

Bank of England

Register of interests

28 March 2024

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) (the latter was placed on a statutory footing in January 2024).

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	Bank roles	Other roles held at present ^(a)	Previous roles held within past two years	Relevant financial interests ^(b)	Other relevant interests ^(c)
		<p>Member, Bretton Woods Committee</p> <p>Member, Group of Governors and Heads of Supervision, Basel Committee on Banking Supervision</p> <p>UK Alternate Governor, International Monetary Fund (IMF)</p> <p>Chair, Plenary of the Central Bank Counterfeit Deterrence Group</p> <p>Co-President, Heart of the City</p> <p>Vice President, City of London Endowment Trust for St Paul's Cathedral</p> <p>Member of the G7 and G20</p> <p>Member of the G30</p>			
David Roberts	Chair of Court Remuneration Committee, Sub-Committee of Court	<p>Advisory Board Member, The Mentoring Foundation</p> <p>Advisor to Chair, Campion Willcocks Limited</p> <p>Advisory Board Member, Henley Business School, University of Reading</p>	Chair of Beazley plc	<p>Direct holdings of gilts</p> <p>Deposits over FSCS limit (Nationwide Building Society)</p> <p>Cash Fund, BlackRock</p>	–

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	
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 Member Steering Group of the international central bank and supervisors' Network for Greening the Financial System (NGFS) Trustee, Education Endowment Foundation and Member of Finance and Audit Committee	Member, London School of Economics Financial Markets Group Advisory Board Trustee, Houblon Norman Fund	–	–
Ben Broadbent	Deputy Governor, Monetary Policy Member of Court, MPC, FPC and PRC	Trustee, National Gallery Trust Foundation Member, OECD Working Party No 3 Member, Bellagio Group	–	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)
	Chair of Trustees, Houblon Norman Fund	Member, G7 Deputies			
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	–	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, Council of the Institute for Fiscal Studies Member, CPP Advisory Board President, Society of Professional Economists Visiting Professor at Kings College, London Governor, National Institute of Economic and Social Research	Trustee, Pro Bono Economics Member, Financial Stability Board – Standing Committee for the Assessment of Vulnerabilities	–	–

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 of SONIA Oversight Committee	President, Money Macro and Finance Research Society Member of the Committee for Global Financial System, BIS			
Ben Stimson	Chief Operating Officer Chair of SONIA Oversight Committee	NED, Premier Marinas Ltd	Digital Director of Waitrose Chief Customer Officer at The Department of Health and Social Care	Deposits over FSCS limit (Starling Bank) Other interests held under full discretionary management	Residential buy-to-let properties Close family member works at Root and Branch Ltd (business management consultant)
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 Trustee, UnLtd and Chair of Investment Committee Director, BKraft Holding AS Director, Nu Quantum Ltd Member, Investment Committee, Yale Corporation	Chair, Remuneration Committee, Sub-Committee of Court	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)
		<p>Member, Campaign Committee for Old Court, Clare 700</p> <p>Member, Venture Capital Investment Committee, BII Group</p> <p>Member of UK Investment Council</p> <p>Member, External Advisory Board, Monataro Global Innovations Fund</p> <p>Special Advisor, BEIS Sub-Committee on National Security and Investment</p> <p>Member of Advisory Panel to the Labour Party on financial services</p>			
Diana Noble	<p>Deputy Chair of Court</p> <p>Chair, Remuneration Committee, Sub-Committee of Court</p>	<p>NED, Brookfield Asset Management</p> <p>Chair, The Children's Society</p> <p>Non-Executive Governor, Chair of Remuneration Committee and Member of Investment Committee, Wellcome Trust</p> <p>Founder partner, Kirkos Partners</p>	<p>Board Member, MedAccess Guarantee Trust Limited</p> <p>Interim Chair, Audit and Risk Committee, Sub Committee of Court, Bank of England</p>	<p>Deposits over FSCS limit (Barclays)</p> <p>Other interests held under full discretionary management</p>	—

