

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 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
James Darkins <i>(Independent Non-Executive Board Member)</i>	Director	Walberswick Car Parks Limited
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
Dame Karen Jones DBE <i>(Independent Non-Executive Board Member and Senior Board Member)</i>	Director	Whitbread PLC
	Director	Deliveroo PLC
	Role 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	
Sara Wood <i>(Counsellor)</i>	Sole proprietor	PoorMGMT
Vijay Bharadia <i>(Independent Non-Executive Board Member)</i>	Nil	Nil

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>	Trustee	UK Green Building Council
	Vice Chair of London Council	Confederation of Business Industry
Paul Sedgwick <i>(Managing Director, Windsor)</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
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
Sol Anitua <i>(Executive Director – Strategy, Research & Innovation)</i>	Director	Luisol <i>(until May 2023)</i>
	Director	Fundacion Prodis <i>(from December 2023)</i>