



Register of interests and potential conflicts

Regulatory Policy Committee

November 2021

Stephen Gibson – Regulatory Policy Committee Chair

Specialism: Economist

Category 1: Current employment (and any previous employment in which there is a continued financial interest)

- SLG Economics (economic consultancy)
- Birkbeck, University of London (lecturing)

Category 2: Appointments remunerated (to include but not limited to: trusteeships; directorships; local authority membership; tribunals)

- Member – Civil Aviation Authority (CAA) Senior Advisory Panel on Heathrow
- Expert panel - The Independent Commission on Civil Aviation Noise (ICCAN)

Category 3: Appointments unremunerated (voluntary or otherwise - to include but not limited to: trusteeships; directorships; local authorities, tribunals and schools)

- None declared

Category 4: Membership of professional bodies (to include but not limited to: special interest groups; mutual support organisations)

- None declared

Category 5: Investments (to include but not limited to: investments in unlisted companies; partnerships and other forms of business; major shareholdings and beneficial interests)

- None declared

Category 6: Contracts (including any contracts which the member is party to and derive from which may influence, impact on or conflict RPC business)

- Ports of Jersey – to provide call-off economic consultancy support
- Advertisers Association - to provide advice relating to the impacts of potential measures to support the advertising sector and advice on regulation of HFSS advertising.
- Ireland consumer council – advice on regulation of SONI and NI Water
- ORR – advice on regulation of Network Rail

Category 7: Spouse/partner/family interests (including any interest by a family member which may influence, impact on or conflict RPC business)

- Wife is Chief Executive of the Therakind, (a pediatric pharmaceutical company)

Category 8: Any other relevant information (including other information which impacts on, or may be seen to impact on, RPC activities or which may potentially conflict with them in any way)

Exempt from the following areas to avoid conflicts or potential conflicts of interest:

- Childhood obesity areas - working for an industry trade body
- Tobacco and alcohol policy
- Anything relating to advertising policy

Jonathan Cave – Regulatory Policy Committee member

Specialism: Economist

Category 1: Current employment (and any previous employment in which there is a continued financial interest)

- Senior Fellow – Economics, University of Warwick

Category 2: Appointments remunerated (to include but not limited to: trusteeships; directorships; local authority membership; tribunals)

- None declared

Category 3: Appointments unremunerated (voluntary or otherwise - to include but not limited to: trusteeships; directorships; local authorities, tribunals and schools)

- Editor – Cybersecurity Journal
- Director – Acacia Policy Consultancy (Greece, inactive)
- Fellow – Global Networked Knowledge Society (research consultancy, Netherlands)
- Member – Lord Rootes Memorial Fund Committee
- Member – Data Ethics Group and Ethics Advisory Council, Alan Turing Institute
- Member – Advisory Board, Keio Cyber Civilization Research Center

Category 4: Membership of professional bodies (to include but not limited to: special interest groups; mutual support organisations)

- Programme Committee – Workshop on the Economics of Information Security (series)
- Programme Committee – Internet Science Workshop (series)
- Turing Fellow – Alan Turing Institute, research interests on data ethics, artificial intelligence and algorithmic regulation

Category 5: Investments (to include but not limited to: investments in unlisted companies; partnerships and other forms of business; major shareholdings and beneficial interests)

- None declared

Category 6: Contracts (including any contracts which the member is party to and derive from which may influence, impact on or conflict Regulatory Policy Committee business)

- Expert consultant – New technologies and new digital solutions for improved safety of products on the internal market, study for IMCO Committee of European Parliament
- Principal Investigator – Optimising Remote Consulting, study for EPSRC.
- Principal Investigator – Co-produced mConsulting, study for EPSRC.
- Principal Investigator - COVID-19: Optimising Remote Consulting for Healthcare (ReaCH) training in low resource settings in Africa, for UKRI
- Principal Investigator - Health Systems Research Initiative Call 5 Foundation Grant: Expanding and evaluating private provision of mConsulting fo communities with minimal healthcare access in low-resource settings, for MRC
- Investigator – ComPaTrIoT's Research Hub, for EPSRC

Category 7: Spouse/partner/family interests (including any interest by a family member which may influence, impact on or conflict Regulatory Policy Committee business)

- None declared

Category 8: Any other relevant information (including other information which impacts on, or may be seen to impact on, Regulatory Policy Committee activities or which may potentially conflict with them in any way)

