

Directorships and Other Positions

The FCA’s [Conflict of Interests Policy](#) requires all FCA employees to declare any directorships, employment or similar relationships they hold or have held during the previous five years. They are also required to disclose such relationships currently held by their Close Family Members. A similar [policy](#) requires Non-Executive Directors to make such disclosures.

The FCA manages any potential conflict of interests in accordance with the Conflict of Interests Policy and applicable law. In addition, the information below that has been provided by members of the Board and the Executive Committee is disclosed in the interests of transparency.

The information shows positions currently held, or held during the previous five years, by Board and Executive Committee members. Positions currently held by Close Family Members in firms whose principal business is regulated by the FCA are also disclosed. The disclosures do not include positions with organisations that are not authorised by the FCA unless they represent a significant time commitment. They also do not include family or private arrangements such as residents’ associations and leasehold management companies.

‘Close Family Member’ is defined as an individual who is a Spouse/Partner, Parent, Sibling or Child of an FCA employee or Non-Executive Director as defined in the Conflict of Interests Policy.

Megan Butler - Executive Committee Member

None

Liam Coleman – Non-Executive Director

	Position	Entity Name	Start Date	End Date
Liam Coleman	Chairman	Great Western Hospitals NHS Foundation Trust	2019	
Liam Coleman	Partnership Board Member on behalf of Great Western Hospitals NHS Foundation Trust	Wiltshire Health and Care LLP	2019	
Liam Coleman	Director and CEO	Co-operative Bank	2013	2018

Bernadette Conroy – Non-Executive Director

	Position	Entity Name	Start Date	End Date
Bernadette Conroy	Chair	Network Homes	2016	
Bernadette Conroy	Independent Chair	Estates and Space Management, University of Cambridge	2015	

Bernadette Conroy	Non-Executive Director	Community Health Partnerships	2015	
Bernadette Conroy	Non-Executive Director	Milton Keynes Development Partnership	2018	

Sheree Howard - Executive Committee Member

	Position	Entity Name	Start Date	End Date
Sheree Howard	Employee	Royal Bank of Scotland Group Plc	2013	2017

Jeannette Lichner – Non-Executive Director

	Position	Entity Name	Start Date	End Date
Jeannette Lichner	Chair of the Advisory Board	Elucidate GmbH	2019	
Jeannette Lichner	Non-Executive Director	Miller Insurance Services LLP	2019	2021
Jeannette Lichner	Partner	FTI Consulting	2013	2017
Close Family Member	Employee	JP Morgan	2019	

Richard Lloyd – Non-Executive Director

	Position	Entity Name	Start Date	End Date
Richard Lloyd	Chair	Independent Parliamentary Standards Authority	2019	
Richard Lloyd	Vice Chair	Money and Mental Health Policy Institute	2016	
Richard Lloyd	Director	Advertising Standards Authority	2020	
Richard Lloyd	Director	Advertising Standards Authority (Broadcast)	2020	
Richard Lloyd	Director	Resolver (Resolving UK Limited)	2018	2019

Sean Martin - Executive Committee Member

None

Alice Maynard – Non-Executive Director

	Position	Entity Name	Start Date	End Date
Alice Maynard	Non-Executive Director	Transport for London	2016	
Alice Maynard	Director	Future Inclusion	2003	
Alice Maynard	Board Member	HMRC	2016	
Alice Maynard	Trustee	The Cross and Stable Charities	2015	
Alice Maynard	Remuneration Committee member	Government Commercial Office	2021	
Alice Maynard	Member of the Expert Challenge Panel	Williams Rail Review	2018	2020
Alice Maynard	Member	Committee on Fuel Poverty	2016	2018
Alice Maynard	Chair of Guideline Committee	NICE	2015	2017

Sheldon Mills - Executive Committee Member

	Position	Entity Name	Start Date	End Date
Sheldon Mills	Chair	Stonewall	2020	
Sheldon Mills	Formal Advisor	Green Finance Institute Advisory Group	2021	

Charles Randell – Chair of the FCA Board

	Position	Entity Name	Start Date	End Date
Charles Randell	Chair	Payment Systems Regulator	2018	
Charles Randell	External Member	Prudential Regulation Committee, Bank of England	2013	2018

Charles Randell	Board member and Chair of Audit & Risk Committee	Department for Business, Energy and Industrial Strategy	2016	2018
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Nikhil Rathi – Chief Executive and Executive Committee Member

	Position	Entity Name	Start Date	End Date
Nikhil Rathi	Member	Mayor of London, Business Advisory Board	2016	
Nikhil Rathi	Director	London Stock Exchange Group plc (LSEG plc) companies	2014	2020
Close Family Member	Employee	Mizuho International Plc	2021	

Emily Shepperd - Executive Committee Member

	Position	Entity Name	Start Date	End Date
Emily Shepperd	Director	Orchil Growth Ltd	2018	

Mark Steward - Executive Committee Member

None

Tommaso Valletti – Non-Executive Director

	Position	Entity Name	Start Date	End Date
Tommaso Valletti	Non-Executive Director	Payment Systems Regulator	2020	
Tommaso Valletti	Professor	Imperial College Business School	2008	
Tommaso Valletti	Professor	University of Rome	2008	
Tommaso Valletti	Advisor	Competition and Markets Authority	2020	
Tommaso Valletti	Chief Competition Economist	European Commission	2016	2019

Sam Woods – Non-Executive Director

	Position	Entity Name	Start Date	End Date
Sam Woods	Deputy Governor for Prudential Regulation	Bank of England	2016	

Sam Woods	Chief Executive	Prudential Regulation Authority	2016	
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