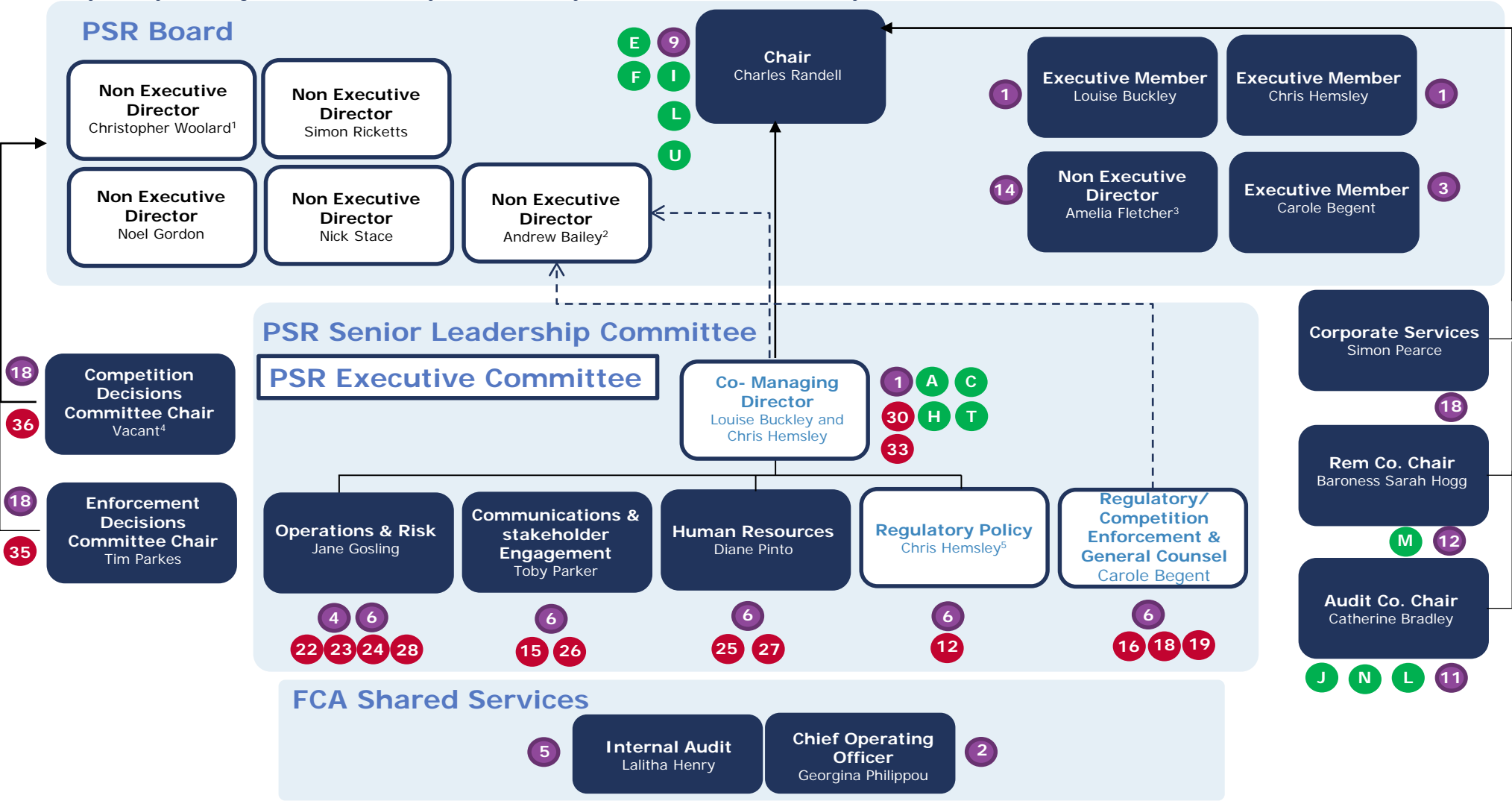


Diagram of PSR allocation

Showing SMFs, Prescribed Responsibilities and Overall Responsibilities

- Senior Management Function
- Prescribed Responsibility
- Overall Responsibility

The Payment Systems Regulator (PSR) is a wholly owned subsidiary of the Financial Conduct Authority (FCA)

