

Register of interests

Board Members of the Pension Protection Fund

Name: Chris Cheetham

Date: April 2022

Interest	Start date (where applicable)	End date (where applicable)
Family relationship with an employee of the Pensions Regulator	Ongoing	
Chairman of Trustees (from 2020), Mineworkers' Pension Scheme	September 2009	31 August 2021
Global Chief Investment Officer, HSBC Global Asset Management	May 2003	30 September 2019
Chairman of HSBC Global Asset Management (UK) Ltd in a NED capacity	January 2020	June 2020
Member of Investment Committee of the Science Museum Foundation (registered Charity) Now Chairman of the Investment Committee and Trustee of the Science Museum Foundation	20 September 2019	
Director of Coal Pension Trustee Services Limited	April 2020	31 August 2021
Member, Investment Governance Group, The Peoples Pension (Members transitioned to new legal entity PIL)	April 2020	March 2022 (IGG disbanded)
Director, Peoples Investment Limited (PIL)	April 2022	
Trustee Director, BT Pension Scheme (BTPS) Now also Chairman of the Investment Sub Committee	September 2020	
Member of Investment Committee of Chance to Shine	2021	

Are you aware of any transactions between the PPF and you or your declared organisations other than normal payments to you under your Agreement, as a Board member, including expenses claims?

Yes / No

If yes please give details

Where a related party transaction has taken place please report it to Board Support and/or at the relevant Board or Committee meeting.

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Board Members of the Pension Protection Fund

Name: Kate Jones

Date: July 2022

Interest	Start date (where applicable)	End date (where applicable)
Former employee, Schroders	2011	2014
Former employee, BlackRock	2009	2011
Former employee, Barclays Global Investors	2005	2009
Former employee, Prudential M&G	1999	2011
Director of Tesco Pension Investment Limited	11 July 2022	
Member of Prudential DB Pension Scheme		
Member of Schroders DC Pension Scheme		
Member of Barclays DC Pension Scheme		
Shareholding or financial interests: <ul style="list-style-type: none">- Shareholder, BlackRock Inc- Shareholder, Barclays plc- Financial investments managed by St James's Place- Small holdings in retail pooled investment vehicles via M&G and Hargreaves Landsdown- Bank accounts with HSBC		ongoing
(Paid) Coaching at organisations including Redington, Allianz Global Corporate Specialty, Moodys, USS, RPMI, Coal Pension Trustees, Clifford Chance, St James Place and Legal and General Investment Management	2015	ongoing
(Paid) Consulting at Insight Asset management, Legal and General Investment Management, M&G, Royal London Asset Management and Macquarie Asset Management	2014	2018
Chair of RedSTART Educate Charity	2016	2021
Trustee of Autoenrolment.co.uk Master Trust (Smart Pension)	2018	2020
Non Executive Director JPM Funds Limited	2019	ongoing
Director Blackfinch Spring VCT, Chair of Audit Committee	2019	ongoing
Director of And Become Limited	2021	ongoing
Director of Tesco Pension Investment Limited (<i>from 11 July 2022</i>)	2022	ongoing

Family:

- Partner is Managing Director at BlackRock and is a shareholder in BlackRock, Barclays and Lloyds

Personal friend of Robert Gardner - Co Founder of Redington

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Interests declared above in Blackrock, which is a supplier to the PPF.

Interests declared above in Redington, which is a supplier to the PPF.

Interests declared above in Insight, which is a supplier to the PPF.

Interests declared above in LGIM, which is a supplier to the PPF.

Interests declared above in M&G, which is a supplier to the PPF.

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Board Members of the Pension Protection Fund

Name: Emmy Labovitch

Date: February 2022

Interest	Start date (where applicable)	End date (where applicable)
Director, Phoenix Futures (unpaid) Charity participates in Social Housing Protection Scheme, a levy payer to PPF	May 2015	ongoing
Chair of Employer Committee, Social Housing Pension Scheme, a levy payer to PPF (unpaid)	February 2018	ongoing
Member of Conduct Committee, Financial Reporting Council (paid)	April 2017	June 2020
Director, Novarca (UK) Limited (consulting fees)	November 2014	Resigned May 2021
Independent Member of With Profits Committee, The Royal London Mutual Insurance Society Ltd (paid)	November 2020	Ongoing
iNED of Forester Holdings (Europe) Ltd and Forester Life Ltd Chair of the Risk and Investment Committee (paid)	December 2021	
Financial interests held via pooled investment vehicles managed by IFA, plus a small number of directly-held listed equities		
Bank accounts with HSBC, UBS and BNP Paribas		

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No

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Board Members of the Pension Protection Fund

Name: Oliver Morley

Date: June 2021

Interest	Start date (where applicable)	End date (where applicable)
Non-executive director of Kodak Alaris Holdings Limited as owner representative(unpaid)	9 April 2020	N/A
Sister, Octavia Morley: Non-executive director of Marstons	Ongoing	

