

David Roberts

NON-EXECUTIVE CAREER

2017 – Present Chair, Beazley plc

- Chair of FTSE150 global Specialty Insurance business. Operates in UK, Europe, North America and Asia. 60% of business originating from USA.

2014 – 2022 Chair, Nationwide Building Society

- Chair of world's largest Building Society with 16million members, 17,000 staff and assets in excess of £280bn.

2014 – 2021 Vice Chair, NHS England

- Vice Chair of National Health Service in England.
- Chair of Commissioning Committee

2010 – 2014 Group Deputy Chair, Lloyds Banking Group plc

- Group Deputy Chair and Chair, Board Risk Committee of UK's largest bank.
- Member of Board Audit, Remuneration and Nominations Committees.

2009 - Present Non-Executive Director, Campion Willcocks Limited

- Small family-owned business providing specialist recruitment services

2016 – Present Advisory Board Member, The Mentoring Foundation

- Highly regarded SME that provides mentoring services for senior women across public and private sectors.

2007 – Present Member, Strategy Board, Henley Business School, Reading University

EXECUTIVE CAREER

2007 – 2009 Chair, Managing Board & CEO, Bawag P.S.K. Gruppe AG, Austria

- CEO of second largest retail bank in Austria through Global Financial Crisis. Bank had previously been rescued by banking industry and government following a significant fraud and was bought by Cerberus Capital LLC & Partners in May 2007.

1983 – 2006 Barclays plc

- 24-year career, culminating in being appointed a Main Board Executive Director in 2004. Member of Group Executive Committee 2001 – 2006.
- Member Group Operating Committee (1999 – 2004) and Chair (2004)
- CEO, International Retail & Commercial Banking (2004 – 2006).
- CEO, UK Personal Financial Services (2001 – 2003) and CEO, UK Business Banking (2000 – 2001)

OTHER RELEVANT ROLES

2010 – 2014 Governor, Dr. Challoner's Grammar School

2006 - 2013 Chair, The Mind Gym Limited

2006 **Non-Executive Director, BAA Plc**

2005 – 2006 **Non-Executive Director, Absa Group Limited**

2003 – 2005 **Non-Executive Director, First Caribbean International Bank Limited**

EDUCATION

1984 – 1986 **Henley Business School**
Doctor of Philosophy (Honorary)
Master of Business Administration

1986 **Chartered Institute of Marketing**
Diploma in Marketing

1980 – 1983 **Birmingham University**
Mathematics & Applications, 1st Class Honours
Vice Chancellor's Prize, Best All-round Student
Captain, University Athletics Club

1973 – 1980 **St. Anselm's Grammar School, Birkenhead, Merseyside.**

PROFESSIONAL QUALIFICATIONS

Fellow of Chartered Institute of Financial Services
Member of Institute of MBA's