

Register of interests

Board Members of the Pension Protection Fund

Name: Anna Troup

Date: September 2019

Interest	Start date (where applicable)	End date (where applicable)
Leander Club – Director (unpaid)	30 June 2019	
T Bailey Fund Services Ltd - independent non executive director - appointed March 2019 subject to FCA approval (paid) Listed as a director (CF2 regulated)	June 2019	
Aberdeen Diversified Income and Growth Trust Plc – director (paid)	1 August 2019	
The Triathlon Trust - Trustee	September 2019	

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?

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.

Register of interests

Board Members of the Pension Protection Fund

Name: Arnold Wagner OBE

Date: February 2019

Interest	Start date (where applicable)	End date (where applicable)
Member of Sanofi Aventis Pension Scheme. DB pension in payment.	October 2009	ongoing
Member of Bunzl plc Pension Scheme. DB pension currently in payment.	October 2009	ongoing
Member of Smiths Group plc pension scheme. Pension currently in payment.	November 2009	ongoing
Trustee of Jewish Care – welfare charity. Has a DB pension scheme, closed to future accrual from April 2011 ¹ .	April 2010	Ongoing
Financial investments managed by St James’s Place.		Ongoing
Senior Independent Director at CIFAS	February 2017	Ongoing

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No

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¹ Will not participate in any discussions or decisions relating to the DB pension scheme

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Board Members of the Pension Protection Fund

Name: Chris Cheetham

Date: September 2019

Interest	Start date (where applicable)	End date (where applicable)
Family relationship with an employee of the Pensions Regulator	Ongoing	
Trustee, Mineworkers' Pension Scheme	September 2009	
Global Chief Investment Officer, HSBC Global Asset Management	May 2003	30 September 2019
Investment Committee of the Science Museum Foundation (registered Charity)	20 September 2019	

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Yes / No

If yes please give details

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Register of interests

Board Members of the Pension Protection Fund

Name: David Taylor

Date: 8 January 2016

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: small 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 small portfolio of listed company shares		

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Register of interests

Board Members of the Pension Protection Fund

Name: Baroness Diana Warwick

Date: February 2019

Interest	Start date (where applicable)	End date (where applicable)
Pensioner, USS Ltd. A levy payer to PPF.		
Chair, National Housing Federation	September 2015	
Chair, Board of the Property Ombudsman	2018	
Member, Board of the Financial Ombudsman	2018	

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No

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Register of interests

Board Members of the Pension Protection Fund

Name: Emmy Labovitch

Date: June 2019

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	ongoing
Director, Novarca (UK) Limited (consulting fees)	November 2014	ongoing
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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Board Members of the Pension Protection Fund

Name: Caroline Jayne Nickalls

Date: April 2018

Interest	Start date (where applicable)	End date (where applicable)
Independent Adviser/NED to Jadu Ltd (fees paid)	June 2012	To date
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: <ul style="list-style-type: none">- Bank Accounts with First Direct- ISAs with Skipton Building Society		
Family: <ul style="list-style-type: none">- Brother: a PPF member (deferred)- Brother-in-Law: Divisional Director at Investec (International portfolio management)- Mother-in Law: Investment portfolio with Investec		
Independent Adviser/NED to Jadu Ltd (fees paid)		

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No

If yes please give details

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Register of interests

Board Members of the Pension Protection Fund

Name: Kate Jones

Date: October 2018

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
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 Lansdown - Bank accounts with HSBC 		ongoing
(Paid) Coaching at: <ul style="list-style-type: none"> - Redington - Allianz Global Corporate Specialty - Moodys - USS - RPMI - Coal Pension Trustees 	2015	ongoing
(Paid) Consulting at: <ul style="list-style-type: none"> - Insight Asset management - LGIM - M&G - Royal London Asset Management - Macquarie Asset Management 	2014 2016 2017 2018 2018	2016 2016 2018 2018 2018
Chair of RedSTART Educate Charity	2016	ongoing
Trustee of Autoenrolement.co.uk Master Trust (Smart Pension)	2018	ongoing
Family: <ul style="list-style-type: none"> - 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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If yes please give details

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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Register of interests

Board Members of the Pension Protection Fund

Name: Nailesh Kantilal Rambhai

Date: September 2019

Interest	Start date (where applicable)	End date (where applicable)
Director, Cholmeley Court Limited	1999	ongoing

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No

If yes please give details

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Register of interests

Board Members of the Pension Protection Fund

Name: Rodney Norman

Date: October 2019

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	
Independent Member of the Audit Committee of the UK Debt Management Office	"	
Senior Advisor to the Bank of England	"	
Civil Service Defined Benefit Pension Scheme	"	
Linton Park Defined Benefit Pension Scheme	"	
Sumitomo Mitsui Banking Corporation Europe Limited Defined Benefit Pension Scheme (Family member)	"	
Holdings in retail pooled investment vehicles managed by Legal and General, M&G and Schroders.	"	

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Yes / No

If yes please give details

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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