

# UKEB Members Register of Interests

<b>Pauline Wallace</b>	
<b>UKEB appointments/ offices held</b>	Executive Chair
<b>Current other appointments, offices and directorships (including public and not-for-profit organisations)</b>	<ul style="list-style-type: none"> <li>• Deputy Chair of the Determinations Panel of the Pensions Regulator</li> <li>• Chair of Governors, Middleton School, Ware</li> <li>• Reader, The Queen’s Anniversary Prize</li> </ul>
<b>Other consultancy/ advisory roles</b>	None
<b>Previous appointments, offices and directorships held (within the past ten years - including end date)</b>	<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>
<b>Membership of Professional Bodies &amp; Trade Unions</b>	<ul style="list-style-type: none"> <li>• ICAEW</li> </ul>
<b>Relevant declarations in respect of personal relationships</b>	None

<b>Amir Amel-Zadeh</b>	
<b>UKEB appointments/ offices held</b>	Board Member
<b>Current other appointments, offices and directorships (including public and not-for-profit organisations)</b>	<ul style="list-style-type: none"> <li>• Associate Professor, University of Oxford</li> </ul>
<b>Other consultancy/ advisory roles</b>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Previous appointments, offices and directorships held (within the past ten years - including end date)</b>	<ul style="list-style-type: none"> <li>• Academic Advisor, PanAgora Asset Management (until Aug 2023)</li> <li>• Non-executive director, Archa Ltd., Melbourne, Australia (until March 2023)</li> <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>
<b>Membership of Professional Bodies &amp; Trade Unions</b>	None
<b>Relevant declarations in respect of personal relationships</b>	None

<b>Mike Ashley</b>	
<b>UKEB appointments/ offices held</b>	Board Member

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

<b>Mike Ashley</b>	
	<ul style="list-style-type: none"> <li>• Managing Director – KPMG Europe Cooperatie UA (until 15 September 2013)</li> <li>• Managing Director – KPMG Europe BV (until 15 September 2013)</li> </ul>
<b>Membership of Professional Bodies &amp; Trade Unions</b>	<ul style="list-style-type: none"> <li>• FCA, ICAEW</li> </ul>
<b>Relevant declarations in respect of personal relationships</b>	None

<b>Phil Aspin</b>	
<b>UKEB appointments/ offices held</b>	Board Member
<b>Current other appointments, offices and directorships (including public and not-for-profit organisations)</b>	<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 main committee</li> </ul>
<b>Other consultancy/ advisory roles</b>	None
<b>Previous appointments, offices and directorships held (within the past ten years - including end date)</b>	<ul style="list-style-type: none"> <li>• Member of 100 Group stakeholder communications and reporting committee (until 2023)</li> <li>• Member of EFRAG TEG (2015-2017)</li> <li>• Chair of EFRAG rate regulated activities working group (2017-2020)</li> </ul>

Phil Aspin	
<b>Membership of Professional Bodies &amp; Trade Unions</b>	<ul style="list-style-type: none"> <li>• ACA, ICAEW</li> <li>• FCT, Association of Corporate Treasurers</li> </ul>
<b>Relevant declarations in respect of personal relationships</b>	None

Anthony Clifford	
<b>UKEB appointments/ offices held</b>	Board Member
<b>Current other appointments, offices and directorships (including public and not-for-profit organisations)</b>	<ul style="list-style-type: none"> <li>• Governor, Dauncey’s School, West Lavington, Wiltshire</li> <li>• Director of two private property companies: Real Estate and Property Investment Company Ltd and JBH Ltd.</li> </ul>
<b>Other consultancy/ advisory roles</b>	<ul style="list-style-type: none"> <li>• Freelance consultant / expert witness</li> </ul>
<b>Previous appointments, offices and directorships held (within the past ten years - including end date)</b>	<ul style="list-style-type: none"> <li>• Partner EY UK (until 2020)</li> <li>• Part time consultant EY UK (until 2023)</li> <li>• Member, BEIS Brexit Stakeholder Group (until 2020)</li> <li>• Member, Bank of England Risk Free Rate Accounting Task Force (until 2021)</li> <li>• Member, PRA Taskforce on Disclosures about Expected Losses (until 2023)</li> <li>• Technical Advisor, ISDA European Accounting Committee (until 2023)</li> </ul>
<b>Membership of Professional Bodies &amp; Trade Unions</b>	<ul style="list-style-type: none"> <li>• FCA, ICAEW</li> </ul>

<b>Anthony Clifford</b>	
<b>Relevant declarations in respect of personal relationships</b>	None

