**2023-24 register of NS&I Board members’ interests**

Approved by the Board on 7 February 2024

The register is reviewed at each Board meeting and published on the NS&I website. It includes all those who have served on the Board during the financial year to which the register relates [1 April to 31 March] and the external interests they have held in the current and previous financial year, up to the date a member leaves the Board. The register includes the Board members’ direct interests as well as their indirect interests (those of their close family members[[1]](#footnote-1)) where the indirect interests might give rise to a conflict of interest with NS&I, as well as any other potential interests Board members choose to disclose.

| **Name[[2]](#footnote-2)** | **NS&I Board role** | **Description of interest** | **Relevant dates** | | |
| --- | --- | --- | --- | --- | --- |
| **Pre-dates NS&I Board membership** | **Start date during NS&I Board term** | **To** |
| Ed Anderson CBE | Non-Executive Chairman | Trustee, The Ryedale Festival Trust Ltd (un-remunerated)  Formerly   * Council Member, University of Leeds (un-remunerated) * Board Member, Opera North Limited (un-remunerated) * Trustee, Friends of Opera North (un-remunerated) | No  Yes  Yes  Yes | 11/6/18  N/A  N/A  N/A | Present  31/7/22  13/12/23  13/12/23 |
| Jill Lucas | Non-Executive Director | Green Blu Ltd: Director and 50% shareholding with the remaining 50% held by a close family member who is also a director.  Formerly   * Director of Curtis Banks Group PLC (remunerated) * Director and Chair of Dunstan Thomas Group Limited (remunerated), a subsidiary of Curtis Banks Group PLC | No  No  No | 22/7/21  19/1/21  19/1/21 | Present  9/12/22  9/12/22 |
| Nina Hingorani-Crain | Non-Executive Director | Non-executive director, Oxleas NHS Foundation Trust (remunerated)  Sole shareholder and Director of Hingorani-Crain Limited, a dormant company.  Board member, Nest, a public corporation (remunerated)  A close family member is employed by PGIM, part of the group of the US insurance company, Prudential Financial Inc.  A family member is a Fund Manager for Eastspring Investments based in Singapore, the Asian asset management business of Prudential plc. | Yes  Yes  No  Yes  Yes | N/A  N/A  1/6/23  N/A  N/A | Present  Present  Present  Present  Present |
| David Woodward | Non-Executive Director | Trustee, Consumers’ Association (unremunerated)  Independent member of the Finance and Estates committee, Trent College (unremunerated)  Non-executive director, Aspire Housing Limited (remunerated)  A close family member is an employee of HM Revenue and Customs.  Formerly   * Director of Hinckley and Rugby Building Society (remunerated) * Director of Hinckley and Rugby Financial Services Limited (unremunerated) | Yes  Yes  No  Yes  Yes  Yes | N/A  N/A  26/9/23  N/A  N/A  N/A | Present  Present  Present  Present  31/3/23  30/3/23 |
| Azin Roussos [from 1/9/23] | HMT representative | Employee of HM Treasury | Yes | N/A | Present |
| Dax Harkins | Chief Executive | None | N/A | N/A | N/A |
| Patrick Briscoe  [from 11/12/23] | Director, B2B and SIAM | Samaritans volunteer (unremunerated) | Yes | N/A | Present |
| Ruth Curry | Director, People and Finance | Treasurer of Friends of the Vines, Rochester (un-remunerated)  Trustee, Richard Watts and the City of Rochester Almshouse charities (unremunerated)  A close family member is a local councillor of Medway Council (remunerated) | Yes  No  Yes | N/A  15/12/2023  N/A | Present  Present  Present |
| Andrew Gudgeon  [from 28/12/23] | Risk Director | Member of the Security Awareness Special Interest Group (SASIG) network and a member of the steering group for the Big SASIG conference in April 2024 (unremunerated) | Yes | N/A | Present |
| Gareth Headon | Communications & Strategy Director | Trustee, The London Welsh Centre Trust (un-remunerated) | N/A | 2/10/23 | Present |
| Matt Smith | Chief Operating Officer | None | N/A | N/A | N/A |
| Andrew Westhead | Retail Director | None | N/A | N/A | N/A |

| **Name[[3]](#footnote-3)** | **NS&I Board role** | **Description of interest** | **Relevant dates** | | |
| --- | --- | --- | --- | --- | --- |
| **Pre-dates NS&I Board membership** | **Start date during NS&I Board term** | **To** |
| **Former Board members** | | | | | |
| Kunal Patel  [until 31/8/23] | HMT representative  [until 31/8/23] | Governor, Heber Primary School (un-remunerated) | Yes | N/A | End of NS&I term |
| Jill Waters  [until 31/8/23] | Retail Director  [until 31/8/23] | None | N/A | N/A | N/A |
| Paul Henry  [until 09/10/23] | Risk Director  [until 09/10/23] | None | N/A | N/A | N/A |
| David Mason  [10/10/23 to 27/12/23] | Acting Risk Director | None | N/A | N/A | N/A |

1. For the purpose of declaring interests, a person is a close family member if they are a spouse, civil or other domestic partner or child living at home. [↑](#footnote-ref-1)
2. Start/end of term dates are shown in this column for those who joined or left the Board during the financial year to which the register relates. [↑](#footnote-ref-2)
3. Start/end of term dates are shown in this column for those who joined or left the Board during the financial year to which the register relates. [↑](#footnote-ref-3)