

## Current ORR Board members' declarations of interest

Name	Position at ORR	Other remunerated employment, Office or Profession  <i>Income from the supply of consultancy or professional services, non-director level employment</i>	Other regular sources of remuneration  <i>Occupational pensions or similar</i>	Directorships  <i>All board level positions, whether executive or non-executive and in commercial, public or not for profit organisations</i>	Memberships of public bodies /trusteeships / office holder of other bodies  <i>Unremunerated roles of responsibility</i>	Other  <i>Anything else which should be recorded. Eg: social or family connections to decision makers in relevant industries or to people working in other organisations which might, if discovered later, risk accusations of improper influence.</i>	ORR appointments
Tracey Barlow	NED (Board Member)	<p>Non conflicting private consultancy. Mainly in the water and energy utility markets.</p> <p>Chair, RII02 User Group for Scottish and Southern Electricity (from 1 July 2018)</p>	None	<p>Chester Dane Consulting Limited (started Sept 2013) Board Member OmniElite Financial Group,.Florida, USA. (The company manages an investment portfolio predominantly in property development and medical and training facilities provision (March 2015) AGT Ltd – Non exec Chairman (2008 to date). The company provides gambling licence compliance management services to all UK racecourses.</p>	None	None	<p><i>Highways committee.</i></p> <p><i>Deputy Chair from 2011 to 2016.</i></p> <p><i>Appointed from 1 February 2010 to 31 January 2015 and reappointed until 30 April 2019.</i></p>

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Stephen Glaister	Chair (Board Member)	None	University teachers' pension (USS)	None	Rees Jeffreys Road Fund (Trustee)	None	<p><i>Highways Committee and Health and Safety Regulatory Committee</i></p> <p><i>Chair from 1 January 2016 until 31/12/18</i></p> <p><i>Appointed to the board from 1/4/2015 – 31/3/20</i></p>

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Anne Heal	NED (Board member)	Chair, Thames Water Customer Challenge Group  Bank of England – member of the Enforcement Decision Making Committee (1/8/18)	None	Chair, <b>Volunteering Matters</b> Board member of <b>ELEXON</b> from August 2017.  Lay member, <b>General Dental Council</b> (1/10/17 to 30/09/21)  Anne Heal & Associates (from July 2016)	NCVO trustee Ballet Boyz trustee	Father-in-law is a British Rail pensioner  Non trustee member of the Diabetes UK Governance and Nominations committee (unpaid – from 25/1/18)	<i>Remuneration and Nominations Committee</i>  <i>Appointed from 1 October 2016 to 30 September 2021</i>
Bob Holland	NED (Board member)	None	Pensions: Arriva and First Group (both from December 2015)	None	None	None	<i>Audit and risk committee chair</i> <i>Health and Safety Regulatory committee</i>  <i>Appointed from 1 January 2015 to 31 December 2020</i>

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Michael Luger	NED (Board Member)	President, Majelan Ltd. Occasional business advising  Interim Dean of the Faculty of Business Studies, Regents University London (to 30/6/2019)	Pension benefits from University Superannuation Scheme (USS) and US Social Security		Professor Emeritus, Manchester University	None	<i>Remuneration and Nominations Committee chair, Audit and Risk Committee</i>  <i>Appointed from 1 August 2014 to 31 July 2019</i>
Justin McCracken	NED (Board Member)	None	NHS Pension ICI pension	NED, Ombudsman Services (a not-for-profit company offering alternative dispute resolution to consumers) NED, ENTRUST (a not-for-profit company that regulates the Landfill Communities Fund)	None		<i>Deputy Chair from 2017</i>  <i>Health and Safety Regulatory committee chair</i>  <i>Remuneration and nominations committee</i>  <i>Appointed from 1 August 2014 to 31 July 2019</i>

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Graham Mather	NED (Board member)	President, European Policy Forum Limited (includes the Infrastructure Forum).  Elliott Advisers (UK) Ltd.	Foliat Company – non-conflicting consultancy	Greenham Trust Ltd  Pelican Cancer Foundation  Shalbourne Company (from April 2017)	Non-Executive Board member, Ofcom  World Free Zone Convention	Son works with the advisory firm Political Intelligence on accounts including Resonate (formerly Delta Rail)	<i>Appointed from 1 October 2016 to 30 September 2021</i>
Joanna Whittington	Executive Director	None	None	None	None	Husband works as an airlines and airports equity analyst at HSBC	<i>Appointed to the board 3/3/2014 [terminated on appt as CEO] and new 5 yr appointment as Chief Executive from 20 February 2017</i>
John Larkinson	Executive Director	None	None	None	None	None	<i>Appointed on 28 March 2017</i>
Ian Prosser	Executive Director	None	None	None	None	Wife is a track assessment engineer for LUL	<i>Appointed to the board 26/9/2008. Reappointed in 2013 and again in 2018</i>
Graham Richards	Executive Director	None	None	None	None	None	<i>Appointed on 1 December 2016</i>