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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) |

**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 |