

UKEB Members Register of Interests

Pauline Wallace	
UKEB appointments/ offices held	Executive Chair
Current other appointments, offices and directorships (including public and not-for-profit organisations)	<ul style="list-style-type: none"> • Member, Determinations Panel. The Pensions Regulator • Chair of Governors, Middleton School, Ware • Reader, The Queen's Anniversary Prize
Other consultancy/ advisory roles	None
Previous appointments, offices and directorships held (within the past ten years - including end date)	<ul style="list-style-type: none"> • Partner, PwC (retired 30 June 2013) • Member Regulatory Decisions Committee, FCA (2013-2019) • Member ICAEW Regulatory Board (2014 – 2019) • Member Corporate Reporting Committee (previously Accounting Standards Board) FRC (2010-2016) • Director, Paradigm Trust and chair of audit committee (10 October 2013 – 9 October 2021)
Membership of Professional Bodies & Trade Unions	<ul style="list-style-type: none"> • ICAEW
Relevant declarations in respect of personal relationships	None

Amir Amel-Zadeh	
UKEB appointments/ offices held	Board Member
Current other appointments, offices and directorships (including public and not-for-profit organisations)	<ul style="list-style-type: none"> • Associate Professor, University of Oxford • Non-executive director, Archa Ltd., Melbourne, Australia
Other consultancy/ advisory roles	<ul style="list-style-type: none"> • Academic Advisor, PanAgora Asset Management
Previous appointments, offices and directorships held (within the past ten years - including end date)	<ul style="list-style-type: none"> • Non-executive director, New Medical Enzymes AG, Berlin, Germany (until July 2015) • Member of Advisory Board, Pension Investments Academy, UK (until September 2015)

Amir Amel-Zadeh	
Membership of Professional Bodies & Trade Unions	None
Relevant declarations in respect of personal relationships	None

Mike Ashley	
UKEB appointments/ offices held	Board Member
Current other appointments, offices and directorships (including public and not-for-profit organisations)	<ul style="list-style-type: none"> • Director - Barclays PLC • Director - Barclays Bank PLC • Director - Barclays Capital Securities Ltd • Non-executive board member - Cabinet Office • Director/Trustee - Dulwich Preparatory Schools Trust • Director/Trustee - Dulwich Prep Cranbrook • Treasurer/Trustee - The Scout Association • Board member - International Ethics Standards Board for Accountants • Member - ICAEW Ethics Standards Committee • Director - Hillywood Investments
Other consultancy/ advisory roles	<ul style="list-style-type: none"> • Contractor to Berkeley Research Group
Previous appointments, offices and directorships held (within the past ten years - including end date)	<ul style="list-style-type: none"> • Board member - Charity Commission (until 31st October 2020) • Chair - Government Internal Audit Agency (until 30th September 2018) • Member of Technical Expert Group of EFRAG (until 31st March 2016) • Member of Audit Committee - HM Treasury (until 31st July 2015) • Partner – KPMG LLP (until 15th September 2013) • Board Member - KPMG Europe LLP (until 15th September 2013) • Managing Director - KPMG Europe Cooperatie UA (until 15th September 2013)

Mike Ashley	
	<ul style="list-style-type: none"> • Managing Director - KPMG Europe BV (until 15th September 2013) • Chair of Audit Committee – The Asset Protection Agency (until 31st October 2012) • Board Member and Designated Member - KPMG LLP (until 30th July 2012) • Director - KPMG Audit Plc (until 30th July 2012) • Director - KPMG United Kingdom PLC (until 30th July 2012)
Membership of Professional Bodies & Trade Unions	<ul style="list-style-type: none"> • FCA, ICAEW
Relevant declarations in respect of personal relationships	None

Phil Aspin	
UKEB appointments/ offices held	Board Member
Current other appointments, offices and directorships (including public and not-for-profit organisations)	<ul style="list-style-type: none"> • Chief Financial Officer, United Utilities Group PLC (and associated subsidiaries) • Non-executive director, Water Plus Group Limited (and associated subsidiaries) • Chair of 100 Group pensions committee • Member of 100 Group stakeholder communications and reporting committee • Member of 100 Group main committee
Other consultancy/ advisory roles	None
Previous appointments, offices and directorships held (within the past ten years - including end date)	<ul style="list-style-type: none"> • Member of EFRAG TEG (2015-2017) • Chair of EFRAG rate regulated activities working group (2017-2020)
Membership of Professional Bodies & Trade Unions	<ul style="list-style-type: none"> • ACA, ICAEW • FCT, Association of Corporate Treasurers
Relevant declarations in respect of personal relationships	None

