

**Executive Director and Director expenses**  
**Aug-17**

| <b>Name</b>       | <b>Position</b>   | <b>Subsistence</b> | <b>Travel</b> | <b>Total</b> |
|-------------------|---|--------------------|---------------|--------------|
| Christian Brodie  | Chairman  |                    |               | -            |
| Antonia Cox       | Non Executive Director  |                    |               | -            |
| Simon Devonshire  | Non Executive Director  |                    |               | -            |
| Natalie Elphicke  | Non Executive Director  |                    |               | -            |
| David Gravells    | Non Executive Director  |                    |               | -            |
| Sally Jones-Evans | Non Executive Director  |                    |               | -            |
| Steve Lamey       | Chief Executive Officer   |                    |               | -            |
| David Wallace     | Deputy CEO, Executive Director Product Development and Digital Customer /<br>Chief Customer Officer | 54.70              | 193.70        | 248.40       |
| Paul Mason        | Executive Director Repayments and Counter Fraud   | 160.22             | 305.53        | 465.75       |
| Derek Ross        | Executive Director Operations   | 64.85              | 255.44        | 320.29       |
| Chris O'Connor    | Executive Director Digital and Technology Services / Chief Digital Officer                          |                    |               | -            |
| Bernice McNaught  | Executive Director Change and Programmes  |                    |               | -            |