

Directorships and other positions

The PSR's [Conflict of Interests Policy](#) requires all PSR employees to declare any directorships, employment or similar relationships they hold or have held during the previous five years. They are also required to disclose such relationships currently held by their Close Family Members. A similar policy requires [non-executive directors](#) to make such disclosures.

The PSR manages any potential conflict of interests in accordance with the Conflict of Interests Policy and applicable law. In addition, the information below that has been provided by members of the Board and the Executive Committee is disclosed in the interests of transparency.

The information shows positions currently held, or held during the previous five years, by Board and Executive Committee members. Positions currently held by Close Family Members in firms whose principal business is regulated by the PSR are also disclosed. The disclosures do not include positions with organisations that are not regulated by the PSR unless they represent a significant time commitment. They also do not include family or private arrangements such as residents' associations and leasehold management companies.

'Close Family Member' is defined as an individual who is a Spouse/Partner, Parent, Sibling or Child of an FCA or PSR employee or Non-Executive Director as defined in the Conflict of Interests Policy.

Carole Begent – Executive Committee Member

None

Louise Buckley – Executive Committee Member

None

David Geale – Non-Executive Director

	Position	Entity Name	Start Date	End Date
David Geale	Director, Retail Banking and Payments (and previously other executive roles)	Financial Conduct Authority	2002	

Chris Hemsley – Executive Director and Executive Committee Member

	Position	Entity Name	Start Date	End Date
Chris Hemsley	Employee	Office of Rail & Road	2014	2019

Genevieve Marjoribanks – Executive Committee Member

None

Charles Randell – Chair of the PSR Board

	Position	Entity Name	Start Date	End Date
Charles Randell	Chair	Financial Conduct Authority	2018	
Charles Randell	External Member	Prudential Regulation Committee, Bank of England	2013	2018
Charles Randell	Board member and Chair of Audit & Risk Committee	Department for Business, Energy and Industrial Strategy	2016	2018

Faith Reynolds – Non-Executive Director

	Position	Entity Name	Start Date	End Date
Faith Reynolds	Amplified Global Ltd	Consultant	2020	
Faith Reynolds	Consultant	Investment and Savings Alliance	2020	
Faith Reynolds	Non-Executive Director	Fair4All Finance	2019	
Faith Reynolds	Non-Executive Director	Current Account Switch Service (Pay.UK)	2017	
Faith Reynolds	Consultant	Open Banking Implementation Entity Steering Group	2016	
Close Family Member	Employee	HSBC	2018	
Faith Reynolds	Member	Lending Standards Board Authorised Push Payments Scams Advisory Group	2019	2021
Faith Reynolds	Member	Authorised Push Payments Scams Steering Group	2018	2019
Faith Reynolds	Member	Financial Services Consumer Panel	2011	2019
Faith Reynolds	Deputy Chair	Payment System Operator Delivery Group	2016	2017
Faith Reynolds	Member	Payments Strategy Forum	2015	2017

Simon Ricketts – Non-Executive Director

	Position	Entity Name	Start Date	End Date
Simon Ricketts	Technology Advisor to the Board	Legal and General Group plc	2020	
Simon Ricketts	Senior Technology advisor to Permanent Secretary	Home Office	2018	
Simon Ricketts	Non-Executive Director	HMRC	2014	
Simon Ricketts	Chief Information Officer	Rolls Royce plc	2009	2017

Tommaso Valletti – Non-Executive Director

	Position	Entity Name	Start Date	End Date
Tommaso Valletti	Advisor	Competition and Markets Authority	2020	
Tommaso Valletti	Non-Executive Director	Financial Conduct Authority	2019	
Tommaso Valletti	Professor	Imperial College Business School	2008	
Tommaso Valletti	Professor	University of Rome	2008	
Tommaso Valletti	Chief Competition Economist	European Commission	2016	2019

Aidene Walsh – Non-Executive Director

	Position	Entity Name	Start Date	End Date
Aidene Walsh	Executive Director	Banking Competition Remedies Ltd	2018	
Aidene Walsh	Senior Advisor	Elifinty Ltd	2018	2020
Aidene Walsh	Chief Executive	The Fairbanking Foundation	2017	2018
Aidene Walsh	Consultant	Starling Bank	2017	2017