

Permanent Members	Invitees	Job Function	Chairman
Luis Senosiain Maeztu		Independent member	
Juan Fernández-Aceytuno		Independent member	X
<b>Ángel Luis Fernández de Bobadilla S.</b>		<b>Non-Executive Board member</b>	
	<b>María Luisa Samaniego</b>	<b>SCF Internal Audit VP</b>	
	<b>Hans Ostling</b>	<b>BPF HQ Head of Audit</b>	
	<b>Manuel Rodríguez</b>	<b>Internal Audit Director PSAF</b>	
	<b>Elena Rivero</b>	<b>Non-Executive Board member</b>	
	<b>Hélène Bouteleau</b>	<b>Non-Executive Board member</b>	
	<b>Pedro Agüero</b>	<b>Non-Executive Board member</b>	