Kathryn Cearns	
UKEB appointments/ offices held	Board Member
Current other appointments, offices and directorships (including public and not-for-profit organisations)	<ul style="list-style-type: none"> • Non-executive director, UK Supreme Court (appointed October 2017) • Non-executive board member, Companies House (appointed January 2017) • Non-executive director, The Property Ombudsman (appointed January 2019), Vice Chair (appointed July 2020) • Non-executive director, National Highways (appointed April 2018) • Member of the Group Audit and Risk Committee of the Department for Transport (appointed October 2018) • Chair, Office of Tax Simplification, HMT (appointed March 2019) • Board member, Press Recognition Panel (appointed November 2020) • Lay member, BMA Audit and Risk committee (appointed October 2020) • Trustee, Royal British Legion Industries (appointed October 2017) • Trustee, Royal Mencap Society (appointed July 2020) • Chair, ICAEW Public Sector Advisory Committee (appointed May 2019)
Other consultancy/ advisory roles	<ul style="list-style-type: none"> • Member, Strategic Advisory Board (appointed November 2017) and Chair of Employee Board (appointed January 2020), Emperor Design Services Limited • DfT Special Representative, Elizabeth Line Committee (appointed Oct 2020) • Member, International Public Sector Accounting Standards Board Consultative Advisory Group (appointed May 2016)
Previous appointments, offices and directorships held (within the past ten years - including end date)	<ul style="list-style-type: none"> • Independent member of ARC, Public Sector Audit Appointments Ltd (appointed November 2015, resigned July 2020) • Member, External Audit Committee, IMF (appointed November 2017, resigned October 2020) • Independent member of PRP ARC (appointed September 2015, resigned Nov 2020) • DfT appointed NED, Crossrail Ltd (appointed October 2019, resigned September 2020) • Member, ICAEW Council (appointed June 2016, resigned February 2019)

Kathryn Cearns	
	<ul style="list-style-type: none"> • Chair, ICAEW Financial Reporting Committee (2008-2017) • Independent Chair, Financial Reporting Advisory Board, HM Treasury (2010-2016) • Trustee, Young Epilepsy (2008-2014) • Consultant Accountant (employee), Herbert Smith Freehills LLP (2000-2014)
Membership of Professional Bodies & Trade Unions	<ul style="list-style-type: none"> • FCA, ICAEW • FCCA, ACCA • Chartered Accountants Livery Company
Relevant declarations in respect of personal relationships	None

Katherine Coates	
UKEB appointments/ offices held	Board Member
Current other appointments, offices and directorships (including public and not-for-profit organisations)	<ul style="list-style-type: none"> • Board Member Catalyst Club • Trustee Edgar Lawley Foundation
Other consultancy/ advisory roles	<ul style="list-style-type: none"> • Special Counsel and Consultant, Clifford Chance LLP
Previous appointments, offices and directorships held (within the past ten years - including end date)	<ul style="list-style-type: none"> • Partner Clifford Chance LLP (until March 2021) • Chair of Audit and Risk committee, Clifford Chance LLP (until 2019) • Partnership Council Member Clifford Chance LLP (until 2016)
Membership of Professional Bodies & Trade Unions	<ul style="list-style-type: none"> • Law Society, Worshipful Company of Insurers • Member, Cancer Research UK
Relevant declarations in respect of personal relationships	None

Paul Lee	
UKEB appointments/ offices held	Board Member
Current other appointments, offices and directorships (including public and not-for-profit organisations)	<ul style="list-style-type: none"> • Head of Stewardship and Sustainable Investment Strategy, Redington • Member, Committee of Reference, Premier Miton Ethical Fund • Member, Professionalism Steering Committee, CFA Society of the UK [Unpaid] • Participant, Corporate Reporting Users' Forum [Unpaid] • Member, Company Reporting & Auditing Group [Unpaid]
Other consultancy/ advisory roles	None
Previous appointments, offices and directorships held (within the past ten years - including end date)	<ul style="list-style-type: none"> • Senior Advisor, Investor Forum (2018-21) • Climate accounting project, PRI (2020-21) • Member, Capital Markets Advisory Committee, IASB (2015-2020) • Member of Secretariat, Brydon Review into the quality and effectiveness of audit (2019) • Head of Corporate Governance – Stewardship, Aberdeen Asset Management (2015-2018) • Member, Enhanced Disclosure Task Force (2012-15) • Public Member, Network Rail (2013-15) • Head of Investment Affairs, NAPF (2014) • Member, Audit & Assurance Council (formerly APB), FRC (2007-14) • Director, Hermes EOS (until 2013) • Non-executive director, Quoted Companies Alliance (2008-2013) • Non-executive director, Regnan Governance Research & Engagement (2007-13) • Co-chair, Financial Reporting and Analysis Committee, CFA Society of the UK (2014-18, member from 2007)
Membership of Professional Bodies & Trade Unions	None
Relevant declarations in respect of personal relationships	None

