

Name	Title	Employing Organisation – if applicable	Interests Declared	Date Declared	Date interest ceased - if applicable
John Jefferson	Director General Manager	FPSL	Employed by FPSL which runs the Paym service Director of MPSCo Board Director of FPSL Board	24/04/2018 01/05/2018 01/05/2018	24/04/2018
Tanya Castell	Independent Director	N/A	Appointed as the Lay Chair to the Institute and Faculty of Actuaries Quality Assurance Sub-Committee. NED of Changing the Chemistry (SCIO) <del>On the advisory board of Women on Boards UK (not a formal NED) and on the Management Committee of the community association Tomich Power (not a formal legal entity).</del> Following arrangements agreed upon in 2010, Tanya had received a remuneration payment from Lloyds Bank. <del>Currently a non-executive director of Societe Generale Newedge UK Ltd.</del> <del>A non-executive director of Multrees Investor Services Ltd.</del> A non-executive director of Scottish Canals. <del>Director of Soirbheas Ltd.</del> A Non-Executive Director of Fettes Trust (which administers Fettes College). <del>NED of Strathglass Community Fund.</del> Non-Executive Director of the Border to Coast Pensions Partnership (BCPP) Appointed as Board Member to the AGBIS (Association of Governing Boards of Independent Schools) Interest noted for an FPSL Board to remain past consolidation NPSO Board advisor	10/11/2015 20/07/2015 20/07/2015  13/06/2014 13/06/2014 13/06/2014 13/06/2014 13/06/2014 17/10/2014 17/10/2014 24/10/2017  24/03/2018 26/03/2018 25/04/2018	31/01/2017               20/06/2017 14/11/2015  31/01/2017  24/11/2014  31/10/2018
Duncan Ingram	Independent Chair	N/A	Chair & Trustee of The Children's Trust, the UK's largest paediatric brain injury rehabilitation provider. Vice Chair & Trustee of YMCA England and Chair of it's Retail Board providing oversight of it's 160 strong Shops Division. A Director of the Hyde Group, a major housing organisation with c50,000 homes and assets of 1.9bn, Chairing it's Housing Services Board which provides oversight of the Group's housing operations, tenant services and regulatory obligations. Director & Chair of it's subsidiaries Martlett Homes Ltd, Hyde Southbank Homes Ltd, Hillside Housing Trust Ltd. <del>A Member of Ofcom's Advisory Committee for England.</del> <del>NED with South West Water.</del> Independent Director of MPSCo. <del>Confirmed believed not conflicted in any way in respect of certain contract matters.</del> Governor of King's College School Wimbledon. <del>Senior Independent Director of FPSL</del> Non Executive Director of Mandeville Publishing/Laurence King Publishing. Interest noted for an FPSL Board to remain past consolidation Chair of FPSL Board	11/09/2013  11/09/2013    11/09/2013 11/09/2013 31/07/2014 10/12/2014 11/12/2013 02/06/2016 <del>15/10/2014</del> 01/11/2016 26/03/2018 20/06/2018	31/08/2016 29/04/2016   10/02/2014

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Douglas Belmore	Director	Clydesdale	<p>Director Bacs.  <del>Payments UK Strategy Committee attendee.</del>  <del>Visibility of various Payments UK Committee papers, including Board, Member Engagement Group.</del>  Employed by a Member.  <del>VocaLink Oversight Committee attendee.</del>  <del>CHAPS Strategy and Finance Committee attendee.</del>  Visibility of various Cheque and Credit Clearing Ltd papers.  <del>Trustee Director, Bank Workers Charity (aka Bankers Benevolent Fund)</del>  <del>PSR activities (strategy related)</del>  <del>Director</del>  CASS Executive Committee  Visibility of UK Finance Board and Committee Papers, including Member Engagement Group  Bank of England RTGS Working Group Participant  Visibility of various Image Clearing System papers  UKPA representative for Clydesdale Bank  Trustee Director, Bank Workers Charity</p>	<p>24/09/2014  24/09/2014  24/09/2014  09/03/2018  22/12/2016  22/12/2016  22/12/2016  22/12/2016  22/12/2016  22/12/2016  09/03/2018  19/06/2018  19/06/2018  19/06/2018  19/06/2018  19/06/2018  19/06/2018</p>	<p>22/12/2016  10/10/2017</p>