<b>Katherine Coates</b>	
<b>UKEB appointments/ offices held</b>	Board Member
<b>Current other appointments, offices and directorships (including public and not-for-profit organisations)</b>	<ul style="list-style-type: none"> <li>• Trustee, Edgar Lawley Foundation</li> <li>• Non-Executive Director of Talbot Underwriting Limited</li> <li>• Non-Executive Director at Great Lakes Insurance U.K. Limited</li> <li>• Non-Executive Director of Phoenix Re Limited</li> <li>• Non-Executive Director of Phoenix Group Holdings (Bermuda) Limited</li> <li>• Non-Executive Director of Phoenix Holdings (Bermuda) Limited</li> <li>• Independent Member of the Council of Imperial College London</li> <li>• Member, Independent Schools Governing Body, King Edward VI schools, Birmingham</li> </ul>
<b>Other consultancy/ advisory roles</b>	<ul style="list-style-type: none"> <li>• Special Counsel and Consultant, Clifford Chance LLP</li> </ul>
<b>Previous appointments, offices and directorships held (within the past ten years - including end date)</b>	<ul style="list-style-type: none"> <li>• Board Member, Catalyst Club (until 2023)</li> <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>

<b>Katherine Coates</b>	
<b>Membership of Professional Bodies &amp; Trade Unions</b>	<ul style="list-style-type: none"> <li>• Law Society, Worshipful Company of Insurers</li> <li>• Member, Cancer Research UK</li> </ul>
<b>Relevant declarations in respect of personal relationships</b>	None

<b>Robin Cohen</b>	
<b>UKEB appointments/ offices held</b>	Board Member
<b>Current other appointments, offices and directorships (including public and not-for-profit organisations)</b>	<ul style="list-style-type: none"> <li>• Panel Member, Competition and Markets Authority</li> <li>• Director, Robin Cohen Consulting</li> </ul>
<b>Other consultancy/ advisory roles</b>	<ul style="list-style-type: none"> <li>• Projects contracted to Robin Cohen Consulting</li> </ul>
<b>Previous appointments, offices and directorships held (within the past ten years - including end date)</b>	<ul style="list-style-type: none"> <li>• Partner, Deloitte (until 2013)</li> <li>• Vice President, Charles River Associates (until 2018)</li> </ul>
<b>Membership of Professional Bodies &amp; Trade Unions</b>	None
<b>Relevant declarations in respect of personal relationships</b>	None

<b>Owen Glaysher</b>	
<b>UKEB appointments/ offices held</b>	Board Member
<b>Current other appointments, offices and directorships (including public and not-for-profit organisations)</b>	Head of External Reporting, Travelex
<b>Other consultancy/ advisory roles</b>	None
<b>Previous appointments, offices and directorships held (within the past ten years - including end date)</b>	<ul style="list-style-type: none"> <li>• Global Head of Financial Reporting &amp; Tax, Charles Taylor (until 2022)</li> <li>• Financial Reporting Manager, Coopervision (until 2021)</li> <li>• Subsidiaries Controller, SABMiller (until 2016)</li> </ul>
<b>Membership of Professional Bodies &amp; Trade Unions</b>	ICAEW
<b>Relevant declarations in respect of personal relationships</b>	None

<b>Edward Knapp</b>	
<b>UKEB appointments/ offices held</b>	Board Member
<b>Current other appointments, offices and directorships (including public and not-for-profit organisations)</b>	<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> </ul>



<b>Edward Knapp</b>	
	<ul style="list-style-type: none"> <li>• Director, Asia House Ltd</li> <li>• Board Member, Payment Systems Regulator</li> <li>• Advisor, Portfolio Companies, Ltd Company</li> </ul>
<b>Other consultancy/ advisory roles</b>	<ul style="list-style-type: none"> <li>• Senior Advisor - Perenna, ESK Advisory</li> </ul>
<b>Previous appointments, offices and directorships held (within the past ten years - including end date)</b>	<ul style="list-style-type: none"> <li>• Director, Redwood (until 2021)</li> <li>• Senior Advisor, Revolut (until 2021)</li> <li>• Charity Trustee, Trinity (until 2021)</li> <li>• Director, Dunsfold Airport Ltd, Eureka Management, Trinity B, CSP, D, E, F, Walton Farms (until 2021)</li> <li>• Managing Director, HSBC (until 2018)</li> <li>• Director, Citicourt (until 2018)</li> <li>• Director, Barclays (until 2016)</li> </ul>
<b>Membership of Professional Bodies &amp; Trade Unions</b>	N/A
<b>Relevant declarations in respect of personal relationships</b>	None

