

# Committees January 2017

## **Audit & Compliance**

**Chair:** Graeme McAusland (INED)  
Tim Birse (INED)  
Fiona Gregory (INED)  
Lee Schöpp (INED)

## **Member Relations**

**Chair:** Janet Cassettari (INED)  
Peter Clarke (SID)  
Fiona Gregory (INED)  
Mike McAndrew (Board Chair) (NED)  
Stuart Bell (Chief Executive Officer) (ED)  
Simon Allford (Finance Director)  
Ben Grainger (Sales & Marketing Director)

## **Nomination & Governance**

**Chair:** Mike McAndrew (Board Chair) (NED)  
Janet Cassettari (INED)  
Fiona Gregory (INED)  
Joanna Young (INED)

## **Remuneration**

**Chair:** Peter Clarke (SID)  
Fiona Gregory (INED)  
Mike McAndrew (Board Chair) (NED)  
Joanna Young (INED)

## **Risk & Investment**

**Chair:** Tim Birse (WPINED)  
Mike McAndrew (Board Chair) (NED)  
Graeme McAusland (INED)  
Joanna Young (INED)  
Stuart Bell (Chief Executive Officer) (ED)  
Simon Allford (Finance Director)  
Ben Grainger (Sales & Marketing Director)

ED = Executive Director  
INED = Independent Non-Executive Director  
NED = Non-Executive Director  
SID = Senior Independent Director  
WPINED = With-Profits INED