Tony Richter	Director	HSBC	<p><del>Chair of the European Payments Council Working Group on Immediate Payments.</del>  Access to Payments UK Board papers.  Employed by a Member.  <del>Confirmed believed not conflicted in any way in respect of certain contract matters.</del>  UK Banks representative on the ECB Board.  Interest noted for an FPSL Board to remain past consolidation</p>	<p>24/03/2015  05/11/2014  29/11/2011  11/12/2013  2015  26/03/2018</p>	<p>20/01/2017  10/02/2014</p>
Robert White	Director	Santander	<p>Senior Implementation Group (SIG) Member on Cheque Replacement Project.  Director of C&amp;CCC Board.  Access to Payments UK and project papers.  Been appointed by the PSR to sit on the PSR Panel.  Director of Paym, the trading name for Mobile Payments Service Company Limited.  Employed by the Member.  <del>Confirmed believed not conflicted in any way in respect of certain contract matters.</del>  <del>Bacs Board Director</del>  SSG Membe on Cheque Replacement Project  Access to Payments UK &amp; UKF papers  Director of Paym (MPSCo)  Open Banking Steering Group Member  Interest noted for an FPSL Board to remain past consolidation</p>	<p>08/12/2015  13/05/2015  13/05/2015  10/12/2014  10/12/2014  29/11/2011  11/12/2013  13/05/2015  12/12/2017  12/12/2017  12/12/2017  12/12/2017  26/03/2018</p>	<p>10/02/2014  15/10/2015</p>
Stuart Bailey	Director	Lloyds	<p>Employed by a member  Alternate Director on the Bacs Board</p>	<p>20/02/2018  25/04/2018</p>	
Name	Title	Employing Organisation – if applicable	Directors and Alternates who have resigned Interests Declared	Date interest noted	Date interest ceased - if applicable
Matt Brown	Director	Barclays	<p>Confirmed believed not conflicted in any way in respect of certain contract matters.  Employed by Member</p>	<p>11/12/2013  29/11/2011</p>	
John Jefferson	Alternate Director	Co-operative	<p>Confirmed believed not conflicted in any way in respect of certain contract matters.  Employed by Member</p>	<p>11/12/2013  29/11/2011</p>	
Barbara Macrory	Director	Danske	<p>Confirmed believed not conflicted in any way in respect of certain contract matters.  Employed by a Member.</p>	<p>11/12/2013  29/11/2011</p>	

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Lee James Tarran	Alternate Director	Citibank	Employed by a Member.	1st Board Meeting	
Dougie Belmore	Director	Clydesdale	Employed by a Member.	29/11/2011	
Lesley Chalmers	Alternate Director	Clydesdale	Employed by a Member.	1st Board Meeting	
Mike Banyard	Alternate Director	HSBC	Employed by a Member.	1st Board Meeting	
Ian Smith	Alternate Director	Lloyds	Employed by a Member.	1st Board Meeting	
Ian Fisher	Alternate Director	Nationwide	Employed by a Member.	1st Board Meeting	
Jane Barber	Alternate Director	NatWest (formerly RBS)	Employed by a Member.	1st Board Meeting	
Michael Chambers	Director	FPSL	Employee of Payments UK. Managing Director of Bacs.	1st Board Meeting	
Martin Clark	Alternate Director	HSBC	Declared he is a CHAPS Board Director and Committee attendee, Access to Payments UK and C&CCC Board papers and Vocalink Oversight Committee attendee. Employed by a Member.	05/11/2014 16/09/2013	
Anupam Sinha	Director	Citibank	Employed by a Member.	29/11/2011	
Alison Elworthy	Alternate Director	NatWest (formerly RBS)	Employed by a Member.	31/08/2012	
Elizabeth Cooper	Alternate Director	Santander	Employed by the Member.	29/11/2011	
Elliot Witherow	Alternate Director	Lloyds	Employed by a Member.	04/03/2014	
