



UK Hydrographic
Office

March 2022

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, Interim Board Chair						
02-Dec-21	Nil	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	<ol style="list-style-type: none"> 1. Trustee Prostate Cancer UK 2. Board Member ADVANCE Switzerland 	Nil	Live
Tara Usher, Non-Executive Director (MOD)						
30-Nov-21	Nil	Co-head of ALB sponsorship at MoD	Nil	<ol style="list-style-type: none"> 1. Non-Executive, DSTL (MOD). 2. Board observer, Single Source Regulations Office (MOD) 	Nil	-
Alison Henwood, Non-Executive Director						
30-Nov-21	Nil	Shell, EVP Finance, Trading & Supply	Nil	<ol style="list-style-type: none"> 1. Non-Executive on Spectris Plc (paid). 2. Board member of several RDS 'Shell' companies, as this is my main executive role. 	Nil	-
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
Captain Pat Mowatt, Non-Executive Director (RN)						
25-Oct-21	Nil	Full Time RN Commissioned Officer (Capt RN)	Nil	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
Peter Sparkes, UKHO CE						
25-Oct-21	Nil	UKHO CE	Nil	Royal Navy Reserve Commission	Nil	-
Stephen Potts, UKHO Director of Corporate Services & Finance						
01-Feb-22	Nil	UKHO Director of Corporate Services & Finance	Nil	Nil	Nil	-
Rear Admiral Rhett Hatcher, UKHO Director of Data Acquisition and Head of Defence						
18-Dec-21	Nil	Full Time RN Commissioned Officer (Capt RN)	Nil	Nil	Nil	-




UK Hydrographic Office

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