



Register of outside interests

for Board members

and senior staff (in grades F and above)

Version: January 2010

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

Register of Interests

Register Page	2
Name	Marc Seale
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 2010
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)
2.1	X	JCa	Health Professions Council; Chief Executive	Health Professions Council	Permanent
2.2	30 Nov 09	JCa	Council on Licensure, Enforcement and Regulation; board member	Elected	One year from 11 September 2009

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

Register of Interests

Register Page	3
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	30 November 2009

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; board member	Greater London Authority	2005-2012
3.2	X	JCa	RAC Foundation for Motoring - public policy committee; member	RAC Foundation for Motoring	ongoing

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Register of Interests

Register Page	4
Name	Phil Davis
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 2010
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)
4.1	X	JCa	West Midlands Constitutional Convention; member	Private	July 2002 – ongoing
4.2	X	JCa	Ironbridge Gorge Museum Trust; trustee	Private	2005 - ongoing
4.3	X	JCa	Employment Tribunal; lay member	Ministry of Justice	March 2000 - ongoing
4.4	X	JCa	Commission for Integrated Transport	Department for Transport	Sep 2007 – Sep 2010
4.5	X	JCa	South Birmingham NHS Provider Organisation; Chair	Department of Health	Jan 2009 - 2010

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Register of Interests

Register Page	5
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	30 November 2009

Entry ref	Entry Date	Entry made by	Body and type of interest	Appointing authority (if applicable)	Term (if applicable)
5.1	X	JCa	British Transport Police Authority; member	Department for Transport	July 2006 – June 2010
5.2	X	JCa	Westminster Foundation for Democracy; volunteer board member	Westminster Foundation for Democracy	ongoing

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Register of Interests

Register Page	6
Name	Deryk Mead 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 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)
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	7
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	30 November 2009

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
7.2	X	JCa	Aon Benfield; corporate risk advisor	Private	Feb 2006 - ongoing

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Register of Interests

Register Page	8
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	30 November 2009

Entry ref	Entry Date	Entry made by	Body and type of interest	Appointing authority (if applicable)	Term (if applicable)
8.1	X	JCa	Sports Council for Wales; member	Welsh Assembly Government	May 2008 - May 2011

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Register of Interests

Register Page	9
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

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	2005-2010
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]

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Register of Interests

Register Page	9 (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	Fellow, Institute of Highways and Transportation; Fellow, Chartered Institute of Logistics and Transport
Robert Saunders	Brother	Architect; Arup Architects

Register of Interests

Register Page	10
Name	James King
Position	Board Member
Appointed by	Scottish Ministers
Original appointment date	24 July 2005
Re-appointment date (if applicable)	24 July 2009
Current appointment end date	23 July 2010
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)
10.1	X	JCa	British Transport Police Authority; member	Department for Transport	Jul 2008 – Jun 2012
10.2	X	JCa	Public Transport Users Committee for Scotland	Scottish Ministers	May 2008 – Apr 2011

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Register of Interests

Register Page	11
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	30 November 2009

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	JCa	DLJ Merchant Banking Partners;	Private; limited company	Apr 2006 - ongoing

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Register of Interests

Register Page	12
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

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Register of Interests

Register Page	13
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 – ongoing
13.2	X	JCa	Groundwork East of England; regional committee member	Co-opted	Mar 2006 – ongoing
13.3	X	JCa	Groundwork South Essex; trustee	Private; company limited by guarantee	Apr 2008 – ongoing
13.4	X	JCa	Resource 21; founder director	Private; limited company	ongoing
13.5	X	JCa	Peterborough Environment City trust; trustee	Private; company limited by guarantee	Dec 2008 - ongoing

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