Register of ouside interests for Board members and senior staff (in grades F and above)

Populated, updated and published in line with Cabinet Office guidance of November 2024

Prepared by:
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Head of Governance
Transport Focus

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Board member / director name:	**Trisha McAuley OBE**
Role:	**Non Executive Director**
Appointed by (if public appointment):	**Scottish Government**
Original appointment date (if public appointment):	**01 September 2020**
Reappointment date (if applicable / public appointment):	**01 September 2024**



Date of declaration	Type of interest	Organisation or details	Appointing Authority (if appropriate)	Relationship to Organisation and / or appointment type	Start date (if appropriate)	Term or end date (if appropriate)
01/11/2025	Financial (investments) *	2. Declared no investments above threshold mimima or otherwise chosen not to disclose	n/a	n/a	n/a	n/a
14/08/2020	Directorship registered with Companies House	McAuley Policy & Management Ltd	n/a	Executive Director	n/a	n/a
14/08/2020	Other appointment of a public nature	National Grid Electricity Transmission	National Grid	Independent Stakeholder Group, Chair	Jul-18	Mar-28
12/09/2025	Other appointment of a public nature	Office of Water Services	OfWAT/DEFRA/MOSL	Independent Chair, Strategic Panel for the Business Retail Water Market in England	Mar-22	Sep-27
10/10/2025	Charitable or similar Trust or Foundation	Air Travel Trust	Civil Aviation Authority	Chair of Trustees	Jul-25	Feb-28
18/02/2025	Public Appointment regulated by OCPA	UK Civil Aviation Authority	Department for Transport	Non-executive Director or Board Member	Feb-25	Feb-28
22/05/2025	Other appointment of a public nature	National Grid Electricity Distribtion	National Grid	Chair, Indepenedent Stakeholder Group	May-25	May-33
n/a	Charitable or similar Trust or Foundation	Energy Action Scotland	n/a	Member	n/a	n/a
n/a	Charitable or similar Trust or Foundation	Changing the Chemistry	n/a	Member	n/a	n/a
n/a	Trade or professional association membership	Women on Boards	n/a	Member and Ambassador, Enter the Boardroom Community	n/a	n/a
n/a	Trade or professional association membership	Chapter Zero	n/a	Member	n/a	n/a
n/a	Trade or professional association membership	Prosper	n/a	Member	n/a	n/a

Board member / director name:	**Kate Denham**
Role:	**Non Executive Director Chair, Audit & Risk Assurance Committee**
Appointed by (if public appointment):	**Secretary of State for Transport**
Original appointment date (if public appointment):	**14 August 2028**
Reappointment date (if applicable / public appointment):	**14 August 2022**



Reference	Date of declaration	Type of interest	Organisation or details	Appointing Authority (if appropriate)	Relationship to Organisation and / or appointment type	Start date (if appropriate)	Term or end date (if appropriate)
2.01	01/11/2025	Financial (investments) *	2. Declared no investments above threshold mimima or otherwise chosen not to disclose	n/a	n/a	n/a	n/a
2.02	01/03/2019	Directorship registered with Companies House	The Public Good Company	n/a	Executive Director	n/a	n/a
2.03	01/04/2023	Other appointment of a public nature	Office of Rail and Road	Office and Rail and Road	Member, consumer expert panel	Apr-23	Mar-25
2.04	01/10/2025	Public Appointment regulated by OCPA	The Coal Authority (now Mining Remediation Authority)	Secretary of State for Energy Security and Net Zero	Non-executive Director or Board Member	Apr-24	Mar-27
2.05	01/10/2025	Public Appointment regulated by OCPA	NHS Indepenent Reconfiguration Panel	Secretary of State for Health and Social Care	Panel Member	Oct-25	Sep-29
2.06	0/10/25	Other appointment of a public nature	Evelina London Women & Children's Hospital	Guys and St Thomas' Foundation NHS Trust	Non-executive Director or Board Member		
2.07	01/10/2025	Charitable or similar Trust or Foundation	Coeliac UK	Coeliac UK	Trustee		
2.08	01/05/2026	Public Appointment regulated by OCPA	DPTAC	Secretary of State for Transport	Non-executive Director or Board Member (and Deputy Chair)	01/05/2026	3 years
2.09	22/07/2026	Family connection	Family member works for investment firm which controls significant stake in Airline	n/a	Executive Director	n/a	n/a
2.10	15/04/2026	Directorship registered with Companies House	Abeville Fete Operations Ltd (company limited by guarantee and not for profit)	n/a	Executive Director	n/a	n/a
2.11							
2.12							

