

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 • Member of the Enforcement Decision Making Committee, Bank of England
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"> • European Advisor, Captrada LLC
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 Chair Rate Regulated Activities Technical Advisory Group
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 (2021-2023) • Member of EFRAG TEG (2015-2017)

Phil Aspin	
	<ul style="list-style-type: none"> • 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

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

Anthony Clifford	
	<ul style="list-style-type: none"> • Technical Advisor, ISDA European Accounting Committee (until 2023)
Membership of Professional Bodies & Trade Unions	<ul style="list-style-type: none"> • FCA, ICAEW
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 • 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 • Member, Independent Schools Governing Body, King Edward VI schools, Birmingham
Other consultancy/ advisory roles	

Katherine Coates	
Previous appointments, offices and directorships held (within the past ten years - including end date)	<ul style="list-style-type: none"> • Special Counsel and Consultant, Clifford Chance LLP (until April 2024) • 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
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)

Robin Cohen	
Membership of Professional Bodies & Trade Unions	None
Relevant declarations in respect of personal relationships	None

Owen Glaysher	
UKEB appointments/ offices held	Board Member
Current other appointments, offices and directorships (including public and not-for-profit organisations)	Head of External Reporting, Travelex
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"> • Global Head of Financial Reporting & Tax, Charles Taylor (until 2022) • Financial Reporting Manager, Coopervision (until 2021) • Subsidiaries Controller, SABMiller (until 2016)
Membership of Professional Bodies & Trade Unions	ICAEW
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"> • Non-Executive Chairman, Gateley PLC • Chairman, Audit & Risk Committee and Non-Exec Director, Ten Group 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
Previous appointments, offices and directorships held (within the past ten years - including end date)	<ul style="list-style-type: none"> • Chairman, Board Risk & Compliance Committee & Director, Mattioli Woods PLC (until 2023) • 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)

Edward Knapp	
Membership of Professional Bodies & Trade Unions	N/A
Relevant declarations in respect of personal relationships	None

Paul Lee	
UKEB appointments/ offices held	Board Member Chair Investor Advisory Group
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, Ethics and Professionalism Steering Committee, CFA Society of the UK [Unpaid] • Participant, Corporate Reporting Users' Forum [Unpaid] • Member, Company Reporting & Auditing Group [Unpaid] • Member, UK Sustainability Disclosure Technical Advisory Committee [Unpaid]
Other consultancy/ advisory roles	Educational consultant, CFA Institute, CFA UK and International Corporate Governance Network (ICGN)

Paul Lee	
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
Relevant declarations in respect of personal relationships	None

Giles Mullins	
UKEB appointments/ offices held	Board Member Chair Preparer Advisory Group
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 IOB 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 Chair Academic Advisory Group
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

Michael Wells	
Other consultancy/ advisory roles	<ul style="list-style-type: none"> • Short Term Consultant, The World Bank Group • Consultant, Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH on behalf of the German Federal Ministry for Economic Cooperation and Development and the European Union
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) • 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)

Michael Wells	
	<ul style="list-style-type: none"> • 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: British Accounting and Finance Association (BAFA)
Relevant declarations in respect of personal relationships	None