

## KATHLEEN O'DONOVAN

### Non Executive Director

A long-serving FTSE 100 director, Kathleen O' Donovan is currently on the board of 4 listed companies:

- **Prudential** - a multinational life assurance and financial products company (Non Executive Director and Chair of Audit Committee).
- **Great Portland Estates** - a central London property company (Senior Independent Director and Chair of Audit Committee).
- **ARM Holdings** – the leading semiconductor intellectual property supplier (Non Executive Director).
- **Trinity Mirror** – print publisher (Non Executive Director and Chair of Audit Committee).

Kathleen is Chairman of the Trustees of the **Invensys Pension Scheme** with an asset portfolio of over £4 Billion.

Kathleen is also a Trustee and Chair of the Audit and Governance Committee of **International Rescue Committee UK (IRC-UK)**, a charity involved in refugee work and post-conflict development initiatives in Africa/Asia and the Caucasus.

Previously:

- Non Executive Director and Chair of Audit Committee of the **Bank of England** 1999 – 2005.
- Finance Director at **BTR** and **Invensys** 1991 - 2002.
- Non Executive Director and member of the Audit Committee of **02 plc** 2005 – 2006.
- Non Executive Director and Chair of Audit Committee of **EMI plc** 1997 – 2006.

Prior to this Kathleen was a partner at **Ernst & Young** the international accountancy firm.