Member	Bank roles	Other roles held at present ^(a)	Previous roles held within past two years	Relevant financial interests ^(b)	Other relevant interests ^(c)
Frances O'Grady	Remuneration Committee, Sub-Committee of Court	<p>Member, House of Lords (Labour Peer)</p> <p>Member, House of Lords Industry and Regulators Committee</p> <p>Chair, House of Lords Committee of a special inquiry into the Modern Slavery Act</p> <p>Council Member, Institute for Fiscal Studies</p> <p>Governor, National Institute of Economic and Social Research</p> <p>Review on closing the gender pay gap for the Labour Party</p>	<p>NED, Unity Bank</p> <p>General Secretary, Trade Union Congress</p> <p>Trustee, TUC Aid</p> <p>Commissioner, The Economy 2030 Inquiry, Resolution Foundation</p>	–	–
Sir Rohinton Kalifa	<p>Senior Independent Director</p> <p>Audit and Risk Committee, Sub-Committee of Court</p>	<p>Chair, Network International</p> <p>Vice-Chair Financial Infrastructure, Brookfield Asset Management</p> <p>NED, The England and Wales Cricket Board (and Member of Audit Committee)</p> <p>Director, RMK Consulting Services</p>	Chair, FutureLearn	<p>Shares in Bank-regulated firm (NatWest)</p> <p>Deposits over FSCS limit (Credit Suisse, NatWest, HSBC, Goldman Sachs (Marcus) and Investec)</p> <p>Shares in FIS (ex World Pay)</p>	–

Member	Bank roles	Other roles held at present ^(a)	Previous roles held within past two years	Relevant financial interests ^(b)	Other relevant interests ^(c)
		<p>NED, InterContinental Hotels Group (IHG) (and Member of Audit and Remuneration Committees)</p> <p>Trustee, The Royal Foundation and Chair of Finance Committee</p> <p>Member, Council of Imperial College, London (and Member of Finance Committee)</p> <p>Member of Advisory Panel to the Labour Party on financial services</p>		Other interests held under full discretionary management	
Lord (Jitesh) Gadhia	Audit and Risk Committee, Sub-Committee of Court	<p>NED, Rolls-Royce Holdings plc</p> <p>NED, Taylor Wimpey plc</p> <p>NED, Compare the Market Ltd</p> <p>NED, Accord Healthcare Ltd</p> <p>NED, Bard Topco Ltd</p> <p>Trustee/Chair, the British Asian Trust</p> <p>Member, House of Lords (non-affiliated)</p> <p>Member, Advisory Credit Committee, HMT</p>	NED, UK Government Investments Limited	<p>Shares in Bank-regulated firms (Aviva, Barclays, HSBC Holdings plc, Lloyds Banking Group plc, One Savings Bank Group plc, Prudential plc, Standard Chartered plc and Beazley plc)</p> <p>Deposits over FSCS limit (Santander, Barclays)</p>	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)
				Investment or pension products with a PRA-regulated insurer whose return 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 Interim Chair and Trustee, Charitable Projects Ltd (Comic Relief) Patron, Amos Bursary Trustee, New York University School of Law	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 Director, Continental Grain (US private family company)	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	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)
		<p>Member, Supervisory Committee, Ardian (private equity, France)</p> <p>Trustee, Royal National Theatre</p>		<p>depends in part on the insurance company's profits (Prudential Assurance)</p> <p>Other interests held under full discretionary management</p>	
Jonathan Bewes	<p>Chair, Audit and Risk Committee, Sub-Committee of Court</p>	<p>NED and Chair Designate, Moneysupermarket.com Group Plc (with effect from 1 July 2024)</p> <p>Independent NED and Chair of Audit and Risk Committee, Sage Group plc</p> <p>Senior Independent NED, Chair of Audit, and Member of the Nominations and Remuneration Committees, Next Plc</p> <p>Trustee and Chair of the Investment Committee, The Stowe School Foundation</p> <p>Trustee, Member of the Council and Chair of Finance Committee, Durham University</p> <p>School Governor, Moultsford School</p>	<p>Vice Chairman, Standard Chartered Bank plc</p> <p>NED and Member of Nominations and Audit Committee, China Britain Business Council</p> <p>NED and Chair of Nominations and Remuneration Committee, UK India Business Council</p> <p>School Governor, Stowe School, Buckingham</p>	<p>Deposits over FSCS limit (NatWest)</p> <p>Shares in Bank-regulated firms (Standard Chartered Bank plc, Bank of America and ABRDN plc)</p> <p>Other interests held under full discretionary management</p>	—

Member	Bank roles	Other roles held at present ^(a)	Previous roles held within past two years	Relevant financial interests ^(b)	Other relevant interests ^(c)
		Court member, Worshipful Company of Chartered Accountants of England and Wales; the Worshipful Company of Fan Makers	Member, Advisory Board, Commonwealth Enterprise and Investment Council 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

