

**Register of interests for the Chair, Commissioners and Senior  
Management Team of the National Infrastructure Commission, along with  
members of the Design Group and Young Professionals Panel  
Correct as of June 2020**

**1. Purpose and scope**

- 1.1. The independent advice provided to government by the National Infrastructure Commission is in part informed by the range of relevant professional experience that Commissioners and other office holders bring to our discussions and policy formation process. This breadth and depth of experience in planning, building and operating different aspects of economic infrastructure is vitally important for the quality and applicability of work, and will naturally result in occasional conflicts of interest between Commission work and other professional, financial or personal connections.
- 1.2. We seek to manage such potential conflicts actively, responding appropriately as both external interests and the Commission's workload change. As part of this process, we publish an annual register of interests.
- 1.3. This register includes self declarations submitted by the National Infrastructure Commission's Chair, Commissioners, Senior Management Team, Design Group Members and Young Professionals Panel. The declarations were made as at June 2020 and cover some historic interests where considered relevant.

**2. Treatment of declared interests**

- 2.1. Declared interests are reviewed by Secretariat staff and a range of steps are considered to manage any potential conflicts with current or future Commission work. These steps include relevant office holders/staff recusing themselves from particular meetings or parts of meetings, or declining involvement in certain professional work.
- 2.2. This register and steps to manage potential conflicts are reviewed by the Commission's Oversight Board.

**3. Future publication schedule**

- 3.1. We will publish updated versions of this register for current office holders annually, at the start of each financial year (April).

Type of Individual (Official; Commissioner; NED; DG; YPP)	Name of individual	Declared interest (name of organisation and nature of business)	Nature of Interest (Financial; Professional; Personal etc)	Date of Interest	
				From	To
Commissioner	John Armitt	Chairman, National Express	Professional	Jan-13	
		Shareholder, National Express	Financial	Jan-13	
		Board member, Berkeley Homes	Professional	Sep-08	
		Shareholder, Berkeley Homes	Financial	Jan-13	
		Chairman, City and Guilds	Professional	Jan-12	
		Advisor, PWC	Professional	Apr-20	
		Advisor, Imperial College White City	Professional	Jan-14	
		Past President, ICE	Professional	Jan-15	Jan-16
		Fellow, ICE	Professional		
		Board member, Transport for London	Professional	2012	2016
		Commission member, Airports Commission	Professional	2012	2015
		Commission member, Thames Estuary Growth Commission	Professional	2016	2017
Commissioner; Design Group	Sadie Morgan	Chairman, Thames Estuary Growth Commission	Professional	2017	2018
		Director, dRMM Architects	Professional	Jan-93	
		Director, Major Projects Association	Professional	Jan-17	
		NED, U+I	Professional	Jan-19	
		NED, Homes England, MHCLG	Professional	Jan-19	
		Chair, Design Panel, HS2, DfT	Professional	Jan-15	
		Mayors Design Advocate, GLA	Professional	Jan-18	
		Signatory to Architects declare climate emergency	Professional	May-19	
		Professor of Paid Practice, Westminster University	Professional	Jan-16	
		Chair, Quality of Life Foundation	Professional	Oct-19	
Commissioner	David Fisk	Fellow, Royal Institute of British Architects	Professional	Jan-20	
		Emeritus Professor, Imperial College London	Professional	2010	
		Honorary Fellow, Chartered Institution of Building Services Engineering	Professional		
Commissioner	Tim Besley	Honorary Fellow, Royal Institute of British Architects	Professional		
		Professor, LSE	Professional	Jan-95	
		(Wife) Senior Associate, Frontier Economics	Professional		
		President-elect and Trustee, Royal Economic Society	Professional	Jan-20	Jan-23
		Working group member, DELVE (Data Evaluation and Learning for Viral Epidemics), Royal Society	Professional	Apr-20	
		Fellow, British Academy	Professional	Jan-00	
		Fellow, Econometric Society	Professional	Jan-00	
		Fellow, European Economic Association	Professional	Jan-00	
		Foreign Honorary Member, American Academy of Arts and Sciences	Professional	Jan-10	
Commissioner	Bridget Rosewell	Advisor, Mayor of West Midlands	Professional	Jan-20	
		Chairman, Atom Bank	Professional	Jan-18	
		Senior Advisor, Volterra Partners	Professional	Jan-16	
		Chair, M6 Toll	Professional	Jan-20	
		Member, DfT Audit Committee	Professional	Sep-15	Sep-20
		Fellow, Institution of Civil Engineers	Professional	2016	
		Fellow, Academy of Social Sciences	Professional	2018	
		Fellow, Society of Professional Economists	Professional	2018	
Commissioner	Andy Green	Director, Aqua Green Ideas Ltd	Professional	Jan-14	
		Shareholder, Aqua Green Ideas Ltd	Financial	Jan-14	
		(Wife) Director, Aqua Green Ideas Ltd	Personal	Jan-14	
		(Wife) Shareholder, Aqua Green Ideas Ltd	Personal	Jan-14	
		Chair, Simon Midco Ltd	Professional	Sep-19	
		Senior Independent Director, Airtel Africa	Professional	Sep-19	
		NED, Link Administration Holdings Ltd	Professional	Apr-19	
		Chair, WaterAid UK	Professional	Oct-20	

