



Carol Sergeant

VICE CHAIRMAN

ELECTED BY THE GENERAL MEETING

Born	7 August 1952
Nationality	British
Joined the Board	18 March 2013, independent
Most recently re-elected	2018
Term expiration	2019
Committees	Risk Committee (Chairman), Nomination Committee (member)

Competencies

Senior management and board experience in the public, private and charity sectors

Broad and in-depth knowledge of financial services business, credit and risk management and regulatory issues in the UK and Europe

Significant change management experience

Former employment

2011-2018	Financial services non-executive director, and special adviser to Bank CEOs, Chairmen and Government
2004-2011	Chief Risk Officer, Lloyds Banking Group
1998-2003	Managing Director, Risk and Regulatory Processes, and Board member UK Financial Services Authority
1974-1998	Bank of England (financial markets, monetary policy, and regulation - last position Head of Department, Major UK Banks Supervision)

Formal training

1979	MBA, Cass Business School, England
1974	Modern Languages, Newnham College, Cambridge University, England

Directorships and other offices

Private-sector directorships

TP ICAP plc. (member of the board of directors, chairman of the risk committee, member of the audit and nominations committees)

BNY Mellon SA/NV (member of the board of directors, chairman of the risk committee and member of the audit committee)

Threadneedle Solutions Ltd (company director)

Entities which do not pursue predominantly commercial objectives

British Standards Institute, Standards Policy and Strategy Committee (chairman)

Lloyds Register Foundation (trustee and member of audit and investment committee)

The Governing Council of the Centre for the Study of Financial Innovation (CSFI) (trustee)