

Register of Interests

Date completed: 14 February 2023

Name	David Atkinson
Position at the PPF	Non-Executive Director

Relevant interests

Directorships / Partnerships / Trustee				
Details of any directorships / Trustee			Current and those held within the last 5 years of end date	
Name of organisation	Nature of organisation	Position	Date started	Date ended
Mizuho International plc		Non-Executive Director	2020 02	
Hertfordshire Partnership University NHS Foundation Trust		Non-Executive Director	2019 05	
Papworth Trust		Trustee	2017 10	
The Eternal Forest Trust Ltd		Trustee	2020 02	2023 01

Relevant Employment / Consultancy / Advisory roles				
Details of any relevant employment / Consultancy / Advisory roles including Governorships				
Name of organisation	Nature of organisation	Position	Date started	Date ended
Humanists UK	Charity No. 285987	Celebrant	2018 08	

Relevant Voluntary positions				
Details of any relevant voluntary positions		(Voluntary positions which cause or are likely to cause a conflict with the PPF)		
Name of organisation	Nature of organisation	Details of voluntary work	Date started	Date ended

Political activities / appointments including council memberships				
Details of any political activities			Current and those within the last 5 years	
Political activity	Details		Date started	Date ended
None				

Related party transactions				
Details of transactions between PPF and you or your declared organisations other than normal payments under your Agreement as Director				
Name of organisation	Details		Date started	Date ended
None				

Other relevant Interests				
Details of conflict and other relevant interests, including the significant interests of family and friends that impact or may impact the PPF				
Details of conflict		Reason for the conflict	Date started	Date ended
RNLI		Crew	2018 02	

Name	Chris Cheetham
Position at the PPF	Non Executive Director

Relevant interests

Directorships / Partnerships / Trustee				
Details of any directorships / Trustee			Current and those held within the last 5 years of end date	
Name of organisation	Nature of organisation	Position	Date started	Date ended
Peoples Investment Limited (PIL)	PIL	Director	2022 04	
BT Pension Scheme (BTPS)		Trustee; and Chair of Investment Committee	2020 09	
Science Museum Foundation	Registered Charity	Trustee; and Member then Chair of Investment Committee	2019 09	
The Peoples Pension		Member of Investment Governance Group	2020 04	2022 03
Coal Pension Trustee Services Limited		Director	2020 04	2021 08
HSBC Global Asset management (UK) Ltd		Non Executive Director and Chair	2020 01	2020 06
Mineworkers' Pension Scheme		Chair of Trustees	2009 09	2021 08

Relevant Employment / Consultancy / Advisory roles				
Details of any relevant employment / Consultancy / Advisory roles including Governorships				
Name of organisation	Nature of organisation	Position	Date started	Date ended
Chance to Shine	Reg Charity 1123385	Non-trustee independent member of Investment Committee	2021 00	
HSBC Global Asset Management		Global CIO	2003 05	2019 09

Relevant Voluntary positions				
Details of any relevant voluntary positions		(Voluntary positions which cause or are likely to cause a conflict with the PPF)		
Name of organisation	Nature of organisation	Details of voluntary work	Date started	Date ended
None				

Political activities / appointments including council memberships				
Details of any political activities			Current and those within the last 5 years	
Political activity	Details		Date started	Date ended
None				

Related party transactions				
Details of transactions between PPF and you or your declared organisations other than normal payments under your Agreement as Director				
Name of organisation	Details		Date started	Date ended
None				

Other relevant Interests				
Details of conflict and other relevant interests, including the significant interests of family and friends that impact or may impact the PPF				
Details of conflict		Reason for the conflict	Date started	Date ended
the Pensions Regulator		Family relationship with an employee	Ongoing	

Name	Jim Gallagher
Position at the PPF	Non-Executive Director

Relevant interests

Directorships / Partnerships / Trustee				
Details of any directorships / Trustee			Current and those held within the last 5 years of end date	
Name of organisation	Nature of organisation	Position	Date started	Date ended
Royal Society of Edinburgh	National Academy	Trustee of Charity	2023 09	
Our Scottish Future	Think Tank	Director of Co Ltd by Guarantee	2019 07	

