

**Declarations of Interest** 

**Non-Executive Directors** 

2024



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## Heather Baily, Chair

Current	work		

None

**Current unpaid work** 

None

**Current or past licence holder** 

No

Current business interests or other significant links with the security industry

None

Past business interests or other significant links with the security industry

None

Past (recent) paid work

Non-Executive Director with Department of Justice, Northern Ireland. September  $2017 - March\ 2020$ 

Non-Executive Director and Deputy Chair, Dorset Healthcare University NHS Trust (stood down in 2022)

Current - other

None

Past (recent) - other

### Caroline Corby, Deputy Chair

### **Current work**

Chair, Parole Board for England and Wales

Chair, Professional Standards Authority

Chair, Peabody

### **Current unpaid work**

Member of the Management Committee of the Public Chairs' Forum

### **Current or past licence holder**

No

## Current business interests or other significant links with the security industry

None

## Past business interests or other significant links with the security industry

None

### Past (recent) paid work

Non-executive director of the Architects Registration Board (2017-2019)

Non-executive director of the Children and Family Court Advisory and Support Service (Cafcass) (2014-2021)

Non-executive director of the Criminal Cases Review Commission (2014-2019)

Panel chair for the Nursing and Midwifery Council (2012-2021)

#### Current - other

Trustee, JML Charitable Trust

### Past (recent) - other

Director of JML Limited (2014-2020). This role was unpaid.

### Zoë Billingham

### **Current work**

Chair, Norfolk and Suffolk NHS Foundation Trust

Chair, National Crime Agency Remuneration Review Body

Chair, Police Remuneration Review Body

Ex-officio member, Senior Salaries Review Body

Specialist Advisor, IPSOS

Independent Chair, Offensive Weapons Homicide Review (pilot)

Member, The Angiolini Inquiry's Reference Group

### **Current unpaid work**

Trustee, SafeLives

### **Current or past licence holder**

No

# Current business interests or other significant links with the security industry

None

## Past business interests or other significant links with the security industry

None

### Past (recent) paid work

Her Majesty's Inspector of Constabulary and Fire & Rescue

#### Current - other

Member of the Labour Party

### Past (recent) - other

### Simon James

### **Current work**

CEO, Stephen Austin & Sons Ltd

### **Current unpaid work**

Non-Executive Director, Member of Audit & Assurance Committee, University of Surrey

Non-Executive Director, Chair of Audit, Risk & Remuneration Committee and Treasurer, Federation of Awarding Bodies (FAB)

Non-Executive Director, Chair of Resources and Employment Committee, University of Bedfordshire

### **Current or past licence holder**

Nο

# Current business interests or other significant links with the security industry

None

# Past business interests or other significant links with the security industry

None

### Past (recent) paid work

None

Current - other

None

Past (recent) - other

### **Duncan Worsell**

### **Current work**

Senior Exams Invigilator - Westlakes Academy, Egremont, Cumbria

### **Current unpaid work**

Director - Beckermet Reading Rooms Community Interest Company

### **Current or past licence holder**

No

# Current business interests or other significant links with the security industry

Director/Owner - FINTUL Limited, Security Consultancy

## Past business interests or other significant links with the security industry

None

### Past (recent) paid work

Police Officer - Civil Nuclear Constabulary

### Current - other

None

### Past (recent) - other

## **Paul Glibbery**

### **Current work**

Chief Information Officer, Grainger Plc

### **Current unpaid work**

None

### **Current or past licence holder**

No

# Current business interests or other significant links with the security industry

None

# Past business interests or other significant links with the security industry

None

### Past (recent) paid work

Owner/Consultant Alius Business Services (2018-2020)

Account Executive Hewlett Packard Enterprise – (2011-2018)

### **Current - other**

None

### Past (recent) - other