of Governing Body, and Member of the Curriculum and Standards Committee	Governor	November 2022	Ongoing



Leigh Academies Trust. Chair of
Governors at The Halley Academy in
Greenwich

Governor

September 2019 Ongoing