(CNECT) and the European parliament

Exempt from the following areas to avoid conflicts or potential conflicts of interest:

- None specified

Laura Cox – Regulatory Policy Committee Member
Specialism: Lawyer

Category 1: Current employment (and any previous employment in which there is a continued financial interest)

- Partner – PricewaterhouseCoopers LLP (Resigned 31 July 2018 so it is a limited impact)

Category 2: Appointments remunerated (to include but not limited to: trusteeships; directorships; local authority membership; tribunals)

- None declared

Category 3: Appointments unremunerated (voluntary or otherwise - to include but not limited to: trusteeships; directorships; local authorities, tribunals and schools)

- Advisory Committee, London City Physiotherapy Ltd

Category 4: Membership of professional bodies (to include but not limited to: special interest groups; mutual support organisations)

- Attorney-at-law – Pennsylvania Bar Association (USA) (inactive status)
- Member – American Bar Association (USA)
- Member – American Civil Liberties Union (USA)
- American Citizens Abroad

Category 5: Investments (to include but not limited to: investments in unlisted companies; partnerships and other forms of business; major shareholdings and beneficial interests)

- PricewaterhouseCoopers LLP – post-retirement payments (due 2019 – 2024)
- Partner – PricewaterhouseCoopers LLP

Category 6: Contracts (including any contracts which the member is party to and derive from which may influence, impact on or conflict Regulatory Policy Committee business)

- None declared

Category 7: Spouse/partner/family interests (including any interest by a family member which may influence, impact on or conflict Regulatory Policy Committee business)

- Husband is a retired partner of PricewaterhouseCoopers LLP

Category 8: Any other relevant information (including other information which impacts on, or may be seen to impact on, Regulatory Policy Committee activities or which may potentially conflict with them in any way)

- Party member – Democratic Party (USA)

Exempt from the following areas to avoid conflicts or potential conflicts of interest:

- Matters relating to regulation of the accounting or legal profession

Sheila Drew Smith – Regulatory Policy Committee member

Category 1: Current employment (and any previous employment in which there is a continued financial interest)

- Chair – Safeagent (trading name for National Approved Letting Scheme Limited)
- Pension from PWC

Category 2: Appointments remunerated (to include but not limited to: trusteeships; directorships; local authority membership; tribunals)

- Member of Selection Panel for various government departments and House of Lords Approved Assessor for appointments to the RICS; Registry Trust Ltd

Category 3: Appointments unremunerated (voluntary or otherwise - to include but not limited to: trusteeships; directorships; local authorities, tribunals and schools)

- Chair – Action for Bow (charity)
- Member Lettings Industry Council

Category 4: Membership of professional bodies (to include but not limited to: special interest groups; mutual support organisations)

- Member – Royal Horticultural Society
- Member – National Trust, London Wildlife Fund
- Royal Academy
- Friends of Greenwich Park
- Member – Institute of Directors
- Fellow – Royal Society of Arts

Category 5: Investments (to include but not limited to: investments in unlisted companies; partnerships and other forms of business; major shareholdings and beneficial interests)

- None declared

Category 6: Contracts (including any contracts which the member is party to and derive from which may influence, impact on or conflict Regulatory Policy Committee business)

- See category 2 above

Category 7: Spouse/partner/family interests (including any interest by a family member which may influence, impact on or conflict Regulatory Policy Committee business):

- None declared

Category 8: Any other relevant information (including other information which impacts on, or may be seen to impact on, Regulatory Policy Committee activities or which may potentially conflict with them in any way)

- Inactive member of the Labour party to 2007

Exempt from the following areas to avoid conflicts or potential conflicts of interest:

- Private Rented Sector Housing

Jeremy Mayhew – Regulatory Policy Committee member

Category 1: Current employment (and any previous employment in which there is a continued financial interest)

- Non declared

Category 2: Appointments remunerated (to include but not limited to: trusteeships; directorships; local authority membership; tribunals)

- None declared

Category 3: Appointments unremunerated (voluntary or otherwise - to include but not limited to: trusteeships; directorships; local authorities, tribunals and schools)

- Common Councilman – City of London Corporation
- Director – City Arts Trust
- Council Member – London Chamber of Commerce & Industry
- Governor – Clifton College & Christ’s Hospital
- Assistant, Court – Worshipful Company of Loriners
- Trustee – British Friends of Harvard Business School
- Governor – Prior Weston Primary School, Islington (to December 2019)
- Trustee – Crossrail Art Foundation
- Director – City Re Ltd

