

## 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"> <li>Member, Determinations Panel. The Pensions Regulator</li> <li>Chair of Governors, Middleton School, Ware</li> <li>Reader, The Queen's Anniversary Prize</li> </ul>
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"> <li>Partner, PwC (retired 30 June 2013)</li> <li>Member Regulatory Decisions Committee, FCA (2013-2019)</li> <li>Member ICAEW Regulatory Board (2014 – 2019)</li> <li>Member Corporate Reporting Committee (previously Accounting Standards Board) FRC (2010-2016)</li> <li>Director, Paradigm Trust and chair of audit committee (10 October 2013 – 9 October 2021)</li> </ul>
Membership of Professional Bodies & Trade Unions	<ul style="list-style-type: none"> <li>ICAEW</li> </ul>
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"> <li>Associate Professor, University of Oxford</li> <li>Non-executive director, Archa Ltd., Melbourne, Australia</li> </ul>
Other consultancy/ advisory roles	<ul style="list-style-type: none"> <li>Academic Advisor, PanAgora Asset Management</li> </ul>
Previous appointments, offices and directorships held (within the past ten years - including end date)	<ul style="list-style-type: none"> <li>Non-executive director, New Medical Enzymes AG, Berlin, Germany (until July 2015)</li> <li>Member of Advisory Board, Pension Investments Academy, UK (until September 2015)</li> </ul>
Membership of Professional Bodies & Trade Unions	None

<b>Amir Amel-Zadeh</b>	
Relevant declarations in respect of personal relationships	None

<b>Mike Ashley</b>	
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"> <li>• Director - Barclays PLC</li> <li>• Director - Barclays Bank PLC</li> <li>• Director - Barclays Capital Securities Ltd</li> <li>• Non-executive board member - Cabinet Office</li> <li>• Director/Trustee - Dulwich Preparatory Schools Trust</li> <li>• Director/Trustee - Dulwich Prep Cranbrook</li> <li>• Treasurer/Trustee - The Scout Association</li> <li>• Board member - International Ethics Standards Board for Accountants</li> <li>• Member - ICAEW Ethics Standards Committee</li> <li>• Director - Hillywood Investments</li> </ul>
Other consultancy/ advisory roles	<ul style="list-style-type: none"> <li>• Contractor to Berkeley Research Group</li> </ul>
Previous appointments, offices and directorships held (within the past ten years - including end date)	<ul style="list-style-type: none"> <li>• Board member - Charity Commission (until 31st October 2020)</li> <li>• Chair - Government Internal Audit Agency (until 30th September 2018)</li> <li>• Member of Technical Expert Group of EFRAG (until 31st March 2016)</li> <li>• Member of Audit Committee - HM Treasury (until 31st July 2015)</li> <li>• Partner – KPMG LLP (until 15th September 2013)</li> <li>• Board Member - KPMG Europe LLP (until 15th September 2013)</li> <li>• Managing Director - KPMG Europe Cooperatie UA (until 15th September 2013)</li> <li>• Managing Director - KPMG Europe BV (until 15th September 2013)</li> </ul>

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

<b>Phil Aspin</b>	
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"> <li>• Chief Financial Officer, United Utilities Group PLC (and associated subsidiaries)</li> <li>• Non-executive director, Water Plus Group Limited (and associated subsidiaries)</li> <li>• Chair of 100 Group pensions committee</li> <li>• Member of 100 Group stakeholder communications and reporting committee</li> <li>• Member of 100 Group main committee</li> </ul>
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"> <li>• Member of EFRAG TEG (2015-2017)</li> <li>• Chair of EFRAG rate regulated activities working group (2017-2020)</li> </ul>
Membership of Professional Bodies & Trade Unions	<ul style="list-style-type: none"> <li>• ACA, ICAEW</li> <li>• FCT, Association of Corporate Treasurers</li> </ul>
Relevant declarations in respect of personal relationships	None

