



Carol Sergeant

VICE CHAIRMAN

ELECTED BY THE GENERAL MEETING

Born	7 August 1952
Nationality	British
Gender	Female
Joined the Board	18 March 2013, independent
Most recently re-elected	2021
Term expiration	2022
Committees	Conduct & Compliance Committee (member) Risk 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

Belmont Green Finance Limited (member of the board of directors)

Threadneedle Solutions Ltd (company director)

Entities which do not pursue predominantly commercial objectives

City University Business School - UK (member of Advisory Board and Chair of Women's Leadership Council)

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

Money Advice Trust - UK (ambassador/representative)

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