

DECLARATION OF INTERESTS FORM

Name: Sir John Armitt

NATURE OF INTEREST	ORGANISATION	ROLE	DATES	COMMENTS
Employment – details of employment/partnership in which the Commissioner is involved.	National Express	Chairman	2013 – present	
	Berkeley Homes	Deputy Chair	2007 – 2018	
		Non-executive Director	2018 – present	
	EXPO 2020	Board Member	2017 – present	
	City & Guilds Group (unpaid)	Chairman	2012 – present	
	Imperial College White City (unpaid)	Advisor	2014 – present	
Other Company Interests – relationships with any companies which may have a connection with the work of the NIC.	Berkeley Homes National Express	Shareholder Shareholder		
Public Appointments – paid or unpaid including non-executive and special advisory roles.	Transport for London	Former Board Member	2012 – 2016	
	Thames Estuary Commission	Chairman	2016 – present	
Memberships – including membership of professional or external bodies which may have a connection with the NIC.	Institution of Civil Engineers	Former President	2015 – 2016	
Other - details of any other relevant roles in charities/ political parties/ pressure groups and/or relevant personal relationships.				

Signed: John Armitt

Date: 28 June 2018

DECLARATION OF INTERESTS FORM

Name: Katharine Barker

NATURE OF INTEREST	ORGANISATION	ROLE	DATES	COMMENTS
Employment – details of employment/partnership in which you are involved.				
Other Company Interests – relationships with any other companies which may have a connection with the work of the NIC, for example as a non-executive director and/or shareholder.	Taylor Wimpey plc	Non-executive director	April 2011 - present	Shareholder (60,000 shares)
	Man Group plc	Non-executive director	From April 1 2017	Shareholder (40,000 shares)
	British Coal Staff Superannuation Scheme	Chairman of Trustees and Director of Coal Pension Trustees	September 2014 – present	
	Yorkshire Building Society	Pension fund trustee	Since January 2016	
Public Appointments – paid or unpaid, including non-executive and special advisory roles.	Office for National Statistics	Chairman of consumer prices stakeholder panel	Summer 2015 to 2018 (renewable)	
Memberships – including membership of professional or external bodies which may have a connection with the NIC.	Society of Professional Economists	Member of Council		
	Academy of Social Sciences	Member		
Other – details of any other relevant roles in charities; political parties; pressure groups and/or relevant personal relationships.	Essex Community Foundation	Trustee and chair of finance committee	Nov 2011 – Nov 2019	

Relevant landholdings should also be declared.	Department of Land Economy, University of Cambridge	Visiting Fellow		
	Cambridge Peterborough Independent Economic Review	Chairman		
	Oxford University Council	Member of Council Chair of Audit and Scrutiny Committee		
	States of Jersey	Chairman of Fiscal Policy Panel		
	Barking and Dagenham Council	Employee		Son

signed: Katharine Barker

Date: 17.03.18

DECLARATION OF INTERESTS FORM

Name: Timothy Besley

NATURE OF INTEREST	ORGANISATION	ROLE	DATES	COMMENTS
Employment – details of employment/partnership in which the Commissioner is involved.	LSE	Professor of Economics and Political Science	1995 – present	Occasional consultancy work, lectures/speaking engagements unrelated to the work of the National Infrastructure Commission.
	LSE	Editor <i>Economica</i>	2014 – present	
	Self-employed	Economics Consultancy	Ongoing	
Other Company Interests – relationships with any other companies which may have a connection with the work of the NIC, for example as a non-executive director and/or shareholder.	All Souls College, Oxford	Fellow	2016-18	
Public Appointments – paid or unpaid, including non-executive and special advisory roles.				
Memberships – including membership of professional or external bodies which may have a connection with the NIC.	British Academy	Fellow	2001 – present	
	American Economic Association	Foreign Honorary Member	2007 – present	
	American Academy of Arts and Sciences	Foreign Honorary Member	2012 – present	

	Econometric Society	Fellow	2000 – present	
	Econometric Society	President	2018	
	Canadian Institute for Advanced Research	Program Member	2003 – present	
	All Souls College, Oxford	Fellow	2016-18	
	Centre for Economic Policy Research	Program Member	2001 – present	
	International Economic Association	Past President	2017-20	
	Royal Economic Society, European Economic Association	Member	Ongoing	
	Academic Director	LSE-Oxford Commission on State Fragility, Growth and Development	2017-18	
Other – details of any other relevant roles in charities; political parties; pressure groups and/or relevant personal relationships. Relevant landholdings should also be declared.	Frontier Economics	Senior Associate		Spouse

Signed: Tim Besley

Date: 13 July 2018

DECLARATION OF INTERESTS FORM

Name: David Fisk

NATURE OF INTEREST	ORGANISATION	ROLE	DATES	COMMENTS
Employment – details of employment/partnership in which the Commissioner is involved.	Imperial College London	Professor in Systems Engineering and Innovation (Emeritus from 2017)	2002 - 2017	Chair in Systems Engineering funded by BP until 2011, and Laing O’Rourke until 2016.
Other Company Interests – relationships with any other companies which may have a connection with the work of the NIC, for example as a non-executive director and/or shareholder.	None			
Public Appointments – paid or unpaid, including non-executive and special advisory roles.	Gas and Electricity Markets Authority	Non-executive director.	2007 - 2017	
Memberships – including membership of professional or external bodies which may have a connection with the NIC.	Royal Institute of British Architects Chartered Institution of Building Services Engineer Fellow Royal Academy of Engineering	Honorary Fellow Honorary Fellow		
Other – details of any other relevant roles in charities; political parties; pressure groups and/or relevant personal relationships. Relevant landholdings should also be declared.				

