

Name	TPR Role	Education / professional Qualifications / Decorations	Trade or Profession	Current Employment or office in addition to TPR role	Current Directorships	Non-profit organisations	Consultancies and sponsorships	Occupational pension schemes
Michael O'Higgins	Non Executive Chair	BA MSc		Chairman Audit Commission; Chairman, Investec Structured Products Calculus VCT	HM Treasury, NED Oxford Medical Diagnostics, NED	Centrepont, Chairman	Member of Advisory Board of Liaison Financial Services Member of Advisory Board of Just Accounts	PA Consulting Services
Alan Pickering	Non Executive Board member Remuneration Committee Chair	BA (Hons) APMI CBE	Company Director	BESTrustees Plc	Plumbing Pensions (UK) Ltd, Chairman BESTrustees, Chairman Cable & Wireless Worldwide Retirement Plan Ltd, Chairman	Life Academy, Chairman		
Chris Swinson	Non Executive Board member Audit Committee Chair	MA(OXON) Fellow of the Institute of Chartered Accountants of England and Wales Fellow of the Academy of Experts Associate of the Chartered Institute of Arbitrators Accredited Mediator OBE	Chartered Accountant	Comptroller and Auditor General of the States of Jersey		Governor, London South Bank University		
Tony Brierley	Non Executive Board member	BA (Hons) Law Solicitor	Solicitor		Gardens Pension Trustees Limited Trustee, The 3i Group Pension Plan Doveport Trustees (No1) Limited Doveport Trustees (No2) Limited Doveport Trustees (No3) Limited	Royal College of Art - Council member and member of Audit Committee Nottingham Trent University - Finance Committee member & Governor		3i Group Pension Plan
Isabel Hudson	Non Executive Board member	MA (Oxon) Qualified as FC11	Insurance Director	Non Executive Director of QBE, Australia	QBE Australia (Board of the QBE Group and misc subsidiaries, as at 30/09/09 Director of Elders Insurance Ltd - via acquisition made by QBE) Standard Life With Profits Committee Phoenix Group (previously called Pearl), Board Member MGM Advantage, NED	Chairman, Business Development Board, Scope		Royal Insurance Lloyds GE Pension Plan Friends Provident Eureko NV (in Netherlands) Prudential
Bruce Rigby	Non Executive Board member	MA (Hons) Fellow of the Institute of Actuaries	Actuary	Mercer Ltd				Mercer
Bill Galvin	Chief Executive	BA; H Dip (Mgt); MBA.	Executive Director		None	The Pensions Advisory Service, Member and NED		IBM UK Ltd
June Mulroy	Executive Director	BSc (Hons) Psychology FCA	Executive Director, Chartered Accountant		EFKM Ltd	Governor Middlesex University (& Chair of Audit committee)		HSBC Bally Schufabrieken CH
Stuart Weatherley	Executive Director	ACMA	Executive Director, Accountant	Chairman, Pensions Ombudsman Audit Committee				Price Waterhouse
Charles Counsell	Executive Director	BA, MBA	Executive Director		Counsell Management Consulting Ltd			Allied Domecq KPMG
Stephen Soper	Executive Director		Chartered Banker ACIB		Director, Stephen Soper Ltd			Zurich