



Register of outside interests

for Board members

and senior staff (in grades F and above)

Version: October 2020

JON CARTER

Head of Board and Governance

Senior Information Risk Owner (SIRO) and GDPR Data Protection Officer

Transport Focus

The independent transport user watchdog

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Name	Anthony Smith
Position	Chief Executive
Appointed by	Transport 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



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Name	Nigel Holden
Position	Corporate Services Director
Appointed by	Transport Focus
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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Name	David Sidebottom
Position	Director
Appointed by	Transport Focus
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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Name	Isabel Liu
Position	Board Member
Appointed by	Secretary of State for Transport
Original appointment date	01 March 2013
Re-appointment date (if applicable)	01 January 2018
Current appointment end date	31 December 2020
This page last updated	01 August 2020

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

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Name	Jeff Halliwell
Position	Chair
Appointed by	Secretary of State for Transport
Original appointment date	09 February 2015
Re-appointment date (if applicable)	09 February 2019
Current appointment end date	08 February 2021
This page last updated	01 August 2020

Entry ref	Entry Date	Entry made by	Body and type of interest	Appointing authority (if applicable)	Term (if applicable)
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
25.10	01/16	MW	NED, Anexhold Ltd.	n/a	No fixed term
25.12	03/19	JC	Electricity North West Consumer Engagement Forum, Chair		
25.13	03/19	JC	University of Northampton, Governor		

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Name	Theo de Pencier
Position	Board Member
Appointed by	Secretary of State for Transport
Original appointment date	01 May 2015
Re-appointment date (if applicable)	01 may 2019
Current appointment end date	30 April 2023
This page last updated	01 August 2020

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

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Name	Cllr William Powell
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 Powys County Councillor (Talgarth)	n/a	Until next election in 2021

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Name	Arthur Leathley
Position	Board member
Appointed by	London Assembly
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

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)
29.1	10/17	MCa	London TravelWatch, Chair	London Assembly	4 years, to 30 September 2021
29.2	03/19	JC	Anglia Supervisory Board, Chair	Network Rail	Term to April 2020

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Name	Kate Denham
Position	Board member
Appointed by	Secretary of State for Transport
Original appointment date	14 August 2018
Re-appointment date (if applicable)	
Current appointment end date	13 August 2022
This page last updated	05 March 2019

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)
30.1	03/19	JC	Managing Director, The Public Good Company	n/a	n/a

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Name	Keith Richards
Position	Board member
Appointed by	Secretary of State for Transport
Original appointment date	14 August 2018
Re-appointment date (if applicable)	
Current appointment end date	13 August 2022
This page last updated	01 August 2020

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)
31.1	03/19	JC	DPTAC, Chair	Secretary of State, DfT	From November 2014
31.2	03/19	JC	CMA, Specialist Panel Member	Secretary of State, BEIS	
31.3	03/19	JC	Renewable Energy Consumer Codes Non-Compliance Panel, Chair		
31.4	03/19	JC	Air Travel Insolvency Protection Advisory Committee, Independent Member	Civil Aviation Authority	
31.5	03/19	JC	Financial Services Consumer Panel, Member	Financial Conduct Authority	
31.6	03/19	JC	General Chiropractic Council, Lay Member	Privy Council	
31.7	03/19	JC	ECPAT UK, Non-Executive Director		

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Name	Rob Wilson
Position	Board member
Appointed by	Secretary of State for Transport
Original appointment date	14 August 2018
Re-appointment date (if applicable)	
Current appointment end date	13 August 2022
This page last updated	01 August 2020

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)
32.1	03/19	JC	Consumer Councils for Water, NED	Secretary of State, DEFRA	July 2018 (4 years)
32.2	03/19	JC	Marine Management Organisation, NED	Secretary of State, DEFRA	May 2018 (x years)
32.3	08/20	JC	Chairman WheelPower (charity)		From November 2018
32.4	08/20	JC	CEO CDPRG		March 19 - Feb 20
32.5	08/20	JC	International Trade Consultancy		2017 - ongoing
32.6	08/20	JC	UK Political Insight Ltd – director and consultant		TBC

