# **Board of Directors**



Jon Goodchild CFO

Jon has extensive experience within the financial services sector and has specific skills in leadership, distribution and project delivery. Prior to joining UIA, he operated as a business consultant to Brokers, Insurance Companies and Law Firms. His early career was in the Bank and Building Society sector, specialising in Strategic Partnerships, Banking and Insurance.

### **Non-Executive Directors**



# Kathryn Morgan Non-Executive Director – Independent

Kathryn joined the Board in June 2022. Kathryn is an actuary and non-executive director with strong experience gained within the Insurance industry, including at the Prudential Regulation Authority where she developed policy for Solvency II and supervision, and then the Gibraltar Financial Services Commission as Director of Regulatory Operations. Kathryn has led on, and contributed to, several research papers on insurance and risk and is the recipient of an outstanding contribution award from the UK actuarial profession.



## Bob Abberley Non-Executive Director – Independent

Bob has been on the Board since June 2014. Bob was previously Assistant General Secretary for UNISON, with responsibilities ranging from inter-union relationships, industrial action strategies and pension governance. Bob was appointed chairperson of the Nominations and Remuneration Committee on 29th March 2018. Bob is a member of UNISON and has been a UIA policyholder for over 15 years.



Neil Southworth Non-Executive Director – Independent

Neil joined the Board in September 2022. Neil worked for Royal Sun Alliance for 25 years in the UK. He then joined the Co-op Group involved in banking, life and general Insurance. For the last ten years he has been the Chief Risk Officer of the Co-op General Insurance business, where he has transitioned the business into run-off. Neil is a Fellow of the Institute of Actuaries and a Chartered Enterprise Risk Actuary.



#### Caroline Estrella Non-Executive Director – Independent

Caroline joined UIA in December 2022. Her career has been within the financial services industry including corporate recovery, banking and for the last 20 years in general insurance in both inhouse and consulting finance roles. Caroline is a Fellow of the Association of Chartered Certified Accountants and a Chartered Insurer.

### **Registered Office**

UIA (Insurance) Limited 167-169 Great Portland Street 5th Floor London W1W 5PF

## Advisers

Auditors Bankers Investment Fund Manager BDO LLP Unity Trust Bank PLC Royal London Asset Management Ltd