

GOVERNANCE STRUCTURE

2020



Non-Executive Directors

Sir Hector Sants (Chair)
Ann Harris
Tim Jones
Elaine Kempson
Moray McDonald
Vacancy 3

Executive Board Directors

Caroline Siarkiewicz CEO, Steve Buckingham CFO

Executive Non-Voting Directors: In attendance

Sarah Porretta, Strategy & Insights Director; Jenny Liebenberg, People, Culture & Skills Director; Alex Connolly, Chief Operation Officer; Eileen Pevreall, Chief Digital & Information Officer; Mark Gray, Interim Risk, Assurance & Compliance Director; Scott Wylie, Interim Corporate Planning Director

MAPS BOARD

