							Family Member		
MEMBER	Employer	Appointments	Partnerships	Directorships	Shareholdings etc	Contracts	Interests	Signed	Comments
		BTPA: Chair							
		CICA, Agency of MoJ: Non Executive Director & Member of Audit and Risk							
Ron Barclay-Smith	N/A	Committee : Term ended 31st March 2021.		Pitteadie Castle Ltd - Director and Co-Owner	N/A	N/A	None	08/03/22	
		Royal Institute of Chartered Surveyors: Member of the Regulatory Tribunal of the RICS							
	Transport for London:	RICS							
Fiona Brunskill	Director, People and Cultural	None	None	None	None	None	None	19/04/22	
Andy Cooper	Change	No.	Name	Boundard Was Individual Add Non-Francis a Disease (an annual Mar)	None	None	Ness	00/02/22	
Andy Cooper	None	None	None	Permanent Way Institution Ltd: Non Executive Director ( no remuneration)	None	None	None	09/03/22	
	UK Hospitality : Senior Counsel (Contractor not Employee)			CTF Consultants Plants	CTF Consultants				
Graham Evans	Parkdean-Resorts : Senior			GTE Consultants: Director	GTE Consultants Ltd nominal value	NIL		19.03.22	
	Counsel (Contractor not			Political Insight UK Ltd: Director	share of £70				
	Employee)	Control of House Control War NED 9 Chair of Audia							
		Companies House Crown Way: NED & Chair of Audit							
		The Bar Standards Board: NED							
		The Pension Ombudsman: NED							
		Driver and Vehicle Standards Agency Berkeley House: NED & Chair of Audit							
		The Serious Fraud Office: NED & Chair of Audit							
	YMCA London City & North:		None	None	None	None	None	18/03/22	
	Director of Corporate Services (Part Time)	The Judicial Appointments Commission Clive House: Commissioner	None	None	None	NUITE	None	10/03/22	
		Public Service Honours Committee Cabinet Office: Committee member							
		Ministry of Justice: Magistrate, & Judge of the family Court							
		The Henry Smith Charity: Trustee & Chair of the D&I Sub-committee							
		Complimentary and Natural Healthcare Council: Disciplinary Panel member							
		The Queen's award for Voluntary Services: Committee member							
Willie Gallagher		BTPA : Member of Authority: Member		TSL Scotland Ltd: Director				18/03/22	
Mike Gallop	Network Rail Infrastructure Ltd: Route Director: Western				Not applicable	Not applicable	Not applicable	11/03/22	
	Route							,,	
		Office of Police and Crime Commissioner: Legally Qualified Chair West Midlands Region							
		Office of Police and Crime Commissioner: Legally Qualified Chair North East Region							
Nick Hawkins	None	Royal Institution of Chartered Surveyors : Lay Chair and Member, Regulatory Tribunal	TENANCY Normanton Chambers: Barrister	The Hawkins Consultancy Ltd : Director (Do not draw a salary)	None	None	None	14/03/22	
			(self-employed as a tenant in chambers)	TRUSTEESHIP UK Sports Association for People with Learning Disability: Voluntary (Not remunerated)	None	140110		11,05/22	
		Lord Chancellor Ministry of Justice: Lay Member, Lord Chancellor's Advisory Committee, West Midlands and Warwickshire ( Voluntary)							
		Sports Resolutions: Legal Arbitrator ( Fee Paid)							
		, , , , , , , , , , , , , , , , , , , ,							
					Regen Aspire Limited: Director				
Character Landson		Department of Transport: HS2 independent Residents' Commissioner		Regen Aspire Limited: Director (Since 2013)	(Since 2013)			44/04/00	
Stewart Jackson		(Commencing 18/4/2022)	N/A	UK Political Insight Ltd: Director (Since 2020)	UK Political Insight	N/A	N/a	11/04/22	
					Ltd: Director (Since 2020)				
	Morson Group: Independent			NNB Generation Company (HPC) Limited: Independent Non-Executive Director	2020)				
Kenna Kintrea	Non-Executive Director (Umbrella employer for EDF			Akoroa Ltd: Owner and sole director	Akoroa Ltd			18/03/22	
	Group)						-		
Craig Mackey		Civil Nuclear Police Authority: Interim Chair		CTM Strategy & Consulting Ltd: Director (Small scale business – consultancy work)	N/A	N/A	N/A	18.03.22	
	National Registers of Scotland:	Non Executive Member Unitary Board of Independent Office of Police Conduct							
	Non Executive Advisor	Chair, Scottish Criminal Cases Review Commission						21 /02 /22	
	Occasional work with ACCA,	Director, Scottish Futures Trust						31/03/22	
	and NMC: Self-employed	Deputy Director, Redress Scotland							
				Sussex Mental Health Partnership Trust: Director					
				Chichester Diocese: Director (Safeguarding)					
Martin Richards		BTPA Member		Sussex Cricket Limited : Board Member (Unremunerated)				11/03/22	
		North West Anglia NHS Trust: Non Executive Director was 5 01 04 19 / Devetor		Trustee, Sussex Charity Mentors (Unremunerated)					
		North West Anglia NHS Trust: Non-Executive Director w.e.f. 01.04.18 ( Deputy Chair w.e.f 1st January 2021)							
Bev Shears	none	De Montfort University	None	Blue Amaranth Consulting Ltd: Owner (Through my consultancy I am an independent advisor to the Jersey Government States Employment Board,	) None	None	None	09/03/22	
		Leicester LE1 9BH: Independent Governor w.e.f 01.08.20							
		De Montfort University Students Union DSU Ltd: Director w.e.f 15.12.21							
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