

The Committee of Reference

Tony Stoller, Chair (as of January 2007)

Tony has enjoyed a varied career in newspapers, broadcasting, retailing and regulation. He has run both a radio station and a department store, the latter as a Principal Director of the John Lewis Partnership. He was Chief Executive of The Radio Authority for eight years until it was merged into the new Office of Communications, and then helped to set up the new regulator as its External Relations Director until his retirement at the end of 2005. He is a Trustee of the Joseph Rowntree Foundation and the Joseph Rowntree Housing Trust and a Governor and Director of Leighton Park School. Tony is a Quaker and was the 2001 Swarthmore Lecturer. His book *Wrestling with the Angel* examines the ethical position of the individual in commerce and public life. He has degrees in modern history and public law, and was awarded the CBE in 2003 for services to broadcasting.

Brian Sweetland

Brian, a Solicitor, is the Company Secretary of Cancer Research UK, a Trustee of the Friends Provident Charitable Foundation and a director of F&C Commercial Property Trust Limited. Until his retirement in 2005, he was director of a number of companies including Friends Provident plc and F&C Asset Management plc. He was the Secretary of the Friends Provident Group of Companies for over 20 years until end-2004 and drafted the original Stewardship Unit Trust prospectus in 1984.

Jiggy Lloyd

Jiggy was appointed to the Committee in 2006. She is an independent consultant in public policy, corporate strategy and sustainable development. Between 1993 and 2005 she held a series of senior posts covering environmental policy and corporate social responsibility with Generale des Eaux (1993-2000), Severn Trent Plc (2000-2003) and AWG Plc (2003-2005). Her earlier career included work with the mining industry and in local government. She is a Trustee of Transport 2000 Trust, a Vice-President of the Town and Country Planning Association and an Associate of Green Alliance. Her academic background is in ecology and planning; she is a Nuffield Scholar.

Michael Banner

Michael has been Fellow and Dean of Chapel of Trinity College, Cambridge, since September 2006. He was previously Professor of Public Policy in the Life Sciences in the Medical School, Edinburgh University, and before that F.D. Maurice Professor of Moral and Social Theology at King's College, London. As an undergraduate in Oxford he studied Jurisprudence and Philosophy and Theology at Balliol College. His books include *Christian Ethics and Contemporary Moral Problems* (CUP, 1999). Amongst various committee memberships, he served as a member of the Royal Commission on Environmental Pollution, chaired the Home Office's Animal Procedures Committee for eight years, and is currently a member of the Human Tissue Authority. He also chairs Shell's advisory panel on the use of animals.

Baroness Janet Whitaker

Janet is Vice-Chair of the Parliamentary Labour Party Civil Rights and International Development Committees and vice-chair of the All Party Group on Ethiopia. She is a member of Transparency International (UK)'s Advisory Council and of the Council of the Overseas Development Institute. Baroness Whitaker is also council member of SOS Sahel, vice-president of One World Trust, a patron of the Runnymede Trust and a member of Population Concern. She is currently the Labour Party International Development Liaison Peer.

Nick Boakes

Nick is Director of Friends Provident's group communications which includes corporate responsibility and community activities. He trained as an accountant and subsequently directed and managed two corporate and financial public relations consultancies based in London, where he advised a broad range of international and national client companies on issues affecting their reputation.

Justin Welby

Justin was appointed to the Board in 2007. He is Sub Dean & Canon for Reconciliation

Ministry at Coventry Cathedral, working on inter faith relations, reconciliation and conflict resolution in the UK, Africa and the Middle East. He has been ordained in the Church of England since 1992, before which he worked at a senior level in the oil industry in France and the UK. He is Personal and Ethical Adviser at the UK Association of Corporate Treasurers. He has also chaired an NHS general hospital trust, and two school boards. He lectures on ethics and finance in the UK and Switzerland, and is on the Board of the International Association for Catholic Social Teaching.