<b>Paul Lee</b>	
<b>UKEB appointments/ offices held</b>	Board Member

<b>Paul Lee</b>	
<b>Current other appointments, offices and directorships (including public and not-for-profit organisations)</b>	<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>
<b>Other consultancy/ advisory roles</b>	None
<b>Previous appointments, offices and directorships held (within the past ten years - including end date)</b>	<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 (until 2019)</li> <li>• Head of Corporate Governance – Stewardship, Aberdeen Asset Management (2015-2018)</li> <li>• Co-chair, Financial Reporting and Analysis Committee, CFA Society of the UK (2014-18, member from 2007)</li> <li>• Member, Enhanced Disclosure Task Force (2012-15)</li> <li>• Public Member, Network Rail (2013-15)</li> <li>• Head of Investment Affairs, NAPF (until 2014)</li> <li>• Member, Audit &amp; Assurance Council (formerly APB), FRC (2007-14)</li> <li>• Director, Hermes EOS (until 2013)</li> </ul>

Paul Lee	
	<ul style="list-style-type: none"> <li>• Non-executive director, Quoted Companies Alliance (2008-2013)</li> <li>• Non-executive director, Regnan Governance Research &amp; Engagement (2007-13)</li> </ul>
<b>Membership of Professional Bodies &amp; Trade Unions</b>	None
<b>Relevant declarations in respect of personal relationships</b>	None

Giles Mullins	
<b>UKEB appointments/ offices held</b>	Board Member
<b>Current other appointments, offices and directorships (including public and not-for-profit organisations)</b>	<ul style="list-style-type: none"> <li>• Partner, Grant Thornton</li> <li>• Director, Novo SPV Limited</li> <li>• Member, ICAEW Financial Reporting Faculty Board [Unpaid]</li> </ul>
<b>Other consultancy/ advisory roles</b>	None
<b>Previous appointments, offices and directorships held (within the past ten years - including end date)</b>	<ul style="list-style-type: none"> <li>• Director, Naomi Mullins Childminding Limited (June 2015 – Sep 2021)</li> <li>• Director, Milton Keynes Chamber of Commerce, (2014-2019)</li> <li>• Governor, MK College, (2016-2018)</li> <li>• Governor, Towcester CofE Primary School, (2010-2013)</li> </ul>

Giles Mullins	
<b>Membership of Professional Bodies &amp; Trade Unions</b>	<ul style="list-style-type: none"> <li>• FCA, ICAEW</li> <li>• AFREG Member, QCA</li> </ul>
<b>Relevant declarations in respect of personal relationships</b>	None

Liz Murrall	
<b>UKEB appointments/ offices held</b>	Board Member
<b>Current other appointments, offices and directorships (including public and not-for-profit organisations)</b>	<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> <li>• Chair PIOB Nominations Committee</li> <li>• Director LM Consultants London Limited</li> </ul>
<b>Other consultancy/ advisory roles</b>	<ul style="list-style-type: none"> <li>• Consultant to the Investment Association</li> </ul>
<b>Previous appointments, offices and directorships held (within the past ten years - including end date)</b>	<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>

<b>Liz Murrall</b>	
	<ul style="list-style-type: none"> <li>Executive Director at the Investment Association (until December 2020)</li> </ul>
<b>Membership of Professional Bodies &amp; Trade Unions</b>	<ul style="list-style-type: none"> <li>FCA, ICAEW</li> </ul>
<b>Relevant declarations in respect of personal relationships</b>	None

<b>Sandra Thompson</b>	
<b>UKEB appointments/ offices held</b>	Board Member
<b>Current other appointments, offices and directorships (including public and not-for-profit organisations)</b>	None
<b>Other consultancy/ advisory roles</b>	None
<b>Previous appointments, offices and directorships held (within the past ten years - including end date)</b>	<ul style="list-style-type: none"> <li>Treasurer, St Paul’s Church St Albans [Unpaid] (until April 2023)</li> <li>Governor, Wheatfields Infants and Nursery School (until August 2023)</li> <li>Partner, PwC (retired 30 June 2020)</li> </ul>
<b>Membership of Professional Bodies &amp; Trade Unions</b>	<ul style="list-style-type: none"> <li>FCA, ICAEW</li> </ul>
<b>Relevant declarations in respect of personal relationships</b>	None

<b>Michael Wells</b>	
<b>UKEB appointments/ offices held</b>	Board Member
<b>Current other appointments, offices and directorships (including public and not-for-profit organisations)</b>	<ul style="list-style-type: none"> <li>• Professor of Practice, Imperial College Business School</li> </ul>
<b>Other consultancy/ advisory roles</b>	<ul style="list-style-type: none"> <li>• Short Term Consultant, The World Bank Group</li> </ul>
<b>Previous appointments, offices and directorships held (within the past ten years - including end date)</b>	<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> </ul>

<b>Michael Wells</b>	
	<ul style="list-style-type: none"> <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>
<b>Membership of Professional Bodies &amp; Trade Unions</b>	<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>
<b>Relevant declarations in respect of personal relationships</b>	None