Member	Bank roles	Other roles held at present ^(a)	Previous roles held within past two years	Relevant financial interests ^(b)	Other relevant interests ^(c)
Jonathan Haskel	External member of MPC	<p>Professor of Economics, Imperial College, London</p> <p>Trustee, Jewish Policy Research</p> <p>Member, The Royal Society's Working Group on the Contribution of Science to the Economy</p>	<p>NED, UK Statistics Authority</p> <p>Member, DIT Trade Advisory Group for Investment</p> <p>Member, WIPO's Expert Consultative Group on Valuation of Intangible Assets</p>	Other interests held under full discretionary management	<p>Close family member, Senior Deputy Speaker, House of Lords</p> <p>Residential buy-to-let property</p>
Catherine L. Mann	External member of MPC	<p>Professor of the Practice, Brandeis International Business School (MA, USA)</p> <p>Editorial Advisory Board of The International Economy magazine</p> <p>International Advisory Committee of the International Productivity Monitor journal</p> <p>Senior Author, UK Productivity Commission, NIESR</p> <p>Honorary Professor, Alliance Manchester Business School</p>	–	<p>Shares in Bank-regulated firm (Citibank)</p> <p>Other interests held under full discretionary management</p>	–

Member	Bank roles	Other roles held at present ^(a)	Previous roles held within past two years	Relevant financial interests ^(b)	Other relevant interests ^(c)
Huw Pill	Chief Economist Member of MPC Director, BEAPFF Member, Advisory Committee, Houlton 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	–	Deposits over FSCS limit (Goldman Sachs) Deferred remuneration from Goldman Sachs Other interests held under full discretionary management	Close family member works at New Change FX
Megan Greene	External member of MPC	Academic Advisory Committee, San Francisco Federal Reserve Senior Fellow, Watson Institute for Public and International Affairs, Brown University Teaching at Schwarzman College, Tsinghua University Teaching position at European University Institute Member, Advisory Group, Rebuilding Macroeconomics Member, Advisory Board, Econofact	Global Chief Economist, Kroll Institute Member, International Advisory Council to Board of Hong Kong Stock Exchanges and Clearing Limited (HKEX) Advisory Board Member, Parliamentary	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)
		Senior Fellow in International Economics, Chatham House	Budget Office, Ireland Senior Fellow, Mossavar-Rahmani Centre for Business and Government Advisory Board of NAEC, Organisation for Economic Co-operation and Development Regenerative Crisis Response Committee Contributing editor and regular columnist, Financial Times		

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, 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	Trustee, IFRS Foundation School Governor, Corporation of London Academy Highbury Grove	Deposits over FSCS limit (Lloyds Banking Group plc, HSBC, Goldman Sachs (Marcus) and Nationwide) Other interests held under full discretionary management	–
Nathanaël Benjamin	Executive Director, Financial Stability, Strategy and Risk Member of FPC Trustee, Houblon Norman Fund	–	–	–	Close family member works at Financial Conduct Authority

Member	Bank roles	Other roles held at present ^(a)	Previous roles held within past two years	Relevant financial interests ^(b)	Other relevant interests ^(c)
Jonathan Hall	External member of FPC	<p>School Governor, West Buckland School, Devon</p> <p>Co-chair, Development Committee, Exeter College, Oxford</p> <p>Member, Founders Circle of the Institute for the Future of Work</p>	<p>Director, West Buckland International</p> <p>North Devon Biosphere project Board on ELMs Test & Trials</p>	<p>Deposits over FSCS limit (Couotts and Goldman Sachs)</p> <p>Holdings of individual gilts</p> <p>Shareholding in Guardtime (blockchain security provider)</p> <p>Other interests held under full discretionary management</p>	Shareholding in Amazon
Randall Kroszner	External member of FPC and FMIC	<p>Professor, Booth School of Business, University of Chicago</p> <p>Chair, Advisory Committee to the US Treasury, Office of Financial Research</p> <p>Member, Board of Advisors, Paulson Institute</p> <p>Advisor, OpenVC</p> <p>Member, Academic Advisory Council, Chicago Federal Reserve</p> <p>Director, Renaissance Society</p>	<p>Senior Advisor, Patomak Global Partners</p> <p>Member, Competitive Markets Advisory Council, Chicago Mercantile Exchange</p> <p>Deputy Dean, Executive Programs and Norman R Bobins Professor of Economics, Booth</p>	Investor in Varo (a start-up bank with operations only in the United States)	–

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, Chicago Symphony Orchestra Consultancy work with Compass Lexecon (economic consulting firm)	School of Business, University of Chicago		
Carolyn A. Wilkins	External member of FPC	NED, Intact Financial Corporation (holding company of Royal Sun Alliance) Senior Research Scholar, Griswald Center for Economic Policy Studies, Princeton University Guest-mentor, Blockchain and Web3 program at the Creative Destruction Lab, HEC Montreal, University of Montreal	Guest-mentor, Fintech Stream of the Creative Destruction Lab (CDL), Oxford University Guest-mentor for the Blockchain Stream at the Creative Destruction Lab, University of Toronto Adviser, Riskthinking.AI Panel Member, Review of Reserve Bank of Australia	Deferred shares in Intact Financial Corporation	–

