

OLC Board members

| Question | Wanda Goldwag | Caroline Coates | Bernard Herdan | Michael Kaltz | Tony King | Jane McCall | Rebecca Hilsenrath |
|--|---|---|--|---|---|--|--|
| 1. Board Interests – any relationship with a named body with which the OLC may have an existing or potential relationship. | <ul style="list-style-type: none"> • True North Human Capital Ltd (and subsidiaries) • TNHC 08 Ltd • Senet Group for Responsible Gambling • Multi-Operator Self Exclusion Scheme Ltd • Goldwag Consultancy Ltd • Loyalty Services Ltd (dormant) | <ul style="list-style-type: none"> • None | <ul style="list-style-type: none"> • None | <ul style="list-style-type: none"> • None | <ul style="list-style-type: none"> • None | <ul style="list-style-type: none"> • None | <ul style="list-style-type: none"> • CEO and Executive Commissioner, Equality and Human Rights Commission |
| 2. Directorships – remunerated or unremunerated | <ul style="list-style-type: none"> • As above | <ul style="list-style-type: none"> • None | <ul style="list-style-type: none"> • None | <ul style="list-style-type: none"> • Barndoc Healthcare Ltd • Mentaction Ltd • Gatehill Estate Northwood Ltd | <ul style="list-style-type: none"> • None | <ul style="list-style-type: none"> • None | <ul style="list-style-type: none"> • As above |
| 3. Self employment – any clients whose interests may be considered to conflict with your role as member of the OLC | <ul style="list-style-type: none"> • Lay Member QC Appointments Panel • Advisor Smedvig Venture Capital | <ul style="list-style-type: none"> • DWF LLP | <ul style="list-style-type: none"> • Medical Practitioner Tribunal Service – Tribunal Chair | <ul style="list-style-type: none"> • None | <ul style="list-style-type: none"> • Fee paid ombudsman Financial Ombudsman Service (Not presently acting as such) • Ad hoc consultancy for Channel Islands Financial Ombudsman | <ul style="list-style-type: none"> • None | <ul style="list-style-type: none"> • None |
| 4. Charities – trusteeships, governorships or employment with any charities or voluntary organisations | <ul style="list-style-type: none"> • None | <ul style="list-style-type: none"> • None | <ul style="list-style-type: none"> • Trustee – Alzheimers Society, SEDCU | <ul style="list-style-type: none"> • None current | <ul style="list-style-type: none"> • None | <ul style="list-style-type: none"> • None | <ul style="list-style-type: none"> • None |

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| 5. Public Appointments – remunerated or unremunerated. | • None | • None | • None | • Member Employment Tribunal Service SE Region | • Pensions Ombudsman, Isle of Man • Member, Lord Chancellor's Advisory Committee for Dorset | • Chair of Governors, Egerton High School Trafford • Deputy Chair at the University Hospital of South Manchester • External Member (NED) House of Commons Commission • NED at Information Commissioner's Offices | • N/A |
| 6. Political Activity – remunerated or unremunerated. | • None | • None | • None | • None | • None | • None | • N/A |
| 7. Memberships – including memberships of professional or external bodies, trade or other associations | • None | • Forum of Insurance Lawyers, the Law Society, the Birmingham Law Society, the Warwickshire Law Society | • None | • FCA (ICAEW) • CTA (CIOT) | • None | • None | • Law Society |
| 8. Close Family Links – specific close family interest in any of the above. The definition of 'close' is up to the registrant to decide. It is appreciated that a declaration may be difficult to declare if information is not forthcoming from a family member. | • N/A | • None | • None | • Daughter is a practising solicitor | • None | • None | • N/A |
| 9. Any Other Interests – anything not covered in the above categories | Shareholder in: - My Home Move - King's Court Trust | • None | • None | • None | • Independent member of the Pensions Management Institute Accredited Adviser Committee | • None | • N/A |