

Register of Interests under paragraph 18(1) of Schedule 1 to the Railways and Transport Safety Act 2003 – ORR Board Members (last updated June 2013)

NED = Non-executive director ED = ORR executive director

Name	Position at ORR	Relevant Securities	Other remunerated employment, Office or Profession	Other regular sources of remuneration	Directorships	Memberships of public bodies / trusteeships / office holder of other bodies	Other
Anna Walker	Chair (Board Member)	None	NED, Welsh Water	Civil Service Pension	Chair of Young Epilepsy	(as previous column) Trustee Opera House Music Projects (supporting school children to do music projects)	None
Tracey Barlow	NED (Board Member)	None	(Term of office as NED, Highways Agency concluded 31 July 2012)	Non conflicting private consultancy. Mainly in the water and energy utility markets.	Chair, Eco-Solids International Ltd Trace Consultancy Ltd	None	None
Peter Bucks	NED (Board Member)	None	Director and trustee, Regulatory Policy Institute, an independent research institute associated with Hertford College, Oxford. Peter Bucks has individual consultancy framework agreements with: Oxford Economic Research Associates Limited (Oxera) (work relating to the energy sector - <i>no work being undertaken relating to rail</i>)	Pension, Lloyds TSBGroup Pension, Civil Service	Director, Powershoot Limited <i>(NB.Appointment as a Director will terminate shortly)</i>	None	Former Non-executive member of the Water Services Regulation Authority

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			<p>or water) Remuneration is on a per diem basis for hours actually worked.</p> <p>Financial consultancy work for the Civil Aviation Authority</p>				
Mark Fairbairn	NED (Board member)	None	NED, Surface power Senior advisor, Verus Energy	Pension, National Grid	None	Business Advisory Board DEFRA LWEC programme	None
Mike Lloyd	NED (Board Member)	None	<p>MLA Ltd (wholly owned consultancy in Aerospace sector & manufacturing business in general)</p> <p>Chairman of Magnomatics Ltd – Private Equity owned Magnetic Transmissions company .</p> <p>Non-Executive director of Ceres Power Ltd - an AIM listed company involved in the development and supply of micro CHP fuel cells . Based in Horsham and Crawley UK .(no interests in the railway industry)</p>	<p>Advisory roles at Unipart and Cobham .</p> <p>Pension from Rolls Royce and Alstom .</p>	<p>Managing Director of MLA Ltd</p> <p>Non Executive Director at Ceres Power Ltd.</p>	Special professor, Nottingham University	None
Stephen Nelson	NED (Board member)	None	NED, MWB Brands	Non conflicting consultancy	NED, Duchy Originals Director, Infracapital (but no involvement	Advisory Council, Teach First	None

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					in rail assets)		
Ray O'Toole	NED (Board member)	None	None	Pension, National Express Group <i>(also has free international travel warrant – for personal use)</i>	None	None	None
Steve Walker	NED (Board Member)	None	Part time consultant for Water Services Regulation Authority (OFWAT) Self employed engineering, project management & management consultant (but no clients in the rail sector)	Pension, British Coal Pension, Thames water Associate Fellow of Oxford Said Business School (generally work in the areas of business leadership, project leadership and strategy)	Trustee Director of the Thames Water Pension Scheme	Member of the Infrastructure UK Engineering and Innovation Expert Group (EIEG)	None
Alan Price	ED (Board Member)	None	None	None	None	None	None
Richard Price	Chief Executive (Board member)	None	None	None	None	Secretary, Highbury Railway Allotments and Gardens Society	Wife is director of PWC's competition practice.
Ian Prosser	ED (Board Member)	None	None	None	None	None	Wife is a part time junior engineer at LUL
Cathryn Ross	ED (Board Member)	None	Directorship (Husbands consultancy)	None	Directorship (Husbands consultancy)	None	None

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Melvyn Neate	Independent ORR Audit Committee member	None	None	Civil Service Pension, Civil Service, LloydsTSB, Uniq	Chartered Institute of Internal Auditors	Chartered Institute of Internal Auditors	None