Board member / director name:	**Cllr William Powell**
Role:	**Non Executive Director** **Director, Transport Focus Wales Ltd** **Chair, Passenger Contact Group**
Appointed by (if public appointment):	**Welsh Government**
Original appointment date (if public appointment):	**01 May 2017**
Reappointment date (if applicable / public appointment):	**01 May 2022**

Reference	Date of declaration	Type of interest	Organisation or details	Appointing Authority (if appropriate)	Relationship to Organisation and / or appointment type	Start date (if appropriate)	Term or end date (if appropriate)
3.01	01/11/2025	Financial (investments) *	2. Declared no investments above threshold mimima or otherwise chosen not to disclose	n/a	n/a	n/a	n/a
3.02	01/05/2005	Political activity or affiliation	Welsh Liberal Democrats	n/a	Powys County Councillor	May-23	May-27
3.03	01/09/2022	Other appointment of a public nature	Bannau Brycheiniog National Park Authority	Powys County Council	PCC appointed member. Chair of Audit and Risk Cmmmittee	Apr-23	
3.04	01/09/2022	Other appointment of a public nature	Dyfed-Powys Police and Crime Panel	Powys County Council	Member & Vice Chair	May-22	May-27
3.05	29/06/2018	Directorship registered with Companies House	Transport Focus Wales Ltd	Transport Focus (as parent company)	Non-executive Director or Board Member	Jun-18	n/a
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Board member / director name:	**Rob Wilson**
Role:	**Non Executive Director**
Appointed by (if public appointment):	**Secretary of State for Transport**
Original appointment date (if public appointment):	**14 August 2018**
Reappointment date (if applicable / public appointment):	**14 August 2022**



Reference	Date of declaration	Type of interest	Organisation or details	Appointing Authority (if appropriate)	Relationship to Organisation and / or appointment type	Start date (if appropriate)	Term or end date (if appropriate)
4.01	01/11/2025	Financial (investments) *	2. Declared no investments above threshold mimima or otherwise chosen not to disclose	n/a	n/a	n/a	n/a
4.02	01/03/2019	Public Appointmenrt regulated by OCPA	Consumer Council for Water	Secretary of State, DEFRA & Welsh Government	Non-executive Director or Board Member	Jul-18	Jul-22
4.03	01/06/2024	Public Appointmenrt regulated by OCPA	Consumer Council for Water	Secretary of State, DEFRA & Welsh Government	Chair	Jun-24	Jun-28
4.04	01/06/2024	Public Appointmenrt regulated by OCPA	Marine Management Organisation	Secretary of State, DEFRA	Non-executive Director or Board Member	May-18	tbc
4.05	01/08/2020	Charitable or similar Trust or Foundation	WheelPower	n/a	Chair	Nov-18	n/a
4.06	01/08/2020	Other relevant interest	International Trade Consultancy	n/a	Consultant	Jan-17	n/a
4.07	01/08/2020	Other relevant interest	UK Political Insight Ltd	n/a	Shareholder	Jan-20	n/a
4.08	01/01/2021	Directorship registered with Companies House	Wilson Business Innovation and Tech Ltd	n/a	Executive Director	Jan-21	n/a
4.09	01/09/2022	Public Appointmenrt regulated by OCPA	Social Mobility Commission	Cabinet Office	Commissioner (Deputy Chair from April 2025)	Sep-22	tbc
4.10	01/02/2024	Directorship registered with Companies House	Element2	n/a	Non-executive Director or Board Member	Feb-24	n/a
4.11	10/02/2024	Directorship registered with Companies House	CCW Trading Company Limited	n/a	Non-executive Director or Board Member	Feb-24	n/a

Board member / director name:	**Keith Richards OBE**
Role:	**Non Executive Director**
Appointed by (if public appointment):	**Secretary of State for Transport**
Original appointment date (if public appointment):	**14 August 2018**
Reappointment date (if applicable / public appointment):	**14 August 2022**

