

MEMBER	Employer	Appointments	Partnerships	Directorships	Shareholdings etc	Contracts	Family Member Interests	Signed	Comments
Ron Barclay-Smith	N/A	CICA, Agency of MoJ: Non Executive Director - Member of Audit and Risk Committee RICS, 55 Colmore Row Birmingham - Member of the Regulatory Tribunal of the RICS		Pitteadie Castle Ltd - Director and Co-Owner	N/A	N/A	None	25/03/20	
Andy Cooper	BTPA: Member	None	None	PWI, Registered Office: Non-Executive Director (No remuneration)	None	None	None	05/04/20	
Andrew Pollins	Engie UK: Chief Financial Officer	Engie UK: Chief Financial Officer						27/03/20	
Kenna Kintrea				Akoroa Ltd - Director	Akoroa Ltd (I am owner and sole shareholder of this private company limited by shares)			01/04/20	
Mark Phillips	Rail Safety & Standards Board : Chief Executive	Member Transport for London Board: Boada Member Rail Safety & Standards Board Ltd - Executive Director Confidential Incident Reporting & Analysis - Director Railway Industry Supplier Qualification Scheme Ltd - Director Railway Documentation and Drawing Services Ltd registered office- Director		Rail Safety and Standards Board Ltd: Executive Director Member Transport for London Board - Board Member		Transport for London has contracts (PSA and EPSA) and property leases with the BTPA BTP Has been (lapsed during 2019-20) a paid subscriber to Confidential Incident Reporting and Analysis Service Ltd.		26/03/20	
Willie Gallagher	TSL Scotland Ltd - Director	BTPA Member		TSL Scotland - Director				25/03/20	
Stella Thomas	British Transport Police Authority: Member of Authority		Cardiff Wales Guided Tours: Partner (Not limited and not registered for VAT)					06/04/20	

Bill Matthews	Self Employment, Glasgow: HR, Hearing and other advisory services	Scottish Criminal Cases Review Commission, Renfield St. Glasgow: Chair Scottish Futures Trust, Thistle St, Edinburgh: Non- Executive Independent Office of Police Conduct: Non-Executive						06/04/20	2020.08.11 Bill Matthews - Completed extended term at CICA, so that can be removed. Also - I've finished freelance work with the BBC so we can delete reference to that too.
Martin Richards				Sussex Mental Health Partnership Trust: Director Chichester Diocese: Director (Safeguarding) Sussex Cricket Limited : Board Member Trustee, East Sussex Charity Mentors				07/04/20	
Bev Shears	none	North West Anglia NHS Trust: Non-Executive Director w.e.f. 01.04.18 De Montfort University Leicester LE1 9BH: Independent Governor	None	Blue Amaranth Consulting Ltd: Owner (Through my consultancy I am an independent advisor to the Jersey Government States Employment Board)	None	None	None	07/04/20	05.10.2020 - Register of Interest form received. Ammendments made. Now Independent Governor of De Montfort University
Craig Mackey	N/A	Civil Nuclear Police Authority, Culham, Oxfordshire: Police Authority Member		CTM Strategy and Consulting Limited: Director (Company set up with my wife on retirement to allow me to do some consultancy work in UK and overseas)	N/A	N/A	N/A	07/04/20	

Dominic Booth	Abellio Transport Holding Ltd			Abellio Transport Holding Ltd			N/A	25th March 202	<p>Abellio Greater Anglia is a 100% owned subsidiary of Abellio Transport Holdings Ltd and had contracted services with BTP.</p> <p>MerseyRail is 50% owned subsidiary of Abellio Transport Holdings Ltd and has contracted services with the BTP, and supply of goods and services.</p> <p>ScotRail is a 100% owned subsidiary of Abellio Transport Holdings Ltd and has contracted services with BTP.</p> <p>West Midlands is a 70% owned subsidiary of Abellio Transport Holdings Ltd and has contracted services with BTP.</p> <p>East Midlands Railway is a 100% owned subsidiary of Abellio Transport Holdings Limited and has contracted services with the BTP.</p>
Graham Evans	<p>Airbus. 125 - 130 Wellington House, London, WC2R0AP: Senior Counsel (Contractor not Employee)</p> <p>UK Hospitality. 6th Floor, 10 Bloomsbury Way, London, WC1A 2SL: Senior Counsel (Contractor not Employee)</p> <p>Parkdean-Resorts. 2nd</p>	Active Cheshire, Wyvern House, The Drummer, Winsford, Cheshire, CW7 1AH: Trustee/ Board Member (Cheshire Charity)		GTE Consultants, 28 Millers Meadow, Rainow Macclesfield, Cheshire, SK10 5UE; Director	GTE Consultants Ltd nominal value share of £70			08/04/20	