

**Annual Declaration of Interests
for the financial year 2023/24 to date**

NAME	POSITION	COMPANY
Board		
Sir Robin Budenberg CBE <i>(Chair, Independent Non-Executive Board Member and First Commissioner)</i>	Chair	Lloyds Banking Group and other entities in the Lloyds Banking Group
Dan Labbad <i>(Chief Executive, Accounting Officer, Executive Board Member and Second Commissioner)</i>	Non-Executive Director Trustee	The Hornery Institute
	Trustee	Raspberry Pi Foundation
	Non-Executive Director	Raspberry Pi Holdings plc
Dame Karen Jones DBE <i>(Independent Non-Executive Board Member and Senior Board Member)</i>	Director	Whitbread PLC
	Director	Deliveroo PLC
	Director	Pioneer Hospitality Limited
	Director	Purpose Bidco Limited
	Director	Purpose Topco Limited
	Director	Purpose Midco Limited
	Director	Mowgli Street Food Group Limited
	Director	Frontier Pubs Limited
	Director	Underdog Restaurants Limited
	Director	Underdog Group Limited
	Director	Underdog Group (B) Limited
	Director	Underdog Group (C) Limited
	Director	Bricks and Fuel (Duke Street) Limited
	Director	Bricks and Fuel Limited
Director	Royal National Theatre Enterprises Limited	
Vijay Bharadia <i>(Independent Non-Executive Board Member)</i>	None	None
Juliet Davenport OBE <i>(Independent Non-Executive Board Member)</i>	Non-Executive Director	Connected Kerb
	Chair	Atrato Roof REIT
	Non-Executive Director	TAG services
	President	Energy Institute
	Consultant	Gravitricity
	Consultant	Solivus
	Consultant	Blackmountain
	Director	Skipyard Productions Ltd
Director	Skipyard Ltd	
Anne Kavanagh <i>(Independent Non-Executive Board Member)</i>	CEO and Global Board Member	Telford Homes Urban Land Institute and other entities in the Telford Homes group
Clare Shine <i>(Independent Non-Executive Board Member)</i>	None	None
James Darkins <i>(Counsellor)</i>	Director	Walberswick Car Parks Limited
Sara Wood <i>(Counsellor)</i>	Sole proprietor	PoorMGMT

Key Management Personnel and Group Leadership Team		
Robert Allen <i>(Chief Financial Officer)</i>	Governor	Winchester College
Judith Everett <i>(Executive Director, Purpose, Sustainability & Stakeholder)</i>	Chair of the Board of Trustees	UK Green Building Council
Sol Anitua <i>(Executive Director – Strategy, Research & Innovation)</i>	Director	Luisol <i>(until May 2023)</i>
	Director	Fundacion Prodis <i>(from December 2023)</i>
Simon Harding-Roots <i>(Managing Director, London)</i>	Independent Non-Executive Director	City University of London <i>(until December 2023)</i>
Linda Morant <i>(Chief Digital Officer)</i>	Supervisory Board	Arcadis Software
	Director	Lake Cassidy
Paul Sedgwick LVO <i>(Managing Director, Windsor & Rural)</i>	Trustee	The Prince Philip Trust Fund
	Trustee	The Royal Windsor Rose & Horticultural Society
	Ex-Officio Governor	The Royal School, WGP
	Non-Executive Director	The Stratfield Saye Estate, Hampshire
	Member of the Rural Committee	Duchy of Lancaster