**TPS Pension Board Register of Interests – as at 1 March 2016**

| **Name** | **Position** | **Date advised of interest** | **Interest disclosed** | **Nature of potential conflict and estimated value (if known)** | **Actions/ Date reccs**  **implemented** | **Review / comments** |
| --- | --- | --- | --- | --- | --- | --- |
| Geoff Ashton | TPSPB Independent Pensions Specialist | Updated 23/2/16 | Director and Majority shareholder – Dojomeke Benefits Consultancy Ltd (Consultancy business), providing pensions and benefit consultancy advice and support.  Capital Cranfield – Client Director | None of the clients represent a potential COI in relation to TPSPB role.  One client is a school (participating employer)  Minor shareholder in Capital Cranfield. |  | **FOR ALL:**  Revised wording in Declaration form agreed at Sept 15 Board meeting. All forms reviewed and refreshed following this |
| Marcus Bell | DfE - Director of Teachers & Teaching Group | Updated 25/2/16 | Responsible for advising Ministers on policy on the TPS in current post  Cranbrook Church of England Primary School – Parent Governor & Chair of Governors  Wife is a serving teacher and member of the TPS |  |  |  |
| Jerry Glazier | NUT – National Executive | Updated 23/2/16 | Teachers Assurance - Senior Independent Director  Stoke Management Ltd – Director  AET (Academy Trust) – Trustee  Steve Sinnott Foundation (Charity) – Chair and Director  Phased retired member of TPS  Wife is member of TPS  Father is TPS pensioner |  |  |  |
| Naomi Holloway | Director of Human Resources-  University of Hertfordshire | Updated 24/2/16 | St Catherine’s RC Primary School Barnet-  Elected Parent Governor  Universities HR Association (Professional body) - Elected Treasurer  Universities & Colleges Association (sector body) – member of joint national committee for HE(JNCHES) discussion group on pensions  Father is a TPS pensioner |  |  |  |
| Simon Judge | DfE - Finance and Commercial Director | Updated  24/2/16 | Two relatives are members of the TPS:  - mother is a retired member of TPS  - son NQT 2015 & member of TPS |  | Interest also disclosed in the register for DfE Board Members |  |
| Trefor Llewellyn | Part time consultant – Bradfield College (Independent School) | Updated  29/2/16 | Theale Green School Trust (Academy sponsored by Bradfield College) - non remunerated Director  Boarding Schools Association - Honorary Treasurer  Edge Grove School (Independent prep School) - Governor |  |  |  |
| Lee Probert | Principal, City of Bristol College | Updated  23/02/16 | Active member of the TPS |  | Change of role added in February refresh |  |
| Michael Richardson |  | As at 26/10/15 | Transformation Trust Get Involved Volunteering (Charity) - Trustee  Independent Executive Remuneration Panel, Lewisham Council (Advisory body) – Chairman  Sister in law (wife’s sister) member of TPS |  |  |  |
| Alice Robinson |  | Updated 24/2/16 | St Mary’s Catholic Primary school,  Claughton on Brock, Preston – Chair of Governors  Association of Teachers & Lecturers – trustee  In receipt of a teachers’ pension |  |  |  |
| David Simmonds | Councillor – Deputy Leader London borough of Hillingdon | As at  26/10/15 | Early Intervention Foundation (non-remunerated) - Trustee  National Employers’ Organisation for Schoolteachers NEOST(trade body) – Chairman  London Borough of Hillingdon- Lead member for children’s services  Local Government Association-Board Chairman  HM Courts – JP  The Conservative Party - elected Councillor  Uncle is a deferred member of the TPS | Election expenses (Conservative Party) |  |  |
| David Trace |  | Updated 23/2/16 | The Queen’s Golden Jubilee Trust (charitable grant making body) - Chairman  IOM Government Tribunals:  Legal Aid Committee - member  Social Security Appeal Tribunal - member  Health Service Consultative Committee - member |  |  |  |
| Dave Wilkinson | National Negotiating Official - NASUWT | Updated 29/2/16 | TPS Advisory Board - member  Scottish TPS Scheme Advisory Board –member  NI TPS Scheme Advisory Board – member  Labour party member & canvasser  A deferred member of the TPS  Wife is a serving teacher and member of the TPS. |  |  |  |