

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 16 July 2024.

Board Members – Non-Executive		
	Interests	Notes
Hillier, Sir Stephen	Baird of Bute Society (Charity) - Patron	Non-remunerated
	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

Board Members – Non-Executive		
	Interests	Notes
	RAF Museum (Charity) – Trustee and Chair of Board	Non-remunerated except expenses
	The College of Social Sciences, University of Birmingham – Honorary Professor	Non-remunerated except expenses
	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	
	CAA International – Non-Executive Director	CAA Board remuneration also covers CAAi role
	It's a Penalty – Chair	Non-remunerated
	Pure Advantage New Zealand - Trustee	
	Royal Aeronautical Society – Fellow	Non-remunerated

Board Members – Non-Executive		
	Interests	Notes
	Royal New Zealand Air Force Leadership Board – Independent Member	
	Sysdoc Ltd – beneficiary of family trust owning shares.	
Hanson, Jane (CBE)	Bardi Symphony Orchestra (charity) - Chair of Trustees	
	Glas Cymru Holdings Cyfyngedig (Welsh Water) - NonExecutive Director; Chair of Audit	
	HM Treasury – Non-Executive Director	
	UK Government - Dormant Assets Expansion Board – Chair	
	Audit and Risk Committee at JLP – Independent Member	
	Independent Advisor to JLP Board	
	Magistrate	Non-remunerated
Lambert, Anne	Centre for Political and Diplomatic Studies - freelance trainer	

Board Members – Non-Executive		
	Interests	Notes
	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,	
Marshall, Suraya AVM	Assistant Chief of the Air Staff (RAF)	
	RAF Museum – The RAF representative on the Board of Trustees	
	Member of RAF Club	
	Ambassador for the RAF Association	
	Ambassador for the RAF Charitable Trust	
	Member of the Armed Forces Pension Society	
	Co-Patron of the Secret Spitfire Charity	

Board Members – Executive		
	Interests	Notes
Bishton, Rob	None	
Martin, Tracey	The Canterbury Academy Trust - Director	

CAA Executive (Non-Board members)		
	Interests	Notes
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

CAA Executive (Non-Board members)		
	Interests	Notes
Johnson, Tim	Guildford Symphony Orchestra (charity) - Chair and Trustee	Non-remunerated
	NATS DB pension scheme - deferred member	
Spence, Jonathan	Air Travel Trust Fund – Trustee	Non-remunerated

Independent Safety Advisor to CAA Board		
	Interests	Notes
King, Dave	Safety Factors Limited – Director	
	Cranfield University – Visiting Professor	
	Cranfield Safety and Accident Investigation Centre Industry Advisory Board – Chair	No executive influence