Reference	Date of declaration	Type of interest	Organisation or details	Appointing Authority (if appropriate)	Relationship to Organisation and / or appointment type	Start date (if appropriate)	Term or end date (if appropriate)
5.01	01/11/2025	Financial (investments) * Shareholder in private companies	1) Viscourt Ltd; 2) Rubicon West Ltd; 3) Raleo Publishing Ltd.	n/a	n/a	n/a	n/a
5.02	07/10/2015	Directorship registered with Companies House	Haralan Investment Ltd	n/a	Director	n/a	n/a
5.03	07/10/2025	Directorship registered with Companies House	Raleo Publishing Ltd	n/a	Director	n/a	n/a
5.04	01/03/2019	Other appointment of a public nature	Competition and Markets Authority	Secretary of State, BEIS	Panel Member	Oct-17	n/a
5.05	01/05/2023	Other appointment of a public nature	Private Health Information Network	Private Health Information Network	Independent Board Member	Aug-22	Jul-28
5.06	01/05/2023	Other appointment of a public nature	National Centre for Accessible Transport	Motability Foundation	Independent Board Chair	Feb-23	term extended to 31/01/30
5.07	01/02/2024	Other appointment of a public nature	Heathrow Access Advisory Group	Heathrow Airport Limited	Co-Chair	Feb-24	n/a
5.08	02/02/2024	Other appointment of a public nature	Transport for London	Mayor of London	Non-executive Director or Board Member	Sep-24	Sep-28
5.09	01/12/2024	Public Appointmenrt regulated by OCPA	Equalities & human Rights Commission	Secretary of State for Education & Minister of State for Equalities	Commissioner / Board Member	Aug-24	Aug-28
5.11	01/12/2024	Other appointment of a public nature	MOSL Performance Assurance Committee for Non-Household Water Market	Market Operator Services Ltd	Independent Member	Dec-24	Dec-27
5.12	02/02/2026	Other appointment of a public nature	Renewable Energy Assurance Limited (REAL	Renewable Energy Assurance Limited (REAL	Adjudicator on Green Homes Dispute Resolution Scheme	02/02/2026	1 year renewable

Board member / director name:	**Nigel Stevens**
Role	**Chair** **Director, Transport Focus Wales Limited**
Appointed by (if public appointment):	**Secretary of State for Transport**
Original appointment date (if public appointment):	**01 June 2022**
Reappointment date (if applicable / public appointment):	

Reference	Date of declaration	Type of interest	Organisation or details	Appointing Authority (if appropriate)	Relationship to Organisation and / or appointment type	Start date (if appropriate)	Term or end date (if appropriate)
6.01	01/11/2025	Financial (investments) *	2. Declared no investments above threshold mimima or otherwise chosen not to disclose	n/a	n/a	n/a	n/a
6.02	01/09/2022	Self employment	Raybarrow Consulting	n/a	Owner and Consultant	n/a	n/a
6.03	01/06/2022	Directorship registered with Companies House	Transport Focus Wales Ltd	Transport Focus (as parent company)	Non-executive Director or Board Member	Jun-22	n/a
6.04	01/04/2026	Private sector appointment	Hudson and Hayes	n/a	Consultant	Apr-26	n/a
6.05	18/06/2026	Charitable or similar Trust, Foundation or CIC	Onc Care	n/a	Non-executive Director - Community Interest Company	Jun-26	n/a
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Board member / director name:	**Tricia Hayes CB**
Role	**Non Executive Director**
Appointed by (if public appointment):	**London Asembly**
Original appointment date (if public appointment):	**02 February 2024**
Reappointment date (if applicable / public appointment):	



Reference	Date of declaration	Type of interest	Organisation or details	Appointing Authority (if appropriate)	Relationship to Organisation and / or appointment type	Start date (if appropriate)	Term or end date (if appropriate)
7.01	01/11/2025	Financial (investments) *	2. Declared no investments above threshold mimima or otherwise chosen not to disclose	n/a	n/a	n/a	n/a
7.02	01/02/2024	Other appointment of a public nature	London TravelWatch	London Assemby Transport Committee	Chair	Feb-24	Feb-28
7.03	01/02/2024	Public Appointmenrt regulated by OCPA	British Transport Police Authority	Secretary of State for Transport	Chair	Mar-26	Mar-30
7.04	01/02/2024	Paid employment	SCS Joint Venture Integrated Programme Team Partnering Board	SCS JV (Skanska, Costain, Strabag)	Chair	Oct-23	Mar-26
7.05	01/02/2024	Paid employment	Baringa Management Consulting	Baringa Management Consulting	Consultant and Advisor	n/a	n/a
7.06	15/03/2026	Public Appointment regulated by OCPA	Building Safety Regulator	Minister for Housing	Non-executive Director or Board Member	Jan-26	Jan-27
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Board member / director name:	**Sandra Witzel**
Role:	**Non Executive Director**
Appointed by (if public appointment):	**Secretary of State for Transport**
Original appointment date (if public appointment):	**22 April 2024**
Reappointment date (if applicable / public appointment):	



