

Register of Interests

Date completed: 12 March 2025

Name	David Atkinson
Position at the PPF	Non-Executive Director

Relevant interests

Directorships / Partnerships / Trustee				
Details of any directorships / Trustee			Current and those held within the last 5 years of end date	
Name of organisation	Nature of organisation	Position	Date started	Date ended
Credit Suisse UK Ltd	Financial services	Non-Executive Director & Chair of the Risk Committee	2024 01	ongoing
Mizuho International plc	Financial services	Non-Executive Director & Chair of the Risk Committee	2020 02	ongoing
Hertfordshire Partnership University NHS Foundation Trust	NHS provider Foundation Trust	Non-Executive Director & Chair of the Audit Committee	2019 05	ongoing
Papworth Trust	Reg charity No. 211234	Trustee	2017 10	2023 03
The Eternal Forest Trust Ltd	Reg chairty No. 1110801	Trustee	2020 02	2023 01

Relevant Employment / Consultancy / Advisory roles				
Details of any relevant employment / Consultancy / Advisory roles including Governorships				
Name of organisation	Nature of organisation	Position	Date started	Date ended
n/a	n/a	Independent Humanist Funeral Celebrant	2023 03	ongoing
Humanists UK	Registered charity No. 285987	Celebrant	2018 08	2023 03

Relevant Voluntary positions				
Details of any relevant voluntary positions		(Voluntary positions which cause or are likely to cause a conflict with the PPF)		
Name of organisation	Nature of organisation	Details of voluntary work	Date started	Date ended
Royal National Lifeboat Institution	Registered Charity	Lifeboat Crew	2018 02	2024 08

Political activities / appointments including council memberships				
Details of any political activities			Current and those within the last 5 years	
Political activity	Details		Date started	Date ended
None				

Related party transactions				
Details of transactions between PPF and you or your declared organisations other than normal payments under your Agreement as Director				
Name of organisation	Details		Date started	Date ended
None				

Other relevant Interests				
Details of conflict and other relevant interests, including the significant interests of family and friends that impact or may impact the PPF				
Details of conflict		Reason for the conflict	Date started	Date ended
None				

Name	Chris Cheetham
Position at the PPF	Non Executive Director

Relevant interests

Directorships / Partnerships / Trustee				
Details of any directorships / Trustee			Current and those held within the last 5 years of end date	
Name of organisation	Nature of organisation	Position	Date started	Date ended
Peoples Investment Limited (PIL)	Financial consultancy services	Director	2022 04	ongoing
BT Pension Scheme (BTPS)	DB pension scheme	Trustee; and Chair of Investment Committee	2020 09	ongoing
Science Museum Foundation	Registered charity no. 1148691	Trustee; and Member then Chair of Investment Committee	2019 09	ongoing
The Peoples Pension	Workplace pension provider	Member of Investment Governance Group	2020 04	2022 03
Coal Pension Trustee Services Limited	Investment advisory and actuarial support	Director	2020 04	2021 08
HSBC Global Asset management (UK) Ltd	Financial services	Non Executive Director and Chair	2020 01	2020 06
Mineworkers' Pension Scheme	Pension scheme	Chair of Trustees	2009 09	2021 08

Relevant Employment / Consultancy / Advisory roles				
Details of any relevant employment / Consultancy / Advisory roles including Governorships				
Name of organisation	Nature of organisation	Position	Date started	Date ended
Chance to Shine	Reg charity no. 1123385	Non-trustee independent member of Investment Committee	2021 00	2023 11
HSBC Global Asset Management	Financial services	Global CIO	2003 05	2019 09

Relevant Voluntary positions				
Details of any relevant voluntary positions		(Voluntary positions which cause or are likely to cause a conflict with the PPF)		
Name of organisation	Nature of organisation	Details of voluntary work	Date started	Date ended
None				

Political activities / appointments including council memberships				
Details of any political activities			Current and those within the last 5 years	
Political activity	Details		Date started	Date ended
None				

Related party transactions				
Details of transactions between PPF and you or your declared organisations other than normal payments under your Agreement as Director				
Name of organisation	Details		Date started	Date ended
None				

Other relevant Interests				
Details of conflict and other relevant interests, including the significant interests of family and friends that impact or may impact the PPF				
Details of conflict		Reason for the conflict	Date started	Date ended
The Pensions Regulator		Family relationship with an employee	Ongoing	

Pension Protection Fund

Register of Interests

Date completed: 12 March 2025

Name	Simon Gadd
Position at the PPF	Non-Executive Director

Relevant interests

Directorships / Partnerships / Trustee	
Details of any directorships / Trustee	Current and those held within the last 5 years of end date

