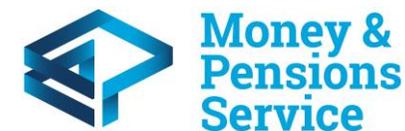


BOARD DECLARATION OF INTERESTS

June 2023



NON-EXECUTIVE				
Member's name	Organisation	Position/details	Date commenced	Date ended/term
Sara Weller	Money and Pensions Service	Non-Executive Director (Chair)	01/09/2022	31/08/2027
	BT Group	Non-Executive Director	01/07/2020	Ongoing
	Virgin Money	Non-Executive Director	01/10/2022	Ongoing
	Digital Poverty Alliance	Ambassador	01/01/2023	Ongoing
Member's name	Organisation	Position/details	Date commenced	Date ended/term
Alexander Heath	Fairer Finance Limited (10690640)	Non-Executive Director (Chair)	July 2022	Ongoing
	Money and Pensions Service	Non-Executive Director	01/03/2021	Ongoing
	Air Discovery Limited (07299752)	Non-Executive Director (Chair)	27/11/2013	Ongoing

	Iac2 Limited (09164156)	Director	06/11/2014	Ongoing
	Art for Offices Limited (03231835)	Director	08/03/2006	Ongoing
Member's name	Organisation	Position/details	Date commenced	Date ended/term
Marlene Shiels	Money and Pensions Service	Non-Executive Director	01/09/2022	31/08/27
	Financial Conduct Authority	Chair, SBPP	March 2015	May 2022
	CUSSCO	Board Member	September 2012	Ongoing
	Capital Credit Union	Chief Executive	May 1998	Ongoing
Member's name	Organisation	Position/details	Date commenced	Date ended/term
Ann Harris	Money and Pensions Service	Non-Executive Director	01/10/2018	Ongoing
	Social Work England	Non-Executive Director and Chair of Audit Risk and Assurance Committee	19 July 2019	Ongoing

	Defence Business Services	Non-Executive Director and Chair of Audit Risk and Assurance Committee	06/05/2021	Ending June 2023
	Sheffield Teaching Hospital Foundation Trust	Non-Executive Director and Chair of Audit	01/04/2023	Ongoing
Member's name	Organisation	Position/details	Date commenced	Date ended/term
Simon Hamilton	Money and Pensions Service	Non-Executive Director	01/09/2022	31/08/2026
	Devon Partnership NHS Trust	Non-Executive Director	01/09/2022	Ongoing
	Arts University Bournemouth	Independent Governor	01/08/2021	Ongoing
	West Bromwich Building Society	Board Advisor	01/09/2022	Ongoing
	SBFS Consulting Limited	Director	06/06/2022	Ongoing
	Pilotlight	Pilotlighter	01/04/2021	Ongoing

Member's name	Organisation	Position/details	Date commenced	Date ended/term
Monica Kalia	Money and Pensions Service	Non-Executive Director	01/09/2022	31/08/2026
	Balance Financial Services	Non-Executive Director	01/07/2023	Ongoing
	Meet Margot	Board Advisor	01/05/2023	Ongoing

EXECUTIVE BOARD DIRECTORS

Member's name	Organisation	Position/details	Date commenced	Date ended/term
Caroline Siarkiewicz		Nothing to Declare		

Member's name	Organisation	Position/details	Date commenced	Date ended/term
Mal Singh	The Charity for Civil Servants	Trustee/Non-Executive Director	19/09/2018	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
Sarah Porretta		Nothing to Declare		
Member's name	Organisation	Position/details	Date commenced	Date ended/term
Jenny Liebenberg	Prostrate Cancer UK	Trustee	01/11/2022	Ongoing
Member's name	Organisation	Position/details	Date commenced	Date ended/term
Mark Grey	Marsden Building Society	Non-Executive Director	01/06/2018	Ongoing
	Sopra Steria Financial Services Limited	Interim Non-Executive Director	01/03/2022	Ongoing
Member's name	Organisation	Position/details	Date commenced	Date ended/term
Jamey Johnson	Department of Work and Pensions (Secondment to Money and Pensions Service)	Senior Civil Servant	2007	Ongoing

Updated: 07 July 2023/mtc