



# Register of outside interests

for Board members

and senior staff (in grades F and above)

**Version:** October 2017

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

Transport Focus

The independent transport user watchdog

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Oct 2011

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<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 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)

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<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	14 January 2016

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<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	14 January 2016

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<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	14 January 2016

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	Jul 2012 – Aug 2014
17.2	21/03/14	JC	British Cycling – non executive director	n/a	n/a

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<b>Name</b>	<b>Robert Linnard</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	25 January 2013

Entry ref	Entry Date	Entry made by	Body and type of interest	Appointing authority (if applicable)	Term (if applicable)
18.1	25/01/13	JC	Transport Select Committee – Advisor <b>Remunerated:</b> yes	n/a	n/a

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<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)
19.1	11/01/16	JC	Pensions Infrastructure Platform: NED	n/a	Wef 12/01/16

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<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 2016

<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	14/01/16	MW	Consultant to Atkins Limited	NA	Nov 2015 - ongoing
24.2	12/01/14	PM	Trustee of the Queen's Park Charitable Trust.	NA	NA

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## Register of Interests

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<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	20 July 2016

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
25.3	02/15	JC	Cafedirect PLC; Chair	n/a	n/a
25.5	02/15	JC	Colborough Ltd; Director	n/a	n/a
25.7	01/16	JC	Chair, Anglian Water Consumer Engagement Forum	n/a	Wef Jan 2016
25.8	01/16	MW	Chair, Strategic Advisory Board, NHS South East Commissioning Support Unit	n/a	Term to Nov 16
25.9	01/16	MW	NED, Natures Menu Ltd.	n/a	No fixed term
25.10	01/16	MW	NED, Anexhold Ltd.	n/a	No fixed term

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<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

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<b>Name</b>	<b>Theo de Pencier</b>
Position	Board Member
Appointed by	Secretary of State for Transport
Original appointment date	01 May 2015
Re-appointment date (if applicable)	
Current appointment end date	30 April 2019
This page last updated	14 January 2016

Entry ref	Entry Date	Entry made by	Body and type of interest	Appointing authority (if applicable)	Term (if applicable)
27.1	01/05	JC	NED, London Ambulance Service NHS Trust	NHS Trust Development Authority	01/03/14

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<b>Name</b>	<b>Cllr William Powell</b>
Position	Board Member
Appointed by	Welsh Government
Original appointment date	01 May 2017
Re-appointment date (if applicable)	
Current appointment end date	
This page last updated	05 May 2017

Entry ref	Entry Date	Entry made by	Body and type of interest	Appointing authority (if applicable)	Term (if applicable)
28.1	05/05	MCa	Welsh Liberal Democrat County Councillor for Talgarth in Wales	Welsh Government	TBC

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<b>Name</b>	<b>Arthur Leathley</b>
<b>Position</b>	<b>Board member</b>
<b>Appointed by</b>	<b>London Assembly</b>
Original appointment date	01 October 2017
Re-appointment date (if applicable)	
Current appointment end date	01 October 2021
This page last updated	02 October 2017

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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)
			London TravelWatch chair	London Assembly	4 years, to 30 September 2021

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## 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

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	

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				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	<b>August 2013</b>
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
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		

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07/04/15	JC	26	Entry created for Guy Dangerfield	Appointed road user director wef 26/03/15	
07/04/15	JC	16	Stephen Locke details updated		
1/05/15	JC	27	Entry created for Theo de Pencier	Appointed to board wef 01/05/15	May 2015
11/01/16	JC	22	Deleted entry for Prof Paul Salvesson	Resigned wef October 2015	January 2016
11/01/16	JC	23	Updated entry for Diane McCrea		
11/01/16	JC	19	Updated entry for Isabel Liu		
11/01/16	JC	25	Updated entry for Jeff Halliwell		
24/03/17	MCa	20	Deleted entry for Paul Rowen	Term ended 28/02/17	March 2017
05/03/17	MCa	21	Deleted entry for Dr Stuart Burgess	Term ended 28/02/17	May 2017
05/03/17	MCa	23	Deleted entry for Diane McCrea	Term ended 31/04/17	May 2017
05/03/17	MCa	28	New entry for William Powell	Term began 01/05/17	May 2017
02/10/17	MCa	16	Deleted entry for Stephen Locke and New entry for Arthur Leathley	Term ended 30 Sept Term started 01 Oct	October 2017

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