Name of organisation	Nature of organisation	Position	Date started	Date ended
Legal & General Affordable Homes Limited (fully owned subsidiary of Legal & General Group)	Development of building projects	Non-Executive Director	2024 07	ongoing
Legal & General Home Finance Limited (fully owned subsidiary of Legal & General Group)	Development of building projects	Chair	2021 06	ongoing

Relevant Employment / Consultancy / Advisory roles	
Details of any relevant employment / Consultancy / Advisory roles including Governorships	

Name of organisation	Nature of organisation	Position	Date started	Date ended
Legal & General Group	Financial services	Employed part-time as Executive Advisor, including advice to the Pension Risk Transfer business	1986 09	ongoing

Relevant Voluntary positions	
Details of any relevant voluntary positions	(Voluntary positions which cause or are likely to cause a conflict with the PPF)

Name of organisation	Nature of organisation	Details of voluntary work	Date started	Date ended
None				

Political activities / appointments including council memberships	
Details of any political activities	

Political activity	Details	Date started	Date ended
None			

Related party transactions	
Details of transactions between PPF and you or your declared organisations other than normal payments under your Agreement as Director	

Name of organisation	Details	Date started	Date ended
None			

Other relevant Interests	
Details of conflict and other relevant interests, including the significant interests of family and friends that impact or may impact the PPF	

Details of conflict	Reason for the conflict	Date started	Date ended
None			

Name	Jim Gallagher
Position at the PPF	Non-Executive Director

Relevant interests

Directorships / Partnerships / Trustee				
Details of any directorships / Trustee			Current and those held within the last 5 years of end date	
Name of organisation	Nature of organisation	Position	Date started	Date ended
Royal Society of Edinburgh	Educational charity: Reg	Trustee of Charity	2023 09	ongoing
Our Scottish Future	Think Tank	Director of Co Ltd by Guarantee	2019 07	ongoing
Scottish Catholic International Aid Fund	Reg charity no. SC012302	Director and Trustee	2013 09	2022 06
Phoenix Life	Financial services	Director	2020 07	2021 09
Standard Life	Financial services	Director	2020 07	2021 09
Reassure Ltd	Financial services	Director	2009 10	2021 09
Royal London with Profits Committee	Financial services	Member	2012 04	2021 03
Police Mutual with Profits Committee	Financial services	Member	2012 04	2021 03
Legal and General with Profits Committee	Financial services	Chair	2017 01	2020 06

Relevant Employment / Consultancy / Advisory roles				
Details of any relevant employment / Consultancy / Advisory roles including Governorships				
Name of organisation	Nature of organisation	Position	Date started	Date ended
None				

Relevant Voluntary positions				
Details of any relevant voluntary positions		(Voluntary positions which cause or are likely to cause a conflict with the PPF)		
Name of organisation	Nature of organisation	Details of voluntary work	Date started	Date ended
None				

Political activities / appointments including council memberships				
Details of any political activities			Current and those within the last 5 years	
Political activity	Details		Date started	Date ended
Labour Party Member	Political party UK			

Register of Interests

Date completed: 1 April 2025

Name Sonia Gogna
Position at the PPF Non-Executive Director

Relevant interests

Directorships / Partnerships / Trustee

Details of any directorships / Trustee

Current and those held within the last 5 years of end date

Name of organisation	Nature of organisation	Position	Date started	Date ended
Local Pensions Partnership Investments (LPPI)	Investment Management	Non-Executive Director	2025 04	ongoing
Children's Investment Fund Foundation (CIFF GP Ltd)	Registered Charity	Chair & Non-Exec Director of Board	2020	ongoing
abrdn (formerly Standard Life Aberdeen)	Investment Management	Global Head of Solutions	2021	2022
Aon	Investment Management & Consultancy	Director	2018	2021

Relevant Employment / Consultancy / Advisory roles

Details of any relevant employment / Consultancy / Advisory roles including Governorships

Name of organisation	Nature of organisation	Position	Date started	Date ended
None				

Relevant Voluntary positions

Details of any relevant voluntary positions

(Voluntary positions which cause or are likely to cause a conflict)

Name of organisation	Nature of organisation	Details of voluntary work	Date started	Date ended
None				

Political activities / appointments including council memberships

Details of any political activities

years

Political activity	Details	Date started	Date ended
None			

Related party transactions

Details of transactions between PPF and you or your declared organisations other than normal payments under your Agreement as Director

