



Register of outside interests

for Board members

and senior staff (in grades F and above)

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Head of Board and Governance

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

Transport Focus

The independent transport user watchdog

w: www.transportfocus.org.uk

Register of Interests



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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

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	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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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	Cllr William Powell
Position	Board Member for Wales
Appointed by	Welsh Government
Original appointment date	01 May 2017
Re-appointment date (if applicable)	01 May 2022
Current appointment end date	30 April 2026
This page last updated	05 May 2023

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 May 2027
28.2	09/22	JC	Bannau Brycheiniog National Park Authority: PCC appointed member. Chair of Audit and Risk Cmmmittee	Powys County Council	Updated: with effect from 17/04/23
28.3	09/22	JC	Dyfed-Powys Police and Crime Panel; Member	Powys County Council	

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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)	14 August 2022
Current appointment end date	13 August 2025
This page last updated	09 February 2024

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
30.2	04/23	JC	Office of Rail and Road; consumer expert panel, member	Office of Rail and Road	2 years
30.3	02/24	JC	Board member, Coal Authority	Secretary of State for Energy Security and Net Zero	3 years from April 2024

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Name	Keith Richards OBE
Position	Board member
Appointed by	Secretary of State for Transport
Original appointment date	14 August 2018
Re-appointment date (if applicable)	14 August 2022
Current appointment end date	13 August 2025
This page last updated	09 February 2024

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)
31.2	03/19	JC	CMA, Specialist Panel Member	Secretary of State, BEIS	
31.3	03/19	JC	Renewable Energy Consumer Codes Non-Compliance Panel, Chair	n/a	
31.6	03/19	JC	General Chiropractic Council, Lay Member	Privy Council	
31.8	05/23	JC	Private Health Information Network (PHIN), Independent Member (CMA Nominated)	n/a	August 2022 for three years
31.9	05/23	JC	National Centre for Accessible Transport (NCAT), Independent Board Chair	n/a	February 2023 for three years
31.10	02/24	JC	Co-Chair, Heathrow Access Advisory Group	Heathrow Airport Ltd	Indefinite term

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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)	14 August 2022
Current appointment end date	13 August 2025
This page last updated	09 February 2024

Entry ref	Entry Date	Entry made by	Name of body and type of interest (eg director, trustee)	Appointing authority (if applicable)	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)	n/a	From November 2018
32.4	08/20	JC	CEO CDPRG	n/a	March 19 -
32.5	08/20	JC	International Trade Consultancy: A range of ongoing consultancy projects	n/a	2017 - ongoing
32.6	08/20	JC	UK Political Insight Ltd – shareholder and advisor	n/a	2020...
32.7	04/21	JC	'Wilson Business Innovation and Technology Ltd' - Director	n/a	2021...
32.8	04/22	JC	Other shareholdings, none are relevant to the transport sector	n/a	n/a
32.9	09/22	JC	Social Mobility Commissioner	Cabinet Office	Wef 01/09/22
32.10	02/24	JC	Independent NED, Element 2	n/a	February 2024 ...

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Name	Trisha McAuley OBE
Position	Board member for Scotland
Appointed by	Scottish Government
Original appointment date	1 September 2020
Re-appointment date (if applicable)	
Current appointment end date	31 August 2024
This page last updated	22 February 2024

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)
33.4	14/8/20	Trisha McAuley	McAuley Policy & Management Ltd – Director & Shareholder	McAuley Policy & Management Ltd	Permanent
33.6	14/8/20	Trisha McAuley	Grid Code Review Panel – Independent Chair	National Grid ESO	Extended until October 2026
33.7	14/8/20	Trisha McAuley	CUSC Panel – Independent Chair	National Grid ESO	Extended until October 2026
33.8	14/8/20	Trisha McAuley	Energy Action Scotland (EAS) – Board member	EAS	To November 2024
33.9	14/8/20	Trisha McAuley	National Grid Electricity Transmission Independent User Group Independent Chair	National Grid	To December 2024

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33.11	14/8/20	Trisha McAuley	Scottish Government Energy Networks Strategic Leadership Group	Scottish Government Energy Minister	Continuous
33.14	12/09/22	Trosha McAuley	Independent Chair, Strategic Panel for the Business Retail Water Market in England	OfWAT/DEFRA/MOSL	3 years from 01/09/21

