

Non-executive Board Members - Register of Interests 2026-27

1. Declaration of Interest is reviewed, and is a mandatory disclosure, at appointment
2. Board members are required to declare a conflict of interest at each Management Advisory Board meeting
3. Register of Interest reviewed annually

MEMBERSHIP INFORMATION		DETAILS OF DECLARATION	DATE DECLARED /IDENTIFIED	METHOD OF NOTIFICATION	ACTION TAKEN	FOLLOW UP (IF REQ.)	DATE RESOLVED
NAME	ROLE						
Paul Gray	Chair, MAB	Lay member of the Judicial Appointments Board for Scotland	21 January 2026	Online form	No action required	Not applicable	Not applicable
		Non-executive Board Member at the Care Inspectorate					
		Founder Director of Newlands Murray Ltd					
		Senior Advisor to Charlotte Street Partners					
Victoria Bell	Member, MAB	Trustee of Remploi Pension Scheme	17 March 2026	Online form	No action required	Not applicable	Not applicable
		Audit committee member of AQA					
		Governor Board Member of Darlington College					
		Trustee of The Auckland Project					
Darren Curry	Member, MAB	Governor at Gateshead College	24 March 2026	Online form	No action required	Not applicable	Not applicable
Norman McNeil	Member, MAB	Trustee Director - ScottishPower (Pension Scheme)	23 July 2026	Online form	No action required	Not applicable	Not applicable
Andrew Reynolds	Member, MAB	Trustee of Erskine Veterans Charity	19 June 2026	Email	No action required	Not applicable	Not applicable
Deborah Smith	Member, MAB	No interests declared	04 February 2026	Online form	No action required	Not applicable	Not applicable
Mark Tarry	Member, MAB	Independent Consultant in Rail sector	10 July 2026	Online form	No action required	Not applicable	Not applicable
		Non-Executive Directors, Chair of Audit and Risk Committee and member of Connex Health CIC Board					
		Non-Executive Director, Chair of Audit & Risk Committee and Trustee member of Enginuity Board					
		Volunteer role, Treasurer Trustee of Parentkind Board					
		Non-Executive Director, Chair of Audit & Risk Committee and members of Greater Peterborough Networks Board					
		Non-Executive Director, Strategic Leadership Board, WYCA					
Alan Wright	Member, MAB	Board member - Police Investigations and Review Commissioner	06 October 2026	Email	No action required	Not applicable	Not applicable
		Board member - Scottish Mental Welfare Commission					