<b>Kathryn Cearns</b>	
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"> <li>• Non-executive Board Member, Nuclear Decommissioning Authority (appointed 1 August 2022)</li> <li>• Member, Strategic Advisory Board (appointed November 2017), Chair of Employee Board (appointed January 2020) and Non-executive Director (appointed 1 January 2022), Emperor Design Services Limited</li> <li>• Non-executive director, UK Supreme Court (appointed October 2017)</li> <li>• Non-executive director, The Property Ombudsman (appointed January 2019), Vice Chair (appointed July 2020)</li> <li>• Non-executive director, National Highways (appointed April 2018)</li> <li>• Member of the Group Audit and Risk Committee of the Department for Transport (appointed October 2018)</li> <li>• Chair, Office of Tax Simplification, HMT (appointed March 2019)</li> <li>• Board member, Press Recognition Panel (appointed November 2020)</li> <li>• Lay member, BMA Audit and Risk committee (appointed October 2020)</li> <li>• Trustee, Royal British Legion Industries (appointed October 2017)</li> <li>• Trustee, Royal Mencap Society (appointed July 2020)</li> </ul>
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"> <li>• Non-executive board member, Companies House (appointed January 2017, resigned 31 December 2021)</li> <li>• Chair, ICAEW Public Sector Advisory Committee (appointed May 2019, resigned 19 July 2022)</li> <li>• Member, International Public Sector Accounting Standards Board Consultative Advisory Group (appointed May 2016, resigned 19 July 2022)</li> <li>• DfT Special Representative, Elizabeth Line Committee (appointed Oct 2020, resigned 14 July 2022)</li> <li>• Independent member of ARC, Public Sector Audit Appointments Ltd (appointed November 2015, resigned July 2020)</li> <li>• Member, External Audit Committee, IMF (appointed November 2017, resigned October 2020)</li> </ul>

<b>Kathryn Cearns</b>	
	<ul style="list-style-type: none"> <li>• Independent member of PRP ARC (appointed September 2015, resigned Nov 2020)</li> <li>• DfT appointed NED, Crossrail Ltd (appointed October 2019, resigned September 2020)</li> <li>• Member, ICAEW Council (appointed June 2016, resigned February 2019)</li> <li>• Chair, ICAEW Financial Reporting Committee (2008-2017)</li> <li>• Independent Chair, Financial Reporting Advisory Board, HM Treasury (2010-2016)</li> <li>• Trustee, Young Epilepsy (2008-2014)</li> <li>• Consultant Accountant (employee), Herbert Smith Freehills LLP (2000-2014)</li> </ul>
Membership of Professional Bodies & Trade Unions	<ul style="list-style-type: none"> <li>• FCA, ICAEW</li> <li>• FCCA, ACCA</li> <li>• Chartered Accountants Livery Company</li> </ul>
Relevant declarations in respect of personal relationships	None

<b>Katherine Coates</b>	
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"> <li>• Board Member Catalyst Club</li> <li>• Trustee Edgar Lawley Foundation</li> <li>• Non-Executive Director of Talbot Underwriting Limited</li> </ul>
Other consultancy/ advisory roles	<ul style="list-style-type: none"> <li>• Special Counsel and Consultant, Clifford Chance LLP</li> </ul>
Previous appointments, offices and directorships held (within the past ten years - including end date)	<ul style="list-style-type: none"> <li>• Partner Clifford Chance LLP (until March 2021)</li> <li>• Chair of Audit and Risk committee, Clifford Chance LLP (until 2019)</li> <li>• Partnership Council Member Clifford Chance LLP (until 2016)</li> </ul>
Membership of Professional Bodies & Trade Unions	<ul style="list-style-type: none"> <li>• Law Society, Worshipful Company of Insurers</li> <li>• Member, Cancer Research UK</li> </ul>

<b>Katherine Coates</b>	
Relevant declarations in respect of personal relationships	None

