

**Annual Declaration of Interests for the financial year 2020/21 to date**

<b>Name</b>	<b>Position</b>	<b>Company</b>
Robert Allen <b>(Chief Financial Officer)</b>	Director	Intu Properties Plc and a number of its subsidiaries (all in administration)
Caroline Banks	Sole Trader	Caroline Banks Executive Coach
Robin Budenberg <b>(Chairman)</b>	Chair	Lloyds Banking Group and other entities in the Lloyds Banking Group
	Trustee	Adam Rogers Trust
	<i>London Chairman (ceased)</i>	<i>Centerview Partners</i>
	<i>Non-Executive Director (ceased)</i>	<i>Charity Bank</i>
	<i>Non-Executive Director (ceased)</i>	<i>Big Society Trust</i>
Malcolm Burns	Partner	The Burns Farming Partnership
	Board Member	Reaseheath College, Nantwich, Cheshire
Nicholas Cheffings	Executive Chair	Prime Commitment Limited
	Consultant	Charles Nicholas Cheffings
	Consultant	Hogan Lovells International LLP
Richard Clay	Non-Executive Director	Community Energy Wales
James Darkins <b>(Board Member)</b>	Chairman of Trustees	Walberswick Common Lands Charity
James Darkins <b>(Board Member)</b> (i/o wife – Jane Hamilton)	Director	Walberswick Car Parks Limited
	Director	Government Property Services
	Chairman	University of Essex
	Chairman	NHS Property Services
Juliet Davenport <b>(Board Member)</b>	Non-Executive Director	Good Energy Group PLC
	Owner	Skipyard Ltd
	Director	Skipyard Productions Ltd
	Director	Next Green Car Ltd
	Director	Renewable Energy Association
	Council Member	Innovate UK
	Member	Aurora Advisory Board
	Board Advisor	Gravitricity
Juliet Davenport <b>(Board Member)</b> (i/o husband – Mark Shorrock)	Director	Shire Oak International
	Director	Shire Oak Quarries Ltd
	Director	Shire Oak Energy Ltd
	Director	Tidal Power PLC
	Director	Tidal Lagoon PLC
	Director	SIME Tidal Lagoon Power India Ltd
	Director	Tidal Lagoon Cardiff Ltd
	Director	Tidal Lagoon West Cumbria PLC
	Director	Tidal Lagoon Colwyn Bay PLC
	Director	Tidal Lagoon Power Ltd
	Director	Tidal Lagoon Swansea Bay PLC
	Director	Black Mountain Developments

	Director	Dean Quarry Mineral Rights Ltd
Bob Dawson	Director	The Mayfair Neighbourhood Forum Ltd
Huub den Rooijen <b>(Managing Director Marine)</b>	Member	Offshore Wind Industry Council
	Advisory Board Member	MOOI wind offshore, the Netherlands
	Supervisory Board Member	Westermeerwind Holding B.V.
	Supervisory Board Member	Offshore Renewable Energy Catapult
Judith Everett <b>(Executive Director Purpose, Sustainability &amp; Stakeholder)</b>	Chair	CBI London Council
	Trustee	UK Green Building Council
	Chair of Nominations & Personnel Committee	UK Green Building Council
Paula Hay-Plumb <b>(Board Member)</b>	Non-Executive Director	Aberforth Smaller Companies Trust Plc
	Non-Executive Director	The Oxford University Hospitals NHS Foundation Trust
	Non-Executive Director	Michelmersh Brick Holdings Plc
	Trustee and Director of Group Companies	Calthorpe Estates
	<i>Non-Executive Director (ceased)</i>	<i>Hyde Housing Association</i>
Karen Jones <b>(Board Member)</b>	Executive Chairman	Prezzo
	Board Chairperson	Hawksmoor
	Board Chairperson	Mowgli
	Board Chairperson	Frontier
	Board Member and Chair of Governance and Compensation Committee	Firmenich ag
	Chancellor	University of East Anglia
	Board Chairperson	National Theatre Enterprises Ltd
	Board Member	Imbiba Advisory
	Member of family HR Committees	COFRA ag
	Board Member	Deliveroo
Ruth Kemp (iro partner – Ollie Pardoe)	Senior Surveyor	Bluebook
Dan Labbad <b>(Chief Executive and Board Member)</b>	Non-Executive Director Trustee	Ark Schools
	Non-Executive Director Trustee	The Hornery Institute
	Trustee	The Raspberry Pi Foundation
	Non-Executive Director	Raspberry Pi Trading Limited
Peter Madden <b>(Board Counsellor)</b>	Director and Founder	Ecovivid Limited
	Chair of the Board	Build with Nature Ltd
	Board Member	Igloo Regeneration Footprint Advisory Board
	<i>Advisory Board Member (ceased)</i>	<i>Trane Technologies</i>
	<i>Board Member (ceased)</i>	<i>BE2020 previously known as Bristol Energy Ltd</i>
Amanda Metcalfe	Non-Executive Director	Clarion Housing Group
Linda Morant <b>(Chief Digital Officer)</b>	Co-Owner / Director	Lake Cassidy Corporation Ltd
James Musgrave (iro wife – Andrea Musgrave)	Project Leader Business Development, Corporate M&A and Renewables (October 2021– present)	Equinor

	<p>Safety and Sustainability Leader Power Markets (Onshore Renewables) (June 2021-October 2021)</p> <p>Safety and Sustainability Manager Global Strategy and Business Development (focusing on Oil and Gas) (January 2020-June 2021)</p>	
<p>Paul Sedgwick <b>(Managing Director Windsor &amp; Rural)</b></p>	Non-Executive Director	The Wellington Estate
	Trustee	The Royal Windsor Rose & Horticultural Society
	Ex-Officio Trustee	Prince Philip Trust Fund
	Ex-Officio Trustee	The Royal School
<p>Lynda Shillaw <b>(Board Member)</b></p>	Non-Executive Director	VIVID Housing Association
	Chief Executive Officer	Harworth Group Plc
	<i>Group Property Director (ceased)</i>	<i>Town Centre Securities PLC</i>
<p>Sara Wood <b>(Board Counsellor)</b></p>	CEO	Kaluza, an OVO parent company
	Board Member	Advisory Board for Innovation, Ernst & Young
	Executive Coach	Consultant with Ernst & Young