## Quarter 4 Board Member Register of Interests 22 March 2021

| Board Member        | 1. Board Interests  | 2. Directorships  | 3. Self employment   | 4. Charities  | 5. Public Appointments   | 6. Political Activity | 7. Memberships  | 8. Close Family Links                    | 9. Any Other Interests  |
|---------------------|---|---|--|---|--|-----------------------|---|--|---|
| Annette Lovell      | None  | None  | None   | None  | None   | None                  | None  | Brother-in-Law is a practising solicitor | Director of Strategy and<br>Engagement, Financial<br>Ombudsman Service  |
| Elisabeth Bellamy   | Independent Director of Archery GB  | Independent Director of Archery GB  | Purple Performance<br>Limited<br>Jonathon Bray<br>Consultants        | None  | None   | None                  | The Law Society   | None                                     | Undertaking work at Ashfords<br>LLP, Exeter.<br>Consultant at Legal Eye Limited.<br>Employed part-time with<br>Family Law and Mediation<br>Limited. |
| Elisabeth Davies    | Non-Executive Member - Senior Independent Director -<br>Parliamentary and Health Service Ombudsman<br>Member, Civil Justice Council<br>Independent Chair, Assurance and Appointments<br>Committee, General Pharmaceutical Council | None  | None   | Chair, Prisoners Education<br>Deputy Chair, Support Through Court -<br>Support Through Court receive corporate<br>donations (actual and in kind) from legal<br>service providers. A comprehensive list of<br>these has been provided by Elisabeth and is<br>available on request. | Non-Executive Member - Senior Independent<br>Director - Parliamentary and Health Service<br>Ombudsman<br>Member, Civil Justice Council<br>Independent Chair, Assurance and Appointments<br>Committee, General Pharmaceutical Council | None                  | Honorary Member - FRCP  | Sister is a Consultant Lawyer            | None  |
| Harindra Punchihewa | None  | Director of the Supervisory Board of Derbyshire County<br>Cricket Club.<br>Director of Action for Children Trading Ltd.<br>Director of Action for Children Services Ltd.<br>Director of Action for Children Development Ltd | None   | Chief Financial Officer for Action for Children   | Magistrate / all island Justice of the Peace   | None                  | Member of the Chartered<br>Institute of Management<br>Accountants | Daughter is an Auditor with KPMG         | None  |
| Jane Martin         | Member of the Advisory Board of Welsh Ombudsmen.  | None  | None   | None  | Member of Committee on Standards in Public Life  | None                  | None  | Daughter is a practising solicitor       | None  |
| Rebecca Hilsenrath  | CEO and Executive Commissioner, Equality and Human<br>Rights Commission<br>Chair of the Association of Chief Executives   | CEO and Executive Commissioner, Equality and Human<br>Rights Commission   | None   | None  | None   | None                  | The Law Society   |  | None  |
| Rod Bulmer          | Chairman, Poptop UK.<br>Strategic Advisor, Engage Solutions Group.<br>Strategic Advisor, Guardian Angel.<br>Non-Executive Director of Perfect Home.   | Director, Llyn Holiday Homes LTD.<br>Director, R&M Bulmer LTD.<br>Director, Hedgehog Strategy LTD   | Director, Llyn Holiday<br>Homes LTD.<br>Director, R&M Bulmer<br>LTD. | None  | None   | None                  | British Cycling<br>British Triathlon                              | None                                     | None  |