

Quarter 1, 2019 /20

Board Member	1. Board Interests	2. Directorships	3. Self employment	4. Charities	5. Public Appointments	6. Political Activity	7. Memberships	8. Close Family Links	9. Any Other Interests
Annette Lovell	None	None	None	None	None	None	None	Brother-in-Law is a practising solicitor	Director of Engagement, Financial Ombudsman Service
Elisabeth Bellamy	Independent Director of Archery GB	Independent Director of Archery GB	Purple Performance Limited Jonathon Bray Consultants	None	None	None	The Law Society	None	Undertaking work at Ashfords LLP, Exeter.
Jane Martin	None	None	None	None	Member of Committee on Standards in Public Life	None	None	Daughter is a practising solicitor employed by a local Authority	None
Rebecca Hilsenrath	CEO and Executive Commissioner, Equality and Human Rights Commission Chair of the Association of Chief Executives	CEO and Executive Commissioner, Equality and Human Rights Commission	None	None	None	None	The Law Society	Sister is a Partner at PA Consulting	None
Rod Bulmer	Chairman, Poptop UK. Strategic Advisor, Engage Solutions Group. Strategic Advisor, Guardian Angel.	Director, Llyn Holiday Homes LTD. Director, R&M Bulmer LTD.	Director, Llyn Holiday Homes LTD. Director, R&M Bulmer LTD.	None	None	None	British Cycling British Triathlon	None	None
Shrinivas Honap	Non-Executive Director at Driver Vehicle Standards Agency, UK Atomic Energy Authority, Office of the Public Guardian, Speaker's Committee for Independent Parliamentary Standards Authority, British Transport Police Authority and Registers of Scotland. Panel member of the Competition and Markets Authority.	Director of Saiaum Accounting Limited.	Director of Saiaum Accounting Limited.	Advisor at Almalidi	Non-Executive Director at Driver Vehicle Standards Agency, UK Atomic Energy Authority, Office of the Public Guardian, Speaker's Committee for Independent Parliamentary Standards Authority, British Transport Police Authority and Registers of Scotland.	None	Institute of Chartered Accountants	None	None
Wanda Goldwag	Non-Executive Director at the Royal Free Hospital Goldwag Consultancy Limited Loyalty Services Limited (Dormant) Interim Chair of Leasehold Advisory Service Chair of Financial Services Consumer Panel (wef 1/3/19)	Non-Executive Director at the Royal Free Hospital Goldwag Consultancy Limited Loyalty Services Limited (Dormant) Interim Chair of Leasehold Advisory Service Chair of Financial Services Consumer Panel (wef 1/3/19)	Lay Member QC Appointments Panel Advisor Smedvig Venture Capital	None	None	None	None	None	Shareholder in The Simplify Group.