

## Register of Interests for South East Wales Transport Commissioners

February 2020

The register is based on seven categories of interest. For further explanation of categories, see below.

### Category 1 – Directorships

Name	Effective Date	Name of Company	Nature of Company's business	Additional Information
Terence Burns	01/2018	Ofcom	Communications Regulator	Chairman
Terence Burns	09/2015	Hay Festival of Literature	Literature and Arts	Director
Terence Burns	06/2009	Mid Wales Music Trust	Music	Chairman
Terence Burns	09/2017	Young Classical Artists Trust (YCAT)	Music	Chairman
Lynn Sloman	2003	Transport for Quality of Life Ltd	Transport evaluation, research and consultancy	Director
Husband of Lynn Sloman	2003	Transport for Quality of Life Ltd	Transport evaluation, research and consultancy	Director
Lynn Sloman	2014	Foundation for Integrated Transport	Grant-making charitable foundation	Trustee
James Davies	04/2018	SDWP – Industry Wales	Arms Length Body of Welsh Government to govern Industry Sector forum – Automotive, Aerospace, Electronics and Software	Executive Chair

James Davies	12/2017	HEFCW	Arms Length Body of Welsh Government to regulate and fund Higher Education in Wales	Board Member
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### Category 2 – Remunerated Employment, Office, Profession etc

Name	Effective Date	Name of Employer or Company	Nature of Employer's business	Nature of Post	Additional Information
Terence Burns	04/2015	Banco Santander SA	Banking	Special Adviser	
Jen Heal	10/2014	Design Commission for Wales	Promotion of good design in the built environment	Design Adviser	
Beverly Owen	03/2015	Newport City Council	Local Government	Strategic Director - Place	
Stephen Gifford	03/2019	The Faraday Institute	UK's independent institute for electrochemical energy storage science and technology, supporting research, training and analysis	Head of Economics and Market Insights	
Elaine Seagriff	08/2017	Jacobs	Multi-disciplinary Consultancy	Director of Transport Planning	
Lynn Sloman	09/2016	Transport for London	Integrated Transport Authority	Board Member	

**Category 3 - Gifts, hospitality, etc**

Name	Effective Date (when received)	Description of gift	Person or organisation making the Gift	Additional Information

**Category 4 - Remuneration or other material benefit**

Name	Effective Date (when received)	Description of remuneration or benefit	Company or other body involved	Additional Information

**Category 5 – Land and Property**

Name	Effective Date (when became owner)	Nature of the Property	General Location	Additional Information
Stephen Gifford	05/2002	Residential rented property	London	

### Category 6 – Shareholdings

Name	Effective Date (when acquired)	Name of Company or Body	Nature of Company or Body's Business	Is Share Value > 1% of issued share capital	Is Share Value < 1% of issued share capital but > 50% of gross annual salary	Additional Information
Terence Burns		Astrazeneca	Pharmaceuticals	No	No	
Terence Burns		BHP Group	Resources Industry	No	No	
Terence Burns		GlaxoSmithKline	Pharmaceuticals	No	No	
Terence Burns		Marks and Spencer	Retail	No	No	
Terence Burns		National Grid	Energy	No	No	
Terence Burns		Reckitt Benckiser	Consumer Goods	No	No	
Terence Burns		Royal Dutch Shell	Oil and Gas	No	No	
Terence Burns		Sage Group	Software	No	No	
Terence Burns		Unilever	Consumer Goods	No	No	
Terence Burns		Santander	Banking	No	No	

### Category 7 - Membership/ Chairmanship of bodies in receipt of Welsh Government funds

Name	Effective Date	Name of Organisation	Member or Chair of Organisation?	Additional Information
Terence Burns	09/2015	Hay Festival of Literature	Member	
Terence Burns	06/2009	Mid Wales Music Trust	Chair	
Stephen Gifford	11/2018	National Infrastructure Commission Wales	Commissioner	

## Record of Membership of Societies

Name	Effective Date	Name of Club or Society	Nature of role / Additional Information
Terence Burns		Royal Economic Society	Life Vice President
Peter Jones		Chartered Institution of Highways and Transportation	Fellow
Peter Jones		Royal Geographical Society with IBG	Fellow
Peter Jones		Institution of Highway Engineers	Hon. Fellow
Peter Jones		Town and Country Planning Association	Member
Peter Jones		Academy of Urbanism	Member
Peter Jones		Transport Planning Society	Member
Peter Jones		International Association of Traffic and Safety Sciences, Japan	Overseas Special Advisor (unremunerated)
Peter Jones		DfT Science Advisory Council	Member (unremunerated)
Peter Jones		DfT Joint Appraisal and Development Panel	Co-chair (unremunerated)
Peter Jones		Independent Transport Commission	Commissioner (unremunerated)
Peter Jones		CIHT Urban Design Panel	Member (unremunerated)
Peter Jones		Daimler Advisory Board for Integrity and Corporate Responsibility	Member (unremunerated)
Peter Jones		Dubai Future Council for Transportation	Member (unremunerated)
Peter Jones		City of London Transport Strategy Board	Member (unremunerated)
Peter Jones		Hong Kong Congestion Charging, Internal Expert Panel	Member (unremunerated)
Elaine Seagriff		Transport Planning Society	Member
Elaine Seagriff		Association of European Transport	Member
Stephen Gifford	1993	Society of Professional Economists	Member
Stephen Gifford	2012	Royal Economic Society	Member

### **Category 1 – Directorships**

All remunerated<sup>1</sup> Directorships to be registered of the Commissioner or close family<sup>2</sup>.

### **Category 2 – Remunerated Employment, Office, Profession etc**

All remunerated employment to be registered for Commissioner or close family including any sources of remuneration that do not fall clearly within any other category.

### **Category 3 - Gifts, hospitality, etc**

All gifts, hospitality, material benefits or advantage worth more than £100 to be registered<sup>3</sup> which a Commissioner or close family member has received relating to or arising out of membership of the NICW.

### **Category 4 - Remuneration or other material benefit**

Any remuneration to be registered that a Commissioner or close family receives from any public or private company or body which has a contract with the [name of body] or which is tendering for any contract with the [name of body].

### **Category 5 – Land and Property**

Any land to be registered in which a Commissioner or close family member has a direct interest and is clearly related to the activities of the [name of body] (excluding residential property).

### **Category 6 – Shareholdings**

Any companies or other bodies to be registered in which a Commissioner or close family member has any beneficial interest in shares which either: Have a market value greater than 1 per cent of the issued share capital; or Have a value exceeding 50 per cent of you basic gross annual salary

### **Category 7 - Membership/ Chairmanship of bodies in receipt of Welsh Government funds**

Memberships or Chairmanships (whether paid or unpaid) of any body funded wholly or in part by Welsh Government (excepting for the NICW) to be registered – for Commissioners or close family.

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<sup>1</sup> “Remuneration” includes salaries, fees and any taxable allowances or benefits (e.g. company car). Unremunerated directorships are also included where remuneration is paid through another company in the same group.

<sup>2</sup> Spouse or partner or dependent child

<sup>3</sup> Though members may record all gifts received if they so wish

### **Record of Membership of Societies**

Also membership or positions of general control or management of any private club or society which has entry requirements<sup>4</sup> for membership to be recorded for Commissioners.

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<sup>4</sup> An “entry requirement” does not include the requirement to pay a subscription or the agreement to any term and condition of membership other than a term or condition relating to selection for membership