

Position	Name	Date last updated	Committee roles	Interest Declared	Comment
Trustee/Chair	Sir Paul Curran	11/01/2023	Chair of the Board Chair, Nominations Committee	<u>Remunerated</u> Director & Trustee, Board of Universities Superannuation Scheme (USS) Ltd., since 2020 Chair, NHS National Joint Registry, since 2022 <u>Unremunerated</u> Director of MS Society Nominees Ltd Chair, NERC Advisory Committee on Science Leadership, 2021-2023 President, Remote Sensing and Photogrammetry Society, since 2009 Member, Academic Board of Metropolitan College, Athens, since 2021 Patron, The Conversation UK, since 2019 Professor Emeritus, City, University of London, since 2021 Visiting Professor, University of Southampton, since 2005	
Trustee	Marion King	26/01/2023	Member, Audit, Risk and Finance Committee	<u>Remunerated</u> Non Executive Director Bibby Financial Services (from Aug 2022) Non Executive Director Cashflows Europe Ltd (from Aug 2022) Member of International Advisory Board, Strategic Resource Management (from Aug 2022) Non Executive Director Digital Identity Net Ltd (from Sept 2022) Chair and Trustee of Open Banking (from January 2023) <u>Unremunerated</u> Member of Payments Advisory Board, Pennies Charity (from Jan 2020) Chair of Advisory Board, The Payments Association (from Jan 2021) <u>Formerly</u> Director of Payments, Nat West (until July 2022)	
Trustee/Vice Chair	Sarah Schol	19/01/2023	Vice Chair Member, Nominations Committee Member, People Committee	<u>Employment</u> Owner/Director of Flexology Ltd. Associate Consultant for EY LANE4 <u>Unremunerated</u> Director of MSS (Trading) Ltd	
Trustee	Polly Williams	31/07/2023	Chair, People Committee	<u>Employment</u> Head of Diversity and Inclusion at the Law Society (from 5 December 2022) <u>Unremunerated</u> Member of Equality, Diversity and Inclusion Caucus (EDICa) Advisory Board <u>Formerly</u> Employed as Head of Diversity and Inclusion at Royal Academy of Engineering (from 9 September 2019) Director, Plumpton Court RTM Company Ltd.	

Trustee	Emily Revers	14/04/2023	Member, Nominations Committee	<u>Employment</u> Civil servant - Head of Electricity Networks Strategy and Programme in the Department for Energy Security and Net Zero (from April 2023) <u>Formerly</u> Head of Strategic Delivery, Smart Energy, Department for Business, Energy and Industrial Strategy (BEIS) (to April 2023) Head of Sector, Prime Minister's Office and Cabinet Office (to 31 Dec 2020)	
Trustee	Ady Dike	10/01/2023	Member, People Committee	<u>Employment</u> Self Employed Business Consultant <u>Remunerated</u> NED, Government Internal Audit Agency, since 2022 Trustee, Parkinson's Africa, since 2022	
Trustee	Shewly Choudhury	23/01/2023	Member, Research Strategy Committee	<u>Employment</u> Civil servant - Associate Director Interdisciplinary Programmes & Capability, Natural Environment Research Council (NERC) (from July 2021) <u>Formerly</u> Head of UK Grants at the Royal Society (to 30 June 2021)  <i>Connected person - Dr Abidali Fazali (husband)</i> Safety Science Director of Roche (and may be involved in medical products related to MS)	
Trustee	Bayan Mohajeri	16/01/2023	Member, Audit Risk and Finance Committee	<u>Employment</u> Business Development Director, Thomson Reuters <u>Unremunerated</u> Coordinator, MS Together	
Trustee	Christopher Murray	14/07/2023	Member, Audit, Risk and Finance Committee	<u>Employment</u> Owner and Director – APX3 Limited <u>Remunerated</u> Non Executive Director, Low Carbon Contracts Company Non Executive Director, Electricity Settlements Company Chair, Water Resources South East <u>Unremunerated</u> Director of MSS (Trading) Ltd Trustee, The Leicestershire Hospice Member, Mutual Energy Limited Fellow, The Energy Institute Fellow, The Institution of Gas Engineers and Managers	Appointed Trustee - 1 Jan 2023

Trustee	David Silver	03/01/2023	Member, Nominations Committee	<u>Remunerated</u> Chair, Gravita Bidco Limited, Gravita Group Limited and Gravita Midco Limited Non Executive Director, Olympus U.K. Midco Limited Member, Bracknell Property LLP <u>Unremunerated</u> Trustee and Non Executive Director, U.K. Kidney Association Member, Law Society	Appointed Trustee - 1 Jan 2023
Trustee/Treasurer	Nick Keveth	01/09/2023	Chair, Audit, Risk and Finance Committee	<u>Unremunerated</u> Director of MS Society Nominees Ltd Director of MSS (Trading) Ltd Member of the Institute of Chartered Accountants in England & Wales Trustee, University of Bristol (from September 2023) <u>Formerly</u> Chief Financial Officer, Avon Protection PLC Director of Finance, Planning and Reporting, Imperial Brands PLC  <i>Connected person - Jocelyn Honor Keveth</i> Shareholder in Avon Protection PLC and Imperial Brands PLC	Appointed Trustee/ Treasurer - 14 July 2023