

Payment System Operators Delivery Group - Declaration of Other Interests

<i>Name</i>	<i>Interests</i>	<i>Date of Declaration/ Amendment</i>
Robert Stansbury	<ul style="list-style-type: none"> • Chairman, Waverley Hoppa Limited • Senior Adviser, Banking Standards Board • Director, Irvin & Co. Limited • Independent Chair, State Street Trustees Limited 	24 May 2017
Jane Bevis	<ul style="list-style-type: none"> • Independent Chair of C&CCC, including considerable involvement in the governance of the ICS Programme • Executive Chair of OPRL Ltd • Chair of Saint Gabriel's College Governing Board • Member, Trust for London WG on Living Wage in Retail (final meeting of 3 year programme this month). • Comms consultant (nothing currently, but previously involvement in Lambeth Financial Inclusion initiative) 	2 November 2016
Faith Reynolds	<ul style="list-style-type: none"> • Chair of the EU Working Group: Financial Services Consumer Panel at the FCA • Payments Strategy Forum • Strategic Risk Committee for Chartered Institute of Legal Execs (until Dec 2016) • Friends Provident Foundation Advisory Group • Freelance: currently writing thinkpiece on Open Banking for Barclays • Consumer representative for IESG 	25 November 2016
Becky Clements	<ul style="list-style-type: none"> • Non-Executive Director, Payments UK • Payment Strategy Forum • PSR Advisory Panel • Member FP Board • CASS Management Committee • Head of Industry Engagement and Payment Change, Metro Bank 	24 May 2017
Nick Caplan	<ul style="list-style-type: none"> • Independent Chairman, Faster Payments • Director, Abacus eMedia Ltd • CEO, NB Ventures limited (an advisory business with a range of clients including insurance companies, technology companies, PE and family funds) • Non-Executive Director, Vitality • Non-Executive Director, Covea Insurance • Chairman, Travelfund limited 	24 May 2017
David Rigney	<ul style="list-style-type: none"> • Independent Chairman, Bacs Payment Schemes Limited • Senior Independent Director, Elexon Limited • Director, Electricity Market Reform Settlement • Deputy Chairman, Sport Resolutions Limited • Non-Executive Director, Principality Building Society • Chairman, Nemo Personal Finance Limited • Partner, Rockpool Investments LLP 	2 November 2016
Russell Saunders	<ul style="list-style-type: none"> • Managing Director, Global Payments – Lloyds Banking Group • Director SWIFT SCRL: • Member of Technology and Production Committee • Member of Banking and Payments Committee • Non-Executive Director, Payments UK • Chairman and Director UK Payments Administration • Committee Member Senior Bank Operational Group 	2 November 2016

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| | <ul style="list-style-type: none">• Payments Strategy Forum Member | |
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