



# Register of outside interests

for Board members

and senior staff (in grades F and above)

**Version:** April 2015

JON CARTER

Head of Business Services

Senior Information Risk Owner (SIRO) and Departmental Records Officer (DRO)

Transport Focus

The independent transport user watchdog

t: 0300 123 0855

w: [www.transportfocus.org.uk](http://www.transportfocus.org.uk)

# Register of Interests

Register Page	11
<b>Name</b>	<b>Anthony Smith</b>
<b>Position</b>	<b>Chief Executive</b>
<b>Appointed by</b>	<b>Passenger Focus</b>
Original appointment date	n/a
Re-appointment date (if applicable)	n/a
Current appointment end date	n/a
This page last updated	October 2010

For the avoidance of doubt, a recordable interest is any active or participating engagement in the affairs of any other organisation where there is, actually or potentially, the possibility of conflict with, or competition to, the affairs of Transport Focus. Please remember your entry in the register will appear on our website.

<b>Entry ref</b>	<b>Entry Date</b>	<b>Entry made by</b>	<b>Name of body and type of interest (eg director, trustee)</b>	<b>Appointing authority (if applicable) or post to whom you report</b>	<b>Term (if applicable)</b>

Please insert a ✓ in this box if you are making a nil return



## Register of Interests

Register Page	12
<b>Name</b>	<b>Nigel Holden</b>
<b>Position</b>	<b>Resources Director</b>
<b>Appointed by</b>	<b>Passenger Focus</b>
Original appointment date	n/a
Re-appointment date (if applicable)	n/a
Current appointment end date	n/a
This page last updated	October 2010

For the avoidance of doubt, a recordable interest is any active or participating engagement in the affairs of any other organisation where there is, actually or potentially, the possibility of conflict with, or competition to, the affairs of Transport Focus. Please remember your entry in the register will appear on our website.

<b>Entry ref</b>	<b>Entry Date</b>	<b>Entry made by</b>	<b>Name of body and type of interest (eg director, trustee)</b>	<b>Appointing authority (if applicable) or post to whom you report</b>	<b>Term (if applicable)</b>

Please insert a ✓ in this box if you are making a nil return



# Register of Interests

Register Page	14
<b>Name</b>	<b>David Sidebottom</b>
<b>Position</b>	<b>Passenger Director</b>
<b>Appointed by</b>	<b>Passenger Focus</b>
Original appointment date	n/a
Re-appointment date (if applicable)	n/a
Current appointment end date	n/a
This page last updated	January 2014

For the avoidance of doubt, a recordable interest is any active or participating engagement in the affairs of any other organisation where there is, actually or potentially, the possibility of conflict with, or competition to, the affairs of Transport Focus. Please remember your entry in the register will appear on our website.

<b>Entry ref</b>	<b>Entry Date</b>	<b>Entry made by</b>	<b>Name of body and type of interest (eg director, trustee)</b>	<b>Appointing authority (if applicable) or post to whom you report</b>	<b>Term (if applicable)</b>

Please insert a ✓ in this box if you are making a nil return



## Register of Interests

Register Page	16
<b>Name</b>	<b>Stephen Locke</b>
Position	Board Member
Appointed by	Greater London Authority
Original appointment date	01 January 2013
Re-appointment date (if applicable)	n/a
Current appointment end date	September 2016
This page last updated	06 January 2014

Entry ref	Entry Date	Entry made by	Body and type of interest	Appointing authority (if applicable)	Term (if applicable)
16.3	09/01/13	JC	London Travelwatch/Chair	London Assembly Transport Committee	Dec 2012- Sept 2016
16.4	09/01/13	JC	Money Advice Service/Non-Exec Board Member	Financial Conduct Authority	n/a
16.5	09/01/13	JC	BCAP Advertising Advisory Committee/Chair/	Advertising Standards Authority and BCAP	n/a
16.6	07/04/15	JC	Member, Consumer and Public Interest Standing Advisory Committee, British Standards Institution	British Standards Institution	n/a
16.7	07/04/15	JC	Chair, Statutory Panel on Payment Systems	Payment Systems Regulator (part of FCA)	Dec 2014 – Dec 2017

## Register of Interests

Register Page	17
<b>Name</b>	<b>Marian Lauder MBE FCMI</b>
Position	Board Member
Appointed by	Secretary of State for Transport
Original appointment date	01 February 2013
Re-appointment date (if applicable)	
Current appointment end date	31 January 2017
This page last updated	21 March 2014

Entry ref	Entry Date	Entry made by	Body and type of interest	Appointing authority (if applicable)	Term (if applicable)
17.1	25/01/13	JC	Alto42 Ltd- Director	n/a	n/a
17.2	21/03/14	JC	British Cycling – non executive director	n/a	n/a



