

## 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.

### **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.

**Mark Lattimer**

Mark was appointed to the Board in 2008. He is the Executive Director of Minority Rights Group International, an NGO which works to protect minorities and indigenous peoples worldwide. It works with 150 partner organisations in over 60 countries and has consultative status with the UN. Formerly with Amnesty International, he has led a number of recent human rights missions to the Democratic Republic of Congo and to Iraq. From 1995 - 1998 he was Head of Policy at the National Lottery Charities Board (now the Big Lottery Fund), and for nearly ten years ending in 2006 he was a director of the London Housing Foundation. He is the author or editor of a number of books including: *The Campaigning Handbook* (DSC, 2nd ed. 2000); *The Gift of Health: the NHS and the mixed economy of healthcare* (DSC, 1996); *Justice for Crimes against Humanity* (with Philippe Sands QC) (Oxford, Hart, 2003), and *Genocide and Human Rights* (Ashgate, 2007).