Bank of England

Register of interests

31 March 2025

In the interests of transparency, the Bank maintains a public register of interests for its most senior officials. This register includes members of the Bank's Court of Directors and statutory policy committees, the Monetary Policy Committee (MPC), the Financial Policy Committee (FPC), the Prudential Regulation Committee (PRC) and the Financial Market Infrastructure Committee (FMIC).

Relevant financial and non-financial interests must be managed in line with Our Code and relevant conflict of interest policies. For example, there are strict requirements around personal financial transactions (under which certain transactions are prohibited and advance approval must be sought for others). Where a committee member's interests may pose an actual or potential conflict, steps are taken to avoid or manage the conflict, which may include their recusal from issues and decisions (and not receiving relevant papers).

Members are responsible for keeping their individual entry in the register up to date, and must notify the Secretary of the Bank promptly when there are any changes to their interests. In addition, the Secretary will ask members to update their entries on the register every three months. For further detail see the notes that accompany the register.

Court of Directors

| Member | Bank roles | Other roles held at present (a) | Previous roles held within past two years | Relevant financial interests (b) | Other relevant interests (c) |
|------------------|---|--|---|----------------------------------|------------------------------|
| Andrew Bailey | Governor of the Bank of England Member of Court, MPC, FPC, PRC and FMIC | Director, Bank for International Settlements and Member of the Audit Committee Member, Plenary and Steering Committee, Financial Stability Board (FSB) Chair, FSB's Committee on Supervisory and Regulatory Cooperation Member, Bretton Woods Committee | | | |

| Member | Bank roles | Other roles held at present (a) | Previous roles held within past two years | Relevant financial interests (b) | Other relevant interests (c) |
|------------------|---------------------------------|---|---|---|------------------------------|
| | | Member, Group of Governors and Heads of Supervision, Basel Committee on Banking Supervision | | | |
| | | UK Alternate Governor, International Monetary Fund (IMF) | | | |
| | | Chair, Plenary of the Central Bank Counterfeit Deterrence Group | | | |
| | | Co-President, Heart of the City | | | |
| | | Vice President, City of London Endowment Trust for St Paul's Cathedral | | | |
| | | Member of the G7 and G20 | | | |
| | | Member of the G30 | | | |
| David Roberts | Chair of Court Remuneration | Advisory Board Member, The Mentoring Foundation | _ | Direct holdings of gilts | _ |
| | Committee, Sub- Committee of | Advisor to Chair, Campion Willcocks Limited | | Deposits over FSCS limit | |
| | Court | Advisory Board Member, Henley Business School, University of | | (Nationwide Building Society) | |
| | | Reading Mambar Department for Health | | Cash Fund, BlackRock | |
| | | Member, Department for Health and Social Care, Zero-Based Review Challenge Panel | | Other interests held under full discretionary management | |

| Member | Bank roles | Other roles held at present (a) | Previous roles held within past two years | Relevant financial interests (b) | Other relevant interests (c) |
|----------------------|---|--|--|----------------------------------|------------------------------|
| Sarah Breeden | Deputy Governor, Financial Stability Member of Court, MPC, FPC, PRC and FMIC | Chair, Financial Stability Board Climate Vulnerabilities and Data Group Member, Financial Stability Board – Standing Committee for the Assessment of Vulnerabilities Member, G20 Deputies Trustee, Education Endowment Foundation and Member of Finance and Audit Committee Governor, National Institute of Economic and Social Research | Member, London School of Economics Financial Markets Group Advisory Board Trustee, Houblon Norman Fund Member Steering Group of the international central bank and supervisors' Network for Greening the Financial System (NGFS) | | |
| Clare Lombardelli | Deputy Governor, Monetary Policy Member of Court, MPC and FPC Chair of Trustees, Houblon Norman Fund | Visiting Professor, King's College London Visiting Research Fellow, Nuffield College Oxford Member, OECD Working Party No 3 Member, Bellagio Group Member, G7 Deputies Research Policy Network Steering Committee, Centre for Economic Policy Research | Chief Economist and G20/G7 Finance Deputy, Organisation for Economic Cooperation and Development Chief Economic Advisor, HM Treasury | | |