Name of organisation	Details	Date started	Date ended
None			

Other relevant Interests

Details of conflict and other relevant interests, including the significant interests of family and friends that impact or may impact

Details of conflict	Reason for the conflict	Date started	Date ended
None			

Pension Protection Fund

Register of Interests

Date completed: 12 March 2025

Name	Kate Jones
Position at the PPF	Non Executive Director

Relevant interests

Directorships / Partnerships / Trustee				
Details of any directorships / Trustee			Current and those held within the last 5 years of end date	
Name of organisation	Nature of organisation	Position	Date started	Date ended
And Become Limited	Leadership Development	Director	2021 01	ongoing
JPM Funds Limited	Financial Services	Independent Non Executive Director; and Chair of the Board	2019 06	ongoing
Kate Jones Consulting Limited	Consultancy	Director	2014 07	ongoing
Tesco Pension Investment Limited	Financial Services	Independent Non-Executive Director, Chair of Remuneration Committee	2022 07	2024 10
Tesco Pension Investments Fund Managers Limited	Financial Services	Director	2024 07	2024 09
Blackfinch Spring VCT	Financial Services	Director; and Chair of Audit Committee	2019 10	2023 08
RedSTART Educate Charity	Registered charity no. 1170297	Chair of the Board	2016 01	2021 07
Auto enrolment.co.uk Master Trust (Smart Pension)	DC Master Trust	Trustee; and Chair of the Investment Committee	2018 08	2020 03

Relevant Employment / Consultancy / Advisory roles				
Details of any relevant employment / Consultancy / Advisory roles including Governorships				
Name of organisation	Nature of organisation	Position	Date started	Date ended
Insight Asset Management, Legal and General Investment Management, Royal London Asset Management, and Macquarie Asset Management	Financial services	Consultancy	2014	2018

Relevant Voluntary positions				
Details of any relevant voluntary positions		(Voluntary positions which cause or are likely to cause a conflict with the PPF)		
Name of organisation	Nature of organisation	Details of voluntary work	Date started	Date ended
None				

Political activities / appointments including council memberships			
Details of any political activities		Current and those within the last 5 years	
Political activity	Details	Date started	Date ended
None			

Related party transactions			
Details of transactions between PPF and you or your declared organisations other than normal payments under your Agreement as Director			
Name of organisation	Details	Date started	Date ended
None			

Other relevant Interests				
Details of conflict and other relevant interests, including the significant interests of family and friends that impact or may impact the PPF				
Details of conflict		Reason for the conflict	Date started	Date ended
Prudential DB Pension Scheme		Member		

Register of Interests

Date completed: 12 March 2025

Name Michelle Ostermann

Position at the PPF Chief Executive Officer

Relevant interests

Directorships / Partnerships / Trustee

Details of any directorships / Trustee

held within the last 5
years of end date

Name of organisation	Nature of organisation	Position	Date started	Date ended
The International Centre for Pension Management	Not-for-profit, research	Board Chair	2024 01	Current
		Vice Chair	2020	2023 12
		Member of Research Partner Committee	2017	2020

Relevant Employment / Consultancy / Advisory roles

Details of any relevant employment / Consultancy / Advisory roles including Governorships

Name of organisation	Nature of organisation	Position	Date started	Date ended
None				

Relevant Voluntary positions

Details of any relevant voluntary positions (Voluntary positions which cause or are likely to cause a conflict with the PPF)

Name of organisation	Nature of organisation	Details of voluntary work	Date started	Date ended
None				

Political activities / appointments including council memberships

Details of any political activities

Current and those
within the last 5
years

Political activity	Details	Date started	Date ended
None			

Related party transactions

Details of transactions between PPF and you or your declared organisations other than normal payments under your Agreement as Director

Name of organisation	Details	Date started	Date ended
None			

Other relevant Interests

Details of conflict and other relevant interests, including the significant interests of family and friends that impact or may impact the PPF

Details of conflict	Reason for the conflict	Date started	Date ended
None			

Name	Sara Protheroe
Position at the PPF	Executive Director

Relevant interests

Directorships / Partnerships / Trustee				Current and those held within the last 5 years of end date
Details of any directorships / Trustee				
Name of organisation	Nature of organisation	Position	Date started	Date ended
None				

Relevant Employment / Consultancy / Advisory roles				
Details of any relevant employment / Consultancy / Advisory roles including Governorships				
Name of organisation	Nature of organisation	Position	Date started	Date ended
None				

