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## Elizabeth Haywood

### CCMI, FRSA, MCIPR

Dr. Elizabeth Haywood was appointed as a non executive director of Scottish Power Energy Networks Holdings Limited (SPEN) on 1 January 2015 and as a sufficiently independent director on the boards of the licence holding companies of SPEN (SP Transmission plc; SP Manweb plc and SP Distribution plc) on 1 January 2015.

Dr. Haywood has held a non executive directorship of The Hendre Group, since January 2015. She is a Member of:

Forum UK (International Women's Forum)

Chartered Institute of Public Relations

## RELEVANT EXPERIENCE FOR HER ROLE IN SCOTTISH POWER

### Politics Sector

Dr. Elizabeth Haywood is Trustee and Board Member on the Board of Leonard Cheshire Disability, the UK's largest disability charity, was the Inaugural Chair (Non-Executive) on the Board of WCVA Services Ltd. (Welsh Council for Voluntary Actions trading subsidiary) and until 2014 was a Member (Non-Executive) on the Remuneration Committee at Wales Audit Office.

She is a former Director of CBI Wales, and a graduate economist from Cardiff University with a PhD (Politics) from Swansea. She speaks French, Spanish and Italian. Her early career included the European Parliament in Brussels and Luxembourg, in trade publications in the USA, and the Welsh Development Agency in Cardiff. She was Communications Director for the Association of Train Operating Companies, ATOC, before becoming Managing Director of recruitment agency, kmc Holdings.

### Other sectors

In 1995, Dr. Haywood was elected Companion of the Institute of Management (now Chartered Management Institute) Fellow of the RSA, and she was named Welsh Woman of the Year in 1994. She has received an Honorary Fellowship from the University of Wales Lampeter for her contribution to business, and an Honorary Doctorate from Swansea University.