| Member | Bank roles | Other roles held at present (a) | Previous roles held within past two years | Relevant financial interests (b) | Other relevant interests (c) |
|---------------------|---|--|--|--|--|
| Sam Woods | Deputy Governor for Prudential Regulation, CEO of the PRA Member of Court, FPC and PRC | Board of the Financial Conduct Authority Member, Financial Stability Board – Standing Committee on Supervisory and Regulatory Co- operation Member, Group of Governors and Heads of Supervision, Basel Committee on Banking Supervision BIS Financial Stability Institute Advisory Board Distinguished Guest Lecturer, Warwick Business School | | Deposits over FSCS limit (Lloyds Banking Group plc) | Close family member works at OVO (energy company) |
| Sir Dave Ramsden | Deputy Governor, Markets and Banking Member of Court, MPC, FPC and PRC Member of RTGS/CHAPS Board Member of SONIA Oversight Committee | Member, Council of the Institute for Fiscal Studies Member, CPP Advisory Board President, Society of Professional Economists Visiting Professor at Kings College, London President, Money Macro and Finance Research Society Member of the Committee for Global Financial System, BIS Member, Multibank Board | Governor, National Institute of Economic and Social Research Trustee, Pro Bono Economics Member, Financial Stability Board – Standing Committee for the Assessment of Vulnerabilities | Deposits over FSCS limit (Goldman Sachs (Marcus)) | _ |

| Member | Bank roles | Other roles held at present (a) | Previous roles held within past two years | Relevant financial interests (b) | Other relevant interests (c) |
|--------------------------------------|--|---|---|--|---------------------------------------|
| Sarah John [from 1 April 2025] | Chief Operating Officer Director, BEAPFF Director, BEALF Member, Intergraf Committee of Experts | | _ | _ | |
| Anne Glover | Remuneration Committee, Sub- Committee of Court Chair, Pension Fund Trustee Trustee, Houblon Norman Fund | CEO and Co-Founder of Amadeus Capital Partners Ltd Director and sole owner, Calderstone Capital Ltd Trustee, the Professor John Glover Memorial Fund Director, BKraft Holding AS Director, Nu Quantum Ltd Member, Investment Committee, Yale Corporation Member, Venture Capital Investment Committee, BII Group Science and Technology VC Fellowship Advisory Board, Department of Science Innovation and Technology | Member, External Advisory Board, Monataro Global Innovations Fund Trustee, UnLtd and Chair of Investment Committee Member of UK Investment Council Special Advisor, BEIS Sub-Committee on National Security and Investment Member of Advisory Panel to the Labour Party on financial services | Deposits over FSCS limit (Coutts & Co) Investment / pension product with PRA- regulated insurer 'with profits' (Aviva) | Residential buy- to-let properties |

| Member | Bank roles | Other roles held at present (a) | Previous roles held within past two years | Relevant financial interests (b) | Other relevant interests (c) |
|------------------------|--|--|--|--|------------------------------|
| | | Working group on Growing Innovative Science & Tech companies, Department for Science Innovation and Technology MedCity Advisory Board for London | Member, Campaign Committee for Old Court, Clare 700 Chair, Remuneration Committee, Sub- Committee of Court | | |
| Diana Noble | Deputy Chair of Court Chair, Remuneration Committee, Sub- Committee of Court | Independent NED and Member of Governance, Nominating and Compensation Committee, Brookfield Asset Management Non-Executive Governor, Chair of Remuneration Committee and Member of Investment Committee, Wellcome Trust Founder partner, Kirkos Partners | Trustee, The Children's Society Chair, The Children's Society Board Member, MedAccess Guarantee Trust Limited Interim Chair, Audit and Risk Committee, Sub Committee of Court, Bank of England | Other interests held under full discretionary management | |
| Sir Rohinton Kalifa | Senior Independent Director Audit and Risk Committee, Sub- Committee of Court | Vice-Chair Financial Infrastructure, Brookfield Asset Management NED, The England and Wales Cricket Board (and Member of Audit Committee) Director, RMK Consulting Services | Chair, Network International Member of Advisory Panel to the Labour Party on financial services | Shares in Bank- regulated firm (NatWest) Deposits over FSCS limit (Credit Suisse, NatWest, HSBC, Goldman | |

