

## Directorships and Other Positions

The FCA’s [Conflict of Interests Policy](#) requires all FCA employees to declare any directorships, employment or similar relationships they hold or have held during the previous five years. They are also required to disclose such relationships currently held by their Close Family Members. A similar [policy](#) requires Non-Executive Directors to make such disclosures.

The FCA manages any potential conflict of interests in accordance with the Conflict of Interests Policy and applicable law. In addition, the information below that has been provided by members of the Board and the Executive Committee is disclosed in the interests of transparency.

The information shows positions currently held, or held during the previous five years, by Board and Executive Committee members. Positions currently held by Close Family Members in firms whose principal business is regulated by the FCA are also disclosed. The disclosures do not include positions with organisations that are not authorised by the FCA unless they represent a significant time commitment. They also do not include family or private arrangements such as residents’ associations and leasehold management companies.

‘Close Family Member’ is defined as an individual who is a Spouse/Partner, Parent, Sibling or Child of an FCA employee or Non-Executive Director as defined in the Conflict of Interests Policy.

### **Ashley Alder – Chair of the FCA Board**

None

### **John Ball – Non-Executive Director**

	Position	Entity Name	Start Date	End Date
John Ball	Employee	Towers Watson Limited	2010	2023

### **Julia Black – Non-Executive Director**

None

### **Stephen Braviner Roman – Executive Committee Member**

None

**Therese Chambers – Executive Committee Member**

None

**Liam Coleman – Non-Executive Director**

	Position	Entity Name	Start Date	End Date
Liam Coleman	Non-Executive Director	Vivid Housing Limited	2021	2024
Liam Coleman	Board Member	London & Quadrant Housing Trust	2024	
Liam Coleman	Partnership Board Member on behalf of Great Western Hospitals NHS Foundation Trust	Wiltshire Health and Care LLP	2019	2024

**Bernadette Conroy – Non-Executive Director**

	Position	Entity Name	Start Date	End Date
Bernadette Conroy	Non-Executive Director and Chair	Regulator of Social Housing	2022	
Bernadette Conroy	Chair	Network Homes	2016	2022
Bernadette Conroy	Independent Chair	Estates and Space Management, University of Cambridge	2015	
Bernadette Conroy	Non-Executive Director	Community Health Partnerships	2015	2021

Bernadette Conroy	Non-Executive Director	Milton Keynes Development Partnership	2018	2022
Close Family Member	Employee	Optiver FX Limited	2022	

**David Geale – Executive Committee Member**

	Position	Entity Name	Start Date	End Date
David Geale	Managing Director	Payment Systems Regulator (PSR)	2020	

**Sheree Howard - Executive Committee Member**

	Position	Entity Name	Start Date	End Date
Sheree Howard	Non-Executive Director	Gambling Commission	2023	

**Sophie Hutcherson – Non-Executive Director**

	Position	Entity Name	Start Date	End Date
Sophie Hutcherson	Non-Executive Director	Bellecapital UK Limited	2022	
Sophie Hutcherson	Non-Executive Director	Two Lyons Consulting Ltd	2022	2024
Sophie Hutcherson	Senior Advisor	Wells Fargo Bank International	2020	2021

Sophie Hutcherson	Senior Advisor	Wells Fargo Bank NA	2020	2021
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**Anita Kimber – Non-Executive Director**

	Position	Entity Name	Start Date	End Date
Anita Kimber	Employee	Ernst & Young LLP	2018	2024

**Richard Lloyd – Non-Executive Director**

	Position	Entity Name	Start Date	End Date
Richard Lloyd	Chair	Independent Parliamentary Standards Authority	2019	
Richard Lloyd	Vice Chair	Money and Mental Health Policy Institute	2016	2022
Richard Lloyd	Director	Advertising Standards Authority	2020	
Richard Lloyd	Director	Article 36	2012	

**Alice Maynard – Non-Executive Director**

	Position	Entity Name	Start Date	End Date
Alice Maynard	Non-Executive Director	Transport for London (TFL)	2016	2021
Alice Maynard	Director	Future Inclusion	2003	

Alice Maynard	Board Member	HMRC	2016	2022
Alice Maynard	Trustee	The Cross and Stable Charities	2015	2025
Alice Maynard	Remuneration Committee member	Government Commercial Office	2021	
Alice Maynard	Member of the Expert Challenge Panel	Williams Rail Review	2018	2020
Alice Maynard	Chair	University of York	2023	

**Sheldon Mills - Executive Committee Member**

	Position	Entity Name	Start Date	End Date
Sheldon Mills	Chair	Stonewall	2020	2022
Sheldon Mills	Trustee	Stonewall	2012	2020
Sheldon Mills	Formal Advisor	Green Finance Institute Advisory Group	2021	2022
Sheldon Mills	Chair of Regulatory Response Unit	LawTech	2020	2022
Sheldon Mills	Non-Executive Director	Payment Systems Regulator	2024	

**Sarah Pritchard – Deputy Chief Executive and Executive Committee Member**

	Position	Entity Name	Start Date	End Date
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Sarah Pritchard	Professor of Practice	Durham University	2023	
Close Family Member	Employee	Barclays Bank UK Plc	2012	

**Nikhil Rathi – Chief Executive and Executive Committee Member**

	Position	Entity Name	Start Date	End Date
Nikhil Rathi	Member	Mayor of London, Business Advisory Board	2016	
Nikhil Rathi	Director	London Stock Exchange Group plc (LSEG plc) companies	2014	2020
Close Family Member	Employee	Mizuho International Plc	2021	

**Jessica Rusu – Executive Committee Member**

	Position	Entity Name	Start Date	End Date
Jessica Rusu	Non-Executive Director	University of Cambridge	2021	
Jessica Rusu	Director	Chetwood Financial Limited	2020	2021
Jessica Rusu	Non-Executive Director	Payment Systems Regulator (PSR)	2024	
Close Family Member	Employee	Bank of America Europe DAC	2021	

**Steve Smart - Executive Committee Member**

None

**Simon Walls – Executive Committee Member**

	Position	Entity Name	Start Date	End Date
Close Personal Relationship	Employee	HSBC	2020	

**Aidene Walsh – Non-Executive Director**

	Position	Entity Name	Start Date	End Date
Aidene Walsh	Director	Banking Competition Remedies Ltd	2018	2024

**Sam Woods – Non-Executive Director**

	Position	Entity Name	Start Date	End Date
Sam Woods	Deputy Governor for Prudential Regulation	Bank of England	2016	
Sam Woods	Chief Executive	Prudential Regulation Authority	2016	

**Bryan Zhang – Non-Executive Director**

	Position	Entity Name	Start Date	End Date
Bryan Zhang	Director	Cambridge Centre for Alternative Finance (CCAF)	2015	