**2024-25 register of NS&I Board members’ interests**

Approved by the Board on 19 Junel 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)
 | NoYesYesYes | 11/6/18N/AN/AN/A | Present31/7/2213/12/2313/12/23 |
| Gerard Lemos CMG CBE[from 1/4/24] | Non-Executive Director and Chair Designate | Director and shareholder of Lemos & Crane Limited and Re-imagine CICLead Non-Executive Board Member, His Majesty’s Prison and Probation Service (remunerated)Chair and director, London Institute of Banking and Finance (registered name: LIBF Limited) (remunerated)Chair and trustee, English Heritage (registered name: The English Heritage Trust) (un-remunerated)Chair and director, Hofesh Shechter Company Ltd (un-remunerated)Trustee, 14th May Foundation (un-remunerated) | YesYesYesYesYesYes | N/AN/AN/AN/AN/AN/A | N/AN/AN/AN/AN/AN/A |
| 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
 | NoNoNo | 22/7/2119/1/2119/1/21 | Present9/12/229/12/22 |
| 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)Board member, Institute of Chartered Accountants of England and Wales (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. | YesYesNoNoYesYes | N/AN/A1/6/234/6/24 N/AN/A | PresentPresentPresentPresentPresentPresent |
| 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)
 | YesYesNoYesYesYes | N/AN/A26/9/23N/AN/AN/A | PresentPresentPresentPresent31/3/2330/3/23 |
| Melanie Moreland[from 1/4/24] | Non-Executive Director | Employee of Natwest PLC (registered name: National Westminster Bank Public Limited Company) | Yes | N/A | 5/7/24 |
| Luke Jensen[from 1/4/24] | Non-Executive Director | Executive Chairman Hana Group SAS (remunerated)Independent Non-Executive Director, Co-op Group (remunerated) | YesYes | N/AN/A | PresentPresent |
| Azin Roussos  | HMT representative | Employee of HM Treasury | Yes | N/A | Present |
| Dax Harkins | Chief Executive | None | N/A | N/A | N/A |
| Patrick Briscoe | 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 NoYes | N/A  15/12/2023N/A  | PresentPresentPresent |
| Andrew Gudgeon | 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 |

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)