# Register of Interests

Register Page	19
<b>Name</b>	<b>Isabel Liu</b>
Position	Board Member
Appointed by	Secretary of State for Transport
Original appointment date	01 March 2013
Re-appointment date (if applicable)	
Current appointment end date	28 February 2017
This page last updated	06 January 2014

Entry ref	Entry Date	Entry made by	Body and type of interest	Appointing authority (if applicable)	Term (if applicable)

Please insert a ✓ in this box if you are making a nil return

## Register of Interests

Register Page	20
<b>Name</b>	<b>Paul Rowen</b>
Position	Board Member
Appointed by	Secretary of State for Transport
Original appointment date	01 March 2013
Re-appointment date (if applicable)	
Current appointment end date	28 March 2017
This page last updated	25 January 2013

Entry ref	Entry Date	Entry made by	Body and type of interest	Appointing authority (if applicable)	Term (if applicable)
20.1	25/01/13	JC	Arthritis Research UK – Trustee	n/a	n/a
20.2	25/01/13	JC	Light Rail Transit Association – Board member	n/a	n/a
20.3	25/01/13	JC	Corinya (Ug) Ltd - Director	n/a	n/a
20.4	25/01/13	JC	The Liberal Democrats – previous local Chair	n/a	n/a
20.5	25/01/13	JC	UK Parliament – former MP (The Liberal Democrats)	n/a	n/a

## Register of Interests

Register Page	21
<b>Name</b>	<b>Dr Stuart Burgess CBE</b>
Position	Board Member
Appointed by	Secretary of State for Transport
Original appointment date	01 April 2013
Re-appointment date (if applicable)	
Current appointment end date	31 March 2017
This page last updated	06 January 2014

Entry ref	Entry Date	Entry made by	Body and type of interest	Appointing authority (if applicable)	Term (if applicable)
21.1	25/01/13	JC	DWP Ethics Committee – Member <b>Remunerated:</b> Yes (attendance allowance £200 per day)	DWP	n/a
21.2	25/01/13	JC	Methodist International Centre – Chair of Directors	n/a	n/a

## Register of Interests

Register Page	22
<b>Name</b>	<b>Prof Paul Salveson MBE</b>
Position	Board Member
Appointed by	Secretary of State for Transport
Original appointment date	01 April 2013
Re-appointment date (if applicable)	
Current appointment end date	31 March 2017
This page last updated	07 April 2015

Entry ref	Entry Date	Entry made by	Body and type of interest	Appointing authority (if applicable)	Term (if applicable)
22.2	14/01/14	FG	Milnsbridge Co-operative Society - Chair	n/a	From 1/10/2013

## Register of Interests

Register Page	23
<b>Name</b>	<b>Diane McCrea</b>
Position	Board Member
Appointed by	Welsh Government
Original appointment date	1 May 2013
Re-appointment date (if applicable)	
Current appointment end date	30 April 2017
This page last updated	06 January 2014

<b>Entry ref</b>	<b>Entry Date</b>	<b>Entry made by</b>	<b>Body and type of interest</b>	<b>Appointing authority (if applicable)</b>	<b>Term (if applicable)</b>
23.1	01/05/13	JC	Consumer Council for Water Vice Chair and Chair of Wales Committee	Welsh Government (remunerated appointment)	To Oct 2015
23.2	01/05/13	JC	Soil Association Certification Ltd Scrutiny Committee (Chair)	n/a	n/a
23.3	18/12/13	FG	Shelter Cymru Chair	n/a	To April 2015

## Register of Interests

Register Page	24
<b>Name</b>	<b>Philip Mendelsohn</b>
Position	Board Member
Appointed by	Scottish Minister
Original appointment date	1 September 2012
Re-appointment date (if applicable)	
Current appointment end date	31 August 2016
This page last updated	14 January 2014

<b>Entry ref</b>	<b>Entry Date</b>	<b>Entry made by</b>	<b>Body and type of interest</b>	<b>Appointing authority (if applicable)</b>	<b>Term (if applicable)</b>
24.1	12/01/14	PM	Employee of Atkins Limited	NA	NA
24.2	12/01/14	PM	Trustee of the Queen's Park Charitable Trust.	NA	NA

## Register of Interests

Register Page	25
<b>Name</b>	<b>Jeff Halliwell</b>
Position	Chair
Appointed by	Secretary of State for Transport
Original appointment date	09 February 2015
Re-appointment date (if applicable)	
Current appointment end date	08 February 2019
This page last updated	07 April 2015