<b>Robin Cohen</b>	
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"> <li>Panel Member, Competition and Markets Authority</li> <li>Director, Robin Cohen Consulting</li> </ul>
Other consultancy/ advisory roles	<ul style="list-style-type: none"> <li>Projects contracted to Robin Cohen Consulting</li> </ul>
Previous appointments, offices and directorships held (within the past ten years - including end date)	<ul style="list-style-type: none"> <li>Partner, Deloitte (end 2013)</li> <li>Vice President, Charles River Associates (end 2018)</li> </ul>
Membership of Professional Bodies & Trade Unions	None
Relevant declarations in respect of personal relationships	None

<b>Edward Knapp</b>	
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"> <li>Chairman, Board Risk &amp; Compliance Committee &amp; Director, Mattioli Woods PLC</li> <li>Director, F&amp;C Investment Trust PLC</li> <li>Trustee, Asia House</li> <li>Director, Asia House Ltd</li> </ul>
Other consultancy/ advisory roles	<ul style="list-style-type: none"> <li>Senior Advisor - Perenna, ESK Advisory</li> </ul>
Previous appointments, offices and directorships held (within the past ten years - including end date)	<ul style="list-style-type: none"> <li>McKinsey Consultant (to 2012)</li> <li>Director, Barclays (to 2016)</li> <li>Managing Director, HSBC (to 2018)</li> </ul>

<b>Edward Knapp</b>	
	<ul style="list-style-type: none"> <li>• Director, Citicourt (to 2018)</li> <li>• Charity Trustee, Trinity (to 2021)</li> <li>• Director, Dunsfold Airport Ltd, Eureka Management, Trinity B, CSP, D, E, F, Walton Farms (to 2021)</li> <li>• Director, Redwood (to 2021)</li> <li>• Senior Advisor, Revolut (to 2021)</li> </ul>
Membership of Professional Bodies & Trade Unions	N/A
Relevant declarations in respect of personal relationships	None

<b>Paul Lee</b>	
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"> <li>• Head of Stewardship and Sustainable Investment Strategy, Redington</li> <li>• Member, Committee of Reference, Premier Miton Ethical Fund</li> <li>• Member, Professionalism Steering Committee, CFA Society of the UK [Unpaid]</li> <li>• Participant, Corporate Reporting Users' Forum [Unpaid]</li> <li>• Member, Company Reporting &amp; Auditing Group [Unpaid]</li> </ul>
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"> <li>• Senior Advisor, Investor Forum (2018-21)</li> <li>• Climate accounting project, PRI (2020-21)</li> <li>• Member, Capital Markets Advisory Committee, IASB (2015-2020)</li> <li>• Member of Secretariat, Brydon Review into the quality and effectiveness of audit (2019)</li> <li>• Head of Corporate Governance – Stewardship, Aberdeen Asset Management (2015-2018)</li> <li>• Member, Enhanced Disclosure Task Force (2012-15)</li> <li>• Public Member, Network Rail (2013-15)</li> </ul>

<b>Paul Lee</b>	
	<ul style="list-style-type: none"> <li>• Head of Investment Affairs, NAPF (2014)</li> <li>• Member, Audit &amp; Assurance Council (formerly APB), FRC (2007-14)</li> <li>• Director, Hermes EOS (until 2013)</li> <li>• Non-executive director, Quoted Companies Alliance (2008-2013)</li> <li>• Non-executive director, Regnan Governance Research &amp; Engagement (2007-13)</li> <li>• Co-chair, Financial Reporting and Analysis Committee, CFA Society of the UK (2014-18, member from 2007)</li> </ul>
Membership of Professional Bodies & Trade Unions	None
Relevant declarations in respect of personal relationships	None

