

PUBLICA

BOARD MEMBER - DECLARATIONS

Name: Paul McCloskey

Please give details of the interest and whether it applies to yourself or, where appropriate, a member of your immediate family, connected persons or some other close personal connection.

Current employment and any previous employment in which you continue to have a financial interest.

Elected Borough Councillor at Cheltenham Borough Council.

My wife Helena (an ex CBC Cllr) is a CBC nominated trustee and chair of two local charities in Charlton Kings Parish:

- Higgs and Cooper (which provides support with educational needs)
- Relief in Need

Appointments (voluntary or otherwise), e.g. trusteeships, directorships, local authority membership, tribunals, etc.

Trustee of Charlton Kings Youth & Community Centre (Kings Hall), Church Piece, Charlton Kings, registered charity 294545. Kings Hall is owned and managed by the charity.

Director of the Cancer Care Society – a charitable company limited by guarantee: 1089803

Membership of any professional bodies, special interest groups or mutual support organisations.

Retired member of the British Computer Society.

Member of The Liberal Democrats

Member of:

- National Trust
- The Art Fund
- English Heritage
- Cheltenham Interfaith
- Equipes Notre Dame
- Charlton Kings History Society
- ALDC

Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests.

None

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BOARD MEMBER - DECLARATIONS

Name: David Brooks

Please give details of the interest and whether it applies to yourself or, where appropriate, a member of your immediate family, connected persons or some other close personal connection.

Current employment and any previous employment in which you continue to have a financial interest.

Board Member – Futures Housing Group Ltd (a housing association based in the E Mids)
NED – North Hampshire Urgent Care Ltd (Primary Care provider)
Board Member – Food Standards Agency (until March 2021 when term expires)

Advisor to two small food businesses – BakedIn Ltd and Jardox Ltd

Shareholder in Finsbury Food Group plc – an AIM listed bakery business I ran until 2008

Appointments (voluntary or otherwise), e.g. trusteeships, directorships, local authority membership, tribunals, etc.

Advisor to Guernsey Cricket Board and Cookham Dean Cricket Club

Membership of any professional bodies, special interest groups or mutual support organisations.

None

Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests.

Investor in BakedIn Ltd

Any contractual relationship with Publica or associated organisations.

None although there is a cross over between by FSA role and the LA's where ERS implement locally the FSA national framework. To date, this has been beneficial and I would declare an interest as relevant at any Board of either organisation

Any property/assets held within the geographical area covered by Publica None

Any other interests not covered by the above which could give rise to a conflict of interest None

Signed

Date

PUBLICA

BOARD MEMBER - DECLARATIONS

Name: Rosa Stewart

Please give details of the interest and whether it applies to yourself or, where appropriate, a member of your immediate family, connected persons or some other close personal connection.

Current employment and any previous employment in which you continue to have a financial interest.

Head of External Relations at energy supplier SSE (part of OVO Group)

Appointments (voluntary or otherwise), e.g. trusteeships, directorships, local authority membership, tribunals, etc.

Director, Spinning Reserve Ltd
Steering Board Member, Conservative Environment Network
Energy Policy Panel Member, the Institution of Engineering and Technology

Membership of any professional bodies, special interest groups or mutual support organisations.

Authorised as Solicitor by the Solicitors Regulation Authority
Member, the Conservative Party

Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests.

Shareholder, Spinning Reserve Ltd

Any contractual relationship with Publica or associated organisations.

None

Any property/assets held within the geographical area covered by Publica

Property at 1 Broad Entry, Lower High Street, Chipping Campden, GL55 6DY

Any other interests not covered by the above which could give rise to a conflict of interest.

None

Signed

Rosa Stewart

Date 3 June 2020

PUBLICA

BOARD MEMBER - DECLARATIONS

Name: Steve Anderson Dixon

Please give details of the interest and whether it applies to yourself or, where appropriate, a member of your immediate family, connected persons or some other close personal connection.

Current employment and any previous employment in which you continue to have a financial interest.

JBP Associates Limited

Appointments (voluntary or otherwise), e.g. trusteeships, directorships, local authority membership, tribunals, etc.

British Veterinary Association (BVA) - Chairman
InVesta Property - Director

Membership of any professional bodies, special interest groups or mutual support organisations.

N/A

Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests.

N/A

Any contractual relationship with Publica or associated organisations.

None

Any property/assets held within the geographical area covered by Publica

- Cressy House, The Burgage, Prestbury, Cheltenham
- The Coach House, Sandford Street, Cheltenham

Any other interests not covered by the above which could give rise to a conflict of interest.

None

Signed

Steve Anderson Dixon

Date 01/06/2020

PUBLICA

BOARD MEMBER - DECLARATIONS

Name: James Towner

Please give details of the interest and whether it applies to yourself or, where appropriate, a member of your immediate family, connected persons or some other close personal connection.

Current employment and any previous employment in which you continue to have a financial interest.

Capita Plc

Appointments (voluntary or otherwise), e.g. trusteeships, directorships, local authority membership, tribunals, etc.

None other than Publica

Membership of any professional bodies, special interest groups or mutual support organisations.

Fellow of the Chartered Management Institute
Fellow of the RSA

Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests.

None

Any contractual relationship with Publica or associated organisations.

None of than NED employment contract

Any property/assets held within the geographical area covered by Publica

None

Any other interests not covered by the above which could give rise to a conflict of interest.

None

Signed James Towner by email

Date 1 June 2020