

## Consolidated Register of Interests

At 17 March 2023

<b>Name</b>	<b>Rt Hon David Heath CBE, Chair</b>
Employment in last year	<ul style="list-style-type: none"> <li>• Independent Chair, MCS Standards Board</li> <li>• Chair, Policy Advisory Group, Institute and Faculty of Actuaries</li> <li>• Member, Disciplinary Committee, Royal College of Veterinary Surgeons</li> <li>• Non-Executive Director and Chair of Commissioning Committee, Somerset Clinical Commissioning Group (NHS) – until July 2022</li> </ul>
Businesses in which partner or sole proprietor	
Company Directorships	
Charity Trusteeships	
Memberships (with control or management)	<ul style="list-style-type: none"> <li>• President, Frome &amp; District Agricultural Society</li> <li>• Vice-President, Frome Festival</li> </ul>
Immediate family declarations of interest	
Breach of CLSB Board Code of Conduct?	No
ACL decision-making role?	No
Gifts or hospitality from external bodies?	No
Any other personal or professional interests	No

<b>Name</b>	<b>Stephanie McIntosh, Vice Chair</b>
Employment in last year	<ul style="list-style-type: none"> <li>• The Parole Board of England &amp; Wales</li> <li>• Judicial Appointments Commission</li> <li>• Bar Tribunal &amp; Adjudication Service</li> <li>• Royal College of Veterinary Surgeons</li> </ul>
Businesses in which partner or sole proprietor	

Company Directorships	
Charity Trusteeships	
Memberships (with control or management)	
Immediate family declarations of interest	
Breach of CLSB Board Code of Conduct?	No
ACL decision-making role?	No
Gifts or hospitality from external bodies?	No
Any other personal or professional interests	No

<b>Name</b>	<b>Andrew Harvey</b>
Employment in last year	<ul style="list-style-type: none"> <li>• General Pharmaceutical Council - Deputy Chair, Investigating Committee</li> <li>• Judicial Appointments Commission - Independent Selection Panel Member and Chair</li> <li>• Nursing and Midwifery Council - Chair, Fitness to Practise Committee</li> <li>• Registers of Scotland - Non-Executive Director and Chair, Audit and Risk Committee</li> <li>• Recruitment and Employment Confederation - Chair, Remuneration and Appointments Committee</li> <li>• General Osteopathic Council - Chair, Professional Conduct Committee</li> <li>• Institute of Chartered Accountants of England and Wales - Chair, Disciplinary Committee</li> <li>• First Tier Tribunal, Health and Social Entitlement Chamber (Mental Health) - Specialist Member</li> <li>• Civil Nuclear Policy Authority - Non-Executive Director</li> <li>• Legal Practitioners Disciplinary Tribunal (Ireland) – Tribunal Member and Chair</li> </ul>
Businesses in which partner or sole proprietor	<ul style="list-style-type: none"> <li>• Sole trader as governance and communications consultant (no legal service regulation clients)</li> </ul>
Company Directorships	<ul style="list-style-type: none"> <li>• Northumbria University Students' Union Limited</li> </ul>
Charity Trusteeships	<ul style="list-style-type: none"> <li>• Northumbria University Students' Union</li> </ul>

Memberships (with control or management)	<ul style="list-style-type: none"> <li>• North East Fund for the Arts - Advisory Board member</li> </ul>
Immediate family declarations of interest	<ul style="list-style-type: none"> <li>• Spouse, employed by Pele Trust</li> <li>• Daughter, employed by Derbyshire County Council</li> <li>• Son, employed by West Northamptonshire Council</li> <li>• Son, employed by The Chartered Institute of Environmental Health</li> <li>• Brother, employed by NatWest Group plc</li> </ul>
Breach of CLSB Board Code of Conduct?	No
ACL decision-making role?	No
Gifts or hospitality from external bodies?	No
Any other personal or professional interests	No

<b>Name</b>	<b>Andrew McAulay</b>
Employment in last year	<ul style="list-style-type: none"> <li>• Clarion Solicitors</li> </ul>
Businesses in which partner or sole proprietor	<ul style="list-style-type: none"> <li>• Clarion Solicitors</li> </ul>
Company Directorships	<ul style="list-style-type: none"> <li>• VAYNOL RMC LTD (residential property management)</li> </ul>
Charity Trusteeships	
Memberships (with control or management)	
Immediate family declarations of interest	
Breach of CLSB Board Code of Conduct?	No
ACL decision-making role?	No
Gifts or hospitality from external bodies?	No
Any other personal or professional interests	No

<b>Name</b>	<b>Paul McCarthy</b>
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Employment in last year	Horwich Farrelly Limited
Businesses in which partner or sole proprietor	
Company Directorships	
Charity Trusteeships	
Memberships (with control or management)	
Immediate family declarations of interest	
Breach of CLSB Board Code of Conduct?	No
ACL decision-making role?	No
Gifts or hospitality from external bodies?	No
Any other personal or professional interests	No

<b>Name</b>	<b>Kate Wellington, Company Secretary</b>
Employment in last year	<ul style="list-style-type: none"> <li>Chartered Insurance Institute - Independent Member of the Professional Standards Committee</li> <li>Ombudsman Association - Independent Member of the Validation Committee</li> </ul>
Businesses in which partner or sole proprietor	
Company Directorships	<ul style="list-style-type: none"> <li>Director of Home Insurance Consumer Action Limited</li> </ul>
Charity Trusteeships	<ul style="list-style-type: none"> <li>Citizens Advice Bureau (WA)</li> </ul>
Memberships (with control or management)	<ul style="list-style-type: none"> <li>Co-founder and Director of the Class Representatives Network</li> </ul>
Immediate family declarations of interest	<ul style="list-style-type: none"> <li>Spouse, Partner at Norton Rose Fulbright</li> </ul>
Breach of CLSB Board Code of Conduct?	No
ACL decision-making role?	No
Gifts or hospitality from external bodies?	No

Any other personal or professional interests
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No
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