

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 10 June 2024.

| Director                  | Interests  | Notes                                  |
|---------------------------|--|--|
| Alcott, Benjamin          | CAA International Ltd - Director   | CAA remuneration also covers CAAi role |
|                           | Civil Aviation Authority – Executive (Non-Board member)                                      | CAA remuneration also covers ASSI role |
| Copeland, Garrett Anthony | AOPA USA - Member  |  |
|                           | BA Pension Scheme  |  |
|                           | General Aviation - Pilot   |  |
|                           | IAG (BA Deferred Bonus Scheme)   |  |
|                           | US Experimental Aircraft Association - Member  |  |
| Rothwell, Justin          | None   |  |
| Harding, David            | Department for Transport – Deputy Director, Safety, Sponsorship, Skills and General Aviation |  |

| Director   | Interests  | Notes |
|------------|--|-------|
| Pile, Adam | Head of Caribbean and Southern Oceans Department, Overseas Territories Directorate – Deputy Director |       |
|            | Venture Capital Trust (Partner)  |       |

| Secretariat      | Interests                                   | Notes                                  |
|------------------|---|--|
| Bennett, Matthew | BBB Recruitment Limited – Company Secretary | Non-remunerated                        |
|                  | Civil Aviation Authority – Legal Advisor    | CAA remuneration also covers ASSI role |