| Member | Bank roles | Other roles held at present (a) | Previous roles held within past two years | Relevant financial interests (b) | Other relevant interests (c) |
|-------------------------|--|---|---|---|-----------------------------------|
| | | NED, InterContinental Hotels Group (IHG) (and Member of Audit and Remuneration Committees) Trustee, The Royal Foundation and Chair of Finance Committee Member, Council of Imperial College, London (and Member of Finance Committee) Chair, Sport Honours Committee | | Sachs (Marcus) and Investec) Shares in FIS (ex World Pay) Other interests held under full discretionary management | |
| Lord (Jitesh) Gadhia | Audit and Risk Committee, Sub- Committee of Court | NED, Rolls-Royce Holdings plc SID, Taylor Wimpey plc NED, Compare the Market Ltd NED Intas Pharmaceuticals Limited and Accord Healthcare Limited NED, Bard Topco Ltd Trustee/Chair, the British Asian Trust Member, House of Lords (non- affiliated) Member, Advisory Credit Committee, HMT | | Shares in Bank- regulated firms (Aviva, Barclays, HSBC Holdings plc, Lloyds Banking Group plc, One Savings Bank Group plc, Prudential plc and Standard Chartered plc) Deposits over FSCS limit (Barclays) Investment or pension products with a PRA- regulated insurer whose return | Residential buy-to-let properties |

| Member | Bank roles | Other roles held at present (a) | Previous roles held within past two years | Relevant financial interests (b) | Other relevant interests (c) |
|--------------------|--|---|--|---|---------------------------------------|
| | | | | depends in part on the insurance company's profits (Aviva) | |
| Tom Shropshire | Remuneration Committee, Sub- Committee of Court | General Counsel and Company Secretary, Diageo plc Trustee, Charitable Projects Ltd (Comic Relief) Patron, Amos Bursary Trustee, New York University School of Law Adviser, Parker Review Committee | Interim Chair, Charitable Projects Ltd (Comic Relief) Director, Comic Relief Ltd | Deposits over FSCS limit (Coutts) Other interests held under full discretionary management | |
| Sabine Chalmers | Audit and Risk Committee, Sub- Committee of Court | General Counsel, Director of Regulatory and Company Secretary, BT NED, Anheuser-Busch InBev SA/NV Member, Supervisory Committee, Ardian (private equity, France) Chair, Kiln Theatre | Director, Continental Grain (US private family company) Trustee, Royal National Theatre Trustee, Room to Read Trustee, International Baccalaureate | Deposits over FSCS limit (HSBC/First Direct) Investment or pension products with a PRA regulated insurer whose return depends in part on the insurance company's profits (Prudential Assurance) | Residential buy- to-let properties |

| Member | Bank roles | Other roles held at present (a) | Previous roles held within past two years | Relevant financial interests (b) | Other relevant interests (c) |
|-------------------|--|--|--|--|------------------------------|
| | | | | Other interests held under full discretionary management | |
| Jonathan Bewes | Chair, Audit and Risk Committee, Sub-Committee | NED, MONY Group Plc and Chair Independent NED and Chair of Audit and Risk Committee, Sage | Chair of Finance Committee, Durham University | Deposits over FSCS limit (NatWest) | _ |
| | of Court | Group plc Senior Independent NED, Chair of Audit, and Member of the Nominations and Remuneration | Vice Chairman, Standard Chartered Bank plc NED and Member of Nominations and Audit Committee, China Britain | Shares in Bank- regulated firms (Bank of America and Abrdn plc) | |
| | | Committees, Next Plc Trustee and Chair of the Investment Committee, The Stowe School Foundation | | Other interests held under full discretionary management | |
| | | Trustee and Member of the Council, Durham University Trustee, The Friends of | | | |
| | | Thurlestone Church School Governor, Moulsford School | | | |
| | | Court member, Worshipful Company of Chartered Accountants of England and Wales; the Worshipful Company of Fan Makers | Member, Advisory Board, Commonwealth | | |

| Member | Bank roles | Other roles held at present (a) | Previous roles held within past two years | Relevant financial interests (b) | Other relevant interests (c) |
|--------|------------|--|--|----------------------------------|------------------------------|
| | | Trustee, The Sheriffs and Recorders Fund | Enterprise and Investment Council | | |
| | | Trustee and Chair of Campaign Board, Historic Royal Palaces | Member, China Market Advisory Group, City UK | | |

