

BOARD DECLARATION OF INTERESTS

23 April 2021



NON-EXECUTIVE				
Member's name	Organisation	Position/details	Date commenced	Date ended/term
Sir Hector Sants	Money and Pensions Service	Non-Executive Director (Chair)	1/10/2018	30/09/2023
	Just Finance Foundation (10204667)	Director	28/02/2017	Ongoing
	52 South Edwardes Square Company Ltd (03734350)	Director	10/05/2018	26/11/2019
	52 South Edwardes Square (2019) Company Limited (12335077)	Director	26/11/2019	ongoing
	Julius Baer International Ltd (01120330)	Director / Chair	1/07/2015	31/03/2018
	Foundation for Credit Counselling (02757055) (Stepchange)	Director / Chair	1/07/2015	2/10/2018
	Clifton College	Governor	1/11/2014	30/06/2019
	Turville Parish Council	Member	07/2017	Ongoing

	International Association of Credit Portfolio Managers	Member of Advice Council Unpaid advisor	07/2015	Ongoing
	St Miletus College	Trustee	1/10/2019	Ongoing
Member's name	Organisation	Position/details	Date commenced	Date ended/term
Alex Heath	FAIRER FINANCE LIMITED (10690640)	Board Advisor/Chair Designate	01/2020	Ongoing
	MONEY AND PENSIONS SERVICE	Director	1/03/2021	Ongoing
	ART DISCOVERY LIMITED (07299752)	Non-Executive Director (Chair)	27/11/2013	Ongoing
	IAC2 LIMITED (09164156)	Director	6/11/2014	Ongoing
	ART FOR OFFICES LIMITED (03231835)	Director	8/03/2006	Ongoing
	WHEATFROMCHAFF LIMITED (09328942)	Director	26/11/2014	07/02/2020

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Ann Harris OBE	The Gambling Commission	Independent member of Audit and Risk Committee	1/08/2015	31/07/2018
	The Gambling Commission	Executive Director for 4th National Lottery Competition	1/08/2018	31/05/2019
	Dunstable Citizens Advice	Trustee Director (Board Chair)	4/05/2017	01/02/2021
	The Pensions Advisory Service	Non-Executive Director Stepped down as Chair 31-12-18	1/08/2015	Became part of MaPS
	Money and Pensions Service	Director	1/10/2018	Ongoing
	Social Work England	Director	19/07/2019	Ongoing
	Defence Business Services	Director	6/05/2021	Ongoing
Member's name	Organisation	Position/details	Date commenced	Date ended/term
Professor Elaine Kempson CBE	Standard Life Foundation (SC359717)	Director	1/11/2016	1/11/2020
	Child Poverty Action Group	Member, Policy Committee	03/2015	Ongoing

	Wessex Water	Member of Affordability Panel	03/2014	Ongoing
	University of Bristol	Professor Emeritus	04/2010	Ongoing
	Oslo Met University	Visiting professor June 2018 Ongoing	06/2018	Ongoing
	Money and Pensions Service	Director	1/10/2018	Ongoing
	Lending Standards Board	Director	1/04/2018	Ongoing
Member's name	Organisation	Position/details	Date commenced	Date ended/term
Tim Jones CBE	Tata Limited (00092560)	Director	5/12/2018	Ongoing
	Tiibado (GBP) Limited (10215978)	Director	6/06/2016	Dissolved
	Tiibado Limited (08988587)	Director	9/04/2014	3/03/2017
	Money and Pensions Service	Director	1/10/2018	Ongoing

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Moray McDonald	National Westminster Home Loans Limited (01449354)	Director	12/01/2011	8/03/2019
	CML Premises Limited (05892986)	Director	31/01/2013	8/09/2016
	Topaz Finance Limited (05946900)	Director	17/09/2014	30/03/2015
	Money and Pensions Service	Director	1/10/2018	Ongoing
	Bain & Co	Consultant	10/2019	Ongoing

EXECUTIVE BOARD DIRECTORS

Member's name	Organisation	Position/details	Date commenced	Date ended/term
Caroline Siarkiewicz	Money and Pensions Service	Chief Executive Officer	14/06/2019	Ongoing
	Money Advice Service	Director	20/06/2019	Ongoing
	The Pensions Advisory Service	Director	20/06/2019	Ongoing

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Mal Singh	Money and Pensions Service	Chief Financial Officer	1/04/2021	Ongoing
	The Charity for Civil Servants	Director/Trustee	19/09/2018	Ongoing
