

## The Court of Directors



**Mervyn King** Governor



**Charlie Bean** Deputy Governor



**Paul Tucker** Deputy Governor



**Sir John Parker**



**Brendan Barber**



**Peter Jay**



**Dr David Potter, CBE**



**Amelia Fawcett, CBE**



**Geoffrey Wilkinson**



**Arun Sarin**



**Professor David Rhind, CBE**



**James Strachan**



**Robert Wigley**



**Roger Carr**



**Susan Rice, CBE**



**Lord Turner**

**Sir John Parker**

Appointed to Court in June 2004.  
Appointed Chairman of the Committee of Non-executive Directors in March 2005.

- Chairman, National Grid plc
- Deputy Chairman, DP World, Dubai
- Joint Chairman, Mondi plc
- Non-executive Director, Carnival Corporation Inc. and Carnival plc
- Non-executive Director, EADS
- Member of Prime Minister's Business Council
- Chancellor, University of Southampton
- Chairman, BVT

**Amelia Fawcett, CBE**

Appointed 1 June 2004.

- Chairman, Pensions First
- Chairman, Guardian Media Group
- Non-executive Director, State Street Corporation
- Deputy Chairman of the Board, National Portrait Gallery
- Director, Business in the Community
- Chairman, London International Festival of Theatre

**James Strachan**

Appointed 1 June 2006.

- Non-executive Director, Legal and General Group plc
- Non-executive Director, Care UK plc
- Non-executive Director, Welsh Water
- Non-executive Director, Sarasin and Partners LLP
- Non-executive Director, Social Finance
- Visiting Fellow, London School of Economics

**Lord Turner**

Appointed 20 September 2008.

- Chairman, The Financial Services Authority
- Chairman, ODI
- Chairman, Climate Change Committee

**Brendan Barber**

Appointed 1 June 2003.

- General Secretary, Trades Union Congress
- Member, Executive Committee of International Trade Union Confederation
- Member, Executive Committee of European Trade Union Confederation
- Member, Council of Institute of Employment Studies
- Director, UK Commission for Employment and Skills

**Geoffrey Wilkinson**

Appointed 1 March 2005.

- Non-executive Director/Member, South West Strategic Health Authority
- Member, England Committee of the BIG Lottery Fund
- Non-executive Director, Eden Project, Cornwall

**Robert Wigley**

Appointed 1 June 2006.

- Chairman, Oxford University's Centre for Corporate Reputation Global Advisory Board
- Member of National Government Council for Education Excellence
- Member of Chancellor's High Level Group
- Deputy Chairman, Business in the Community
- Chairman, National Education Employer Partnership Task Force

**Peter Jay**

Appointed 1 June 2003.

- Executive Professor of Political Economy, Henley Business School
- Chairman, Oxford Literary and Debating Union Trust

**Arun Sarin**

Appointed 1 June 2005.

- Retired Chief Executive, Vodafone Group plc

**Roger Carr**

Appointed 1 June 2007.

- Chairman, Centrica plc
- Chairman, Cadbury plc

**Dr David Potter, CBE**

Appointed 1 June 2003.  
Appointed Deputy Chairman of the Committee of Non-executive Directors in November 2006.

- Chairman and Founder, Psion plc
- Governor, London Business School
- Trustee, China Dialogue

**Professor David Rhind, CBE**

Appointed 1 June 2006.

- Non-executive Director, UK Statistical Authority
- Chairman, Socio-Economic Committee of the Nuclear Decommissioning Authority
- Chairman, Government's Advisory Panel on Public Sector Information
- Trustee of the Nuffield Foundation
- Chairman, Portsmouth Hospitals NHS Trust

**Susan Rice, CBE**

Appointed 1 June 2007.

- Managing Director, Lloyds Banking Group Scotland
- Chairman and Chief Executive, Lloyds TSB Scotland plc
- Senior Independent Director, Scottish and Southern Energy plc
- Chairman, Edinburgh International Book Festival
- Non-executive Director, Scottish Business in the Community
- Non-executive Director, Scotland's Futures Forum