

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.

Director	Interests	Notes
Alcott, Benjamin	Air Safety Support International Ltd - Director	CAA remuneration also covers ASSI role
	Civil Aviation Authority – Executive (Non-Board Member)	
Fuller, MaryKay	Air Travel Trust Fund – Chair	
	Civil Aviation Authority – Non-Executive Director	
	Engagement Committee; Member of Audit Committee	
	GCP Backed Income Fund Limited – Non-Executive Director; Chair of Remuneration and Nomination Committee; Chair of Management Engagement Committee; Member of Audit Committee	
	Intu Milton Keynes Limited - Chair	
	Pacific Bidco (MSX International) – Audit Chair & Non-Executive Director	

Director	Interests	Notes
	TD BDICO – Non-Executive Director	
Corich, Katherine	Active Knowledge Limited – Member	
	Air New Zealand Sustainability Advisory Panel - Member	
	Auckland University Business School – Member	Non-remunerated
	Civil Aviation Authority – Non-Executive Director	
	It's a Penalty – Chair	
	My Wave - Non-Executive Director	
	Pure Advantage New Zealand - Trustee	
	Royal Aeronautical Society – Fellow	Non-remunerated
	Royal New Zealand Air Force Leadership Board – Member	Non-remunerated
	Sysdoc Ltd – beneficiary of family trust owning shares.	
Margesson, Matthew	City Occupational Limited – Director	Non-remunerated
Stone, Louise	Civil Aviation Authority – Finance Business Partnering Manager	CAA remuneration also covers CAAi role
Caldera, Dilsha	Civil Aviation Authority – Deputy General Counsel	CAA remuneration also covers CAAi role

<b>Director</b>	<b>Interests</b>	<b>Notes</b>
Budge, Michael	BDO Global, Alumni	
	Civil Aviation Authority – Head of Licensing Operations	CAA remuneration also covers CAAi role
McMillan, Iain	EasyJet - Shareholder	

<b>Secretariat</b>	<b>Interests</b>	<b>Notes</b>
Sudbury, Alexander	Civil Aviation Authority – Legal Advisor	CAA remuneration also covers CAAi role
	Conveyancing Partners Pty Ltd - Director	Dormant
	MaxID Pty Ltd - Director	