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|  | **Declared External Positions**  |
| **Name** | **Business Area** | **External Interest**  |
| Louis Taylor | SLT | * Trustee and Chair of Audit Committee, Sightsavers International
* Member of Corporate Finance Faculty Board, Institute of Chartered Accountants in England and Wales (ICAEW)
 |
| Chantal Geall | SLT | * Primary school governor, St Andrews C of E Primary School, Hertford
* Trustee, Hertford Museum
 |
| Christine Hockley | SLT | * Director, Crag Solutions Limited
 |
| Esi Eshun | SLT | * Voluntary Administrator, Local Taekwondo sports club
 |
| Graeme Fisher | SLT | * Company Secretary, Tom Herbst PR
 |
| Ian Connatty | SLT | * Director, BBB Patient Capital Holdings
* Member of LP Committee (representing BBB), British Private Equity and Venture Capital Association (BVCA)
 |
| Richard Bearman | SLT | * Special advisor to the Board, TradeUp
* Governorship, 6th form and adult education college
 |
| Tony Greenham | SLT | * Member of the Advisory Committee for the Sustainable Futures Funds, Liontrust Asset Management plc
* Visiting Lecturer in sustainable finance, Schumacher College
 |
| Warren Ralls | SLT | * Non-Executive Board Member, Board of UK Business Angels Association (UKBAA)
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**Declared External Interests**

All SLT members are required to complete declarations of interest and the table below sets out all SLT declarations made last year.

**Non-Executive Directors**

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|  | **Declared External Positions**  |
| **Name** | **Business Area** | **External Interest** |
| Stephen Welton | Chair | * Advisor, BGIS Advisory Board
* Non-Executive Director, Intermediate Capital Group plc
* Advisor to CEO, Singer Capital Markets
* Advisor to the Board, Emirates Growth Fund
* Non-Executive Chair, Floe Oral Care Ltd.
* Investment Delivery Forum Advisory panel member of Association of British Insurers (ABI)
 |
| Barbara Anderson | NED | * Chair, Energy Saving Trust (EST).
* SID and Chair ARC role, SmartDCC Ltd.
* Non-executive Director and Chair, British Smaller Companies (BSC) VCT Ltd
* Chair, 28 Bolton Gardens Management Company Ltd.
 |
| Caroline Bault | NED | * Non-Executive Chair, Tribe Technology Group Ltd
* Non-Executive Director and RemCo Chair, Fidelity Bank UK
* Non-Executive Director, Lexica
* Non-Executive Director, Natural Environment Research Council (NERC)-UKRI
* Trustee, Ethex
* Trustee, Royal Brompton and Harefield Hospitals Charity
* Trustee, African Conservation Foundation Association
* Advisory role, Foundation de France UK
 |
| Eilish Jamieson | NED | * Trustee; Plan International Ltd
* Consultant Advisor; Simply Business Ltd
* Consultant Advisor; Liberty Specialty Management
* Senior Advisor; Independent Audit Ltd
* Director; Eilish Jamieson Ltd
* Consultant Advisor; Artemis Capital Ltd
* Member and Independent Consultant; Institute of Chartered Accountants England and Wales
* Ambassador; Women On Board Ltd
* Consultant Advisor; Amundi Asset Management Ltd.
* Consultant Advisor - MM-Flowers Ltd.
* Senior Advisor - Goldcrest Partners Ltd
* Partnership - EAMES Consulting
* Advisory Panel – European Bank for Reconstruction and Development (EBRD)
* Guest Lecturer - Kings Business School
 |
| Jenny Knott | NED | * Director, Annabel’s Luxury English Gift Emporium
* Advisory role, Equiida
* Legal director, Simply Health
* Legal director, Gresham Tech
* Advisory role, Camco
* Advisory role, Cadro
* Director, FinTech Strategic Advisors Ltd.
* Trustee, Domestic Abuse Volunteer Support Services (DAVSS) charity
 |
| Matthew Elderfield | NED | * Chair, Fnality UK
* Member of Supervisory Board, Rabobank
 |
| Neeta Atkar | NED | * Non-executive Director & Chair Risk Committee, Nomura Europe Holdings plc
* Non-executive Director, Nomura Bank International
* Non-executive Director, Chair Risk and Audit Committee and Chair Remuneration Committee, Nomura Financial Products Europe
* Non-Executive Director, Nomura International plc
* Non-Executive Director and Chair Risk Committee, Quilter plc
* Justice of Peace
 |
| Susan Douthwaite | NED | * Chair of Board, NHS Business Services Authority
* Chair of Board, Nexa Finance Ltd
* Non-Executive Director, Melton Mowbray Building Society
* Director, Apricus Consultancy Ltd
* Chair Advisory Board Queens University Business School, Belfast NI
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