

2026-27 register of NS&I Board members' interests

Approved by the NS&I Board on 24/6/26

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 members¹) 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	NS&I Board role	Description of interest	Relevant dates		
			Pre-dates NS&I Board membership	Start date during NS&I Board term	To
Luke Jensen	Non-Executive Director [from 1/4/24] and Interim Chair [from 1/9/25]	Director, Hana Group SAS [currently non-executive, previously executive Chairman] (remunerated)	Yes	N/A	Present
		Independent Non-Executive Director, Co-op Group (remunerated)	Yes	N/A	Present
		Provision of consultancy services to a range of clients (remunerated)	Yes	N/A	Present
Nina Hingorani-Crain	Non-Executive Director	Non-executive director, Oxleas NHS Foundation Trust (remunerated)	Yes	N/A	Present
		Sole shareholder and Director of Hingorani-Crain Limited, a dormant company.	Yes	N/A	Present
		Board member, Nest, a public corporation (remunerated)	No	1/6/23	Present
		Board member, Institute of Chartered Accountants of England and Wales (remunerated)	No	4/6/24	Present
		A close family member is currently employed by the CFA Institute and was previously employed by PGIM (part of the group of the US insurance company,	Yes	N/A	Present

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.

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.

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		Prudential Financial Inc.) and by Golden Tree, a financial services firm. A family member is a Fund Manager for Eastspring Investments based in Singapore, the Asian asset management business of Prudential plc.	Yes	N/A	Present
David Woodward	Non-Executive Director	Trustee, Consumers' Association (unremunerated) Director, Trent College Limited (unremunerated) Director, Trent College Enterprises Limited (unremunerated) Governor and trustee, Trent College (unremunerated) Non-executive director, Aspire Housing Limited (remunerated) A close family member is an employee of HM Revenue and Customs.	Yes No No No No Yes	N/A 02/12/24 02/12/24 02/12/24 26/9/23 N/A	Present Present Present Present Present Present
Melanie Moreland	Non-Executive Director	Director, Inclusive Play (UK) Limited (unremunerated)	No	20/8/24	Present
Sir Jim Harra KCB	Interim Chief Executive	Unremunerated trustee of: <ul style="list-style-type: none"> The Royal National Institute of Blind People RNIB Charity Action for Blind People Unremunerated director of: <ul style="list-style-type: none"> The Blind Centre for Northern Ireland National Library for the Blind 	Yes Yes Yes Yes Yes	N/A N/A N/A N/A N/A	Present Present Present Present Present
Patrick Briscoe	Enterprise Service Management Director	None			

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Ruth Curry	Director, People and Finance	Trustee, Richard Watts and the City of Rochester Almshouse charities (unremunerated)	No	15/12/2023	4/11/25
		Trustee, Richard Watts Charities CIO (unremunerated)	No	5/12/2024	4/11/25
		A close family member is a local councillor of Medway Council (remunerated)	Yes	N/A	Present
Andrew Gudgeon	Risk Director	Member of the Security Awareness Special Interest Group (SASIG) network (unremunerated)	Yes	N/A	Present
Gareth Headon	Communications & Strategy Director	Trustee, The London Welsh Centre Trust (unremunerated)	N/A	2/10/23	Present
		Director, London Welsh Centre Limited (unremunerated)	N/A	2/10/23	Present
Matt Smith	Chief Operating Officer	None	N/A	N/A	N/A
Andrew Westhead	Retail Director	Vice President, The Institute of Customer Service, (unremunerated)	N/A	1/4/26	Present