

March 2018

Trust in water

Register of Board Members' disclosable interests for the Water Services Regulation Authority (Ofwat)

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ofwat

**Jonson Cox (Chairman), appointed 1 November 2012,
reappointed on 1 November 2015**

Non-Executive Chairman, Cory Group of Companies

Senior Policy Advisor, Global Advisory Council at I Squared Capital Partners

Non-Executive Director Viridian Holdings

Director, Stonebrook Associates (a private company through which Jonson provides some non-Ofwat services)

Less than 1% stake in Syrinix Ltd (taken in 2010, current)

Chairman of Harworth Group PLC (previously UK Coal Plc and Coalfield Resources Plc) (November 2010 to March 2018).

Chairman of Board Health and Safety Review Committee for RWE Npower Plc (2013-2016)

Provision of advice as a consultant to potential investors in companies in the infrastructure and banking sector between 2003 and 2013 (such advice has not been given in relation to the water sector post appointment as the Ofwat Board Chairman)

Group Chief Executive for Anglian Water Group Plc (January 2004 to March 2010)

Chief Executive Officer and Chairman for Anglian Water Services Ltd

Chairman of Morrison Plc

Chief Executive Officer of Valpak Ltd (2002 to 2003)

Non-Executive Director of 24 Seven Ltd (2001 to 2002)

Chief Operating Officer of Railtrack Plc (2000 to 2001)

Executive Director of Kelda Group Plc (1994 to 2000)

Pension from Kelda Group Plc (current)

Managing Director of Yorkshire Water (1996 to 2000)

Chair and Managing Director of Yorkshire Environmental Services (1992 to 1996)

Chair of Alcontrol BV between 1994 to 1997

Martin Lawrence (Non-Executive Director), appointed 1 May 2013, reappointed on 1 September 2016

Non-Executive Director, Octopus Energy (September 2017)

Member of Strategic Council of Liberty House

Previously Council member of Energy Institute

Catherine Waddams (Non-Executive Director), appointed 1 May 2013, reappointed on 1 September 2016

Professor in Norwich Business School

Member of the Centre for Competition Policy at the University of East Anglia¹

Research Fellow of the Centre for Regulation in Europe

Expert advisor to the UK Regulators Network

Member of Ofgem's Academic Panel

Member of Advisory Board at Cornwall Insight on matters relating to the energy sector only (January 2017)

¹ Catherine Waddams' husband, Professor Morten Hviid, also works within the Centre for Competition Policy (CCP) (currently, he is its Director) at the UEA. The UEA has a formal research collaboration arrangement with Anglian Water Services Limited (Anglian) and from time to time, Professor Hviid may undertake work partly or fully commissioned or funded by Anglian pursuant to this collaboration arrangement and otherwise through UEA consulting or UEA Research and Innovation Services. We do not consider that the mere potential for opportunities of this kind gives rise to any ongoing actual or potential conflict of interest, and the Chairman will consider with Professor Waddams on a case by case basis whether any potential conflict may arise and if so, how to address it.

Christine Farnish (Non-Executive Director), appointed 1 January 2014, reappointed on 1 March 2017

Chair, Peer-to-Peer Finance Association

Non-Executive Director, Ofgem (from 1 February 2016)

Advisory Panel Member, Google representative action case

Chair, Consumer Focus (2010 – 2014)

Managing Director, Barclays (2006 – 2010)

Chief Executive, NAPF (2002 – 2006)

Non-Executive Director, ABTA (2010 – 2016)

Council Member, ASA (2002 – 2008)

Mark Bayley (Non-Executive Director), appointed 28 April 2016

Director of TGDFC Limited (formerly The Green Deal Finance Company Limited, in members' voluntary liquidation)

Director and owner of Monteverdi Services Limited, a vehicle for providing consultancy services

Interim Chief Finance Officer, Submarine Delivery Agency, Ministry of Defence

Trustee of Shadwell Opera, a not-for-profit small arts organisation registered as a charity.

Previously Chief Executive of The Green Deal Finance Company from December 2012 to December 2015.

Previously Non-Executive Director of Eurostar International Limited from April 2009 to May 2015

Previously Chief Executive of London and Continental Railways from April 2009 to March 2011.

Tim Waggott (Non-Executive Director), appointed 28 April 2016

Currently Chief Executive of the Port of Dover² since October 2013.

Previously Chief Operating Officer and Executive Director of the Port of Dover since 2007.

Alison Munro (Non-Executive Director), appointed 28 April 2016

Strategic Adviser, HS2

Chair of the National College of High Speed Rail

Previously Managing Director – Phase Two and Executive Board member at HS2 Ltd (September 2009 to September 2017).

Previously Chief Executive of HS2 Ltd from 2009 to September 2014.

Previously Director at the Department for Transport.

Rachel Fletcher (Chief Executive), appointed 8 January 2018

None

Aileen Armstrong (Senior Director of Finance and Governance), appointed 23 May 2016

None

² The Port of Dover or Dover Harbour Board has entered into long-term financing arrangements, an element of which is underwritten indirectly by the Anglian Water Group Pension Scheme. Ofwat is confident that this gives rise to no actual or potential conflict of interest at the present time.

**John Russell (Senior Director of Strategy and Planning),
appointed 25 July 2016**

None

**David Black (Senior Director of Water 2020), appointed 29 May
2017**

None

Updated by the Secretary to the Board, March 2018