MPC members (if not already covered above)

| Member | Bank roles | Other roles held at present (a) | Previous roles held within past two years | Relevant financial interests (b) | Other relevant interests (c) |
|----------------------|------------------------|--|---|---|---|
| Dr Swati Dhingra | External member of MPC | Trustee of Royal Mint Museum Associate Professor, London School of Economics Director, Review of Economic Studies Council Member, Royal Economic Society (and Member of the Trustee Board) Trustee, The Institute for Fiscal Studies | | | Close family member works at Standard Chartered Indonesia Close family member on Labour Market Advisory Board |
| Catherine L. Mann | External member of MPC | Professor of the Practice, Brandeis International Business School (MA, USA) | Senior Author, UK Productivity Commission, NIESR | Shares in Bank- regulated firm (Citibank) | _ |

| Member | Bank roles | Other roles held at present (a) | Previous roles held within past two years | Relevant financial interests ^(b) | Other relevant interests ^(c) |
|----------|--|--|---|---|--|
| | | Editorial Advisory Board of The International Economy magazine International Advisory Committee of the International Productivity Monitor journal Honorary Professor, Alliance Manchester Business School Research Manager of the Finance and Investment Research Program, The Productivity Institute and Alliance Manchester Business School Member, Advisory Council, Global Interdependence Center | | Other interests held under full discretionary management | |
| Huw Pill | Chief Economist Member of MPC Director, BEAPFF Member, Advisory Committee, Houblon Norman Fund | Member, Economic Statistics Centre of Excellence Advisory Board Member, Income Generation Group Subcommittee of the Advisory Board to the Economic Statistics Centre of Excellence Member, Stakeholder Advisory Panel on Labour Market Statistics, Office for National Statistics | | Deposits over FSCS limit (Goldman Sachs) Other interests held under full discretionary management | Close family members work at New Change FX |

| Member | Bank roles | Other roles held at present (a) | Previous roles held within past two years | Relevant financial interests (b) | Other relevant interests (c) |
|-----------------|------------------------|---|---|----------------------------------|------------------------------|
| Megan Greene | External member of MPC | Academic Advisory Committee, San Francisco Federal Reserve Senior Fellow, Watson Institute for Public and International Affairs, Brown University Member, Advisory Group, Rebuilding Macroeconomics Member, Advisory Board, Econofact Senior Fellow in International Economics, Chatham House | Teaching at European University Institute Teaching at Schwarzman College, Tsinghua University Global Chief Economist, Kroll Institute Member, International Advisory Council to Board of Hong Kong Stock Exchanges and Clearing Limited (HKEX) Advisory Board Member, Parliamentary Budget Office, Ireland Contributing editor and columnist, Financial Times | Deposits over FSCS limit (HSBC) | |

| Member | Bank roles | Other roles held at present (a) | Previous roles held within past two years | Relevant financial interests (b) | Other relevant interests (c) |
|--------|------------------------|---|--|----------------------------------|------------------------------|
| • | External member of MPC | Professor, School of International and Public Affairs, Columbia University | Senior Advisor, McKinsey & Company | _ | _ |
| | | Research Associate, National Bureau of Economic Research | Senior Advisor, PIMCO | | |
| | | Research Fellow, Centre for Economic Policy Research Visiting Scholar, Federal Reserve Bank of San Francisco | Co-Editor, Journal of International Economics Visiting Scholar, Bank of England and Federal Reserve Bank of New York | | |