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Signed: David Fisk

Date: 07.03.18

DECLARATION OF INTERESTS FORM

Name: Andrew Green

NATURE OF INTEREST	ORGANISATION	ROLE	DATES	COMMENTS
Employment – details of employment/partnership in which you are involved.	IG Group plc	Chairman	2014 – present	
	Avanti Communications plc	Senior Independent Director	2013 – present	
	Link Administration Holdings (Aus)	NED	2018-present	
	Digital Catapult Ltd	Chairman	2013 – present	
	Abesu Ltd	Trustee	2008 - present	
	Disasters Emergency Committee	Trustee and Vice Char	2016 – present	
	WWF UK	Trustee	2017-present	
	The Tech Partnership Ltd	Trustee and Deputy Chair	2007 - present	
Other Company Interests – relationships with any other companies which may have a connection with the work of the NIC, for example as a non-executive director and/or shareholder.	NpGroup	Advisory Chair and Shareholder	2013 – present	
	Tagos(India)	Advisor and Shareholder	2015 – present	
	DockOn Inc	Advisor and Shareholder	2013 – present	
	Thomas Swan Ltd	Advisor	2016 – present	
	Telkom Kenya/HeliosLLP	Advisor and options holder	2017-present	

	Aqua Green Ideas Ltd	Company 100% owned by my wife Susan Jukes	2013 – present	
Public Appointments – paid or unpaid, including non-executive and special advisory roles.				
Memberships – including membership of professional or external bodies which may have a connection with the NIC.	Royal Society for the encouragement of Arts, Manufactures and Commerce (RSA) Chartered Management Institute	Fellow Companion		
Other – details of any other relevant roles in charities; political parties; pressure groups and/or relevant personal relationships. Relevant landholdings should also be declared.	UKspace Space Leadership Council	President Co-chair		

Signed: Andrew Green

Date: 16.03.18

DECLARATION OF INTERESTS FORM

Name: Sadie Morgan

NATURE OF INTEREST	ORGANISATION	ROLE	DATES	COMMENTS
Employment – details of employment/partnership in which the Commissioner is involved.	dRMM Architects	Director	2010 – present	
	Kent University, School of Architecture	External Examiner	2011 – present	
	Westminster University	Professor of the built environment	2016 – present	
Other Company Interests – relationships with any other companies which may have a connection with the work of the NIC, for example as a non-executive director and/or shareholder.	Rumshott Estate Ltd	Director	1995 – present	Members club situated in Kent.
	Major Projects Association	Non-executive Director	2017-present	
Public Appointments – paid or unpaid, including non-executive and special advisory roles.	HS2 Ltd	Design Panel Chair	2015 – present	Paid
	Thames Estuary 2050 growth Commission	Commissioner	2016 – 2018	Unpaid
	Greater London Authority	Mayor's Design Advocate	2017-present	Paid
Memberships – including membership of professional or external bodies which may have a connection with the NIC.	Architectural Association	Member of Council	2009 – present	
	Royal Society for the Encouragement of the Arts	Fellow	2012 – present	
Other – details of any other relevant roles in charities; political parties; pressure groups and/or relevant				

personal relationships. Relevant landholdings should also be declared.				
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Signed: Sadie Morgan

Dated: 21st March 2018

DECLARATION OF INTERESTS FORM

Name: Julia Prescott

NATURE OF INTEREST	ORGANISATION	ROLE	DATES	COMMENTS
Employment – details of employment/partnership in which you are involved.	Meridiam Group of companies – directly employed by Fulcrum Infrastructure Managers, UK 100% subsidiary of Meridiam	Chief Strategy Officer	July 2005 - current	Part time role – 3 days per week
Other Company Interests – relationships with any other companies which may have a connection with the work of the NIC, for example as a non-executive director and/or shareholder.	Neuconnect Britain Ltd	Director	Since 2018	
	Meridiam Infrastructure Partners, owner of the management company of Meridiam	Shareholder and partner	Since 2005	
	Fulcrum Infrastructure Group, 100% subsidiary of Meridiam	Director	Since 2007	
	Meridiam Infrastructure UK	Director	Since 2012	
	Non-Executive Advisory Panel of Glennmont Partners	Member	Since December 2014	4 half-days per year

