

A member of the CAA must disclose and record any interests that are or may potentially be relevant to the performance of their functions. Further, a member of the CAA may not take part in any deliberation or decision of the CAA where the CAA decides that the member's interests might prejudicially affect their consideration of the matter at hand. For these reasons, the CAA has long maintained a register of members' interests and keeps its Ethics Policy under review. At its meeting on 14 July 2021 the CAA decided to publish its register of members' interests. Additionally, the CAA decided to publish the interests of a small number of senior managers as well the officers of the subsidiary companies of the CAA. The information set out below is current as at 31 October 2023.

<b>Board Members – Non-Executive</b>		
	<b>Interests</b>	<b>Notes</b>
Hillier, Sir Stephen	Baird of Bute Society (Charity) - Patron	Non-remunerated
	British Legend Ltd - Executive Chair, shareholding	
	Capita PLC – Advisor	
	Chatham House – Associate Fellow	Non-remunerated
	Forces Pension Society (Charity) - President	Non-remunerated except expenses
	RAF Benevolent Fund (Charity) – Vice President	Non-remunerated except expenses
	RAF Club (Charity) – Vice President	Non-remunerated except expenses
	RAF Museum (Charity) – Trustee and Chair of Board	Non-remunerated except expenses

<b>Board Members – Non-Executive</b>		
	<b>Interests</b>	<b>Notes</b>
	The College of Social Sciences, University of Birmingham – Honorary Professor	
	UK Atomic Energy Authority - Non-Executive Director	
	Victor James Consultancy Ltd – Shareholder and Director	Company managing private employments. Lady Hillier is the other Shareholder and Director.
	Women in Aviation International - Patron	Non-remunerated
Corich, Katherine	Active Knowledge Limited – Member	
	Air New Zealand Sustainability Advisory Panel - Member	
	Auckland University Business School – Member	Non-remunerated
	CAA International – Non-Executive Director	CAA Board remuneration also covers CAAi role
	It's a Penalty – Chair	Non-remunerated
	My Wave - Non-Executive Director	
	Pure Advantage New Zealand - Trustee	

<b>Board Members – Non-Executive</b>		
	<b>Interests</b>	<b>Notes</b>
	Royal Aeronautical Society – Fellow	Non-remunerated
	Royal New Zealand Air Force Leadership Board – Member	
	Sysdoc Ltd – beneficiary of family trust owning shares.	
Edwards, Simon AVM	Assistant Chief of the Air Staff	Ex officio appointment
	Royal Aeronautical Society Council – Member	Non-remunerated
	Royal Air Force Museum - The RAF Representative on the Board of Trustees	
	The Worshipful Company of Coopers - Court Assistant	Equivalent to Board Member
Fuller, Marykay	Air Travel Trust Fund – Chair	
	CAA International Ltd – Non-Executive Director	
	Carnegie Mellon University, Heinz College Alumni Advisory Board - Board Member	
	GCP Backed Income Fund Limited – Non-Executive Director; Chair of Remuneration and Nomination Committee; Chair of Management Engagement Committee; Member of Audit Committee	

<b>Board Members – Non-Executive</b>		
	<b>Interests</b>	<b>Notes</b>
	Intu Milton Keynes Limited - Chair	
	Pacific Bidco (MSX International) – Audit Chair & Non-Executive Director	
	TD BDICO – Non-Executive Director	
Hanson, Jane (CBE)	Bardi Symphony Orchestra (charity) - Chair of Trustees	
	Glas Cymru Holdings Cyfyngedig (Welsh Water) - Non-Executive Director; Chair of Audit	
	HM Treasury – Non-Executive Director	
	UK Government - Dormant Assets Expansion Board – Chair	
Lambert, Anne	Centre for Political and Diplomatic Studies - freelance trainer	
	Horseracing Betting Levy Board – Non-Executive Director	
Lewis, Manny	Essex Partnership University NHS Foundation Trust - Vice Chair of the Board; Chair of People, Equality and Culture Committee,	

<b>Board Members – Executive</b>		
	<b>Interests</b>	<b>Notes</b>
Bishton, Rob	None	
Smith, Paul	Air Travel Trust Fund - Trustee	Non-remunerated
	Market Operator Services Limited strategic panel for the non-household water market in the UK – Member	The role attracts a day rate. Mr Smith has taken steps to ensure that this role does not adversely impact the CAA in any way
	Whitchurch Primary School – Governor	Non-remunerated
Martin, Tracey	The Canterbury Academy Trust - Director	

<b>CAA Executive (Non-Board members)</b>		
	<b>Interests</b>	<b>Notes</b>
Alcott, Benjamin	Air Safety Support International Ltd - Director	CAA remuneration also covers ASSI role
	CAA International Ltd - Director	CAA remuneration also covers CAAi role
Drissell, Peter	City & Guilds Counsellor	Non-remunerated
Johnson, Tim	Guildford Symphony Orchestra (charity) - Chair and Trustee	Non-remunerated
	NATS DB pension scheme - deferred member	
Naylor, Alison	None	
Spence, Jonathan	Air Travel Trust Fund – Trustee	Non-remunerated