Entry ref	Entry Date	Entry made by	Body and type of interest	Appointing authority (if applicable)	Term (if applicable)
25.1	02/15	JC	Airport Coordination Ltd; Chair	n/a	n/a
25.2	02/15	JC	Working Links Ltd; NED	n/a	n/a
25.3	02/15	JC	Cafedirect PLC; Chair	n/a	n/a
25.4	02/15	JC	Food Standards Agency; Board Member	Department of Health	Four years from 2102
25.5	02/15	JC	Colborough Ltd; Director	n/a	n/a
25.7	07/04/15	JC	Director, ACL International Ltd	n/a	n/a
25.8	07/04/15	JC	Director, NaturesMenu Ltd	n/a	n/a
25.9	07/04/15	JC	NED, NHS Kettering General Hospital NHS Trust	NHS Trust Development Authority	Three years from 2015
25.10	07/4/15	JC	Chair, Strategic Advisory Board	NHS South East CSU	n/a

## Register of Interests

Register Page	26
<b>Name</b>	<b>Guy Dangerfield</b>
Position	Road user director
Appointed by	Transport Focus
Original appointment date	26 March 2015
Re-appointment date (if applicable)	
Current appointment end date	
This page last updated	07 April 2015

For the avoidance of doubt, a recordable interest is any active or participating engagement in the affairs of any other organisation where there is, actually or potentially, the possibility of conflict with, or competition to, the affairs of Transport Focus. Please remember your entry in the register will appear on our website.

Entry ref	Entry Date	Entry made by	Body and type of interest	Appointing authority (if applicable)	Term (if applicable)
26.1	07/04/15	JC	Governor, St Botolph's CofE Primary School, Peterborough	n/a	Term ends 24/04/15

Please insert a ✓ in this box if you are making a nil return

## Changes to this document

Date	Change made by	Entry pages	Changes made	Comments	Republished to website
24/07/10	JC	10	Deletion of entry for James King	Retired as board member with effect from 23/07/10	July 2010
24/07/10	JC	4	Deletion of entry for Phil Davis	Retired as board member with effect from 23/07/10	
24/07/10	JC	2	Deletion of entry for Marc Seale	Retired as board member with effect from 23/07/10	
25/05/11	JB	5, 6, 7, 8, 10	Entries amended for CF, BS. SMT, NW, BSa		May 2011
23/07/11	JC	3	Christine Knights entry deleted	Retired as Board member	July 2011
23/07/11	JC	9	Derek Langslow entry deleted	Retired as Board member	
23/07/11	JC	13	Ashwin Kumar entry deleted	Left the employment of Passenger Focus in May 2011	
23/07/11	JC	15	New entry made for Mike Parker, Board Advisor	Reappointed from 1 <sup>st</sup> April when declaration was made. Unremunerated.	
30/01/12	JC	n/a	none	Periodic check	January 2012

# Register of Interests

Date	Change made by	Entry pages	Changes made	Comments	Republished to website
25/07/12	JC	1	David Burton entry deleted	Retired as Board member	January 2013
19-30/11/12	JC	Various	Minor changes after consulting with current board members		
31/12/13	JC	2	David Leibling entry deleted	Retired as Board member	
01/01/13	JC	16	New entry made for Stephen Locke	Appointed to board by London Assembly	
25/01/13	JC	17-22	New entries made for appointments announced by the Secretary of State on 25/01/13	Appointments phased Feb-Apr 2013 but OCPA requires these details to be made available on announcement	
25/01/13	JC	5	Colin Foxall	BTPA term ended	
20/08/13	JC	Various	Deleted entries for Walmsley, Saunders, Samuel and Mead	Retired wef 23/07/13	August 2013
20/08/13	JC	23	New entry for Diane McCrea	Appointed Board Member for Wales wef 01/05/13	
18/12/13 - 06/01/14	FG	Various	Minor changes after consulting with current board members		January 2014
14/01/14	FG	24	Entry made for Philip Mendelsohn	Whole section added	January 2014

# Register of Interests

Date	Change made by	Entry pages	Changes made	Comments	Republished to website
14/01/14	FG	22	One item deleted and one item added for Paul Salveson	Stood down as member of Kirklees council. Made chair of Milnsbridge Co-operative Society	January 2014
21/03/14	JC	17	Added British Cycling to Marian Lauder	Approved by Secretary of State	March 2014
07/04/15	JC	05	Deleted entry for Colin Foxall	Term ended 06/02/15	April 2015
07/04/15	JC	25	Created entry for Jeff Halliwell	Term commenced 09/02/15	
07/04/15	JC	22	Paul Salveson details updated		
07/04/15	JC	26	Entry created for Guy Dangerfield	Appointed road user director wef 26/03/15	
07/04/15	JC	16	Stepehn Locke details updated		