FPC members (if not already covered above) (d)

| Member | Bank roles | Other roles held at present (a) | Previous roles held within past two years | Relevant financial interests ^(b) | Other relevant interests (c) |
|-------------------------|------------------------|--|---|--|------------------------------|
| Dame Colette Bowe | External member of FPC | Member, Steering Committee of the Qatar Centre for Global Banking and Finance, Kings College London Chair, Fellows' Remuneration Review Committee of Nuffield College Oxford | Trustee, IFRS Foundation | Deposits over FSCS limit (Lloyds Banking Group plc, HSBC, Goldman Sachs (Marcus) and Nationwide) | _ |

| Member | Bank roles | Other roles held at present (a) | Previous roles held within past two years | Relevant financial interests ^(b) | Other relevant interests (c) |
|-----------------------|--|--|--|--|--|
| | | Trustee, RC Diocese of Westminster Trustee, School-Led Development Trust Trustee, Islington Boat club Member, Income Generation Group Subcommittee of the Advisory Board to the Economic Statistics Centre of Excellence | | Other interests held under full discretionary management | |
| Nathanaël Benjamin | Executive Director, Financial Stability, Strategy and Risk Member of FPC Trustee, Houblon Norman Fund | Member, Global Risk Forum Steering Committee, Global Association of Risk Professionals | Member of SONIA Oversight Committee | _ | Close family member works at Financial Conduct Authority |
| Jonathan Hall | External member of FPC | Co-chair, Development Committee, Exeter College, Oxford Member, Founders Circle of the Institute for the Future of Work Visiting Scholar, Universidad Externado de Colombia | School Governor, West Buckland School, Devon North Devon Biosphere project Board on ELMs Test & Trials | Deposits over FSCS limit (Coutts and Goldman Sachs) Shareholding in Guardtime (blockchain security provider) Other interests held under full | _ |

| Member | Bank roles | Other roles held at present (a) | Previous roles held within past two years | Relevant financial interests ^(b) | Other relevant interests (c) |
|-----------------------|---------------------------------|---|---|--|------------------------------|
| | | | | discretionary management | |
| Randall Kroszner | External member of FPC and FMIC | Professor, Booth School of Business, University of Chicago Chair, Advisory Committee to the US Treasury, Office of Financial Research Member, Board of Advisors, Paulson Institute Advisor, OpenVC Member, Academic Advisory Council, Chicago Federal Reserve Director, Renaissance Society Trustee, Chicago Symphony Orchestra Consultancy work with Compass | Senior Advisor, Patomak Global Partners Member, Competitive Markets Advisory Council, Chicago Mercantile Exchange Deputy Dean, Executive Programs and Norman R Bobins Professor of Economics, Booth School of Business, University of Chicago | Investor in Varo (a start-up bank with operations only in the United States) | |
| | | Lexecon (economic consulting firm) | - Crilloago | | |
| Carolyn A. Wilkins | External member of FPC | NED, Intact Financial Corporation (holding company of Royal Sun Alliance) Senior Research Scholar, Griswald Center for Economic | Guest-mentor, Fintech Stream of the Creative Destruction Lab (CDL), Oxford University | Deferred shares in Intact Financial Corporation | _ |

| Member | Bank roles | Other roles held at present (a) | Previous roles held within past two years | Relevant financial interests ^(b) | Other relevant interests (c) |
|-----------|------------------------|--|---|---|------------------------------|
| | | Policy Studies, Princeton University Guest-mentor, Blockchain and Web3 program at the Creative Destruction Lab, HEC Montreal, University of Montreal Evaluator, Evaluation of the Riksbank for the Swedish Parliament's Committee on Finance | Guest-mentor for the Blockchain Stream at the Creative Destruction Lab, University of Toronto Adviser, Riskthinking.Al Panel Member, Review of Reserve Bank of Australia | | |
| Liz Oakes | External member of FPC | NED, Advent International Stargate SAS (Luxembourg) NED, Mangopay SA (Luxembourg) Mentor, Leaders Plus Editorial Advisor, Journal of Payment Strategy and Systems Editorial Advisor, Journal of Digital Banking | _ | Shares in Bank-regulated firm (Mastercard) Other interests held under full discretionary management | |

