

**UKAEA BOARD AND BOARD MEMBERS - REGISTER OF INTEREST as at 31st March 2022**

UKAEA is committed to openness and transparency in its work and decision making. As part of that commitment, we maintain and publish this Register of Interests which draws together Declarations of Interest made by members of the Board of Directors. In addition, at the commencement of each Board meeting, members of the Board are required to declare any interests.

**UKAEA Board Members**

<b>Luc Bardin</b>	<b>Non-Executive Director</b>
Cabinet Office	Crown Representative
GSTT Foundation Trust	Board Advisor
Ministry of Defence	Senior Advisor - Independent Director
Sizewell C	Senior Independent Advisor
Toyota Motor Corporation	Board Advisor
<b>Stephen Leslie Barter</b>	<b>Non-Executive Director</b>
Cambridge University Property Board	Non-Executive Director. The Property Board is an advisory board to the University
Gabrieli	Non-Executive Vice Chair of the Board and Trustee
H3 TradeCo Ltd	Non-Executive Director
London Symphony Orchestra	Member of The Advisory Council
Mailbox REIT PLC	Non-Executive Chair; minority shareholder (5,000 shares, listed on IPSX)
Masonic Housing Association	Non-Executive Director
The Choral Foundation for St Mary Le Tower Church, Ipswich	Trustee
Thomas's London Day Schools	Non-Executive Chair of Advisory Board (to become Non-Executive Group Chair on 1st September 2021)
West Midlands Public Land Task Force	Non-Executive Chair
Wilton Capital Advisers Ltd	Chair and majority shareholder
<b>James Mark Bayley</b>	<b>Non-Executive Director</b>
Monteverdi Services Limited	Co-owner with spouse and Director
Network Rail Limited and Network Rail Infrastructure Limited	Non-Executive Director and chair of the Audit and Risk Committee
Network Rail Property Limited	Chair and Non-Executive Director
Shadwell Opera Limited	Chair and Non-Executive Trustee
Water Services Regulation Authority (Ofwat)	Non-Executive Director and member of the Audit, Risk and Assurance Committee
<b>Lady Eithne Birt</b>	<b>Non-Executive Director</b>
Bluelight Global Solutions Ltd	Co-founder in 2014 - shareholder and Chair
Charity working in South Africa with the children/communities of AIDS victims	Patron - supporting the charity and helping raise funds
<b>Ian Chapman</b>	<b>Chief Executive Officer</b>
Guernsey Electricity	Non-Executive Director on the board
Princeton Plasma Physics Advisory Laboratory	On the PPPL Advisory Board
Temasek International Ltd	Act as Senior Advisor, Science and Technology for Temasek International Ltd

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<b>Professor David Gann</b>	<b>Chair</b>
David Gann Partnership including NEC Advisory	Personal
Directa Plus plc	Non-Executive Board Member
Government Innovation Expert Group	Member
James Martin Trust	Trustee
London Symphony Orchestra	Member of the Advisory Council
Montanaro Global innovation Fund	Non-Executive Board Member
University of Oxford	Pro-Vice-Chancellor for Development and External Affairs
Vencap International plc	Non-Executive Board Member
Villiers Foundation	Deputy Chair
<b>Sir Stephen Hillier</b>	<b>Non-Executive Director</b>
Baird of Bute Society	Patron
British Legend Ltd	Executive Chair
Civil Aviation Authority	Non-Executive Chair
Convivia Group Ltd	Non-Executive Chair
Equilibrium Global	Advisor - on call only
Forces Pension Society	President
RAF Benevolent Fund	Vice President
RAF Club	Vice President
RAF Museum	Trustee
Skylab Project	Patron
University of Birmingham	Honorary Professor
Veterans Aid	Trustee
Victor James Consulting Ltd	Owner/Director
<b>Shrinivas Honap</b>	<b>Non-Executive Director</b>
Civil Service Pension Board	Non-Executive Director
Financial Ombudsman Service	Non-Executive Director
ICAEW	Professional Body
Lowlevel Waste Co	Non-Executive Director

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Pensions Determination Panel	Panel member
SAI AUM Accounting Limited	Director
The Corps of Commissionaires Management Limited t/a Corps Security	Non-Executive Director
UK Space Agency	Non-Executive Director
<b>Richard M Hookway</b>	<b>Non-Executive Director</b>
British Council	Non-Executive Director
Kearney	Advisor - on call only
Parkland Corp	Non-Executive Director
Royal Vopak NV	Non-Executive Director on Supervisory Board
Swim England	Chair & Non-Executive Director
<b>Antonia Jenkinson</b>	<b>Chief Financial Officer &amp; Director of Property &amp; Corporate Services</b>
Tefkor Global Holdings Ltd	Non-Executive Director
<b>Adrian Smith</b>	<b>Non-Executive Director</b>
AI Council	Member
Alan Turing Institute	Director & Chief Executive
Diamond Light Source	Chair
The Royal Society	President