



## Carol Sergeant

ELECTED BY THE GENERAL MEETING

Born	7 August 1952
Nationality	Dual UK/Irish citizenship
Gender	Female
Joined the Board	18 March 2013, independent
Most recently re-elected	2023
Term expiration	2024
Committees	Risk Committee (chairman) Conduct & Compliance Committee (member)

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### Competencies

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

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

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Significant change management experience

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### Former employment

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2011-2021	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)

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### Formal training

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

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## Directorships and other offices

### *Private-sector directorships*

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Belmont Green Finance Limited (senior member of the board of directors and chairman of the risk committee)

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