



Register of outside interests

for Board members

and senior staff (in grades F and above)

Version: April 2011

Note: new directorships assumed during a period of **public appointment** require the consent of the appointing authority.

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The independent passenger watchdog

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Register of Interests

Register Page	2
Name	David Leibling
Position	Board Member
Appointed by	Greater London Authority
Original appointment date	09 January 2009
Re-appointment date (if applicable)	n/a
Current appointment end date	08 January 2013
This page last updated	19 April 2011

Entry ref	Entry Date	Entry made by	Body and type of interest	Appointing authority (if applicable)	Term (if applicable)
3.1	X	JCa	LondonTravel Watch; Vice Chairman	Greater London Authority	2005-2012
3.2	X	JCa	RAC Foundation for Motoring - public policy committee; member	RAC Foundation for Motoring	ongoing

[X indicates interest was previously recorded and brought forward when this register was reconstructed in November 2009]

Register of Interests

Register Page	3
Name	Christine Knights
Position	Board Member
Appointed by	Secretary of State for Transport
Original appointment date	24 July 2005
Re-appointment date (if applicable)	24 July 2008
Current appointment end date	23 July 2011
This page last updated	25 November 2010

****no entries on the register****

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

[X indicates interest was previously recorded and brought forward when this register was reconstructed in November 2009]

Register Page	4
Name	Deryk Mead CBE
Position	Board Member

Register of Interests

Appointed by	Secretary of State for Transport
Original appointment date	24 July 2005
Re-appointment date (if applicable)	24 July 2008
Current appointment end date	23 July 2013
This page last updated	19 April 2011

Entry ref	Entry Date	Entry made by	Body and type of interest	Appointing authority (if applicable)	Term (if applicable)
6.1	X	JCa	NHS West Midlands (strategic health authority); non executive director	Department of Health	July 2009 – July 2012
6.2	X	JCa	Network Rail; public member	Network Rail	Sep 2009-Sep 2012

[X indicates interest was previously recorded and brought forward when this register was reconstructed in November 2009]

Register of Interests

Register Page	5
Name	Colin Foxall CBE
Position	Board Member
Appointed by	Secretary of State for Transport
Original appointment date	23 September 2005
Re-appointment date (if applicable)	23 September 2009
Current appointment end date	22 September 2013
This page last updated	19 April 2011

Entry ref	Entry Date	Entry made by	Body and type of interest	Appointing authority (if applicable)	Term (if applicable)
7.1	X	JCa	British Transport Police Authority; member	Department for Transport	Jan 2009 – Jan 2013

[X indicates interest was previously recorded and brought forward when this register was reconstructed in November 2009]

Register of Interests

Register Page	6
Name	Stella Mair Thomas
Position	Board Member
Appointed by	Welsh Assembly Government
Original appointment date	01 May 2006
Re-appointment date (if applicable)	01 May 2009
Current appointment end date	30 April 2013
This page last updated	19 April 2011

****no entries on the register****

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

[X indicates interest was previously recorded and brought forward when this register was reconstructed in November 2009]

Register of Interests

Register Page	7
Name	Barbara Saunders OBE
Position	Board Member
Appointed by	Secretary of State for Transport
Original appointment date	24 July 2005
Re-appointment date (if applicable)	24 July 2009
Current appointment end date	23 July 2013
This page last updated	19 April 2011

Entry ref	Entry Date	Entry made by	Body and type of interest	Appointing authority (if applicable)	Term (if applicable)
9.1	X	JCa	Architects Registration Board; professional conduct committee member	Architects Registration Board	2004 - ongoing
9.2	X	JCa	Royal College of Veterinary Surgeons; council member	Royal College of Veterinary Surgeons	2002-2010
9.3	X	JCa	Chartered Institute of Management Accountants; conduct committee member	Chartered Institute of Management Accountants	2005-2011
9.4	X	JCa	Pact Consulting Ltd; director	Private; limited company	Feb 2006 – ongoing
9.5	X	JCa	Legal Services Board; member	Ministry of Justice	Sep 2008 – Sep 2011
9.6	July 2009	JCa	Soil Association Certification Ltd; board member	Private; limited company	Jul 2009 - ongoing

[this page continues overleaf]

Register of Interests

[X indicates interest was previously recorded and brought forward when this register was reconstructed in November 2009]

Register Page	7 (continued)
Name	Barbara Saunders OBE
Position	Board Member
Appointed by	Secretary of State for Transport
Original appointment date	24 July 2005
Re-appointment date (if applicable)	24 July 2009
Current appointment end date	23 July 2013
This page last updated	30 November 2009

