Title	First Name	Last Name	Role(s)	Remuneration	Directorships	Significant Shareholdings	Research	Unremunerated Appointments	Political	Family Interests
Ms	Binta	**Darboe**	Member of the Board of Governors	None	None	None	None	None	None	None
Ms	Sabrina	**del Prete**	Member of the Board of Governors	Kore Labs Ltd	Kore Labs Ltd	Kore Labs Ltd	Innovate UK grant in 2021	None	None	None
Ms	Shelley	**Doorey-Williams**	Member of the Board of Governors	KPMG	Morgans Dry Cleaning Ltd (Dissolved) LDC (Managers) Ltd	None	None	None	None	None
Mr	Paul	**Gordon**	Member of the Board of Governors	Lloyds Banking Group	The Agricultural Mortgage Corporation	None	None	None	None	None
Prof	Steven	**Haberman**	Chairman, Board of Governors Member of the Board of Governors	City, University of London and Legal & General	None	None	None	None	None	Relative employed by FCA
Mr	David	**Kennedy**	Chair of the Audit Committee	None	Herts Catering Ltd (resigned August 2020)	None	None	Hoddesdon School Trust (Chair) Crimestoppers Trust (Deputy Chair of Advisory Board)	None	None
Mr	Philip	**O'Shea**	Member of the Board of Governors	Cayman National Bank (Isle of Man) Ltd	Cayman National Bank (Isle of Man) Ltd	None	None	Board Member, Institute of Directors, Isle of Man	None	None
Mr	Arjan	**Van Den Berkmortel**	Member of the Board of Governors	None	None	None	None	None	None	None