Relevant Employment / Consultancy / Advisory roles				
Details of any relevant employment / Consultancy / Advisory roles including Governorships				
Name of organisation	Nature of organisation	Position	Date started	Date ended

Relevant Voluntary positions				
Details of any relevant voluntary positions		(Voluntary positions which cause or are likely to cause a conflict with the PPF)		
Name of organisation	Nature of organisation	Details of voluntary work	Date started	Date ended

Political activities / appointments including council memberships				
Details of any political activities			Current and those within the last 5 years	
Political activity	Details		Date started	Date ended
Labour Party Member				

## Pension Protection Fund

## Register of Interests

Date completed: 14 August 2023

Name	Kate Jones
Position at the PPF	Non Executive Director

## Relevant interests

Directorships / Partnerships / Trustee				
Details of any directorships / Trustee			Current and those held within the last 5 years of end date	
Name of organisation	Nature of organisation	Position	Date started	Date ended
Tesco Pension Investment Limited		Independant Non-Executive Director	2022 07	
And Become Limited		Director	2021 01	
Blackfinch Spring VCT		Director; and Chair of Audit Committee	2019 10	2023 08
JPM Funds Limited		Chair of the Board	2019 06	
Kate Jone Consulting Limited		Director	2014 07	
Auto enrolment.co.uk Master Trust (Smart Pension)		Chair of the Investment Committee	2018 08	2020 03
RedSTART Educate Charity		Chair of the Board	2016 01	2021 07

## Relevant Employment / Consultancy / Advisory roles

Details of any relevant employment / Consultancy / Advisory roles including Governorships

Name of organisation	Nature of organisation	Position	Date started	Date ended
Insight Asset Management, Legal and General Investment Management, Royal London Asset Management, and Macquarie Asset Management		Consultancy	2014	2018

## Relevant Voluntary positions

Details of any relevant voluntary positions

(Voluntary positions which cause or are likely to cause a conflict with the PPF)

Name of organisation	Nature of organisation	Details of voluntary work	Date started	Date ended
None				

## Political activities / appointments including council memberships

Details of any political activities

Current and those within the last 5 years

Political activity	Details	Date started	Date ended
None			

## Related party transactions

Details of transactions between PPF and you or your declared organisations other than normal payments under your Agreement as Director

Name of organisation	Details	Date started	Date ended
None			

## Other relevant Interests

Details of conflict and other relevant interests, including the significant interests of family and friends that impact or may impact the PPF

Details of conflict	Reason for the conflict	Date started	Date ended
Prudential DB Pension Scheme	Member		

Register of Interests

Date completed: 20 November 2023

Name	Emmy Labovitch
Position at the PPF	Non Executive Director

Relevant interests

Directorships / Partnerships / Trustee				
Details of any directorships / Trustee			Current and those held within the last 5 years of end date	
Name of organisation	Nature of organisation	Position	Date started	Date ended
Forester Holdings (Europe) Ltd and Forester Life Ltd		iNED; and Chair of Risk and Investment Committee	2021 12	2023 12
Forester Holdings (Europe) Ltd and Forester Life Ltd		Chair	2024 01	
Phoenix Futures (unpaid)	Charity - participates in Social Housing Protection Scheme, a Levy payer of PPF	Director	2015 05	2023 04
Novarca (UK) Limited		Director	2014 11	2021 05

Relevant Employment / Consultancy / Advisory roles				
Details of any relevant employment / Consultancy / Advisory roles including Governorships				
Name of organisation	Nature of organisation	Position	Date started	Date ended
The Royal London Mutual Insurance Society Ltd		Independent Member of With Profits Committee	2020 11	
Social Housing Pension Scheme	levy payer to PPF	Member of Employer Committee	2018 02	2022 09
Financial Reporting Council		Member of Conduct Committee	2017 04	2020 06