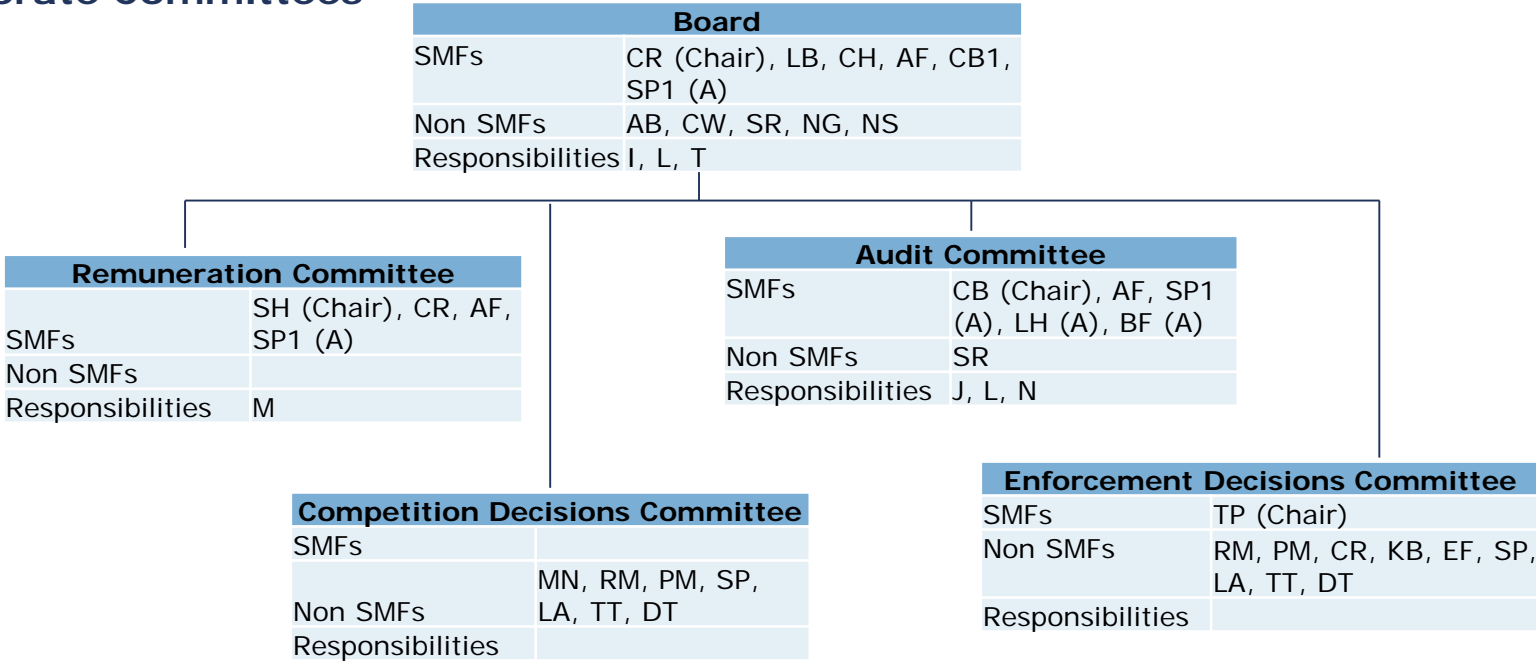


- NOTE**
- Christopher Woolard is an SMF for the FCA and sits on a governing body for the FCA
 - Andrew Bailey is an SMF for the FCA and sits on a governing body for the FCA
 - Amelia Fletcher sits on a governing body for FCA as a Non Executive Director
 - The Chair of the Competition Decision Committee is appointed by the FCA Chair on each occasion that the Committee is formed
 - Chris Hemsley, Co-Managing Director, has overall responsibility for Regulatory Policy

The PSR committee structure – Corporate Governance and Executive Committees

Initial	Full Name
CR	Charles Randell
AS	Alasdair Smith
AF	Amelia Fletcher
AB	Andrew Bailey
BF	Barbara Frohn
CB1	Carole Begent
CR	Caroline Ramsay
CB	Catherine Bradley
CH	Chris Hemsley
CW	Christopher Woolard
DS	David Saunders
DT	David Thomas
DP	Diane Pinto
EF	Elizabeth France
FB	Fod Barnes
JG	Jane Gosling
KB	Kevin Brown
LH	Lalitha Henry
LA	Lesley Ainsworth
LB	Louise Buckley
MN	Malcolm Nicholson
MC	Matthew Cherry
NS	Nick Stace
NG	Noel Gordon
PM	Philip Marsden
RM	Robin Mason
SH	Sarah Hogg
SP1	Simon Pearce
SP	Simon Polito
SR	Simon Ricketts
TP	Tim Parkes
TT	Tim Tutton
TB	Toby Parker

Corporate Committees



Executive Committees

Enforcement/Competition Decisions Committee	
Initial	Full Name
CR	Caroline Ramsay
DT	David Thomas
EF	Elizabeth France
KB	Kevin Brown
LA	Lesley Ainsworth
MN	Malcolm Nicholson
PM	Philip Marsden
RM	Robin Mason
SP	Simon Polito
TP	Tim Parkes
TT	Tim Tutton

Executive Committee	
SMFs	CH (Chair), LB, CB1
Non SMFs	FB (A), AS (A), DS (A), MC (A)
Responsibilities	

Senior Leadership Committee	
SMFs	LB (Chair), CH, CB1, JG, DP (A), TP (A),
Non SMFs	FB (A)
Responsibilities	

(A) Indicates attendee