

Board member	Name of company or organisation	Position held	Type of Interest	Other relevant information
Pat Ritchie (Agency Chair)	1. Newcastle City Council	1. CEO	1. Paid	1. Mechanisms in place for Pat to absent herself from any decisions or authorisations pertaining to Newcastle.
Steven Boyd (CEO)	N/A	N/A	N/A	N/A
Steve Blake (Finance Director until April 21)	1. Colchester Institute 2. BDO: Accountancy and Business Advice	1. Co-opted member 2. No position held	1. Co-opted member 2. association via family member	1. N/A 2. As of August 2020, BDO no longer work on the GPA account.
Ian Kenyon (Finance Director from April 21)	1. UK research and Innovation (Dec 2017 – July 2019) 2. Maritime and Coastguard Agency (Aug 2019 – Dec 2019) 3. Home Office (December 2019 – April 2021) 4. Council of the University of Nottingham 5. Worshipful Company of Glovers of London	1. CFO and Deputy CEO 2. Non-Executive Director 3. Finance Director 4. Treasurer and Chair of Finance Committee 5. On the court	1. Paid 2. Paid 3. Paid 4. Unpaid 5. Unpaid	N/A
Mike Parsons (Senior Policy Sponsor until March 21)	1. Crown Hosting Data Centres Ltd. 2. Home Office Feb 2013 – Nov 2017 3. Cabinet Office Nov 2017 – May 2021 4. Cabinet Office Sept 2018 – July 2020 * 5. GPA April 2018 – June 2019 * * interim roles held in addition to substantive DG Government Property role	1. Non-Executive Director 2. Director General, Capabilities & Resources 3. Director General, Government Property 4. Chief Operating Officer 5. CEO	1. Unpaid 2. Paid 3. Paid 4. Paid 5. Paid	When covering GPA CEO role and DG Property Role, mechanisms were in place to prevent conflicts of interest (senior representative from Government Property sat on GPA Board to separate decisions made as CEO and Director General Government Property)
Robert Razzell (Non Executive Director and Shareholder Function representative from April 21)	1. UK Government Investments	1. Chief Financial Officer	1. Paid	
Rupert McNeil (Non-Executive Director)	1. Haberdasher's Aske's Federation Trust 2. Tenant of GPA building (GPA manages the London office that Civil Service HR occupies)	1. Trustee / Director 2. Tenant (within role as Chief People Officer for Civil Service HR)	1. Unpaid 2. Interest- tenant of GPA managed building	
Sarah Harrison (Non-Executive Director until July 2020)	N/A	N/A	N/A	
Mike Green (Non-Executive Director from February 21)	1. Talent Foundry Charity 2. Nottingham College 3. Northern Estate Programme Board at Parliament (until January 21) 4. Department for Education	1. Trustee 2. Governor 3. Non Executive Director 4. Chief Operating Officer	1. Unpaid 2. Unpaid 3. Non-Executive position now relinquished 4. Paid	
Mark Collins (Independent Non-Executive Director)	1. Patron Capital Advisors 2. Pearson Pension Fund	1. Chairman 2. Director, Investment Committee	1. Paid 2. Paid	
Mickola Wilson (Independent Non-Executive Director)	1. REIT (new exchange designed for the listing of single real estate assets) 2. Palace Capital PLC 3. Bank of London and Middle East 4. Seven Dials Fund Management Ltd 5. Director Seven Dials Financial Ltd	1. Non-Executive Director 2. Non-Executive Director 3. Investment Committee member 4. Director 5. Director	1. Paid 2. Paid 3. Investment Committee member 4. Investment Committee member 5. Paid 6. Paid	
Jane Hamilton (Independent Non-Executive Director)	1. Walberswick Car Parks LTD 2. University of Essex 3. NHS Property Services 4. Crown Estate	1. Non-Executive Director 2. Chair of Council 3. Chair 4. Association	1. Paid 2. Paid 3. Paid 4. Family member is Crown Estate Commissioner	4. A list has been drawn up of the buildings owned by crown estate so that if they come up in discussions or for decision making reasons, Jane can absent herself from the conversation