

# Board and Committee Overview

The principle Board committees are the executive, audit, nomination, remuneration and group risk committees. The Board has delegated full authority to the executive committee, subject to a list of matters which are reserved for the decision by the full Board. The other Board committees have formal terms of reference, which are reviewed and approved by the Board on an annual basis.

	Executive Committee	The Board	Audit Committee	Nomination Committee	Remuneration Committee	Group Risk Committee
Clive Bannister		Chair		Chair	Member	Member
Paul Stockton	Chair	Member				
Jonathan Sorell	Member	Member				
Iain Hooley	Member	Member				
Henrietta Baldock		Member				
Iain Cummings		Member	Chair	Member	Member	Member
Terri Duhon		Member	Member	Member	Member	Chair
Sarah Gentleman (SID)		Member	Member	Member	Member	Member
Ruth Leas		Member				
Dharmash Mistry		Member	Member	Member	Chair	Member
Andy Brodie	Member					
Ivo Darnley	Member					
Gaynor Gillespie	Member					
Tony Overy	Member					
Sarah Owen-Jones	Member					
Simonetta Rigo	Member					
Jayne Rogers	Member					
Camilla Stowell	Member					