Relevant Voluntary positions				
Details of any relevant voluntary positions		(Voluntary positions which cause or are likely to cause a conflict with the PPF)		
Name of organisation	Nature of organisation	Details of voluntary work	Date started	Date ended

Political activities / appointments including council memberships				
Details of any political activities			Current and those within the last 5 years	
Political activity	Details		Date started	Date ended
None				

Related party transactions				
Details of transactions between PPF and you or your declared organisations other than normal payments under your Agreement as Director				
Name of organisation	Details		Date started	Date ended
None				

Other relevant Interests				
Details of conflict and other relevant interests, including the significant interests of family and friends that impact or may impact the PPF				
Details of conflict		Reason for the conflict	Date started	Date ended

Register of Interests

Date completed: 14 February 2023

Name	Oliver Morley
Position at the PPF	Executive Director

Relevant interests

Directorships / Partnerships / Trustee				
Details of any directorships / Trustee			Current and those held within the last 5 years of end date	
Name of organisation	Nature of organisation	Position	Date started	Date ended
Kodak Alaris Holdings Limited		NED (as owner representative)	2020 04	

Relevant Employment / Consultancy / Advisory roles				
Details of any relevant employment / Consultancy / Advisory roles including Governorships				
Name of organisation	Nature of organisation	Position	Date started	Date ended

Relevant Voluntary positions				
Details of any relevant voluntary positions		(Voluntary positions which cause or are likely to cause a conflict with the PPF)		
Name of organisation	Nature of organisation	Details of voluntary work	Date started	Date ended

Political activities / appointments including council memberships				
Details of any political activities			Current and those within the last 5 years	
Political activity	Details		Date started	Date ended
None				

Related party transactions				
Details of transactions between PPF and you or your declared organisations other than normal payments under your Agreement as Director				
Name of organisation	Details		Date started	Date ended
None				

Other relevant Interests				
Details of conflict and other relevant interests, including the significant interests of family and friends that impact or may impact the PPF				
Details of conflict		Reason for the conflict	Date started	Date ended
Marstons		Sister, Octavia Morley: Non-executive director	ongoing	

Name	Sara Protheroe
Position at the PPF	Executive Director

Relevant interests

Directorships / Partnerships / Trustee				
Details of any directorships / Trustee			Current and those held within the last 5 years of end date	
Name of organisation	Nature of organisation	Position	Date started	Date ended
None				

Relevant Employment / Consultancy / Advisory roles				
Details of any relevant employment / Consultancy / Advisory roles including Governorships				
Name of organisation	Nature of organisation	Position	Date started	Date ended
None				

Relevant Voluntary positions				
Details of any relevant voluntary positions		(Voluntary positions which cause or are likely to cause a conflict with the PPF)		
Name of organisation	Nature of organisation	Details of voluntary work	Date started	Date ended
None				

Political activities / appointments including council memberships				
Details of any political activities			Current and those within the last 5 years	
Political activity	Details		Date started	Date ended
None				

Related party transactions				
Details of transactions between PPF and you or your declared organisations other than normal payments under your Agreement as Director				
Name of organisation	Details		Date started	Date ended
None				

Other relevant Interests				
Details of conflict and other relevant interests, including the significant interests of family and friends that impact or may impact the PPF				
Details of conflict		Reason for the conflict	Date started	Date ended
The Pensions Regulator		Husband is employee	ongoing	

Register of Interests

Date completed: 6 October 2023

Name	Nailesh Rambhai
Position at the PPF	Non-Executive Director

Relevant interests

Directorships / Partnerships / Trustee				
Details of any directorships / Trustee			Current and those held within the last 5 years of end date	
Name of organisation	Nature of organisation	Position	Date started	Date ended
University College London Hospital NHS Trust		Non-Executive Director	2022 04	
Birmingham Women's & Children's Hospital NHS		Non-Executive Director	2022 03	
Cholmeley Court Limited		Director	1999 00	
United Way	Reg Charity No 1153509	Trustee	2020 11	
Newbury Building Society		Non-Executive Director	2022 09	
Whittington Hospital NHS Trust		Non-Executive Director	2023 10	