Giles Mullins	
UKEB appointments/ offices held	Board Member
Current other appointments, offices and directorships (including public and not-for-profit organisations)	<ul style="list-style-type: none"> • Partner, Grant Thornton • Director, Naomi Mullins Childminding Limited • Director, Novo SPV Limited • Member, ICAEW Financial Reporting Faculty Board [Unpaid]
Other consultancy/ advisory roles	None
Previous appointments, offices and directorships held (within the past ten years - including end date)	<ul style="list-style-type: none"> • Director, Milton Keynes Chamber of Commerce, (until 2014-2019) • Governor, Towcester CofE Primary School, (until 2010-2013) • Governor, MK College, (until 2016-2018)
Membership of Professional Bodies & Trade Unions	<ul style="list-style-type: none"> • FCA, ICAEW • AFREG Member, QCA
Relevant declarations in respect of personal relationships	None

Liz Murrall	
UKEB appointments/ offices held	Board Member
Current other appointments, offices and directorships (including public and not-for-profit organisations)	<ul style="list-style-type: none"> • Co-opted member, Audit and Transparency Committee, Royal Borough of Kensington & Chelsea • Director, Cranmer Court (Chelsea) Tenants Limited
Other consultancy/ advisory roles	<ul style="list-style-type: none"> • Consultant to the Investment Association
Previous appointments, offices and directorships held (within the past ten years - including end date)	<ul style="list-style-type: none"> • Co-opted member, Audit and Risk Committee University of Sussex, (until June 2020) • Member, Standing Advisory Group, US PCAOB, (until December 2020) • Chair, FRC's Corporate Reporting Council (until December 2020); Member since 2013 • Member, FRC's Codes and Standards Committee, (until December 2020)
Membership of Professional Bodies & Trade Unions	<ul style="list-style-type: none"> • FCA, ICAEW

Liz Murrall	
Relevant declarations in respect of personal relationships	None

Sandra Thompson	
UKEB appointments/ offices held	Board Member
Current other appointments, offices and directorships (including public and not-for-profit organisations)	<ul style="list-style-type: none"> Treasurer, St Paul's Church St Albans [Unpaid]
Other consultancy/ advisory roles	None
Previous appointments, offices and directorships held (within the past ten years - including end date)	<ul style="list-style-type: none"> Partner, PwC (retired 30 June 2020)
Membership of Professional Bodies & Trade Unions	<ul style="list-style-type: none"> FCA, ICAEW
Relevant declarations in respect of personal relationships	None

Michael Wells	
UKEB appointments/ offices held	Board Member
Current other appointments, offices and directorships (including public and not-for-profit organisations)	<ul style="list-style-type: none"> Professor of Practice, Imperial College Business School
Other consultancy/ advisory roles	<ul style="list-style-type: none"> Short Term Consultant, The World Bank Group
Previous appointments, offices and directorships held (within the past ten years - including end date)	<ul style="list-style-type: none"> Member of American Accounting Association (AAA) Membership Advisory Committee (until August 2020) Visiting Lecturer, London Business School (until 31 July 2020) Consultant, The State Service for Regulation and Supervision of the Financial Market of the Government of the Kyrgyz Republic (World Bank funded project) (until 31 December 2019) External Consultant, PwC Services (UKAID, Department for International Development, The Good Governance Fund, Managed Fund funded project) (until 31 December 2018)

Michael Wells	
	<ul style="list-style-type: none"> • Independent Consultant, Malaysian Institute of Accountants (MIA) (until November 2017) • Member of AAA Accounting Education Committee (until August 2017) • Member of AAA Innovation in Accounting Education Award Committee (until August 2017) • Independent Consultant, IFRS Foundation (until August 2016) • Director IFRS Education Initiative, IFRS Foundation and the International Accounting Standards Board (until 31 December 2015) • IFRS Foundation representative on the Board of Advisors of the International Association for Accounting Education and Research (IAAER) (until 31 December 2015) • IFRS Foundation representative on International Federation of Accountants (IFAC), International Accounting Education Standards Board (IAESB) Consultative Advisory Group (CAG) (until 31 December 2014)
Membership of Professional Bodies & Trade Unions	<ul style="list-style-type: none"> • Professional: The South African Institute of Chartered Accountants (SAICA) • Academic: American Accounting Association (AAA) and British Accounting and Finance Association (BAFA)
Relevant declarations in respect of personal relationships	None