Declarations of interest of close family members

Name	Relationship	Interest
Derek Palmer	Husband	Head of Sustainable Transport Planning, Transport Research Laboratory: Fellow, Institute of Highways and Transportation; Fellow, Chartered Institute of Logistics and Transport
Robert Saunders	Brother	Civil Engineer; Arup Architects

Register of Interests

Register Page	8
Name	Nigel Walmsley
Position	Board Member
Appointed by	Secretary of State for Transport
Original appointment date	24 July 2005
Re-appointment date (if applicable)	24 July 2009
Current appointment end date	23 July 2013
This page last updated	19 April 2011

Entry ref	Entry Date	Entry made by	Body and type of interest	Appointing authority (if applicable)	Term (if applicable)
11.1	X	JCa	Advertising Standards Authority; industry broadcast council member	Advertising Standards Authority	Nov 2004 - ongoing
11.2	X	JCa	Broadcasters Audience Research Board; chairman	Broadcasters Audience Research Board	2002 - ongoing
11.3	X	JCa	Eagle Rock Group Ltd; chairman	Private; limited company	Mar 2002 - ongoing
11.4	X	JB	Authority for Television on Demand; deputy chairman	Ofcom	April 2011 - ongoing

[X indicates interest was previously recorded and brought forward when this register was reconstructed in November 2009]

Register of Interests

Register Page	9
Name	Derek Langslow CBE
Position	Board Member
Appointed by	Secretary of State for Transport
Original appointment date	24 July 2005
Re-appointment date (if applicable)	24 July 2008
Current appointment end date	23 July 2011
This page last updated	30 November 2009

Entry ref	Entry Date	Entry made by	Body and type of interest	Appointing authority (if applicable)	Term (if applicable)
12.1	X	JCa	East of England Tourism; board member	Private; limited company	Apr 2006 – Mar 2012
12.2	X	JCa	Natural History Museum; trustee and audit committee member	Office of the Prime minister	May 2008 – May 2012

[X indicates interest was previously recorded and brought forward when this register was reconstructed in November 2009]

Register of Interests

Register Page	10
Name	Bill Samuel
Position	Board Member
Appointed by	Secretary of State for Transport
Original appointment date	24 July 2005
Re-appointment date (if applicable)	24 July 2009
Current appointment end date	23 July 2013
This page last updated	30 November 2009

Entry ref	Entry Date	Entry made by	Body and type of interest	Appointing authority (if applicable)	Term (if applicable)
13.1	X	JCa	Thurrock Thames Gateway Development Corporation; deputy chair and chair of planning committee	Department for Communities and Local Government	Jan 2006 – Jul 2012
13.2	X	JCa	Groundwork East of England; regional committee member	Co-opted	Mar 2006 – ongoing
13.5	X	JCa	Peterborough Environment City trust; trustee	Private; company limited by guarantee	Dec 2008 - ongoing
13.6	April 2011	JB	Cross keys Homes Ltd; Non executive director	Private; limited company	April 2011 - ongoing

[X indicates interest was previously recorded and brought forward when this register was reconstructed in November 2009]

Register of Interests

Register Page	11
Name	Anthony Smith
Position	Chief Executive
Appointed by	Passenger Focus
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 Passenger Focus. Please remember your entry in the register will appear on our website.

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

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



Register of Interests

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

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

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Register of Interests

Register Page	13
Name	Ashwin Kumar
Position	Rail Passenger Director
Appointed by	Passenger Focus
Original appointment date	n/a
Re-appointment date (if applicable)	n/a
Current appointment end date	n/a
This page last updated	October 2010

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Entry ref	Entry Date	Entry made by	Name of body and type of interest (eg director, trustee)	Appointing authority (if applicable) or post to whom you report	Term (if applicable)
			Broadway Homelessness and Support, Non-Executive Director	Broadway Homelessness and Support	Ongoing
			Wirral South Labour Party, campaign co-ordinator		Ongoing

Declarations of interest of close family members

Name	Relationship	Interest
Alison McGovern	Wife	Member of Parliament for Wirral South

Register of Interests



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Register Page	14
Name	David Sidebottom
Position	Bus Passenger Director
Appointed by	Passenger Focus
Original appointment date	n/a
Re-appointment date (if applicable)	n/a
Current appointment end date	n/a
This page last updated	October 2010

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

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Changes to this document

Date	Change made by	Entry pages	Changes made	Comments	Republished to website
24/07/10	JCa	10	Deletion of entry for James King	Retired as board member with effect from 23/07/10	28/07/10
24/07/10	JCa	4	Deletion of entry for Phil Davis	Retired as board member with effect from 23/07/10	
24/07/10	JCa	2	Deletion of entry for Marc Seale	Retired as board member with effect from 23/07/10	
25/5/11	JB	5, 6, 7, 8, 10	Entries amended for CF, BS, SMT, NW, BSa		