Board and Executive management

The Board		Date appointed as Director
Marcus Agius	Group Chairman	2006
David Booth	Non-executive Director	2007
Sir Richard Broadbent	Senior Independent Director	2003
Leigh Clifford AO	Non-executive Director	2004
Fulvio Conti	Non-executive Director	2006
Dr Danie Cronjé	Non-executive Director	2005
Professor Dame Sandra Dawson	Non-executive Director	2003
Sir Andrew Likierman	Non-executive Director	2004
Sir Michael Rake	Non-executive Director	2008
Sir Nigel Rudd DL	Deputy Chairman	1996
Stephen Russell	Non-executive Director	2000
Sir John Sunderland	Non-executive Director	2005
Patience Wheatcroft	Non-executive Director	2008
John Varley	Group Chief Executive	1998
Robert E Diamond Jr	President, Barclays PLC and Chief Executive, Investment Banking and Investment Management	2005
Gary Hoffman	Group Vice Chairman	2004
Chris Lucas	Group Finance Director	2007
Frits Seegers	Chief Executive, Global Retail and Commercial Banking	2006

The Executive Committee		Date appointed
John Varley	Group Chief Executive	1996
Robert E Diamond Jr	President, Barclays PLC and Chief Executive, Investment Banking and Investment Management	1997
Paul Idzik	Chief Operating Officer	2004
Chris Lucas	Group Finance Director	2007
Frits Seegers	Chief Executive, Global Retail and Commercial Banking	2006

Other officers		Date appointed
Jonathan Britton	Financial Controller	2006
Lawrence Dickinson	Company Secretary	2002
Patrick Gonsalves	Joint Secretary, Barclays Bank PLC	2002
Mark Harding	General Counsel	2003
Robert Le Blanc	Risk Director	2004