Commissioner	Andy Green	Trustee, WWF UK	Professional	Jun-17	
		Vice Chair, Disasters Emergency Committee	Professional	Jun-16	
		Shareholder, Tagos Innovations	Financial; Professional	Jan-15	
		Advisor, Tagos Innovations	Professional; Financial	Jan-15	
		Shareholder, Omnio Sound Ltd	Professional; Financial	Jan-17	
		Advisor, Omnio Sound Ltd	Professional; Financial	Jan-17	
		Fellow, Royal Society of Arts and Manufactures	Professional		
		Companion, Chartered Institute of Management	Professional		
		Liveryman, Worshipful Company of Information Technologists	Professional		
Commissioner	Julia Prescott	Chief Strategy/Partner, Meridiam SAS, Paris	Professional; Financial	Jan-05	
		Chair, Neuconnect Ltd and GMBH	Professional; Financial	Jan-18	
		Director, Fulcrum Infrastructure Group	Professional; Financial	Jan-07	
		NED, Port of Tyne	Professional	Sep-19	
		NED, P4G	Professional	Sep-19	
		NED, Infrastructure Project Finance Association	Professional	Jan-11	
		Member, Advisory Panel, Glennmont Partners	Professional	Jan-16	
		Commissioner, International Development Infrastructure Commission	Professional	Sep-19	
Honorary Professor, Bartlett School, University College London	Professional		2015		
SMT - Chief Executive	James Heath	None declared			
SMT - Director of Policy	Giles Stevens	(Wife) Principal, Ofwat	Personal		
		Shareholder, BT	Financial	Jan-84	
		Shareholder, BP	Financial	Jan-84	
		Deputy Chair, Public Sector Advisory Panel, Regulatory Policy Institute	Professional	Jan-18	
SMT - Director of Policy	Katie Black	None declared			
SMT - Chief Economist	James Richardson	Net Zero Advisory Group, Ofgem	Professional	Apr-20	
		RIO2 Challenge Group	Professional	Jul-18	
		Owns house in Balham - potential beneficiary of local transport improvements	Financial	Oct-19	
SMT - Chief Operating Officer	Charlotte Goodrich	Member, Chartered Institute of Public Finance and Accountancy	Professional	Sep-09	
		Member, Magistrates Association	Professional	Mar-19	
		Magistrate, HM Courts and Tribunals Service	Professional	Sep-18	
NED	Michael Brodie	CEO, NHS Business Services Authority	Professional	Sep-19	
		Member of Council, CIPFA	Professional	Apr-17	
		Chair of Health and Social Care Faculty Board, CIPFA	Professional	Apr-13	
		Executive Committee member, North East CIPFA	Professional	Apr-06	
		NED, ARAC, Scope	Professional	Jan-15	Jan-20
		Elected member of Committee, Ashington Cricket Club	Personal	Jan-15	Jan-20
		Trustee, Community Foundation	Professional	Jan-20	
NED	Dennis Skinner	Head of Improvement, LGA	Professional	Jun-11	
		Company Secretary, IDeA	Professional	Aug-15	
		Member, Chartered Institute of Public Finance and Accountancy	Professional	Sep-01	
NED	Debjani Ghosh	Civil Servant, Ministry for Housing, Communities and Local Government	Professional	Jan-16	
		Fellow, Institute of Chartered Accountants	Professional	Jan-15	
		Project Director, Academics Stand Against Poverty UK (Charity)	Professional	Jan-15	
NED	Katherine Easter	Chief People Officer, PPF	Professional	Sep-10	
		NED/HR Consultant, Isle Utilities Group	Professional	Jan-10	
Design Group	Anthony Dewar	Professional Head of Buildings and Architecture	Professional	Jan-07	
		Fellow, Institution of Civil Engineers		2005	
		Federation Internationale d'Associations d'Ingenieurs		2006	
		Fellow, Royal Society of Arts		2003	
Design Group	Andrew Grant	Director, Grant Associates	Professional	Jan-96	
		Board member, World Heritage Site Advisory Board, Bath	Professional	Jan-19	
		Chairman, Bathscape Landscape Partnership	Professional	Jan-18	
		Member, South West Design Review Panel	Professional	Jan-16	
		Member, Landscape Institute	Professional	1988	
		Honorary Fellow, Royal Institute of British Architects	Professional	2016	

