

Consolidated Register of Interests

At 23 April 2024

Name	Rt Hon David Heath CBE, Chair
Employment in last year	<ul style="list-style-type: none"> Independent Chair, MCS Standards Board Chair, Policy Advisory Group, Institute and Faculty of Actuaries Member, Disciplinary Committee, Royal College of Veterinary Surgeons
Businesses in which partner or sole proprietor	
Company Directorships	
Charity Trusteeships	
Memberships (with control or management)	<ul style="list-style-type: none"> President, Frome & District Agricultural Society Vice-President, Frome Festival
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

Name	Stephanie McIntosh, Vice Chair
Employment in last year	<ul style="list-style-type: none"> The Parole Board of England & Wales Judicial Appointments Commission Bar Tribunal & Adjudication Service Royal College of Veterinary Surgeons
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

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

Memberships (with control or management)	
Immediate family declarations of interest	<ul style="list-style-type: none"> • Spouse, employed by Smart Multi Academy • Daughter, employed by Derbyshire County Council • Son, employed by West Northamptonshire Council • Son, employed by The Chartered Institute of Environmental Health • Brother, employed by NatWest Group plc
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

Name	Andrew McAulay
Employment in last year	<ul style="list-style-type: none"> • Clarion Solicitors
Businesses in which partner or sole proprietor	<ul style="list-style-type: none"> • Clarion Solicitors
Company Directorships	<ul style="list-style-type: none"> • VAYNOL RMC LTD (residential property management)
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

Name	Paul McCarthy
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

Name	Kate Wellington, CEO
Employment in last year	<ul style="list-style-type: none"> Chartered Insurance Institute - Independent Member of the Professional Standards Committee
Businesses in which partner or sole proprietor	<ul style="list-style-type: none"> Ad Tech Collective Action LLP
Company Directorships	<ul style="list-style-type: none"> Director of Class Representatives Network CIC Director of Data Protection Foundation CIC
Charity Trusteeships	<ul style="list-style-type: none"> Citizens Advice Bureau (WA)
Memberships (with control or management)	<ul style="list-style-type: none"> Ombudsman Association - Independent Member of the Validation Committee
Immediate family declarations of interest	<ul style="list-style-type: none"> Spouse, Partner at Norton Rose Fulbright
Breach of CLSB Board Code of Conduct?	N/A
ACL decision-making role?	No
Gifts or hospitality from external bodies?	No
Any other personal or professional interests	No