

Title	First Name	Last Name	Role(s)	Remuneration	Directorships	Significant Shareh	Research	Unremunerated Appointments	Political	Family Interests
Professor	Steven	Haberman	Chairman of the Board of Governors Chair of the Remuneration & Nominations Committee	City, University of London Legal & General	None	None	None	None	None	Relative employed by FCA
Mr	Alex	Fraser	Chief Executive Chair of the Academic Board	The London Institute of Banking & Finance	The London Institute of Banking & Finance LIBF Learning Ltd The London Institute of Banking & Finance (MENA) Ltd The London Institute of Banking & Finance (APAC) Ltd	None	None	University College of Estate Management, Audit Committee (Independent Member)	None	None
Mr	Ali	Miraj	Member of the Board of Governors	ING Wholesale Banking	None	None	None	Liveryman of Worshipful Company of Bankers The Contrarian Prize (Founder and Chairman)	Conservative Party	None
Ms	Annabel	Todd	Member of the Board of Governors	Breal Zeta CF I Ltd Bishopsgate Funding Ltd	Modesta & Co. Ltd	Modesta & Co. Ltd	None	None	None	None
Mr	Arjan	Van Den Berkmortel	Member of the Board of Governors Member of the Remuneration & Nominations Committee	HSBC	None	None	None	Heart of the City (Trustee)	None	None
Professor	Damian	Ward	Member of the Board of Governors Member of the Remuneration & Nominations Committee Member of the Academic Board	University of Hertfordshire	UH Holdings Ltd Ward Business Consulting Ltd	Ward Business Consulting Ltd	None	None	None	None
Mr	David	Kennedy	Member of the Board of Governors Chair of the Audit Committee	None	Herts Catering Ltd (resigned August 2020)	None	None	Hoddesdon School Trust (Chair)	None	None
Professor	John	Annette	Member of the board of Governors Member of the Academic Board	Fordham University, London	None	None	None	None	None	None
Mr	Paul	Gordon	Member of the board of Governors Member of the Audit Committee	Lloyds Banking Group	None	None	None	Crimestoppers Trust (Deputy Chair of Advisory Board)	None	None
Mr	Philip	O'Shea	Member of the Board of Governors	Cayman National Bank (Isle of Man) Ltd	Cayman National Bank (Isle of Man) Ltd	None	None	None	None	None
Ms	Sabrina	Del Prete	Member of the Board of Governors	Kore Labs Ltd	Kore Labs Ltd	Kore Labs Ltd	Innovate UK grant in 2019	None	None	None
Ms	Sakhila	Mirza	Member of the Board of Governors Member of the Remuneration & Nominations Committee	LBMA	LBMA Amaya Trust Moorland Communities Tradition Ltd Speakers4School	None	None	Amaya Trust Moorland Communities Tradition Ltd Speakers4School	None	None
Ms	Shelley	Doorey-Williams	Deputy Chairman of the Board of Governors Member of the Remuneration & Nominations Committee	Sionic Global (CDL) Ltd	Morgans Dry Cleaning Ltd (Dissolved)	None	None	None	None	None