



Butterfield

The Bank of N.T. Butterfield & Son Limited

Committee Membership

October 2018

AUDIT COMMITTEE:

Alastair Barbour - Chairman

Michael Covell

Caroline Foulger

Pamela Thomas-Graham

**COMPENSATION & HUMAN
RESOURCES COMMITTEE:**

James Burr - Chairman

Meroe Park

John Wright

**RISK POLICY &
COMPLIANCE COMMITTEE:**

Conor O'Dea – Chairman

James Burr

Meroe Park

John Wright

**CORPORATE GOVERNANCE
COMMITTEE:**

Caroline Foulger - Chairman

Alastair Barbour

Michael Covell

Pamela Thomas-Graham