Mike Roberts	Director	Nationwide	Employed by a Member. Confirmed believed not conflicted in any way in respect of certain contract matters. Board Director for Bacs and C&CCC	29/11/2011 11/12/2013 10/06/2015	
Kyra Oattes	Alternate Director	Nationwide	Employed by a Member.	02/03/2012	
John Hutton	Director	Barclays	Employed by a Member.	31/12/2013	
David Greig	Director	NatWest (formerly RBS)	Director on the Bacs Board Employed by a Member. Confirmed believed not conflicted in any way in respect of certain contract matters.	18/04/2013 29/11/2011 11/12/2013	
Nick Middleton	Director	Nationwide	Employed by a Member. Member of SSG for Future Cheque Programme at C&CCC. Member of MEG.	04/11/2015 04/11/2015 04/11/2015	
Kate Patterson	Alternate Director	Barclays	Bacs Board Director. CHAPS Emergency Director. Employed by a Member.	13/06/2014 10/12/2014 31/12/2013	
Dave Sanders	Director	Co-operative	Director of C&CCC and Bacs and on Payments UK Change Committee and has access to Payments UK Board briefing papers. Employed by a Member. Confirmed believed not conflicted in any way in respect of certain contract matters.	17/11/2014 29/11/2011 11/12/2013	
Shirley Long	Alternate Director	Co-operative	Alternate Director on the Bacs / FPSL Board. Employed by a Member.	16/12/2014 10/12/2014	Jul-16 26/03/2018
Helen White	Director	Northern Bank (Formerly Dankse)	Involvement as Project Manager within her organisation for other schemes. Receives Payments UK Member Engagement Group meeting papers which contain Payments UK Board papers. Employed by a Member.	13/06/2014 29/10/2014 12/12/2013	08/02/2017

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Mike Smith	Director	Raphael	Employed by Member Institute of Directors (Member) The London Institute of Banking and Financial Services (Associate) The Cornhill Club (Treasurer) Payments Strategy Forum Member (and member of its NPA Design Hub Working Group) Access and PSO Governance Emerging Payments Association (Project Rome only) Director of Prepaid International Forum	20/06/2016 25/08/2016 01/12/2016 01/01/2017	23/06/2017
John Box	Alternate Director	Raphael	Employed by Member Representative of Raphaels Bank on PSO Access Steering Committee (set up to achieve Common Participant PSO Model and Rules) Representative of Raphaels Bank on Open Banking PSP Stakeholder Group Representative of PSP Stakeholder Group on Open Banking Service Working Group Adhoc involvement in Emerging Payments Association's Project Rome (Access to PSOs) Brother is a Product Manager responsible for FPS services at a member (Raphaels)	20/09/2016	23/06/2017
Mark Curran	Director	Lloyds	Chair of the Cheque & Credit Programme Board. Employed by a Member. <del>Confirmed believed not conflicted in any way in respect of certain contract matters.</del>	24/03/2015 29/11/2011 11/12/2013	26/06/2017 10/02/2014
Becky Clements	Director	Metro	Member of Payment Strategy Forum (PSF) PSF /SAM WG - Deputy Chair Member of the PSR Advisory Board Link Member CASS Management Committee Affiliate Group Electronic & CHAPS <del>Employed by a Member.</del> sits on the PSO Scheme Consolidation Deliver Group Payments UK Board	09/11/2016 07/12/2016 14/03/2017	01/11/2017
Aidan Doherty	Director	Turkish Bank	Employed by a member	19/09/2017	31/01/2018
Nick Ogden	Alternate Director	ClearBank	Employed by a member Alternate Director	07/03/2017 19/09/2017	19/03/2018
Aidan Pearson	Director	Northern Bank (Formerly Dankse)	Payment Service Providers: CHAPS / Bacs Employed by a member Board Director to Belfast Bankers Clearing Committee in N Ireland Shareholder rep for Northern Bank to CHAPS Co now that we are no longer a Board Rep for Northern Bank on various ICS working groups.	07/03/2017	30/10/2017