Design Group	Hanif Kara	Professor in Practice of Architectural Technology, Harvard Graduate School of Design	Professional	Jan-10	
		Director and Co-founder, AKT II	Professional	Jan-96	
		Panel member, HS2 Design Panel	Professional	Jan-15	
		Review panel member, Kensington and Chelsea quality review panel	Professional	Jan-20	
		Panel member, Design Council Built Environment Experts Panel	Professional	Jan-13	
		Fellow, Royal Institute of British Architects	Professional	2014	
		Steering Committee, Aga Khan Award of Architecture	Professional	Jan-15	
Design Group	Madeleine Kessler	Associate Architect, Haptic Architects	Professional	Jan-15	
		Director, Unscene Architects	Professional	Jan-15	
		Member, Royal Institute of British Architects	Professional		
		Member, Architects Registration Board	Professional		
Design Group	Lucy Musgrave	Founding Director, Publica	Professional	Jan-10	
		Board member, Barbican	Professional	Jan-17	
		Director, Publica Community and Research CIC	Professional		
		Board member, Public practice	Professional	Jan-17	
		Mayors Design Advocate, GLA	Professional	Jan-16	
		Liveryman, Worshipful Company of Chartered Architects	Professional	2016	
		Member, New London Sounding Board	Professional	Jan-14	
Design Group	Judith Sykes	Senior Director, Expedition Engineering	Professional	Jan-03	
		Chair of Board, and co-founder of Useful Simple Ltd	Professional	Jan-17	
		Member, Institution of Civil Engineers	Professional	1997	
Design Group	Louise Wyman	Strategic Director Growth and Development, Manchester City Council	Professional	Jun-20	
Young Professionals Panel	Josephine Rose Garvey-Rae	Cost Manager, Turner and Townsend	Professional	Sep-14	
		Shareholder, Costain Group Ltd	Financial	Apr-20	
		Shareholder, Lloyds Bank PLC	Financial	Apr-20	
		Candidate Membership, Assessment of Professional Competence, Royal Institute of Chartered Surveyors	Professional	Mar-17	
		Engineer, Atkins	Professional	Jan-16	
Young Professionals Panel	Michael William Davis	Policy Team Leader, Local Government Funding, MHCLG	Professional	Jan-19	
		Member, Institution of Mechanical Engineers	Professional	2012	
		Principal Consultant, PA Consulting	Professional	Feb-18	
Young Professionals Panel	Ann Zhang	Senior Sponsor, Network Rail	Professional	Nov-20	
Young Professionals Panel	Sophie Deas	Sponsor/Modeller/Engineer, TfL	Professional	Sep-14	Nov-20
		Volunteer, Woodland Trust	Personal	Feb-18	
		Volunteer, Greenwich Peninsula Ecology Park	Personal	Jul-18	Oct-19
		Member, Chartered Institution of Highways and Transportation	Professional	Sep-15	
		(Partner) Revenue Development Manager, First TransPennine Express Ltd	Personal	Apr-20	
		(Partner) NED, West Yorkshire Ticketing Company Ltd	Personal	Apr-20	
		Transport Planner, WSP	Professional	Jan-15	
Young Professionals Panel	Calum Askins	Project Management Seconded, TfGM	Professional	Jan-20	
		Member, Transport Planning Society	Professional	2015	
		Manager, Ofgem	Professional	May-16	
Young Professionals Panel	Cissie Liu	Volunteer, Thera Trust	Personal	Jan-20	
		Economic Development, Consultant, AECOM	Professional	Feb-20	
Young Professionals Panel	Monica Laucas	Member, Institute of Economic Development	Professional	Mar-19	
		Member, the Academy of Urbanism's Young Urbanism Network	Professional	Sep-18	
		Asset Management Advisor, Mott MacDonald	Professional	Jan-15	
Young Professionals Panel	Caroline Louise Bryce	Member, Institution of Civil Engineers	Professional	2015	
		PhD student, University of Cambridge	Professional	Jan-16	
Young Professionals Panel	Sam Cocking	Joint research project, Network Rail & AECOM	Professional	Jan-17	
		Graduate Member, The Institution of Structural Engineers	Professional	2015	
		Council Member, the International Masonry Society	Professional	2015	
		Member, Labour Party	Professional	Jan-15	
		Director and CEO, Qualis Flow Limited	Professional	Apr-18	
Young Professionals Panel	Brittany Harris	Member, Carbon Roundtable, CSIS and ICE.	Professional	Jan-20	
		Graduate Member, Institution of Civil Engineers	Professional	Jul-15	
		Volunteer, EcoSwell	Personal	Aug-15	