

**The Board of the Pension Protection Fund  
Board and Committee Membership as at 3 January 2019**

**Board**

**Non-Executive Members**

Arnold Wagner OBE – Chair  
Chris Cheetham  
Alan Jenkins – Senior Independent Director  
Kate Jones  
Tom Joy  
Emmy Labovitch  
Jayne Nickalls  
Baroness Diana Warwick

**Executive Members**

Oliver Morley, Chief Executive Officer  
Andy McKinnon, Chief Financial Officer  
David Taylor, General Counsel

**Risk and Audit Committee (Sub-Committee of the Non-Executive Committee)**

Chris Cheetham – Chair  
Tom Joy

Jayne Nickalls

Emmy Labovitch

Co-opted member (Margaret Ammon)

**Other attendees:** Oliver Morley, Andy McKinnon, David Taylor, Sajid Rafiq (National Audit Office), Craig Wisdom (Deloitte)

**Remuneration Committee (Sub Committee of the Non-Executive Committee)**

Jayne Nickalls – Chair

Alan Jenkins

Tom Joy

**Other attendees:** As appropriate – Arnold Wagner, Oliver Morley, Chief People Officer

**Investment Committee**

Tom Joy – Chair

Chris Cheetham

Kate Jones

Andy McKinnon

Oliver Morley

Emmy Labovitch

Co-opted member – Michael O'Brien

**Other attendees:** As appropriate – David Taylor, Investment Advisor (Mercer Investment Consulting), Members of the Investment team and Risk team as appropriate.

**Reconsideration Committee**

Diana Warwick – Chair

Alan Jenkins

Kate Jones

Co-opted member – Christopher Hughes

**Decision Committee**

Alan Jenkins – Chair

Oliver Morley

David Taylor

**Panel:** Other Board members as appropriate (those considering a subsequent Reconsideration application must not have been involved at the Decision Committee stage).

**Nomination Committee**

In the case of Non-Executive appointments, members of the panel will be formed from Non-Executive Board Members. In the case of Executive Board Member appointments, the Chief Executive will normally chair the panel.