

OLC Board members

Question	Wanda Goldwag	Caroline Coates	Bernard Herdan	Michael Kaltz	Tony King	Jane McCall	Rebecca Hilsenrath
1. Board Interests – any relationship with a named body with which the OLC may have an existing or potential relationship.	<ul style="list-style-type: none"> • True North Human Capital Ltd (and subsidiaries) • TNHC 08 Ltd • Senet Group for Responsible Gambling • Multi-Operator Self Exclusion Scheme Ltd • Goldwag Consultancy Ltd • Loyalty Services Ltd (dormant) 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • CEO and Executive Commissioner, Equality and Human Rights Commission
2. Directorships – remunerated or unremunerated	<ul style="list-style-type: none"> • As above 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • Barndoc Healthcare Ltd • Mentaction Ltd • Gatehill Estate Northwood Ltd 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • As above
3. Self employment – any clients whose interests may be considered to conflict with your role as member of the OLC	<ul style="list-style-type: none"> • Lay Member QC Appointments Panel • Advisor Smedvig Venture Capital 	<ul style="list-style-type: none"> • DWF LLP 	<ul style="list-style-type: none"> • Medical Practitioner Tribunal Service – Tribunal Chair 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • Fee paid ombudsman Financial Ombudsman Service 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None
4. Charities – trusteeships, governorships or employment with any charities or voluntary organisations	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • Trustee – Alzheimers Society, SEDCU 	<ul style="list-style-type: none"> • None current 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • Trustee, National Pro Bono Centre

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5. Public Appointments – remunerated or unremunerated.	<ul style="list-style-type: none"> Civil Service Commission (ends 31/03/17) 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> Member Employment Tribunal Service SE Region 	<ul style="list-style-type: none"> Pensions Ombudsman, Isle of Man Member, Lord Chancellor's Advisory Committee for Dorset 	<ul style="list-style-type: none"> Chair of Governors, Egerton High School Trafford Deputy Chair at the University Hospital of South Manchester External Member (NED) House of Commons Commission NED at Information Commissioner's Offices 	<ul style="list-style-type: none"> N/A
6. Political Activity – remunerated or unremunerated.	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> N/A
7. Memberships – including memberships of professional or external bodies, trade or other associations	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> Forum of Insurance Lawyers, the Law Society, the Birmingham Law Society, the Warwickshire Law Society 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> FCA (ICAEW) CTA (CIOT) 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> Law Society
8. Close Family Links – specific close family interest in any of the above. The definition of 'close' is up to the registrant to decide. It is appreciated that a declaration may be difficult to declare if information is not forthcoming from a family member.	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> Daughter is a practising solicitor 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> N/A
9. Any Other Interests – anything not covered in the above categories	<ul style="list-style-type: none"> Shareholder in: <ul style="list-style-type: none"> My Home Move King's Court Trust 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> Independent member of the Pensions Management Institute Accredited Adviser Committee 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> N/A