Reference	Date of declaration	Type of interest	Organisation or details	Appointing Authority (if appropriate)	Relationship to Organisation and / or appointment type	Start date (if appropriate)	Term or end date (if appropriate)
8.01	01/11/2025	Financial (investments) *	2. Declared no investments above threshold mimima or otherwise chosen not to disclose	n/a	n/a	n/a	n/a
8.02	01/05/2024	Charitable or similar Trust or Foundation	Research Institute for Disabled Consumers	Research Institute for Disabled Consumers	Trustee	Jun-22	ongoing
8.03	01/06/2024	Charitable or similar Trust or Foundation	Research Institute for Disabled Consumers	Research Institute for Disabled Consumers	Chair	Jun-24	ongoing
8.04	01/05/2024	Charitable or similar Trust or Foundation	Women in Mobility UK	Women in Mobility UK	Founder	May-20	n/a
8.07	01/05/2024	Directorship registered with Companies House	Positive Science People Limited	n/a	Executive Director	Jan-19	n/a
8.08	01/04/2026	Other appointment of a public nature	DEFRA	DEFRA	Occasional freelance Independent Panel Member for National Park & Landscape Board recruitment campaigns	n/a	n/a
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Board member / director name:	**Alex Robertson**
Role:	**Chief Executive**
Appointed by (if public appointment):	
Original appointment date (if public appointment):	
Reappointment date (if applicable / public appointment):	

Reference	Date of declaration	Type of interest	Organisation or details	Appointing Authority (if appropriate)	Relationship to Organisation and / or appointment type	Start date (if appropriate)	Term or end date (if appropriate)
9.01	01/11/2025	Financial (investments) *	1. Not applicable for senior staff unless other circumstances apply	n/a	n/a	n/a	n/a
9.02	19/12/2025	Other appointment of a public nature	Association of Chief Executives (ACE)	ACE	Non-executive Director or Board Member	Dec-25	2 years
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Board member / director name:	**Louise Collins**
Role:	**Director, roads, bus and tram**
Appointed by (if public appointment):	
Original appointment date (if public appointment):	
Reappointment date (if applicable / public appointment):	



Reference	Date of declaration	Type of interest	Organisation or details	Appointing Authority (if appropriate)	Relationship to Organisation and / or appointment type	Start date (if appropriate)	Term or end date (if appropriate)
11.01	01/11/2024	Financial (investments) *	1. Not applicable for senior staff unless other circumstances apply	n/a	n/a	n/a	n/a
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Board member / director name:	**Alex Campbell**
Role:	**Director, Policy and Insight**
Appointed by (if public appointment):	
Original appointment date (if public appointment):	
Reappointment date (if applicable / public appointment):	



Reference	Date of declaration	Type of interest	Organisation or details	Appointing Authority (if appropriate)	Relationship to Organisation and / or appointment type	Start date (if appropriate)	Term or end date (if appropriate)
13.01	01/11/2025	Financial (investments) *	1. Not applicable for senior staff unless other circumstances apply	n/a	n/a	n/a	n/a
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Board member / director name:	**Fiona l'Anson**
Role:	**Director, Corporate Services**
Appointed by (if public appointment):	
Original appointment date (if public appointment):	
Reappointment date (if applicable / public appointment):	

Reference	Date of declaration	Type of interest	Organisation or details	Appointing Authority (if appropriate)	Relationship to Organisation and / or appointment type	Start date (if appropriate)	Term or end date (if appropriate)
12.01	02/03/2026	Financial (investments) *	1. Not applicable for senior staff unless other circumstances apply	n/a	n/a	n/a	n/a
12.02	06/10/2026	Charitable or similar Trust, Foundation or CIC	The Ryleys School - I am a Governor. One of the other Governors is Ian Brown who has been appointed as CEO of trainline.com effective from September 2026.	The Ryleys School	Volunteer	Sep-24	n/a
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Board member / director name:	**Louise Coward**
Role:	**Deputy Director, Insight & Data**
Appointed by (if public appointment):	
Original appointment date (if public appointment):	
Reappointment date (if applicable / public appointment):	