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Name	Nigel Stevens
Position	Chair
Appointed by	Secretary of State for Transport
Original appointment date	01 June 2022
Re-appointment date (if applicable)	
Current appointment end date	31 May 2026
This page last updated	23 February 2024

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)
34.1	12/09/22	JC	Non-executive Director	Royal United Hospitals, Bath	Fixed term until April 2025
34.3	12/09/22	JC	Owner	Raybarrow Consulting (a sole-trader management consultancy)	n/a

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Name	Alex Robertson
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	05/02/24

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Name	Natasha Grice
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	05/02/24

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Name	Louise Collins
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	05/02/24

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Name	Tricia Hayes CB
Position	Board Member for London
Appointed by	London Assembly Transport Committee
Original appointment date	2 February 2024
Re-appointment date (if applicable)	
Current appointment end date	1 February 2028
This page last updated	22 February 2024

Entry ref	Entry Date	Entry made by	Body and type of interest	Appointing authority (if applicable)	Term (if applicable)
38.1	05/02/24	JC	Chair, London TravelWatch	London Assembly	2/02/24 for four years
38.2	05/02/24	JC	Member, British Transport Police Authority	Secretary of State for Transport	15/01/24 – 24/01/28
38.3	05/02/24	JC	Chair, Integrated Programme Team Partnering Board, SCS Joint Venture.	SCS JV (Skanska, Costain, Strabag)	October 2023 for indefinite term
38.4	05/02/24	JC	Consultant and Advisor, Baringa Management Consulting	Baringa Public Sector Division	Indefinite term

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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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Date	Change made by	Entry pages	Changes made	Comments	Republished to website
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		
14/08/20	JC	33	New page and entries for Trisha McAuley OBE	Term starts 01/09/20	September 2020

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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	Updated 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
10/01/21	JC	25	Updated entries for Jeff Halliwell: deleted Anexhold Ltd and Anglian Water		April 2021
07/04/21	JC	25	Updated entries for Jeff Halliwell: added The Coal Authority		
07/04/21	JC	32	Updated entry for Rob Wilson: new directorship		
07/04/21	JC	19	Updated term for Isabel Liu		
15/06/21	JC	25	Updated entries for Jeff Halliwell: Seafish and CCW		June 2021

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Date	Change made by	Entry pages	Changes made	Comments	Republished to website
30/11/21	JC	19	Deleted entry for Isabel lu	Term ended on 31/10/21	December 2021
30/11/21	JC	25	Updated term for Jeff Halliwell	Term extended to 31 March 22	
30/11/21	JC	33	Updated entries for Trisha McAuley OBE	Deleted CAA consumer panel and ICAS	
22/03/22	JC	25	Updated term for Jeff Halliwell	Term extended to 31 March 22	March 2022
20/04/22	JC	32	Updated entry for Rob Wilson	New disclosure	October 2022
12/09/22	JC	25	Deleted entry for Jeff Halliwell		
12/09/22	JC	34	Created entry for Nigel Stevens	New Chair	
12/09/22	JC	32	Updated entry for Rob Wilson	New disclosure	
12/09/22	JC	28	Updated entry for Cllr William Powell	Reappointed wef 01 May 2022	
12/09/22	JC	33	Updated entries for Trisha McAuley OBE		
26/09/22	JC	11	Updated entry for Anthony Smith	New disclosure	
05/05/23	JC	31	Updated entries for Keith Richards OBE		May 2023
05/05/23	JC	28	Updated entries for Cllr William Powell		
05/05/23	JC	30	Updated entries for Kate Denham		
05/05/23	JC	33	Updated entries for Trisha McAuley OBE		

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Date	Change made by	Entry pages	Changes made	Comments	Republished to website
05/02/24	JC	11, 27, 29	Deleted entries for Anthony Smith, Theo de Pencier and Arthur Leathley		February 2024
05/02/24	JC	35	Created entry for Alex Robertson	Nil return	
05/02/24	JC	36	Created entry for Natasha Grice	Nil return	
05/02/24	JC	37	Created entry for Louise Collins	Nil return	
22/02/24	JC	38	Created entry for Tricia Hayes CB		
09/02/24	JC	30, 31, 32	Updated entries for Kate Denham, Keith Richards and Rob Wilson		
22/02/24	JC	33	Updated entry for Trisha McAuley OBE		
22/02/24	JC	34	Updated entry for Nigel Stevens		

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