

# The Board of the Pension Protection Fund

## Board and Committee Membership as at 1 December 2011

### Board

#### Non-Executive Members

Lady Barbara Judge CBE - Chair  
Dick Barfield  
Ann Berresford  
John Bevington  
Sir Anthony Holland  
Arnold Wagner  
Baroness Diana Warwick

#### Executive Members

Alan Rubenstein, Chief Executive  
Martin Clarke, Executive Director of Financial Risk  
David Heslop, Chief Operating Officer

#### Audit Committee (Sub-Committee of the Non-Executive Committee)

Ann Berresford – Chair  
Dick Barfield  
Diana Warwick

**Other attendees:** Alan Rubenstein, David Heslop (a, Neil Sayers (National Audit Office), Nick Buxton/Imogen Swales (PKF (UK) LLP), Philip Rego/Simon Brown/(BDO Stoy Hayward), Graham Crowe, Jeff Wickett, Martin Clarke

#### Remuneration Committee (Sub Committee of the Non-Executive Committee)

Arnold Wagner - Chair  
John Bevington  
Tony Holland

**Other attendees:** As appropriate – Barbara Judge, Alan Rubenstein, Head of HR and Organisational Development.

#### Investment Committee

Dick Barfield - Chair  
John Bevington  
Martin Clarke  
Alan Rubenstein  
Co-opted member

**Other attendees:** Nick Sykes/Marc Pautz (Mercer Investment Consulting), Members of the Financial Risk team as appropriate.

#### Reconsideration Committee

Tony Holland - Chair  
Diana Warwick  
Co-opted members

**Other attendees:** A representative from Administrative Justice & Tribunals Council is invited to attend when a reviewable matter case is considered.

#### Decision Committee

John Bevington – Chair  
Arnold Wagner  
Tony Holland  
Alan Rubenstein

**Panel:** Other Board members as appropriate (those considering a subsequent Reconsideration application must not have been involved at the Decision Committee stage).

#### Nomination Committee

In the case of Non-Executive appointments, members of the panel will be formed from Non-Executive Board Members. In the case of Executive Board Member appointments, the Chief Executive will normally chair the panel.