

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"> • Deputy Chair of the Determinations Panel of 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
Other consultancy/ advisory roles	<ul style="list-style-type: none"> •
Previous appointments, offices and directorships held (within the past ten years - including end date)	<ul style="list-style-type: none"> • Academic Advisor, PanAgora Asset Management (until Aug 2023) • Non-executive director, Archa Ltd., Melbourne, Australia (until March 2023) • Non-executive director, New Medical Enzymes AG, Berlin, Germany (until July 2015) • Member of Advisory Board, Pension Investments Academy, UK (until September 2015)
Membership of Professional Bodies & Trade Unions	None
Relevant declarations in respect of personal relationships	None

Mike Ashley	
UKEB appointments/ offices held	Board Member

Mike Ashley	
Current other appointments, offices and directorships (including public and not-for-profit organisations)	<ul style="list-style-type: none"> • Non-executive board member - Cabinet Office • Director - Hillywood Investments • Treasurer/Trustee - The Scout Association • Trustee - Charities Aid Foundation • Trustee - StepChange
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"> • Director - Barclays PLC (until 3 May 2023) • Director - Barclays Bank PLC (until 3 May 2023) • Director - Barclays Capital Securities Ltd (until 3 May 2023) • Director/Trustee - Dulwich Preparatory Schools Trust (until 31 October 2022) • Director/Trustee - Dulwich Prep Cranbrook (until 31 October 2022) • Board member - International Ethics Standards Board for Accountants (until 31 December 2021) • Member - ICAEW Ethics Standards Committee (until 1 June 2022) • Board member - Charity Commission (until 31 October 2020) • Chair - Government Internal Audit Agency (until 30 September 2018) • Member of Technical Expert Group of EFRAG (until 31 March 2016) • Member of Audit Committee – HM Treasury (until 31 July 2015) • Partner – KPMG LLP (until 15 September 2013) • Board Member – KPMG Europe LLP (until 15 September 2013)

Mike Ashley	
	<ul style="list-style-type: none"> • Managing Director – KPMG Europe Cooperatie UA (until 15 September 2013) • Managing Director – KPMG Europe BV (until 15 September 2013)
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 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 100 Group stakeholder communications and reporting committee • Member of EFRAG TEG (2015-2017) • Chair of EFRAG rate regulated activities working group (2017-2020)

Phil Aspin	
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 Board Member, Nuclear Decommissioning Authority (appointed 1 August 2022) • Member, Strategic Advisory Board (appointed November 2017 and Non-executive Director (appointed 1 January 2022), Emperor Design Services Limited • 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) • Board member, Press Recognition Panel (appointed November 2020), Chair (appointed 6 June 2023) • Lay member, BMA Audit and Risk committee (appointed October 2020)
Other consultancy/ advisory roles	None

Kathryn Cearns

Previous appointments, offices and directorships held (within the past ten years - including end date)

- Chair, Office of Tax Simplification, HMT (appointed March 2019, resigned 11 July 2023)
- Trustee, Royal Mencap Society (appointed July 2020, resigned 8 September 2023)
- Trustee, Royal British Legion Industries (appointed October 2017, resigned 31 December 2022)
- Non-executive director, UK Supreme Court (appointed October 2017, resigned 31 December 2022)
- Non-executive board member, Companies House (appointed January 2017, resigned 31 December 2021)
- Chair, ICAEW Public Sector Advisory Committee (appointed May 2019, resigned 19 July 2022)
- Member, International Public Sector Accounting Standards Board Consultative Advisory Group (appointed May 2016, resigned 19 July 2022)
- DfT Special Representative, Elizabeth Line Committee (appointed Oct 2020, resigned 14 July 2022)
- 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)

Kathryn Cearns	
	<ul style="list-style-type: none"> DfT appointed NED, Crossrail Ltd (appointed October 2019, resigned September 2020) Member, ICAEW Council (appointed June 2016, resigned February 2019) 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"> Trustee Edgar Lawley Foundation Non-Executive Director of Talbot Underwriting Limited Non-Executive Director at Great Lakes Insurance U.K. Limited

Katherine Coates	
	<ul style="list-style-type: none"> • Non-Executive Director of Phoenix Re Limited • Non-Executive Director of Phoenix Group Holdings (Bermuda) Limited • Non-Executive Director of Phoenix Holdings (Bermuda) Limited • Independent Member of the Council of Imperial College London
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"> • Board Member, Catalyst Club (until 2023) • 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

Robin Cohen	
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"> • Panel Member, Competition and Markets Authority • Director, Robin Cohen Consulting

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

Edward Knapp	
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"> Chairman, Board Risk & Compliance Committee & Director, Mattioli Woods PLC Director, F&C Investment Trust PLC Trustee, Asia House Director, Asia House Ltd Board Member, Payment Systems Regulator Advisor, Portfolio Companies, Ltd Company
Other consultancy/ advisory roles	<ul style="list-style-type: none"> Senior Advisor - Perenna, ESK Advisory

Edward Knapp	
Previous appointments, offices and directorships held (within the past ten years - including end date)	<ul style="list-style-type: none"> • Director, Redwood (until 2021) • Senior Advisor, Revolut (until 2021) • Charity Trustee, Trinity (until 2021) • Director, Dunsfold Airport Ltd, Eureka Management, Trinity B, CSP, D, E, F, Walton Farms (until 2021) • Managing Director, HSBC (until 2018) • Director, Citicourt (until 2018) • Director, Barclays (until 2016)
Membership of Professional Bodies & Trade Unions	N/A
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]

Paul Lee	
	<ul style="list-style-type: none"> • 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 (until 2019) • Head of Corporate Governance – Stewardship, Aberdeen Asset Management (2015-2018) • Co-chair, Financial Reporting and Analysis Committee, CFA Society of the UK (2014-18, member from 2007) • Member, Enhanced Disclosure Task Force (2012-15) • Public Member, Network Rail (2013-15) • Head of Investment Affairs, NAPF (until 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)
Membership of Professional Bodies & Trade Unions	None

Paul Lee	
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, 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, Naomi Mullins Childminding Limited (June 2015 – Sep 2021) • Director, Milton Keynes Chamber of Commerce, (2014-2019) • Governor, MK College, (2016-2018) • Governor, Towcester CofE Primary School, (2010-2013)
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 • Chair PIOB Nominations Committee • Director LM Consultants London 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) • Executive Director at the Investment Association (until December 2020)
Membership of Professional Bodies & Trade Unions	<ul style="list-style-type: none"> • FCA, ICAEW
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)	None
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"> • Treasurer, St Paul's Church St Albans [Unpaid] (until April 2023) • Governor, Wheatfields Infants and Nursery School (until August 2023) • 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

Michael Wells

Previous appointments, offices and directorships held (within the past ten years - including end date)

- 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)
- 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)

Michael Wells	
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