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Graeme Donald	Director	Lloyds	<p>Employed by a member  <del>Director of CHAPS Co Ltd</del>  Director of Cheque &amp; Credit Clearing Company Ltd  Alternate Director of Bacs Payment Schemes Limited  Euro Banking Association - LBG Shareholder Representative  Euro Banking Clearing Company - LBG Shareholder Representative  Sits on a number of Board sub committees in capacity as a Director of the above companies</p> <p><b>Chairman Positions</b>  C&amp;CCC Settlement Risk Committee  C&amp;CCC ICS Settlement Risk Committee  <del>C&amp;CCC Audit and Finance Committee</del></p> <p><b>Other Industry Bodies representing Lloyds Banking Group</b>  <del>Bank of England/CHAPS HVPS Transition Steering Group</del>  <del>CASS Executive Committee</del>  <del>Payments UK Audit and Finance Committee (will cease in Q1 2018)</del>  <del>Payments UK Policy Committee (will cease in Q1 2018)</del>  Committee of Scottish Clearing Bankers - Executive Committee  Association of Commercial Banknote Issuers  Access to Payments UK Board papers and UK Payments Administration Board papers on an ad hoc basis  Seconded to the NPSO from 29 January 2018  Advisor to Currency Research a US based Company from 9 February 2018</p>	<p>23/06/2017  06/11/2009  06/11/2009  20/02/2014</p>	<p>20/02/2018  06/02/2018</p> <p>06/02/2018</p> <p>06/02/2018  06/02/2018  06/02/2018  06/02/2018</p> <p>06/02/2018  06/02/2018</p>
Craig Tillotson	Director and Chief Executive	FPSL	<p>Appointed by the Department of Culture Media and Sports as a non-executive expert member of the UK Telecoms National Regulatory Authority (Ofcom's) Communications Consumer Panel and Advisory Committee on the Old and Disabled.</p> <p>Appointed by the PSR to sit on the PSR Panel.</p> <p>Executive Chairman of Paym (the trading name of Mobile Payments Service Company Limited).</p> <p><del>Confirmed believed not conflicted in any way in respect of certain contract matters.</del></p> <p>Employed by FPSL.  <del>Employed by UKPA.</del>  Director of UTSP Ltd. (re PKI business)</p>	<p>October 2012</p> <p>10/12/2014  February 2014  11/12/2013  24/03/2015  October 2012  15/07/2016</p>	<p>30/04/2018</p> <p>10/02/2014  30/04/2018  28/02/2015  30/04/2018</p>
Resat Bilgin	Alternate Director	Turkish Bank	<p>Employed by a Member  Employed by a member (Re-instated)</p>	<p>19/09/2017  28/02/2018</p>	<p>30/04/2018</p>
Jonathan Bye	Alternate Director	NatWest	<p><del>Member of the Engagement Group and Richter Data Working Group for Payments UK.</del>  Member of C&amp;CCC Settlement Risk Committee  Alternate Director of Paym, the trading name for Mobile Payments Service Company Limited.  Employed by a Member.</p>	<p>07/05/2015  07/05/2015  07/05/2015  12/06/2015</p>	<p>08/12/2016</p> <p>30/04/2018</p>
Roger Ardley	Alternate Director	Barclays	<p>Employed by the Member.  <del>Vice Chair of Governors at Ridgeway Primary School and Nursery, Sanderstead, Surrey</del>  CHAPS: Technical and Operations Committee, Technical Working Group  <del>Bacs: Development Committee</del></p>	<p>01/08/2016  04/10/2016</p>	<p>30/04/2018  08/11/2016</p> <p>09/03/2017</p>
Jonathan Glover	Director	Northern Bank (Formerly Dankse)	<p>Employed by a member</p>	<p>12/12/2017</p>	<p>30/04/2018</p>

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Thomas Dolan	Director	Monzo Bank	Employed by a member Shareholder TDC Foods LTD Shareholder Absolute Pilates Plus Ltd Group Fit Ltd Redfire Investment Ltd	07/03/2017	30/04/2018
John Hutton	Director	Nationwide	Employed by the Member. Declared previous employment with Barclays Visibility of various Payments UK and C&CCC papers.	20/06/2016 20/06/2016 14/12/2016	30/04/2018
Christian Kramer	Alternate Director	Lloyds	Alternate Director on SWIFT UK Ltd Board Shareholder Rep EBA Clearing and EBA Association. Employed by a Member. <del>Alternate for C&amp;C ICS Senior Implementation Group.</del>	08/12/2015 19/11/2015 19/11/2015 08/12/2015	30/04/2018 09/07/2016
