

## The Pensions Ombudsman register of interests 2022/23

| Name             | PO role                      | Current employment or office in addition to PO role   | Current Directorships          | Non-profit organisations  | Consultancies and sponsorships | Occupational and Personal Pensions Schemes | Individual investments over £50K or 5% of issued share capital | Other (inc family interests) |
|------------------|------------------------------|---|--------------------------------|---|--------------------------------|--|--|------------------------------|
| Caroline Rookes  | Chair                        |   | None                           | Pension Trustee Civil Service Sports Council Superannuation Scheme  | None                           | PCSPS                                      | None   | None                         |
| Khan Emir Feisal | Non-Executive Director (NED) | Commissioner – the Judicial Appointments Commission (Ministry of Justice)<br><br>NED – the Bar Standards Board<br><br>NED & Chair – Audit, Companies House<br><br>NED & Chair – Audit, Driver and Vehicle Standards Agency<br><br>NED & Chair – Audit, the Serious Fraud Office | Takhar Mews Management Company | Trustee, Green Seas Trust<br><br>Magistrate & Judge – the Family Court, HMCTS<br><br>Trustee & Finance Committee, The Henry Smith Charity | None                           | NEST                                       | None   | None                         |

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|                                   |                              |   |      |      |      |       |      |      |
|-----------------------------------|------------------------------|---|------|------|------|-------|------|------|
|                                   |                              | <p>Director of Corporate Services<br/>YMCA City &amp; North (P/T)</p> <p>Disciplinary Panel member:<br/>Complimentary and Natural Healthcare Council</p> <p>Member British Transport Police Authority</p> <p>Committee member,<br/>Public Service Honours Committee</p> <p>Committee member, the Queen's award for Voluntary Services</p> |      |      |      |       |      |      |
| Mark Ardron<br>(to 30 April 2022) | Non-Executive Director (NED) | Chief Operating Officer at The National Infrastructure Commission   | None | None | None | PCSPS | None | None |

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|                 |                              |  |  |  |      |  |      |      |
|-----------------|------------------------------|--|--|--|------|--|------|------|
| Myfanwy Barrett | Non-Executive Director (NED) | Senior Independent Board Member, Ocean Housing Group<br><br>Non-Executive Director, NEST (from July 2021)                                      | Newlyn Art Gallery Ltd   | Chair, Tate St Ives Members Committee<br><br>Trustee of Newlyn Art Gallery and The Exchange<br><br>Trustee of Morrab Library | None | Local Government Pension Scheme<br><br>Civil Service Pension Scheme<br><br>Civil Service Stakeholder Pension (Standard Life) | None | None |
| Robert Branagh  | Non-Executive Director (NED) | London Pensions Fund Authority, Chief Executive<br><br>NED – MOD, Chair of Armed Forces Pension Schemes<br><br>Trustee, Creative Pension Trust | NED – Local Pensions Partnership Administration Limited<br><br>NED – Moorlands Human Capital Limited<br><br>NED – Courcy Limited | None   | None | LGPS<br><br>Railways Pension Scheme<br><br>L & G PP<br><br>Aegon PP  | None | None |

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|                |  |   |  |  |      |  |      |                          |
|----------------|--|---|--|--|------|--|------|--------------------------|
| Anthony Arter  | Pensions Ombudsman and Pension Protection Fund Ombudsman | Little Steps Ltd – Owner<br>Trustee Director Action for Children Pensions Trust | Director – Little Steps Ltd<br>Director – Action for Children Pensions Trust | BiTC Prince Charles Ambassador alumni<br>Director Action for Children Pensions Trust | None | Metropolitan Police Pension Scheme                             | None | Eversheds-Sutherland LLP |
| Alex Robertson | Chief Operating Officer                                  | None  | None   | None   | None | Local Government Pension Scheme<br>PCSPS<br>The Pensions Trust | None | None                     |
| Claire Ryan    | Legal Director   | None  | None   | None   | None | PCSPS<br>Hargreaves Lansdown SIPP                              | None | None                     |