

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 Past-President, World Association of Airports, Airports Council International (ACI) Senior Adviser, Oaktree Transport Infrastructure Fund		<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>

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Stephen Glaister	NED (Board Member)	None	University teachers' pension (USS)	None		<i>Highways Committee Chair from 1 January 2016 until 31/12/18 Appointed to the board from 1/4/2015 – 30/03/20 and reappointed to 30/03/2022</i>
Madeleine Hallward	Non-Executive Director (Board member)	M Hallward Consulting Ltd – CN 1249151 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 15	<i>Highways Committee member Audit and Risk Committee member Appointed on 13 April 2020 until 12 April 2025</i>

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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) Charities Aid Foundation – trustee from 18 Sept 2019 (CC 268369) Non-Exec director, MOSL (from Jan 2020) (CH – 09276929)	NCVO trustee/Chair (from 17 Nov 19) 00198344 CH - 225922 CC Ballet Boyz trustee 04109324 CH – 1088336 CC Governor, London Design and Engineering University Technical College (from August 2018) (CH: 08283657) Director, domestic property management co.	<i>Remuneration and Nominations Committee</i> <i>Consumer Expert Panel</i> <i>Appointed from 1 October 2016 to 30 September 2021</i>
Bob Holland	NED (Board member)	None	Pensions: Arriva (00347103) and First Group (SC157176)	None	None	<i>Audit and risk committee chair</i> <i>Health and Safety Regulatory committee</i>

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			(both from December 2015)			<i>Appointed from 1 January 2015 to 31 December 2019 Reappointed to 31 December 2024</i>
Michael Luger	NED (Board Member)	President, Majelan Ltd. Occasional business advising (CH: 09195881)	Pension benefits from University Superannuation Scheme (USS) and US Social Security		Professor Emeritus, Manchester University	<i>Remuneration and Nominations Committee chair, Audit and Risk Committee Appointed from 1 August 2014 to 31 July 2019 Reappointed to 31 July 2021</i>

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Justin McCracken	NED (Board Member)	None	NHS Pension ICI pension	NED, ENTRUST (a not-for-profit company that regulates the Landfill Communities Fund: (CH:03221000)	None	<p><i>Deputy Chair from 2017</i></p> <p><i>Health and Safety Regulatory committee chair</i></p> <p><i>Remuneration and nominations committee</i></p> <p><i>Appointed from 1 August 2014 to 31 July 2019</i></p> <p><i>Reappointed to 31 July 2024</i></p>

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Graham Mather	NED (Board member)	President, European Policy Forum Limited (includes the Infrastructure Forum). (CH: 02683041) Elliott Advisers (UK) Ltd. (CH: 02989338)	Foliat Company – non-conflicting consultancy (CH: 10393008)	Greenham Trust Ltd (CH: 03340350) Pelican Cancer Foundation (CH: 07264864) Shalbourne Company (from April 2017) (CH: 10613877)	Non-Executive Board member, Ofcom World Free Zone Convention	Appointed from 1 October 2016 to 30 September 2021
John Larkinson	Executive Director, CEO	None	None	None	None	Appointed on 28 March 2017
Ian Prosser	Executive Director, Director of Railway Safety	None	None	None	None	Appointed to the board 26/9/2008. Reappointed in 2013 and again in 2018

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Graham Richards	Executive Director Director Planning and Performance	None	None	None	None	<i>Appointed on 1 December 2016</i>
Rodney Norman	Independent non-executive Member of the Audit and Risk Committee	Independent member of the Audit Committee of the UK Debt Management Office (“the DMO”). Senior Advisor to the Bank of England (to May 2020)		Non-Executive Director, Pension Protection Fund (from 1/9/19)		<i>Appointed from 1 October 2018 for three years</i>
Russell Grossman	Director of Communications	None	None	Non Executive Director, Engage For Success (not for profit)	None	

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Daniel Brown	Director, Economics, Markets and Strategy	None	None	None	None	
Freya Guinness	Director Corporate Operations and Organisational Development	None	None	Non Executive Director, Independent Schools Inspectorate School Governor, Heathmere Primary School	None	
Juliet Lazarus	General Counsel and Director of Competition	Independent member of Provider Risk Committee at Office for Students	None	Director ReVision Limited – a non-profit educational company. Company number 2789040	Trustee of ReVision – charity providing counselling and psychotherapy training and low cost counselling	