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)
Julia Black	External member of PRC and FMIC Member, Advisory Committee, Houblon Norman Fund	Director, LSE Enterprise Ltd Strategic Director of Innovation and Professor, London School of Economics and Political Science Director and co-founder, Zinc Ltd Director and Trustee, Courtauld Institute President and Trustee, British Academy Member, Prime Minister's Council of Science and Technology	Senior Independent Director, UK Research and Innovation	Shares in Bank-regulated firm (Santander) Other interests held under full discretionary management	Residential buy-to-let properties
Tanya Castell	External member of PRC	NED, Chair of Risk Committee, Member of Audit Committee, Border to Coast Pensions Partnership Ltd Member, FCA's Regulatory Decisions Committee Trustee and Chair of Audit Risk and Assurance Committee, Royal National Institute of Blind People	–	Deposits over FSCS limit (HSBC)	Close personal relationship (Deloitte) Close personal relationship (Legal and General) Shareholding Abrdn Plc (close family member)

Member	Bank roles	Other roles held at present ^(a)	Previous roles held within past two years	Relevant financial interests ^(b)	Other relevant interests ^(c)
Antony Jenkins	External member of PRC	<p>Founder, Chair and Chief Executive Officer, 10x Future Technologies</p> <p>Chair, Currencies Direct</p> <p>Member, Advisory Board, Palamon Capital Partners</p>	<p>Board Member, Federal National Mortgage Association (Fannie Mae)</p> <p>NED, Blockchain</p>	<p>Deposits over FSCS limit at Bank-regulated firm (Barclays)</p> <p>Shares in Bank-regulated firm (Citigroup and Aviva)</p> <p>Investment in Currencies Direct</p> <p>Other interests held under full discretionary management</p>	Close personal relationship (Goldman Sachs)
Jill May	External member of PRC	<p>NED, JP Morgan Claverhouse</p> <p>NED, abrdn Property Income Trust</p> <p>NED, Alpha FMC</p> <p>Director, May Family Holdings</p> <p>Trustee, Tusk</p> <p>Member of Council, Duchy of Lancaster</p> <p>School Governor and chair of Investment Committee, Wellington College</p>	NED, Ruffer Investment Company	<p>Deposits over FSCS limit (Goldman Sachs (Marcus) and Saga Savings,)</p> <p>Shares in Bank-regulated firm (UBS AG)</p> <p>Shares in JP Morgan Claverhouse and Alpha FMC</p>	Close personal relationship (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)
		<p>NED, Langham Farms</p> <p>NED, Langham Industries</p> <p>Adviser, Strategy Committee, James Hambro & Partners</p> <p>Chair, Environmental Standards Board</p>		Other interests held under full discretionary management	
Marjorie Ngwenya	External member of PRC	<p>Chair and Trustee, Canon Collins Trust</p> <p>Director, Legal Resources Centre (South Africa)</p> <p>Adviser, Unisure Ltd</p> <p>Advisor, United Against Malnutrition and Hunger</p> <p>Member, Corporate Advisory Board, Hult International Business School</p> <p>Non-Executive Member of Audit & Assurance Group, Hymans Robertson LLP</p> <p>Member, Unitary Board Steering Committee (temporary), Institute and Faculty of Actuaries</p>	<p>Owner and Director, MC Ngwenya Pty Ltd</p> <p>NED, Tangerine Financial Ltd</p> <p>NED, Tangerine Life (Nigeria)</p>	–	–

Member	Bank roles	Other roles held at present ^(a)	Previous roles held within past two years	Relevant financial interests ^(b)	Other relevant interests ^(c)
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 and Chair of Investment Committee, Medical and Dental Defence Union of Scotland Member, Scottish Government Taskforce for Green and Sustainable Financial Services Board Member, International Centre for Mathematical Sciences, Edinburgh University	Chair, Scottish Financial Risk Academy Group	–	–

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)	–

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	
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, Basel Committee on Banking Supervision Member, Markets Committee, BIS	–	–	–
Sasha Mills	Executive Director, Financial Market Infrastructure Member of FMIC Member of SONIA Oversight Committee	–	–	–	Close family member works at Deloitte

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 Rule	Member of FMIC	Trustee, Wealden Citizens Advice Bureau Member of the Technical Strategy Board, Institute of Chartered Accountants of England and Wales	–		–
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: [Directorships and Other Positions](#) and [Financial Interests](#).