Category 4: Membership of professional bodies (to include but not limited to: special interest groups; mutual support organisations)

- None declared

Category 5: Investments (to include but not limited to: investments in unlisted companies; partnerships and other forms of business; major shareholdings and beneficial interests)

- None declared

Category 6: Contracts (including any contracts which the member is party to and derive from which may influence, impact on or conflict Regulatory Policy Committee business)

- None declared

Category 7: Spouse/partner/family interests (including any interest by a family member which may influence, impact on or conflict Regulatory Policy Committee business)

- None declared

Category 8: Any other relevant information (including other information which impacts on, or may be seen to impact on, Regulatory Policy Committee activities or which may potentially conflict with them in any way)

- Member – Conservative Party

Exempt from the following areas to avoid conflicts or potential conflicts of interest:

- None specified

Brian Morgan – Regulatory Policy Committee Member

Specialism: Economist

Category 1: Current employment (and any previous employment in which there is a continued financial interest)

- Cardiff Metropolitan University

Category 2: Appointments remunerated (to include but not limited to: trusteeships; directorships; local authority membership; tribunals)

- None declared

Category 3: Appointments unremunerated (voluntary or otherwise - to include but not limited to: trusteeships; directorships; local authorities, tribunals and schools)

- Director, Severn Estuary Tidal Bar Ltd

Category 4: Membership of professional bodies (to include but not limited to: special interest groups; mutual support organisations)

- Non declared

Category 5: Investments (to include but not limited to: investments in unlisted companies; partnerships and other forms of business; major shareholdings and beneficial interests)

- Founder and Shareholder in the Welsh Whisky Company – distiller of Penderyn Single Malt
- Founder and Shareholder of Severn Estuary Tidal Bar Ltd

Category 6: Contracts (including any contracts which the member is party to and derive from which may influence, impact on or conflict Regulatory Policy Committee business)

- None declared

Category 7: Spouse/partner/family interests (including any interest by a family member which may influence, impact on or conflict Regulatory Policy Committee business)

- Partner is Chair of WNO – the Welsh National Opera

Category 8: Any other relevant information (including other information which impacts on, or may be seen to impact on, Regulatory Policy Committee activities or which may potentially conflict with them in any way)

- None declared

Exempt from the following areas to avoid conflicts or potential conflicts of interest:

- Whisky industry issues
- Tidal energy and other forms of renewable energy

Andrew Williams-Fry – Regulatory Policy Committee Member

Specialism: Economist

Category 1: Current employment (and any previous employment in which there is a continued financial interest)

- Formerly Director of Economic Regulation at Thames Water
- Special CMA Advisor to Northumbrian Water
- Advisor to Office of Rail Regulator

Category 2: Appointments remunerated (to include but not limited to: trusteeships; directorships; local authority membership; tribunals)

- None declared

Category 3: Appointments unremunerated (voluntary or otherwise - to include but not limited to: trusteeships; directorships; local authorities, tribunals and schools)

- None declared

Category 4: Membership of professional bodies (to include but not limited to: special interest groups; mutual support organisations)

- Member – Institute of Directors
- Naval and Military Club

Category 5: Investments (to include but not limited to: investments in unlisted companies; partnerships and other forms of business; major shareholdings and beneficial interests)

- WiseAlpha Ltd (peer to peer investment company)
- AssetzCapital Ltd (peer to peer investment company)
- Investly Ltd (peer to peer investment company)
- CommuterClub Ltd (peer to peer investment company)
- Powervault Ltd (home electricity storage manufacturer)
- Mintos Marketplace AS (peer to peer investment company)
- Director of Kinmel Consulting Ltd (personal consulting vehicles)

Category 6: Contracts (including any contracts which the member is party to and derive from which may influence, impact on or conflict Regulatory Policy Committee business)

- None declared

Category 7: Spouse/partner/family interests (including any interest by a family member which may influence, impact on or conflict Regulatory Policy Committee business)

- None declared

Category 8: Any other relevant information (including other information which impacts on, or may be seen to impact on, Regulatory Policy Committee activities or which may potentially conflict with them in any way)

- None declared

Exempt from the following areas to avoid conflicts or potential conflicts of interest:

- Peer to peer investment issues
- Issues relating to water companies and utility companies