

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 (until 2023) • 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

Anthony Clifford	
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"> • 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) • Technical Advisor, ISDA European Accounting Committee (until 2023)
Membership of Professional Bodies & Trade Unions	<ul style="list-style-type: none"> • FCA, ICAEW

Anthony Clifford	
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	<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)

Katherine Coates	
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)
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"> • Chairman, Board Risk & Compliance Committee & Director, Mattioli Woods PLC • Director, F&C Investment Trust PLC • Trustee, Asia House

Edward Knapp	
	<ul style="list-style-type: none"> • 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"> • 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

Paul Lee	
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] • Member, UK Sustainability Disclosure Technical Advisory Committee
Other consultancy/ advisory roles	Educational consultant, CFA Institute, CFA UK and International Corporate Governance Network (ICGN)
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)

Paul Lee	
	<ul style="list-style-type: none"> • 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
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)

Giles Mullins	
	<ul style="list-style-type: none"> 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

Liz Murrall	
	<ul style="list-style-type: none"> • 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

Sandra Thompson	
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) • Independent Consultant, Malaysian Institute of Accountants (MIA) (until November 2017) • Member of AAA Accounting Education Committee (until August 2017)

Michael Wells	
	<ul style="list-style-type: none"> • 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