



## **Virgin Money UK PLC (Company or Virgin Money)**

### **Non-Executive Director and Chair of the Risk Committee**

In line with good governance practice, the Company is commencing a search for a successor to the current Risk Committee Chair who will reach their nine-year tenure on the Board in mid-2024.

Suitable candidates are likely to be a current or former Chair / a Member of a Risk Committee in a financial services business of equivalent scale to Virgin Money. Additionally, they may have a background as a retired Chief Risk Officer, Chief Financial Officer or Chief Executive Officer, with conduct and financial risk management experience. They will have a record of good performance in their executive career bringing experience of working with a Board and management to agree the risk appetite of the business, risk management and control framework, as well as reviewing the company risk profile and culture. Prior knowledge of retail and business banking would be beneficial but suitable candidates could come from a broad range of backgrounds as long as they have the right blend of technical and commercial skills gained across financial services.

The successful candidate will also be additive in the Board's evolution towards a truly diverse group of people, who reflect VMUK's customer base.

Virgin Money has partnered with Russell Reynolds Associates to fulfil this mandate. To apply or for further information about the role please email [responses@russellreynolds.com](mailto:responses@russellreynolds.com)

Applications should be received by 17.00 on Friday 6 October 2023.