



UK Hydrographic
Office

July 2024

HOB Members Register of Interests



UKHO Board – Non-Executive Members

Date of declaration	Financial Interests	Concurrent work (Paid)	Previous work and/or employment or other paid activities	Membership of organisations and societies	Interest of family or close associates	Status
Marion Leslie, Board Chair						
10-Jul-24	Nil	1. SIX: executive board member, head of financial information business unit, chair or board member of various legal Entities	Managing Director at Refinitiv (LSE Group) ended December 2019	1. Board Member ADVANCE Switzerland	Nil	Live
Tara Usher, Non-Executive Director (MOD)						
19-Jun-24	Nil	Head of ALB sponsorship at MoD	Nil	1. Non-Executive, DSTL (MOD). 2. Board observer, Single Source Regulations Office (MOD)	Nil	Live
Paul Boyle, Non-Executive Director						
11 Jul 24	Nil	Director Mogo Holdings Ltd	Chairman of Protect (ended July 2023), Government Internal Audit Agency (ended Dec 23), Director of Golden Charter Ltd (end May 23)	Nil	Nil	Live
Tom Loosemore, Non-Executive Director						
25-Oct-21	Shareholder of Public Digital Limited, a digital transformation consultancy	Director of Public Digital Ltd	Previously deputy director at the Government Digital Service	Nil	Nil	Live
Tash Toothill, Non-Executive Director						
11-Jun-24	Nil	Non-Exec Director Student Loans Company	Amazon, Visa, Director Lloyds Banking Group	Nil	Nil	Live

UKHO Board - Executive Members

Date of declaration	Financial Interests	Concurrent work (Paid)	Previous work and/or employment or other paid activities	Membership of organisations and societies	Interest of family or close associates	Status
Captain Matt Syrett, Non-Executive Director (RN)						
11-Jul-24	Nil	Full Time RN Commissioned Officer (Capt RN)	Nil	Nil	Nil	Live
Vanessa Blake, UKHO Interim CE						
30-May-24	Nil	UKHO Interim Chief Executive	Nil	Nil	Nil	Live
Stephen Potts, UKHO Director of Corporate Services & Finance						
01-Feb-22	Nil	UKHO Director of Corporate Services & Finance	Nil	Nil	Nil	Live
Rear Admiral Angus Essenhigh OBE, UKHO National Hydrographer & Director of Data Acquisition & Defence						
30-May-24	Nil	Full Time RN Commissioned Officer	Nil	Nil	Nil	Live



UK Hydrographic Office

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