

**BOARD MEMBERS' REGISTER OF INTERESTS
FEBRUARY 2019**



Name and Title	Names of companies or other bodies with which NS&I has or is entering into, or proposing to enter into a contract or fund by which you or a member of your close family ¹ are paid either as an employee, partner, director or proprietor	All shareholdings in companies with which NS&I has or is entering into, or is proposing to enter into a contract where you, or a member of your close family own more than <u>5%</u> of the issued share capital	Names and positions in non-profit making organisations with which NS&I has dealings where you, or a member of your close family are a trustee or participate in management of that body (paid or unpaid)	Membership of companies held by you whether paid or not	Office or position held by you (including companies, trade association and industry forums) not already disclosed	Any other interest which might reasonably be likely to be perceived as affecting your conduct or influencing your actions as a Board Member
Ed Anderson Non-executive Chairman	MoJ (wife's employer)	None		Chairman, Airport Operators Association	Council Member, University of Leeds Board Member, Opera North Trustee of the Tablet Trust & Board Member, Tablet Publishing Company Ltd. Trustee, Leeds International Piano Competition Director, Leeds International Piano Competition Enterprises Ltd Trustee of the Friends of Opera North Trustee of The Ryedale Festival Trust Ltd.	None
James Furse Non-executive Director	None	None	None	Ageas UK Pukka Herbs Ltd Jaconet Consulting Ltd	China Exchange (Trustee) UKHBPT(Trustee)	None
Sharmila Nebhrajani Non-executive Director	None	None	None	BMJ Publishing Group Ltd (NED) Lifesight Ltd (Trustee & Director) Health Foundation (Trustee)	Chief Executive Wilton Park	None

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Christopher Fisher Non-executive Director	None	None	None	SEGRO plc (NED)	Marshall Aid Commemoration Commission (Chair) Penfida Ltd (Senior Advisor)	Cutlers Company (City Livery Company) – chair of investment committee
Jill Lucas Non-executive Director	None	None	None	None	Director of T Lucas Ltd	Trustee of Genetics Disorder UK Charity

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Ian Ackerley Chief Executive	None	None	None	None	Member of the Financial Capability Board	None
Urvashi Bhagat Director, Finance	None	None	None	None	None	None
Paul Habershon Director, IT and Change	None	None	None	None	None	None
Dax Harkins Director, Business to Business	None	None	None	None	None	None
Paul Henry Director, Risk	None	None	None	None	None	None
Mathew Smith Director, Partnership	None	None	None	None	Member of Governing Body – Marsh Gibbon CofE Primary School	None
Sarah Tebbutt Director, People & Strategy	None	None	None	None	None	None
Jill Waters Director, Retail	None	None	None	None	None	None

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Mario Pisani HMT Representative	HMRC (wife's employer)	None	None	King's College London, Visiting Research Fellow	Deputy Director, HMT	None