

The Board of the Pension Protection Fund

Board and Committee Membership as at 18 March 2020

Board

Non-Executive Members

Arnold Wagner OBE – Chair
Kate Jones (Senior Independent Director – Chair of NEC)
Chris Cheetham
Emmy Labovitch
Jayne Nickalls
Rodney Norman
Nailesh Rambhai
Anna Troup

Executive Members

Oliver Morley, Chief Executive Officer
David Taylor, General Counsel
Sara Protheroe, Chief Customer Officer

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

Chris Cheetham - Chair
Kate Jones
Emmy Labovitch
Jayne Nickalls
Rodney Norman

Co-opted member - Margaret Ammon

Other attendees: Oliver Morley, David Taylor, James Edmands (National Audit Office),
Craig Wisdom (Deloitte)

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

Jayne Nickalls - Chair
Emmy Labovitch
Nailesh Rambhai

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

Investment Committee

Kate Jones – Chair
Chris Cheetham
Emmy Labovitch
Anna Troup
Oliver Morley
Co-opted member - Michael O'Brien

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

Reconsideration Committee

Nailesh Rambhai – Chair
Rodney Norman
Anna Troup
Co-opted member - Christopher Hughes
Co-opted member – Alan Jenkins

Other attendees: Oliver Morley, David Taylor, Sara Protheroe, Legal Team members, Resolutions Team members

Decision Committee

Kate Jones - Chair
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