Relevant Voluntary positions				
Details of any relevant voluntary positions		(Voluntary positions which cause or are likely to cause a conflict with the PPF)		
Name of organisation	Nature of organisation	Details of voluntary work	Date started	Date ended
None				

Political activities / appointments including council memberships				
Details of any political activities			Current and those within the last 5 years	
Political activity	Details		Date started	Date ended
None				

Related party transactions				
Details of transactions between PPF and you or your declared organisations other than normal payments under your Agreement as Director				
Name of organisation	Details		Date started	Date ended
None				

Other relevant Interests				
Details of conflict and other relevant interests, including the significant interests of family and friends that impact or may impact the PPF				
Details of conflict		Reason for the conflict	Date started	Date ended
None				

Pension Protection Fund

Register of Interests

Date completed: 12 March 2025

Name	Nailesh Rambhai
Position at the PPF	Non-Executive Director

Relevant interests

Directorships / Partnerships / Trustee				
Details of any directorships / Trustee			Current and those held within the last 5 years of end date	
Name of organisation	Nature of organisation	Position	Date started	Date ended
Birmingham Women's & Children's Hospital NHS Trust	NHS provider Foundation Trust	Non-Executive Director and Senior Independent Director	2022 03	ongoing
Whittington Hospital NHS Trust	NHS provider Foundation Trust	Non-Executive Director	2023 10	ongoing
Newbury Building Society	Mutual organisation	Non-Executive Director	2022 09	ongoing
University College London Hospital NHS Trust	NHS provider Foundation Trust	Non-Executive Director	2022 04	ongoing
United Way	Reg Charity no. 1153509	Trustee	2020 11	ongoing
Cholmeley Court Limited	Property management	Director	1999 00	ongoing

Relevant Employment / Consultancy / Advisory roles				
Details of any relevant employment / Consultancy / Advisory roles including Governorships				
Name of organisation	Nature of organisation	Position	Date started	Date ended
Solicitors Qualifying Exam (SQE)	Solicitors Regulatory Authority	Solicitor Assessor	2024 05	ongoing

Relevant Voluntary positions				
Details of any relevant voluntary positions		(Voluntary positions which cause or are likely to cause a conflict with the PPF)		
Name of organisation	Nature of organisation	Details of voluntary work	Date started	Date ended
None				

Political activities / appointments including council memberships				
Details of any political activities			Current and those within the last 5 years	
Political activity	Details		Date started	Date ended
None				

Related party transactions				
Details of transactions between PPF and you or your declared organisations other than normal payments under your Agreement as Director				
Name of organisation	Details		Date started	Date ended
None				

Other relevant Interests				
Details of conflict and other relevant interests, including the significant interests of family and friends that impact or may impact the PPF				
Details of conflict		Reason for the conflict	Date started	Date ended
None				

Pension Protection Fund

Register of Interests

Date completed: 12 March 2025

Name	Liz Woolman
Position at the PPF	Non-Executive Director

Relevant interests

Directorships / Partnerships / Trustee				
Details of any directorships / Trustee			Current and those held within the last 5 years of end date	
Name of organisation	Nature of organisation	Position	Date started	Date ended
Local Pensions Partnership Administration Ltd	Pension administration	NED	2021 05	ongoing
Anglo Saxons Friendly Society	Friendly Society	NED, SID, Deputy Chair	2020 11	ongoing
Reconnect Business Coaching Ltd	Consultancy & Executive Coaching	Director	2019 06	ongoing
Places for People Group	UK-based property management, development, regeneration, and leisure company.	NED	2019 10	2021 01

Relevant Employment / Consultancy / Advisory roles				
Details of any relevant employment / Consultancy / Advisory roles including Governorships				
Name of organisation	Nature of organisation	Position	Date started	Date ended

Relevant Voluntary positions				
Details of any relevant voluntary positions		(Voluntary positions which cause or are likely to cause a conflict with the PPF)		
Name of organisation	Nature of organisation	Details of voluntary work	Date started	Date ended
Friends of High Weald Churches	Registered charity no. 1133172	Trustee	2012-11	ongoing

Political activities / appointments including council memberships				
Details of any political activities			Current and those within the last 5 years	
Political activity	Details		Date started	Date ended
None				

Related party transactions				
Details of transactions between PPF and you or your declared organisations other than normal payments under your Agreement as Director				
Name of organisation	Details		Date started	Date ended
None				

Other relevant Interests				
Details of conflict and other relevant interests, including the significant interests of family and friends that impact or may impact the PPF				
Details of conflict		Reason for the conflict	Date started	Date ended
BT Pension Scheme		Member		