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No

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Board Members of the Pension Protection Fund

Name: Caroline Jayne Nickalls

Date: February 2022

Interest	Start date (where applicable)	End date (where applicable)
Independent Adviser/NED to Jadu Ltd (fees paid)	June 2012	
Independent Advisor to 3AI Ltd	January 2022	
Deferred pensioner of the Civil Service pension scheme		
ORBIT Group Personal Pension (Defined C) for Chordiant (now Pegasystems LTD): investments with Aegon and Standard Life plc.		
Deferred pensioner (Defined Benefit) of Capgemini UK Pension Plan. A PPF levy payer.		
Current Financial interests: - Bank Accounts with First Direct		
Family: - Brother: a PPF member (deferred)		

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No

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Board Members of the Pension Protection Fund

Name: Rodney Norman

Date: January 2022

Interest	Start date (where applicable)	End date (where applicable)
Independent Member of the Audit and Risk Committee of the Office of Rail and Road	Prior to appointment to PPF	September 2021
Independent Member of the Audit Committee of the UK Debt Management Office	"	
Senior Advisor to the Bank of England	"	
Non-Executive Member of the Army Audit and Risk Assurance Committee	April 2021	
Civil Service Defined Benefit Pension Scheme	Prior to appointment to PPF	
Linton Park Defined Benefit Pension Scheme	"	
Sumitomo Mitsui Banking Corporation Europe Limited Defined Benefit Pension Scheme (Family member)	"	
Holdings in retail pooled investment vehicles, some of which have management, or other involvement, from the Pension Protection Fund's panel of investment managers and advisers	"	

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Yes / No

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The PPF transacts secured lending transactions by virtue of a sale and repurchase ("repo") agreement with the UK Debt Management Office

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Board Members of the Pension Protection Fund

Name: Sara Protheroe

Date: January 2022

Interest	Start date (where applicable)	End date (where applicable)
Husband is an employee of The Pensions Regulator	Ongoing	

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Board Members of the Pension Protection Fund

Name: Nailesh Kantilal Rambhai

Date: April 2022

Interest	Start date (where applicable)	End date (where applicable)
Director, Cholmeley Court Limited	1999	ongoing
Shareholdings/financial interests: small holdings in retail pooled investment vehicles and small portfolio of directly held listed equities (all through ISAs, SIPP's or employer DC pension schemes).		
United Way (Registered Charity No 1153509)	November 2020	
Non-Executive Director, Birmingham Women's & Children's Hospital NHS Trust	28 March 2022	
Associate Non-Executive Director, University College London Hospital NHS Trust	1 April 2022	
Non-Executive Director, Board of Birmingham Women's & Children's Hospital NHS Trust	1 April 2022	

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Board Members of the Pension Protection Fund

Name: David Taylor

Date: February 2022

Interest	Start date (where applicable)	End date (where applicable)
Former employee, Linklaters (law firm)	1995	2000
Former employee, WilmerHale (law firm)	2000	2005
Trustee, Roundabout (registered charity no. 297491)	2015	
Shareholdings/financial interests: holdings in retail pooled investment vehicles (through ISAs). No direct interests in companies.		
Family: wife is a deferred member of the South Bank Centre Retirement Plan and holds a portfolio of listed company shares		

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Board Members of the Pension Protection Fund

Name: Anna Troup

Date: February 2022

Interest	Start date (where applicable)	End date (where applicable)
Leander Club – Director (unpaid)	30 June 2019	March 2020
T Bailey Fund Services Ltd - independent non executive director - appointed March 2019 subject to FCA approval (paid) Listed as a director (CF2 regulated)	March 2019	June 2020 (on appointment to Chair)
Aberdeen Diversified Income and Growth Trust Plc – non-executive director	1 August 2019	
The Triathlon Trust – Trustee	September 2019	October 2021
Charles Stanley & Company Limited – non-executive director and Chair of the Remuneration Committee and the Nomination Committee, member of the Risk and Audit Committee	1 October 2020	
Charles Stanley Group plc – non-executive director and Member of the Remuneration Committee, the Risk Committee and also the Nomination Committee and a standing attendee at the Audit Committee	1 October 2020	January 2022 (on de-listing)
Amlin Investment Management Limited non-executive director and Chair of their Investment Review Panel		
Independent Chair (SMF 9) of T Bailey Fund Services Limited	June 2020	
Independent Chair of BAPFIM (BAE Systems Pension Fund Investment Management) and Chair designate of the Remuneration Committee	1 October 2021	
Board of Mishcon de Reya	February 2022	

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Board Members of the Pension Protection Fund

Name: Liz Woolman

Date: April 2022

Interest	Start date (where applicable)	End date (where applicable)
Local Pensions Partnership Administration Ltd	May 2021	Current
Anglo Saxons Friendly Society	November 2020	Current
Places for People Group	October 2019	January 2021
Reconnect Business Coaching Ltd	June 2019	Current

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