PRC members (if not already covered above) (d)

| Member | Bank roles | Other roles held at present (a) | Previous roles held within past two years | Relevant financial interests ^(b) | Other relevant interests (c) |
|-------------------|------------------------|---|--|---|--|
| Tanya Castell | External member of PRC | Member, FCA's Regulatory Decisions Committee Trustee and Chair of Audit Risk and Assurance Committee, Royal National Institute of Blind People Member, Finance Committee, St John's College Cambridge | NED, Chair of Risk Committee, Member of Audit Committee, Border to Coast Pensions Partnership Ltd | Deposits over FSCS limit (HSBC) | Close personal relationship (Deloitte) Close personal relationship (Legal and General) |
| Antony Jenkins | External member of PRC | Founder, Chair and Chief Executive Officer, 10x Future Technologies Chair, Redpin Member, Advisory Board, Palamon Capital Partners Chancellor, Manchester Metropolitan University Advisory Role, Pagaya | | Deposits over FSCS limit at Bank-regulated firm (Barclays) Shares in Bank- regulated firm (Citigroup and Aviva) Investment in Redpin Other interests held under full discretionary management | Close personal relationship (Goldman Sachs) |

| Member | Bank roles | Other roles held at present (a) | Previous roles held within past two years | Relevant financial interests ^(b) | Other relevant interests (c) |
|---------------------|------------------------|--|---|---|------------------------------|
| Marjorie Ngwenya | External member of PRC | Director, Legal Resources Centre (South Africa) Advisor, United Against Malnutrition and Hunger Member, Corporate Advisory Board, Hult International Business School Non-Executive Member of Audit & Assurance Group, Hymans Robertson LLP Senior Advisor, Sand Technologies | Adviser, Unisure Ltd Trustee, Canon Collins Trust Member, Unitary Board Steering Committee (temporary), Institute and Faculty of Actuaries Chair, Canon Collins Trust Owner and Director, MC Ngwenya Pty Ltd NED, Tangerine Financial Ltd | | |
| John Taylor | External member of PRC | Governor and Member of Audit and Risk, Development and Fundraising and Finance and General Purposes Committees, Royal Conservatoire of Scotland NED, Chair of Investment Committee and Member of Audit and Risk Committee, Medical and Dental Defence Union of Scotland | Member, Scottish Government Taskforce for Green and Sustainable Financial Services Chair, Scottish Financial Risk Academy Group | | _ |

| Member | Bank roles | Other roles held at present (a) | Previous roles held within past two years | Relevant financial interests ^(b) | Other relevant interests (c) |
|------------------|------------------------|---|---|---|--|
| | | Board Member, International Centre for Mathematical Sciences, Edinburgh University | | | |
| | | Advisory Board, Centre for Finance, Governance and Sustainable Growth, University of Leicester | | | |
| | | Trustee, Edinburgh International Festival | | | |
| Andrea Enria | Member of PRC | Visiting Scholar, London School of Economics | Chair of ECB Supervisory Board Independent Advisor, Central Bank of Ireland | Other interests held under full discretionary management | - |
| Niamh Moloney | External member of PRC | Director and Member of Council, London School of Economics and Political Science Professor of Financial Markets Law, London School of Economics and Political Science Independent Non-Executive Director and Member of the Audit and Risk Committee, Taighde Eireann | Commission Member (Independent Non- Executive Director) and Chair of the Commission Remuneration Committee, Central Bank of Ireland Member, Board of Appeal of the European | Deposit over FSCS limit (Lloyds Banking Group) | Close family member works at Bank of Ireland |

| Member | Bank roles | Other roles held at present (a) | Previous roles held within past two years | Relevant financial interests ^(b) | Other relevant interests (c) |
|-----------------|------------------------|---|---|--|------------------------------|
| | | Member, Advisory Board of the Centre for Justice and Law Reform, Law Society of Ireland | Supervisory Authorities Member, Advisory Scientific Council of Better Finance, Brussels Member, Advisory Academic Committee, European Capital Markets Institute, Brussels | | |
| David Soanes | External member of PRC | Vice Chair of the Parochial Church Council of St. Clement with St. Mark, Notting Dale and St. James, Norlands Deanery Synod representative for St. James, Norlands Advisory Member, Development Board at Duchenne UK | _ | Deposits over FSCS limit (HSBC) Deferred remuneration in Bank regulated firm (UBS AG) Other interests held under full discretionary management | _ |