Relevant Employment / Consultancy / Advisory roles				
Details of any relevant employment / Consultancy / Advisory roles including Governorships				
Name of organisation	Nature of organisation	Position	Date started	Date ended
None				

Relevant Voluntary positions				
Details of any relevant voluntary positions		(Voluntary positions which cause or are likely to cause a conflict with the PPF)		
Name of organisation	Nature of organisation	Details of voluntary work	Date started	Date ended
None				

Political activities / appointments including council memberships				
Details of any political activities			Current and those within the last 5 years	
Political activity	Details		Date started	Date ended
None				

Related party transactions				
Details of transactions between PPF and you or your declared organisations other than normal payments under your Agreement as Director				
Name of organisation	Details		Date started	Date ended
None				

Other relevant Interests				
Details of conflict and other relevant interests, including the significant interests of family and friends that impact or may impact the PPF				
Details of conflict		Reason for the conflict	Date started	Date ended
None				

Register of Interests

Date completed: 14 February 2023

Name	David Taylor
Position at the PPF	Executive Director

Relevant interests

Directorships / Partnerships / Trustee				
Details of any directorships / Trustee			Current and those held within the last 5 years of end date	
Name of organisation	Nature of organisation	Position	Date started	Date ended
Roundabout	Reg charity no. 297491	Trustee	2015	

Relevant Employment / Consultancy / Advisory roles				
Details of any relevant employment / Consultancy / Advisory roles including Governorships				
Name of organisation	Nature of organisation	Position	Date started	Date ended
None				

Relevant Voluntary positions				
Details of any relevant voluntary positions		(Voluntary positions which cause or are likely to cause a conflict with the PPF)		
Name of organisation	Nature of organisation	Details of voluntary work	Date started	Date ended
None				

Political activities / appointments including council memberships				
Details of any political activities			Current and those within the last 5 years	
Political activity	Details		Date started	Date ended
None				

Related party transactions				
Details of transactions between PPF and you or your declared organisations other than normal payments under your Agreement as Director				
Name of organisation	Details		Date started	Date ended
None				

Other relevant Interests				
Details of conflict and other relevant interests, including the significant interests of family and friends that impact or may impact the PPF				
Details of conflict		Reason for the conflict	Date started	Date ended
None				

Register of Interests

Date completed: 14 February 2023

Name	Liz Woolman
Position at the PPF	Non-Executive Director

Relevant interests

Directorships / Partnerships / Trustee				
Details of any directorships / Trustee			Current and those held within the last 5 years of end date	
Name of organisation	Nature of organisation	Position	Date started	Date ended
Local Pensions Partnership Administration Ltd		NED	2021 05	
Anglo Saxons Friendly Society		NED & SID	2020 11	
Reconnect Business Coaching Ltd		Director	2019 06	
Places for People Group		NED	2019 10	2021 01

Relevant Employment / Consultancy / Advisory roles				
Details of any relevant employment / Consultancy / Advisory roles including Governorships				
Name of organisation	Nature of organisation	Position	Date started	Date ended

Relevant Voluntary positions				
Details of any relevant voluntary positions		(Voluntary positions which cause or are likely to cause a conflict with the PPF)		
Name of organisation	Nature of organisation	Details of voluntary work	Date started	Date ended
Friends of High Weald Churches (Charity Number 1133172)		Trustee	2012-11	

Political activities / appointments including council memberships				
Details of any political activities			Current and those within the last 5 years	
Political activity	Details		Date started	Date ended
None				

Related party transactions			
Details of transactions between PPF and you or your declared organisations other than normal payments under your Agreement as Director			
Name of organisation	Details		Date ended
None			

Other relevant Interests				
Details of conflict and other relevant interests, including the significant interests of family and friends that impact or may impact the PPF				
Details of conflict		Reason for the conflict	Date started	Date ended
None				