Reference	Date of declaration	Type of interest	Organisation or details	Appointing Authority (if appropriate)	Relationship to Organisation and / or appointment type	Start date (if appropriate)	Term or end date (if appropriate)
12.01	02/03/2026	Financial (investments) *	1. Not applicable for senior staff unless other circumstances apply	n/a	n/a	n/a	n/a
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Board member / director name:	**Ceri Oest**
Role:	**Deputy Director, Engagement**
Appointed by (if public appointment):	
Original appointment date (if public appointment):	
Reappointment date (if applicable / public appointment):	



Reference	Date of declaration	Type of interest	Organisation or details	Appointing Authority (if appropriate)	Relationship to Organisation and / or appointment type	Start date (if appropriate)	Term or end date (if appropriate)
12.01	02/03/2026	Financial (investments) *	1. Not applicable for senior staff unless other circumstances apply	n/a	n/a	n/a	n/a
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Board member / director name:	**Lewis Johnston**
Role:	**Deputy Director, External Affairs**
Appointed by (if public appointment):	
Original appointment date (if public appointment):	
Reappointment date (if applicable / public appointment):	

Reference	Date of declaration	Type of interest	Organisation or details	Appointing Authority (if appropriate)	Relationship to Organisation and / or appointment type	Start date (if appropriate)	Term or end date (if appropriate)
12.01	02/03/2026	Financial (investments) *	1. Not applicable for senior staff unless other circumstances apply	n/a	n/a	n/a	n/a
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Board member / director name:	**Sam Bacon**
Role:	**Deputy Director, Bus and Road**
Appointed by (if public appointment):	
Original appointment date (if public appointment):	
Reappointment date (if applicable / public appointment):	



Reference	Date of declaration	Type of interest	Organisation or details	Appointing Authority (if appropriate)	Relationship to Organisation and / or appointment type	Start date (if appropriate)	Term or end date (if appropriate)
12.01	02/03/2026	Financial (investments) *	1. Not applicable for senior staff unless other circumstances apply	n/a	n/a	n/a	n/a
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Board member / director name:	**Tom Fester-Stone**
Role:	**Deputy Director, Rail**
Appointed by (if public appointment):	
Original appointment date (if public appointment):	
Reappointment date (if applicable / public appointment):	

Reference	Date of declaration	Type of interest	Organisation or details	Appointing Authority (if appropriate)	Relationship to Organisation and / or appointment type	Start date (if appropriate)	Term or end date (if appropriate)
12.01	02/03/2026	Financial (investments) *	1. Not applicable for senior staff unless other circumstances apply	n/a	n/a	n/a	n/a
12.02							
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Date	Changes made by	Changes made	Republished to website
02/10/2025	Jon Carter	Repopulated new document based on previous version	Nov-25
02/10/2025	n/a		
02/10/2025	n/a		
02/10/2025	Jon Carter	Updated entry for Rob Wilson	
06/10/2025	Jon Carter		
06/10/2025	Jon Carter		
07/10/2025	Jon Carter		
08/10/2025	Jon Carter	Updated entry for Keith Richards following discussions	
21/10/2025	Jon Carter	Updated entry for Trisha McAuley	
13/11/2025	Jon Carter	Updated entry for Kate Denham	
22/12/2025	Jon Carter	Updated entry for Alex Robertson	Apr-26
02/03/2026	Jon Carter	Deleted entry for Andy Cottrell	
12/03/2026	Jon Carter	Created entry for Fiona l'Anson	
16/03/2026	Jon Carter	Amended entries for Trisha McAuley OBE and Tricia Hayes CB	
01/07/2026	Jon Carter	Minor updates following reviews in June 2026	Nov-26
01/07/2026	Jon Carter	Deleted entry for Natasha Grice	
22/07/2026	Jon Carter	Updated entry for Kate Denham	
22/09/2026	Jon Carter	Created entries for Louise Coward, Ceri Oest, Lewis Johnston, Sam Bacon and Tom Fester-Stone	
09/11/2026	Jon Carter	Updated entries for Trisha McAuley OBE, Keith Richards OBE, Rob Wilson, Sandra Witzel and Kate Denham	