	International Project Finance Association	Non-Executive Director	Since 2011	6 half-days per year
	Emerging Africa Infrastructure Fund (Mauritius)	Non-Executive Director	January 2014	Private Infrastructure Development Group member (PIDG)(part funded by DFID)
	Infraco Africa Investments Limited	Non-Executive Director	Since October 2016	PIDG group member
	Infraco Asia Investments Limited (Singapore)	Non Executive Director	Since October 2016	PIDG group member
Public Appointments – paid or unpaid, including non-executive and special advisory roles.				
Memberships – including membership of professional or external bodies which may have a connection with the NIC.				
Other – details of any other relevant roles in charities; political parties; pressure groups and/or relevant personal relationships. Relevant landholdings should also be declared.	Bartlett School, University College London Runnymede Borough Council	Visiting Professor Leader	2014 – present	Position held by son

Signed: Julia Prescot

Date:

14th March 2018.

DECLARATION OF INTERESTS FORM

Name: Bridget Rosewell

NATURE OF INTEREST	ORGANISATION	ROLE	DATES	COMMENTS
Employment – details of employment/partnership in which the Commissioner is involved.	Atom Bank	Non Executive director Chairman	2014-2018 2018-present	
Other Company Interests – relationships with any companies which may have a connection with the work of the NIC.	Royal London Group	Member With Profits	2010-present	
	Volterra Partners	Senior Adviser	2014-present	
Public Appointments – paid or unpaid including non-executive and special advisory roles.	Driver and Vehicle Standards Agency	Non-Executive Chair	2017-present	New role. In post from 01 March 2017
	Network Rail	Non-Executive Director	2011-present	
	Department for Transport	Member, Group Audit and Risk Committee	2015-present	
	Independent Review into Planning Appeal Inquiries	Chair	2018	
Memberships – including membership of professional or external bodies which may have a connection with the NIC.	Society of Business Economists	Fellow	1984-present	
	Institution of Civil Engineers National	Fellow	2013-present	
	Infrastructure Policy	Member	2011-present	

	Association Academy of Social Sciences	Fellow	2017- present	
Other - details of any other relevant roles in charities/ political parties/ pressure groups and/or relevant personal relationships.				

Signed: Bridget Rosewell

Date: 2 July 2018

REGISTER OF INTERESTS

Name: Philip Graham (Chief Executive, NIC)

NATURE OF INTEREST	ORGANISATION	ROLE	DATES	COMMENTS
Employment – Details of employment/partnership in which involved	None			
Public Appointments – paid or unpaid including non-executive and special advisory roles	None			
Memberships – including membership of professional or external bodies which may have a connection with the NIC	None			
Other – details of any other relevant roles in charities; political parties; pressure groups and/or relevant personal relationships. Relevant landholdings should also be declared.	Chair of Trustees Transport for London	New Diorama Theatre Ltd Employer of brother	2010 - present	

Date: July 2018

REGISTER OF INTERESTS

Name: James Richardson (Chief Economist)

NATURE OF INTEREST	ORGANISATION	ROLE	DATES	COMMENTS
Employment – Details of employment/partnership in which involved	None			
Public Appointments – paid or unpaid including non-executive and special advisory roles	Economic and Social Research Council	Member of Council	Until July 2017	
Memberships – including membership of professional or external bodies which may have a connection with the NIC	Royal Economic Society American Economic Association		Ongoing	
Other – details of any other relevant roles in charities; political parties; pressure groups and/or relevant personal relationships. Relevant landholdings should also be declared.				

Date: July 2018

REGISTER OF INTERESTS

Name: Adam Cooper (Director of Policy & Engagement)

NATURE OF INTEREST	ORGANISATION	ROLE	DATES	COMMENTS
Employment – Details of employment/partnership in which involved	None			
Public Appointments – paid or unpaid including non-executive and special advisory roles	Legal Services Consumer Panel	Panel Member	April 2018 – present	Member of independent panel representing the consumer voice in legal services regulation. Paid £3,300 for c.13 days per year.
Memberships – including membership of professional or external bodies which may have a connection with the NIC	Fellow of Institute of Chartered Accountants in England & Wales		Ongoing	
Other – details of any other relevant roles in charities; political parties; pressure groups and/or relevant personal relationships. Relevant landholdings should also be declared.	Liberal Democrats	Member		

Date: July 2018

REGISTER OF INTERESTS

Name: Sasha Morgan (Chief Operating Officer, NIC)

NATURE OF INTEREST	ORGANISATION	ROLE	DATES	COMMENTS
Employment – Details of employment/partnership in which involved	None			
Public Appointments – paid or unpaid including non-executive and special advisory roles	None			
Memberships – including membership of professional or external bodies which may have a connection with the NIC	None			
Other – details of any other relevant roles in charities; political parties; pressure groups and/or relevant personal relationships. Relevant landholdings should also be declared.	Director	Bold Everywhere (Registered Charity)	2017 - present	Arts Education

Date: July 2018