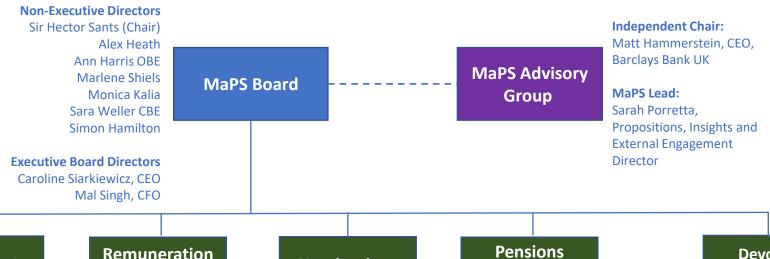
Our Board and Subcommittees





Audit Risk & Assurance Subcommittee

Non-Executive Directors

Ann Harris OBE (Chair)

Marlene Shiels

Monica Kalia

Simon Hamilton

ELT LeadMark Gray, Chief Risk Officer

Standing invite Department for Work & Pensions

Investment Subcommittee

Non-Executive Directors

Alex Heath (Chair)
Marlene Shiels
Monica Kalia
Simon Hamilton

Executive Board Directors

Caroline Siarkiewicz, CEO Mal Singh, CFO and ELT Lead

and People Subcommittee

Non-Executive Directors

Sara Weller CBE (Chair) Alex Heath Monica Kalia

ELT Lead

Jenny Liebenberg, People Culture & Skills Director

Nominations **Subcommittee**

Non-Executive Directors

Sir Hector Sants (Chair)
Alex Heath
Ann Harris OBE
Sara Weller CBE

ELT Lead

Jenny Liebenberg, People Culture & Skills Director

Pensions Dashboard Programme Subcommittee

Non-Executive Directors

Sir Hector Sants (Chair)
Alex Heath
Ann Harris OBE
Sara Weller CBE
Simon Hamilton

Executive Board Directors

Caroline Siarkiewicz, CEO Mal Singh, CFO

ELT Lead

Richard James , PDP Programme Director

Devolved Administrations Subcommittee

Non-Executive Directors

Sir Hector Sants (Chair)
Ann Harris OBE (Scottish brief)
Monica Kalia (Northern Ireland brief)
Simon Hamilton (Wales brief)

Executive Board Directors

Caroline Siarkiewicz, CEO Mal Singh, CFO

ELT Lead

Sarah Porretta, Propositions, Insights and External Engagement Director

Standing invite

Devolved Administrations