

JOHN A SPENCE, OBE, DL, FCIBS, FIFS, FRSA

Personal: Born Edinburgh 30th Jan 1951.
Married Yvonne 1974; Son Euan, Daughters Lindsay and Catherine.

Education: George Watson's College, Edinburgh
Trinity College, Dublin
Harvard Business School

Current Directorships: HM Revenue and Customs (Chair of Audit Committee from March 2008)
Capital for Enterprise Ltd
Harlow Renaissance Limited (Chair)
Spicer Haart Ltd (Chair)

Past Non-Executive Directorships Edrington Ltd 2000-7
Callcredit Ltd 2006-9
Skipton Group Holdings Ltd 2009-10

Career: Joined Lloyds Bank 1973.
1994-96 – Head of Business Banking, Lloyds Bank
1996-98 – Managing Director, Business Banking, LloydsTSB
1998-2000 – Chief Executive, LloydsTSB (Scotland)
2000-01 – Director of Branch Networks
2001-03 – Director of Retail Distribution
2003-05 – Director of Policy Co-Ordination and Risk
2005 Managing Director of Cards and Loans

Industry: British Bankers Association – Chaired Business Banking Committee 1996-98 and Retail Committee 2003-5

Voluntary Activities - Church: Audit Committee Chairman, the Commissioners of the Church of England
Chairman, Chelmsford Diocesan Board of Finance
Trustee, St. Paul's Cathedral Foundation

Voluntary Activities - Other: Finance Chairman, Business in the Community since 2004 (2000-05, Chairman, Neighborhood Renewal Leadership Team - Chaired Deputy Prime-Minister's Advisory Panel on Neighborhood Renewal in 2004).
President, Royal Zoological Society of Scotland.
Chairman, Essex Community Foundation
Governor, Anglia Ruskin University
Board Member S E Local Enterprise Partnership

Interests: Cooking and Eating, Theatre, Listening to Sport, Swimming and Gardens, Motorcycling.

Honours: 1999 - MBE for service to community
2006 -OBE for services to charity & Business in the Community
2005 - HRH The Prince of Wales's Business Ambassadors Award
2005 - Order of St. Cedd, Chelmsford Cathedral
2006 - Lay Canon, Chelmsford Cathedral
2006-Round Table, GB & Ireland, Founders Award for lifetime contribution
2008 - Deputy Lieutenant for County of Essex
2009 - Hon Doctorate of Education, Anglia Ruskin University