

The Court of Directors



Sir Mervyn King Governor



Charlie Bean Deputy Governor



Paul Tucker Deputy Governor



Sir David Lees Chairman of Court



Brendan Barber



Sir Roger Carr



Lady (Susan) Rice, CBE



Lord (Adair) Turner



Mark Tucker



Harrison Young



John Stewart

Sir David Lees Chairman of Court
Appointed 1 June 2009.
Term expires on 31 May 2012.

- Deputy Chairman, QinetiQ Group plc
- Member of the Panel on Takeovers and Mergers
- Director, Royal Opera House Enterprises Limited
- Trustee, Royal Opera House Endowment Fund
- Governor, Royal Ballet School
- Governor, Shrewsbury International School in Bangkok

Lord (Adair) Turner

Appointed 20 September 2008.
Term expires on 31 May 2012.

- Chairman, The Financial Services Authority
- Chairman, Climate Change Committee
- Member of the Council, Overseas Development Institute
- Fellow of the Royal Society of Edinburgh

Brendan Barber

Appointed 1 June 2003.
Term expires on 31 May 2012.

- General Secretary, Trades Union Congress
- Member, Executive Committee of International Trade Union Confederation
- Member, Executive Committee of European Trade Union Confederation
- Member, Council of Institute of Employment Studies
- Director, UK Commission for Employment and Skills

Mark Tucker

Appointed 1 June 2009.
Term expires on 31 May 2012.

- Group Chief Executive & President, AIA Group Limited
- Chairman, American International Assurance Company Limited
- Chairman, American International Assurance Company (Bermuda) Limited
- Board Member, Edinburgh Festival Centre Limited
- Board Member, Edinburgh International Festival Society

Sir Roger Carr

Appointed 1 June 2007.
Term expires on 31 May 2014.

- Chairman, Centrica plc
- Senior Adviser, KKR
- Deputy President, CBI
- Fellow of the Royal Society for the Encouragement of the Arts
- Companion of Institute of Management
- Visiting Fellow of the Saïd Business School
- Commissioner on the Commission for Ownership

Harrison Young

Appointed 1 June 2009.
Term expires on 31 May 2014.

- Chairman, NBNC Limited
- Chairman, Better Place (Australia) Pty Limited
- Non-executive Director, Commonwealth Bank of Australia
- Deputy Chairman and Board Member of the Asia Society AustralAsia Centre in Melbourne
- Deputy Chairman of advisory council of Asialink in Melbourne
- Board member of Financial Services Volunteer Corps

Lady (Susan) Rice, CBE

Appointed 1 June 2007.
Term expires on 31 May 2014.

- Managing Director, Lloyds Banking Group Scotland
- Senior Independent Director, Scottish and Southern Energy plc
- Chairman, Edinburgh International Book Festival
- Non-executive Director, Scotland's Futures Forum
- Regent, Royal College of Surgeons, Edinburgh
- Fellow, Royal Society of Edinburgh

John Stewart

Appointed 1 December 2009.
Term expires on 30 November 2012.

- Chairman, Legal and General Group plc
- Non-executive Director, Telstra Corporation, Australia