<b>Giles Mullins</b>	
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"> <li>• Partner, Grant Thornton</li> <li>• Director, Naomi Mullins Childminding Limited</li> <li>• Director, Novo SPV Limited</li> <li>• Member, ICAEW Financial Reporting Faculty Board [Unpaid]</li> </ul>
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"> <li>• Director, Milton Keynes Chamber of Commerce, (until 2014-2019)</li> <li>• Governor, Towcester CofE Primary School, (until 2010-2013)</li> <li>• Governor, MK College, (until 2016-2018)</li> </ul>
Membership of Professional Bodies & Trade Unions	<ul style="list-style-type: none"> <li>• FCA, ICAEW</li> <li>• AFREG Member, QCA</li> </ul>
Relevant declarations in respect of personal relationships	None



<b>Liz Murrall</b>	
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"> <li>Co-opted member, Audit and Transparency Committee, Royal Borough of Kensington &amp; Chelsea</li> <li>Director, Cranmer Court (Chelsea) Tenants Limited</li> </ul>
Other consultancy/ advisory roles	<ul style="list-style-type: none"> <li>Consultant to the Investment Association</li> </ul>
Previous appointments, offices and directorships held (within the past ten years - including end date)	<ul style="list-style-type: none"> <li>Co-opted member, Audit and Risk Committee University of Sussex, (until June 2020)</li> <li>Member, Standing Advisory Group, US PCAOB, (until December 2020)</li> <li>Chair, FRC's Corporate Reporting Council (until December 2020); Member since 2013</li> <li>Member, FRC's Codes and Standards Committee, (until December 2020)</li> </ul>
Membership of Professional Bodies & Trade Unions	<ul style="list-style-type: none"> <li>FCA, ICAEW</li> </ul>
Relevant declarations in respect of personal relationships	None

<b>Sandra Thompson</b>	
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"> <li>Treasurer, St Paul's Church St Albans [Unpaid]</li> </ul>
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"> <li>Partner, PwC (retired 30 June 2020)</li> </ul>
Membership of Professional Bodies & Trade Unions	<ul style="list-style-type: none"> <li>FCA, ICAEW</li> </ul>
Relevant declarations in respect of personal relationships	None

<b>Michael Wells</b>	
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"> <li>• Professor of Practice, Imperial College Business School</li> </ul>
Other consultancy/ advisory roles	<ul style="list-style-type: none"> <li>• Short Term Consultant, The World Bank Group</li> </ul>
Previous appointments, offices and directorships held (within the past ten years - including end date)	<ul style="list-style-type: none"> <li>• Member of American Accounting Association (AAA) Membership Advisory Committee (until August 2020)</li> <li>• Visiting Lecturer, London Business School (until 31 July 2020)</li> <li>• 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)</li> <li>• External Consultant, PwC Services (UKAID, Department for International Development, The Good Governance Fund, Managed Fund funded project) (until 31 December 2018)</li> <li>• Independent Consultant, Malaysian Institute of Accountants (MIA) (until November 2017)</li> <li>• Member of AAA Accounting Education Committee (until August 2017)</li> <li>• Member of AAA Innovation in Accounting Education Award Committee (until August 2017)</li> <li>• Independent Consultant, IFRS Foundation (until August 2016)</li> <li>• Director IFRS Education Initiative, IFRS Foundation and the International Accounting Standards Board (until 31 December 2015)</li> <li>• IFRS Foundation representative on the Board of Advisors of the International Association for Accounting Education and Research (IAAER) (until 31 December 2015)</li> <li>• IFRS Foundation representative on International Federation of Accountants (IFAC), International Accounting Education Standards Board (IAESB) Consultative Advisory Group (CAG) (until 31 December 2014)</li> </ul>
Membership of Professional Bodies & Trade Unions	<ul style="list-style-type: none"> <li>• Professional: The South African Institute of Chartered Accountants (SAICA)</li> <li>• Academic: American Accounting Association (AAA) and British Accounting and Finance Association (BAFA)</li> </ul>
Relevant declarations in respect of personal relationships	None