

The Board of the Pension Protection Fund

Board and Committee Membership as at 1 November 2018

Board

Non-Executive Members

Arnold Wagner OBE – Chair
Chris Cheetham
Rosemary Hilary
Alan Jenkins - Senior Independent Director
Kate Jones
Tom Joy
Emmy Labovitch
Jayne Nickalls
Baroness Diana Warwick

Executive Members

Oliver Morley, Chief Executive Officer

Andy McKinnon, Chief Financial Officer
David Taylor, General Counsel

Risk and Audit Committee (Sub-Committee of the Non-Executive Committee)

Rosemary Hilary – Chair
Chris Cheetham
Tom Joy
Jayne Nickalls
Emmy Labovitch
Co-opted member (Margaret Ammon)

Other attendees: Oliver Morley, Andy McKinnon, David Taylor, Jeff Wickett, Sajid Rafiq (National Audit Office), Craig Wisdom (Deloitte)

Remuneration Committee (Sub Committee of the Non-Executive Committee)

Jayne Nickalls - Chair
Alan Jenkins
Tom Joy

Other attendees: As appropriate – Arnold Wagner, Oliver Morley, Chief People Officer

Investment Committee

Tom Joy – Chair
Chris Cheetham
Rosemary Hilary
Kate Jones
Andy McKinnon
Oliver Morley
Emmy Labovitch
Co-opted member - Michael O'Brien

Other attendees: As appropriate – David Taylor, Investment Advisor (Mercer Investment Consulting), Members of the Investment team and Risk team as appropriate.

Reconsideration Committee

Diana Warwick – Chair
Alan Jenkins
Kate Jones
Co-opted member - Christopher Hughes

Decision Committee

Alan Jenkins – Chair
Rosemary Hilary
Oliver Morley
David Taylor

Panel: Other Board members as appropriate (those considering a subsequent Reconsideration application must not have been involved at the Decision Committee stage).

Nomination Committee

In the case of Non-Executive appointments, members of the panel will be formed from Non-Executive Board Members. In the case of Executive Board Member appointments, the Chief Executive will normally chair the panel.