

UKAEA BOARD AND BOARD MEMBERS - REGISTER OF INTEREST
known information as at 31st March 2023

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

Luc Bardin		Non-Executive Director
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
Stephen Leslie Barter		Non-Executive Director
Cambridge University Property Board		Non-Executive Director. The Property Board is an advisory board to the University
Gabrieli		Non-Executive Vice Chairman of the Board and Trustee
H3 TradeCo Ltd		Non-Executive Director
London Symphony Orchestra		Member of The Advisory Council
Mailbox REIT PLC		Non-Executive Chairman; 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
West Midlands Public Land Task Force		Non-Exec Chair
Wilton Capital Advisers Ltd		Chair & majority shareholder
James Mark Bayley		Non-Executive Director
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
Water Services Regulation Authority (Ofwat)		Non-Executive Director and member of the Audit, Risk and Assurance Committee
Tim Bestwick (appointed 5th July 2023)		Chief Technology Officer and Director of Strategy, Communications and Business Development
Various including Oxsensis (in the Genesis building), Mirico, The Electrospinning Company & Helix Geospace		Primarily by virtue of previous employment with STFC, a number of small shareholdings are held in private companies located at the Harwell campus
Lady Eithne Birt		Non-Executive Director
Bluelight Global Solutions Ltd		Co-founder in 2014 - shareholder and Chair
Topsy Foundation UK		Patron - supporting the charity and helping raise funds

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Sir Ian Chapman		Chief Executive Officer
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
Ruth Elliot (appointed 12th July 2023)		Chief Financial Officer & Director of Property & Corporate Services
Ridgeway Education Trust		Trustee and then Chair of Trustees since March 2023
Baptist Missionary Society World Mission		Trustee
Postal Services Holdings Ltd		NED
Professor David Gann		Chair
David Gann Partnership		Personal
Directa Plus plc		Non-Executive Board Member
James Martin Trust		Trustee
London Symphony Orchestra		Board Member
Montanaro Global Innovation Fund		Chairman, Advisory Board
University of Oxford		Pro-Vice-Chancellor for Development and External Affairs
Vencap International plc		Non-Executive Board Member
Villiers Foundation		Deputy Chair
Air Marshal Dame Sue Gray		Non-Executive Director
Office for Nuclear Regulation		Non-Executive Director
RA Eng		Trustee
Armed Forces Equine Charity		Trustee
Sir Stephen Hillier		Non-Executive Director
Baird of Bute Society		Patron
British Legend Ltd		Exec Chair
Capita plc		Defence Advisor (non employee)
Chatham House		Associate Fellow
Civil Aviation Authority		Non-Exec Chair

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Sir Stephen Hillier (continued)

Convivia Group Ltd	Non-Exec Chair
Equilibrium Global	Advisor - on call only
Forces Pension Society	President
RAF Benevolent Fund	Vice President
RAF Club	Vice President
RAF Museum	Chair of the Trustees (21st March 2022)
University of Birmingham	Honorary Professor
Victor James Consulting Ltd	Owner/Director
Women in Aviation & Aerospace Charter	Patron

Richard M Hookway

Non-Executive Director

British Council	Non Executive Director
Kearney	Advisor - on call only
Parkland Corp	Non Executive Director
Royal Vopak NV	Non Executive Director on Supervisory Board
Naftogaz	NED & chair of the Audit Committee
Swim England	Chair & Non Executive Director

Antonia Jenkinson (until 24th January 2023)

Chief Financial Officer & Director of Property & Corporate Services

Tefkor Global Holdings Ltd	Non-Executive Director
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