FMIC members (if not already covered above)

| Member | Bank roles | Other roles held at present ^(a) | Previous roles held within past two years | Relevant financial interests ^(b) | Other relevant interests (c) |
|---------------------|---|---|---|--|------------------------------|
| David Bailey | Executive Director, Prudential Policy Member of FMIC | | | Investment / pension product with PRA- regulated insurer 'with profits' (Aviva) Other interests held under full discretionary management | |
| Victoria Saporta | Executive Director, Markets Member of FMIC Director, BEAPFF Director, BEALF | Professor in Practice, Durham University Chair of the London Foreign Exchange Joint Standing Committee Member of the Management Board, Cambridge Endowment for Research in Finance (CERF) Member, Markets Committee, BIS Advisory Board of the Financial Markets Group, London School of Economics | Member, Basel Committee on Banking Supervision | | |

| Member | Bank roles | Other roles held at present ^(a) | Previous roles held within past two years | Relevant financial interests ^(b) | Other relevant interests (c) |
|-------------|---|--|---|---|---|
| Sasha Mills | Executive Director, Financial Market Infrastructure | _ | Member of SONIA Oversight Committee | - | Close family member works at Deloitte |
| | Member of FMIC | | | | |
| David Rule | Member of FMIC | Trustee, Wealden Citizens Advice Bureau | _ | _ | Close family member works at Virgin Money |
| | | Member of the Technical Strategy Board, Institute of Chartered Accountants of England and Wales | | | |
| Julia Black | External member of FMIC | Director and co-founder, Zinc Ltd | External member of PRC | Shares in Bank- regulated firm | Residential buy- to-let properties |
| | Member, Advisory Committee, | Director and Trustee, Courtauld Institute | Director, LSE Enterprise Ltd | (Santander) Other interests | |
| | Houblon Norman Fund | President and Trustee, British Academy | Strategic Director of Innovation and | held under full discretionary management | |
| | | Member, Prime Minister's Council of Science and Technology | Professor, London School of Economics and Political Science | management | |
| | | Warden of Nuffield College, Oxford University and Chair of the Investment Committee | Senior Independent Director, UK Research and | | |
| | | Association Member of BUPA | Innovation | | |

| Member | Bank roles | Other roles held at present (a) | Previous roles held within past two years | Relevant financial interests ^(b) | Other relevant interests (c) |
|------------------|-------------------------|--|---|---|------------------------------|
| Martin Pluves | External member of FMIC | Non-executive Advisor, idclear Trustee, Ellen Macarthur Cancer Trust | Trustee, Finchampstead Baptist Church Finance and Investments Committee, Ellen Macarthur Cancer Trust | Share options in idclear Other interests held under full discretionary management | _ |

- (a) Roles held outside the Bank other than those roles declared by members as being of a solely honorary nature or mere membership of organisations.
- (b) Relevant financial interests are: securities or related investments in institutions regulated by the Bank; direct holdings of individual gilts; deposits of a value greater than the FSCS limit in any Bank-regulated firm; investment or pension products with a PRA-regulated insurer whose return depends in part on the profits of the insurance company; other financial relationships which could reasonably be considered to be a potential conflict of interest. The information disclosed relates to investments where the member takes investment decisions. Where investments are held under full discretionary management these are not included on the register, nor are investments held in pooled investment schemes given the member does not decide which individual securities are held within the scheme.
- (c) This covers other interests that may be relevant in light of the member's role at the Bank, including whether any property is held for trading or business purposes (excluding any personal residences or where rental income is less than £5,000 per year) or the interests of a close family member (ie spouse/partner, parents, siblings, children) where these could be seen to be relevant to the member's role at the Bank, or other notable interests.
- (d) Nikhil Rathi (CEO, FCA) is a member of the FPC and PRC his interests are published by the FCA at: **<u>Directorships and Other Positions</u>** and **<u>Financial Interests</u>**.