Melanie Martin	Director	Citibank	Alternate Bacs Director. Employed by a Member.	12/06/2015 12/06/2015	30/04/2018
Charles McManus	Director	ClearBank	Employed by a member Director	19/09/2017 19/09/2017	30/04/2018
Anthony Parker - Stewart	Alternate Director	Nationwide	Employed by the Member.	11/01/2016	30/04/2018
Kate Patterson	Alternate	TSB	Bacs Executive Committee ICS Settlement Committee CASS Executive Committee Employed by Member Previously employed by Barclays	13/06/2014 10/12/2014 12/05/2014	30/04/2018
Steve Pike	Alternate Director	Northern Bank (Formerly Dankse)	Alternate Bacs Director - Reinstated 09/05/2017 Employed by the Member. <del>Confirmed believed not conflicted in any way in respect of certain contract matters.</del>	09/06/2015 14/01/2014 11/12/2013	30/04/2018 10/02/2014
Helen Rose	Director	TSB	Employed by Member	12/05/2017	30/04/2018
Julian Sawyer	Director	Starling	Employed by a member	16/01/2017	30/04/2018
Paul Scott	Director	Barclays	Employed by the Member.	22/12/2015	30/04/2018
Karl Smith	Alternate Director	Santander	Employed by the Member. Alternate Director for Paym	12/06/2015 16/07/2014	30/04/2018
John Walsh	Alternate Director	Citibank	Bacs Board Director. Employed by a Member.	09/06/2015 24/09/2014	30/04/2018
Martin Wilson	Director	NatWest	Employed by a Member. Appointed as a Non-Executive Director to E-Serve, the delivery arm and a subsidiary of OfGem.	01/03/2016 10/06/2016	30/04/2018
Sue Yarham	Alternate Director	HSBC	Board Director for Bacs. Employed by a Member. Director of Cheque and Credit Clearing Ltd.	05/05/2015 12/06/2015 28/07/2016	30/04/2018
Steve Betteridge	Director	Turkish Bank	Employed as a Member	28/02/2018	30/04/2018
Toby Mason	Director	Clear.Bank	Employed by a Member	19/03/2018	30/04/2018
Steve Betteridge	Director	Turkish Bank	Employed as a Member	28/02/2018	30/04/2018
David Price	Director	BFC	Employed by a Member	18/12/2017	30/04/2018

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Mujahid Malik	Alternate Director	BFC	Employed by a Member	18/12/2017	30/04/2018
Nick Caplan	Independent Director	N/A	<p>Chief Executive NB Ventures, a business consultancy.</p> <p><del>Chairman of MyCSP, the pension's administrator for the public sector.</del></p> <p>Non Executive Director at Abacus, a media software company.</p> <p><del>Director at Oxand, a risk engineering and software company.</del></p> <p>Chairman Managed Networks, an IT outsource services provider.</p> <p>Chairman Travefund, a specialist finance provider for the travel industry.</p> <p><del>Confirmed believed not conflicted in any way in respect of certain contract matters.</del></p> <p>Appointed as a Director on the Supervisory Board of Aggregate S.A. (A real estate asset and development management Company) in January 2016.</p> <p><del>Sits on the PSO Scheme consolidation Delivery Group</del></p> <p>NED at Vitality Life and Health</p> <p>NED at Covea Insurance</p> <p>Interest noted for an FPSL Board to remain past consolidation</p> <p>Advisor to Konsentus – a consent management software provider to enable open banking</p> <p>Exploring the launch of a Request for Payment venture that would operate as a PISP/AISP and provide an overlay service as defined within the NPA.</p>	<p>14/06/2013</p> <p>February 2014</p> <p>05/12/2014</p> <p>05/12/2014</p> <p>05/12/2014</p> <p>05/12/2014</p> <p>11/12/2013</p> <p>22/03/2016</p> <p>07/12/2016</p> <p>23/05/2017</p> <p>23/05/2017</p> <p>26/03/2018</p> <p>15/06/2018</p> <p>15/06/2018</p>	<p>23/03/2016</p> <p>April 2015</p> <p>10/02/2014</p> <p>11/03/2018</p> <p>20/06/2018</p>

\* FOOTNOTE : Where a Directorship Position is declared Committees of that same company are not expressly declared unless such Committee has wide & or unusual and / or significant authority / remit.