

Register of CCWater's Board Members Interests for the period 1/4/2018 to 31/3/2019

Board members	Company/Organisation	Nature	Interests of close family or those living in the same household and any other comments
Alison Austin	Environment and Business (own consultancy) Seafish Seafood 2040 Green Alliance Green Alliance Trust Springbok Renewable Health Co-operative Iken Associates Robertsbridge Group Private Residential Landlord	Director (paid) Board member and Chair of Remuneration Committee (paid) Chair (paid) Trustee (unpaid) Trustee (unpaid) Trustee (unpaid) Associate (paid) Associate (paid) (paid)	
Bernard Crump	BC Healthcare Solutions Ltd Warwick University Wiltshire Farm Foods, Advisory Board Professional Records Standards Board	Director (paid) Professor of Medical Leadership (paid) Member (paid - via BC Healthcare Solutions Ltd) Consultant (paid - via BC Healthcare Solutions Ltd)	Wife also a Director in BC Healthcare Solutions Ltd.

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David Heath	Solicitor's Regulation Authority Somerset Clinical Commissioning Group Bath & Wells Multi Academy Trust (finished 1/3/19) Institute and Faculty of Actuaries - Policy and Public affairs Board (from 6/8/18)	Senior Independent Director and Board Member (paid) Non-Executive Director (paid) Trustee and Non-Executive Director (unpaid) Chair (paid)	
Julie Hill	Waste and Resources Action Programme (WRAP) Accelerating Growth Fund (subsidiary of WRAP) WRAP Enterprises Ltd (dormant) Institution of Environmental Sciences University of Surrey Food Standards Agency, Advisory Committee on Social Science Green Alliance Green and Growing Private Residential Landlord	Chair/Director (paid) Director (unpaid) Director (unpaid) Director/Council member (unpaid) Visiting Professor (unpaid) Deputy Chair (paid) Associate (unpaid) Landscape (paid) (paid)	Husband has managed portfolio of shares.

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Philip Johnson (Left CCWater Board 31 May 2018)	Brunel University Energy Institute, Membership Panel Pöyry Management Consulting MJM Energy Ltd	Part time Lecturer (paid) Chair (unpaid) Associate (paid) Consultant (paid)	
Rob Light	RC & SJ Light Kirklees Council (finished 16/11/18) West Yorkshire Combined Authority (finished 16/11/18) Local Government Association (finished 16/11/18) Local Government Association (finished 16/11/18) Independent Commission on Civil Aviation Noise (from 19/11/18)	Director (paid) Councillor (paid) Scrutiny Committee Chair (paid) Deputy Chair, Cities Board (paid) Peer (paid) Head Commissioner (paid)	
Tony Redmond	UNICEF UK Public Administration International CIPFA Charities Board	Treasurer and Trustee (unpaid) Course Director (paid) Chair (unpaid)	

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Alan Lovell	Association of Lloyd's Members Progressive Energy Limited Flowgroup plc (from 1/11/17) Lloyds of London - Capacity Transfer Panel Hampshire Cultural Trust Mary Rose Trust Mary Rose Trading Limited University of Winchester Winchester Cathedral Palace House International Safestyle UK SIG plc (from 4/7/18) Amey Birmingham Highways Holdings Limited (from 20/8/18 to 30/11/18) Amey LG Limited (from 25/3/19)	Chair (paid) Non Executive Director (unpaid) Chair (paid) - (unpaid from 1/11/18) Member (paid) Chair(unpaid) Chair (unpaid) Director (unpaid) Chair (unpaid) Trustee (unpaid) Director (unpaid) Chair (paid) Non Executive Director from 4/7/18 (Senior Independent Director from 1/8/18) Director (paid) Director (paid)	

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Tony Smith	Nil	Nil	
Tom Taylor (Left CCWater Board 31 December 2018)	Northern Ireland Government Department of Finance Northern Ireland Research and Statistics Agency HM Revenue and Customs (from 1/6/18) NHS Counter Fraud Authority (from 1/8/18) UK Government Legal Department (from 24/9/18)	Non Executive Director (paid) Audit Committee Chair (paid) Audit & Risk Committee, Independent Member (paid) Chair (paid) Non Executive Director (paid)	
Rob Wilson	Marine Management Organisation (from May 18) Community Support Bank (finished 31/3/19) Transport Focus (from 14/8/18) Wheelpower	Non-Executive Director (paid) Chair (paid) Non-Executive Director (paid) Trustee, Chair (unpaid)	