

Register of TPR Board members' interests as at June 2019

Name	Role at the Regulator	Current employment or office in addition to regulator role	Current directorships	Non-profit organisation	Occupational pension schemes
Helen Aston	Executive director	<ul style="list-style-type: none"> ➤ Independent Person at Brighton and Hove City Council, Audit and Standards Committee ➤ Non-executive member of the Audit and Risk Assurance Committee of the Valuation Office Agency 			<ul style="list-style-type: none"> ➤ Civil Service
Kirstin Baker	Non-executive board member	<ul style="list-style-type: none"> ➤ Non-executive portfolio 	<ul style="list-style-type: none"> ➤ Brighton and Sussex University Hospitals Trust 	<ul style="list-style-type: none"> ➤ Independent member of Council ➤ Sussex University, Member of Audit Committee ➤ Clarion Housing Group, Non-executive adviser ➤ Western Sussex Hospitals Trust ➤ Competition and Markets Authority (CMA), Inquiry Chair 	<ul style="list-style-type: none"> ➤ Civil Service
Mark Boyle	Non-executive chair			<ul style="list-style-type: none"> ➤ Kew Community Trust, Trustee 	<ul style="list-style-type: none"> ➤ Lloyds Bank ➤ Compass Group ➤ Kleinwort Benson Ltd ➤ Rentokil Initial ➤ Civil Service

Charles Counsell	Chief Executive			<ul style="list-style-type: none"> ➤ Camden House Freehold Management Company - Director ➤ South Somerset Citizen Advice, Trustee ➤ Lympsham Manor Trust, Trustee 	<ul style="list-style-type: none"> ➤ Allied Domecq ➤ KPMG ➤ Civil Service
David Fairs	Executive director			<ul style="list-style-type: none"> ➤ Advisory Board member: Association for Business Psychology ➤ Advisory Board member: Mathematics Department of the University of Essex ➤ Member of Membership Committee of the Institute of Mathematics and its Applications ➤ Fellow of the Royal Society for the Encouragement of Arts, Manufacture and Commerce ➤ Member of the Association of Consulting Actuaries (Affiliate member) ➤ Member of the Actuaries Club ➤ Chair of the Pensions Working Group of the Joint Forum on Actuarial Regulation (JFAR) by the Financial Reporting Council (FRC) ➤ Governor of the Pensions Policy Institute 	<ul style="list-style-type: none"> ➤ KPMG Pension Scheme (Deferred member) ➤ Self Invested Pension plan with Fidelity
Robert Herga	Non-executive board member	<ul style="list-style-type: none"> ➤ General Counsel Gatwick Airport Ltd 	<ul style="list-style-type: none"> ➤ Gatwick Airport Pension Trustees Ltd 		<ul style="list-style-type: none"> ➤ BAA pension scheme
Jo Hill	Executive director			<ul style="list-style-type: none"> ➤ Money and Mental Health Policy Institute, Trustee ➤ City Mental Health Alliance - Non Executive Director 	<ul style="list-style-type: none"> ➤ FCA, The Plan (Moving to Civil Service)
David Martin	Non-executive board member			<ul style="list-style-type: none"> ➤ Chair of the Professionalism Committee of the International Actuarial Association ➤ Member of the United Reformed Church Investment Committee (advises trustees of the United Reformed Church Pensions Trust and separately the sponsoring employer of URC Final Salary Scheme with The Pensions Trust) 	<ul style="list-style-type: none"> ➤ MMC UK pension fund ➤ Standard Life pension scheme

Nicola Parish	Executive director				➤ Civil Service
Tilly Ross	Non-executive board member	➤ Independent member of the Independent Governance Committee of Lloyds Banking Group (Scottish Widows)	➤ Independent Chair of Electricity Pensions Limited (the employer board for the Electricity Supply Pension Scheme)		➤ AON Retirement Plan ➤ Self Invested Pension plan with Standard Life
Sarah Smart	Non-executive board member	➤ Portfolio of non-executive director positions and Senior Adviser at Avida International	➤ SmartCats Consulting – Director		➤ Standard Life Staff Pension Scheme
Margaret Snowdon OBE	Non-executive board member	➤ Member of the Advisory Board of Moneyhub Financial Technology Limited ➤ Voluntary and non-executive director positions	➤ With Profits Committee member – Phoenix Group ➤ Independent Non-executive Director – XPS Pensions Group plc	➤ Pension Administration Standards Association – President ➤ The Pensions Policy Institute – Non-executive director ➤ Member of the Transparency Task Force ➤ Member of the Interoperability Steering Group ➤ Member of the Pension Advice Task Force	➤ Mercer ➤ Towers Watson

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