

Current ORR Board members' declarations of interest – for publication

Name	Position at ORR	Other remunerated employment, Office or Profession <i>Income from the supply of consultancy or professional services, non-director level employment</i>	Other regular sources of remuneration <i>Occupational pensions or similar</i>	Directorships <i>All board level positions, whether executive or non-executive and in commercial, public or not for profit organisations (CH = Companies House no. CC = Charity Commission no</i>	Memberships of public bodies /trusteeships / office holder of other bodies <i>Unremunerated roles of responsibility</i>	ORR appointment
Declan Collier	Chair			Non-Executive Director, Schipol Airports Group Chair TCR International NV Chair, Belfast City Airport Ltd. (Board member from June 2020, Chair from Jan 2021)		<i>Health and Safety Regulatory Committee</i> <i>Board member from 17 November 2018</i> <i>Chair from 1 January 2019 to 31 December 2023</i>
Xavier Brice	Non Executive board member	CEO of Sustrans (Charity no. 326550; Company no. 01797726)	Visiting Lecturer employed by Royal Holloway University of London	Trustee, Railway Paths Ltd (Charity no. 1070003; Company no. 03535618)	Chair of Governors, St Jude's CofE Junior School, Surrey; Governor, St Jude's CofE Infant School, Surrey	<i>Health and Safety Regulatory Committee</i> <i>Audit and Risk Committee</i> <i>Appointed to the board from 17/1/22 to 16/1/27</i>

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Stephen Glaister	Board Member	None	University teachers' pension (USS)	None	Member of the Greener Transport Council (greener transport solutions) from May 2021	<p><i>Highways Committee</i></p> <p><i>Chair from 1 January 2016 until 31/12/18</i></p> <p><i>Appointed to the board from 1/4/2015 – 30/03/20 and reappointed to 30/03/2022</i></p>
Madeleine Hallward	Non-Executive Director	Group Head of Strategic Communications for Associated British Ports (from July 2020) CN ZC000195	N/A	Director and Trustee: Baker Dearing Educational Trust	Director, domestic property management co	<p><i>Highways Committee member</i></p> <p><i>Audit and Risk Committee member</i></p> <p><i>Appointed on 13 April 2020 until 12 April 2025</i></p>

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Anne Heal	NED (Board member)	bank of England – member of the Enforcement Decision Making Committee (from 1/8/18) Member, FCA Regulatory Decisions Committee (from 1 July 2019)	None	Chair, Volunteering Matters (CH -01435877 and CC 291222) Board member of ELEXON/ELEXON Clear (from August 2017). (CH nos– 03782949/04027298) Lay member, General Dental Council (1/10/17 to 30/09/21) Anne Heal & Associates (from July 2016) Non-Exec director, MOSL (from Jan 2020 – Chair as of Sept 2020) (CH – 09276929)	Ballet Boyz trustee 04109324 CH – 1088336 CC Vice Chair, London Design and Engineering University Technical College (from August 2018) (CH: 08283657) Director, domestic property management co. NCVO ARC – independent member	<i>Remuneration and Nominations Committee - CHAIR</i> <i>Highways Committee</i> <i>Consumer Expert Panel</i> <i>Appointed from 1 October 2016 to 30 September 2021 and reappointed to 30/9/2026</i>

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Bob Holland	NED (Board member)	None	Pensions: Arriva (00347103) and First Group (SC157176) (both from December 2015)	None	None	<i>Audit and risk committee chair</i> <i>Health and Safety Regulatory committee</i> <i>Appointed from 1 January 2015 to 31 December 2019</i> <i>Reappointed to 31 December 2024</i>

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Justin McCracken	NED (Board Member)	Chair: the Customer Engagement Group of Northern Powergrid (CH: 03270696)	NHS Pension ICI pension		None	<i>Deputy Chair from 2017</i> <i>Health and Safety Regulatory committee chair</i> <i>Remuneration and nominations committee</i> <i>Appointed from 1 August 2014 to 31 July 2019</i> <i>Reappointed to 31 July 2024</i>

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Daniel Ruiz	Non Executive Board member	ANGOKA Ltd (executive, cyber-security start-up) Bold Line Ltd (consultancy, assurance reviews) A2Mac1 (advisory board, automotive benchmarking)	N/A	Director Bold Line Ltd CH 11045012 Director Enterprise M3 Ltd (Local Enterprise Partnership) CH 11897237	Partnership board member Transport for the South East Member RAC Foundation Public Policy Committee Member: National Highways Research and Innovation Advisory Board	<i>Health and Safety Regulatory Committee</i> <i>Highways Committee</i> <i>Appointed to the board from 17/1/22 to 16/1/27</i>
Catherine Waller	Non-executive Director (Board Member)	Consultancy trading as Blink Marketing	None	Non-executive Director, ITSO Ltd (CH 04115311) Director, ITSO Transit Hub Ltd* (CH 10888219) *ITHL operates under the brand name Yotra	Independent Complaints Panel Member, Scotch Whisky Association	<i>Audit and Risk Committee</i> <i>Remuneration and Nominations Committee</i> <i>Appointed to the board from 17/1/22 to 16/1/27</i>

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John Larkinson	Chief Executive	None	None	None	None	<i>Health and Safety Regulatory committee Highways Committee Appointed on 28 March 2017 Appointed permanent CEO from 1 March 2021</i>
Ian Prosser	Executive Director	None	None	None	None	<i>Health and Safety Regulatory committee Appointed to the board 26/9/2008. Reappointed in 2013 and again in 2018</i>
Graham Richards	Executive Director: Planning and Performance	None	None	None	None	<i>Highways Committee Appointed on 1 December 2016 appointment ended during secondment to GBRTT</i>

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Russell Grossman	Director of Communications	None	None	Non Executive Director, Engage For Success (not for profit)	None	
Daniel Brown	Director	None	None	None	None	
Vinita Hill	Director Corporate Operations					
Elizabeth Thornhill	General Counsel				Member of Standards Committee, Royal Institute of British Architects	
Feras Alshaker	Interim Director: Planning and Performance					