



Government
Actuary's
Department

Government Actuary's Department Management Board Members

2021

Management Board

The Management Board (MB) comprises eight executive members, including me, and three non-executive members. It is the principal advisory body and supports me in providing leadership to GAD, framing the overall strategy for GAD and exercising oversight over the performance of the department, including its identification and management of risks.

Membership of the Management Board as at 31 March 2020 was:

	Martin Clarke	Government Actuary
	Wendy Dabinett	Director of Human Resources
	Stephen Humphrey	Functional and Technical Lead for Specialist Actuarial team (April-June 2019) Technical Lead for Specialist Actuarial team (from July 2019)
	John Ogden	Director of Finance and Operations
	Geoffrey Podger	Non-executive director and Chair since November 2015 on a three year appointment which was renewed for a further three years
	Aidan Smith	Head of Technical and Professional
	Sue Vivian	GAD Executive Adviser
	Alison White	Non-executive director since September 2019 on a four year appointment
	Ian Wilson	Non-executive director since September 2019 on a three-year appointment
	Colin Wilson	Deputy Government Actuary Functional Lead for Insurance and Investment team (April-June 2019) Functional Lead for Specialist Actuarial (from July 2019)

Alison White and Ian Wilson joined the Management Board and Audit and Risk Assurance Committee as non-executive directors from September 2019, replacing Angela Marshall and Louise Redmond, who stepped down in July 2019 when their appointments ended. Aidan Smith joined the Management Board on an interim basis from July 2019.

Ian Rogers, Head of Business Development, was a member of the Management Board from April 2018 until September 2019 on temporary secondment.

Non-executive Board Members

GAD's Management and Audit Boards include three non-executive members, who are appointed following open competition for terms of three or four years, which may be renewed once.

Geoffrey Podger	Currently Senior Visiting Research Fellow at the Centre for Risk Management, King's College, London and also acts in a number of nonexecutive roles and undertakes consultancy work. In his previous public service career, he successively managed four regulatory agencies in the UK, the European Union and New Zealand. He has also worked in three UK Departments. Geoffrey was awarded the CB in 2003. He has been a non-executive board member and chair of the Management Board of the Government Actuary's Department since November 2015 on a three-year appointment, which was renewed in 2018.
Alison White	Alison is an experienced non-executive director and chair, who works with a range of public sector organisations undergoing transition and change. Her executive background is in business: having qualified as an accountant and MBA, she led operations and commercial business for the Royal Mail Group and then for the next five years, a range of businesses in turnaround as an interim Chief Executive. She has been a non-executive director since September 2019 on a four-year appointment.
Ian Wilson	Ian is a chartered accountant and was previously the Director of Business Services at Network Rail where he was responsible for the delivery of shared services across the organisation. Prior to joining Network Rail in 2013, Ian worked in the global IT industry with Hewlett-Packard for over 20 years holding a number of senior international finance and business services roles. Other roles include: chair of EDS UK Pension Funds since November 2017; non-executive director with the Ministry of Defence's Defence Business Services Risk and Assurance Committee since May 2018; nonexecutive director with BPDTS Limited since June 2018. He has been a non-executive director since September 2019 on a three-year appointment.