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Name	Trisha McAuley OBE
Position	Board member for Scotland
Appointed by	Scottish Ministers
Original appointment date	1 September 2020
Re-appointment date (if applicable)	
Current appointment end date	31 August 2024
This page last updated	

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)
33.1	14/8/20	Trisha McAuley	Ofgem Gas Network Innovation Competition Expert Panel – Member	Ofgem	Until December 2020
33.2	14/8/20	Trisha McAuley	ORR Consumer Expert Panel - Member	ORR	Until December 2020
33.3	14/8/20	Trisha McAuley	Civil Aviation Authority (CAA) Consumer Panel – Member	CAA	Until October 2021

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33.4	14/8/20	Trisha McAuley	McAuley Policy & Management Ltd – Director & Shareholder	McAuley Policy & Management Ltd	Permanent
33.5	14/8/20	Trisha McAuley	ICAS Discipline Board - Member	ICAS	Until August 2021
33.6	14/8/20	Trisha McAuley	Grid Code Review Panel – Independent Chair	National Grid ESO	Until October 2021
33.7	14/8/20	Trisha McAuley	CUSC Panel – Independent Chair	National Grid ESO	Until October 2021
33.8	14/8/20	Trisha McAuley	Energy Action Scotland (EAS) – Board Member & Treasurer	EAS	November 2020
33.9	14/8/20	Trisha McAuley	National Grid Electricity Transmission RIIO-2 User Group – Independent Chair	National Grid	Until March 2021
33.10	14/8/20	Trisha McAuley	National Grid Gas Transmission RIIO-2 User Group – Independent Chair	National Grid	Until March 2021

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33.11	14/8/20	Trisha McAuley	Scottish Government Energy Networks Strategic Leadership Group	Scottish Government Energy Minister	Continuous
33.12	14/8/20	Trisha McAuley	Market Arrangements Code Panel – Independent Chair	Market Arrangements Code Panel	Until September 2023
33.13	14/8/20	Trisha McAuley	SSEN Inclusive Services Panel - Chair	SSEN	No end date

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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 st April when declaration was made. Unremunerated.	
30/01/12	JC	n/a	none	Periodic check	January 2012

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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

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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	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 Salveson	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

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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
31/01/18	JC	26	Deleted entry for Guy Dangerfield		April 2018
31/01/18	JC	18	Deleted entry for Bob Linnard	Term ended 31/01/18	
31/01/18	JC	19/25	Added entries for HCCB IL/JH		
31/03/18	JC	17	Amended entry for Marian Lauder		
05/08/19	JC	17	Deleted entry for Marian Lauder		April 2019
03/03/19	JC	30, 31, 32	Created draft pages for Kate Denham, Keith Richards and Rob Wilson		
03/03/19	JC	27	Updated term for Theo de Pencier		
03/03/19	JC	24	Updated term for Philip Mendelsohn		
03/03/19	JC	19	Updated term for Isabel Liu		
03/03/19	JC	25	Updated term for Jeff Halliwell; deleted entries 25.3 and 25.8		
26/03/19	JC	29	Updated entry for Arthur Leathley		
31/03/19	JC	25	Updated entries for Jeff Halliwell		
31/03/19	JC	31	Updated entries for Keith Richards		
01/08/20	JC	33	New page and entries for Trisha McAuley OBE	Term starts 01/09/20	

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Date	Change made by	Entry pages	Changes made	Comments	Republished to website
01/08/20	JC	32	Updated entries for Rob Wilson		September 2020
01/08/20	JC	19	Deleted HCCB entry for Isabel Liu		
01/08/20	JC	25	Deleted HCCB and ACL entries for Jeff Halliwell		
01/08/20	JC	31	Updatd enties for Keith Richards		
01/08/20	JC	27	Deleted entry for London Amulance for Theo de Pencier		
31/08/20	JC	24	Deleted entry for Philip Mendelsohn	Retired 31/08/20	
14/10/20	JC	19	Deleted PIP entry for Isabel Liu	With effect from 18/08/20	October 2020

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