



# GOVERNANCE STRUCTURE

### Executive Board Directors

Caroline Siarkiewicz, CEO  
Steve Buckingham, CFO

### Executive Directors : In attendance

Sarah Porretta, Strategy & Insights Director  
Jenny Liebenberg, People, Culture and Skills Director  
Alex Connolly, Interim Operations Director  
**tbc**, Partnership & Commissioning Director  
Eileen Pevreall, Interim Digital, Marketing & IT Director

### Board Secretary

Michelle Clewer

## MaPS BOARD

### Audit, Risk and Assurance Committee

#### MEMBERS

Ann Harris (Chair)  
Mike Dailly  
Moray McDonald  
Elaine Kempson

#### In attendance

Caroline Siarkiewicz, CEO  
Steve Buckingham, CFO  
Michelle Clewer, Board Secretary  
NAO Relationship Manager+  
Internal Auditors+  
DWP's ALB Partner

### Nominations Committee

#### MEMBERS

Sir Hector Sants (Chair)  
Ann Harris  
Tim Jones  
Elaine Kempson

#### In attendance

Michelle Clewer, Board Secretary

### Remuneration & People Committee

#### MEMBERS

Mike Dailly (Chair)  
Moray McDonald  
Elaine Kempson

#### In attendance for People Committee only

Caroline Siarkiewicz, CEO  
[Sir Hector Sants ex-officio]  
Jenny Liebenberg, Director: People, Culture and Skills  
Michelle Clewer, Board Secretary

### Finance and Investment Committee

#### MEMBERS

Tim Jones (Chair)  
Sir Hector Sants  
Ann Harris  
Moray McDonald  
Caroline Siarkiewicz, CEO  
Steve Buckingham, CFO

#### In attendance

Michelle Clewer, Board Secretary

### Pensions Dashboard Sub-Committee

#### MEMBERS

Sir Hector Sants (Chair)  
Ann Harris, NED  
Tim Jones, NED  
Caroline Siarkiewicz, CEO  
Steve Buckingham, CFO  
Eileen Pevreall, DMI Director  
Dashboard Principal  
Dashboard Implementation Director

#### In attendance

Michelle Clewer, Board Secretary