

# 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  
InVesta Property  
BVA

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

JBP Associates  
BVA  
InVesta Property

Membership of any professional bodies, special interest groups or mutual support organisations.  
MCIPR (Chartered Institute of Public Relations)

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

JBP Associates  
InVesta Property

Any contractual relationship with Publica or associated organisations.

NONE

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

Home Residence

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

NONE

Signed *Steve Anderson Dixon*

(electronic signature)

Date 19/05/2022

# PUBLICA

## BOARD MEMBER - DECLARATIONS

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Name: Rosa Stewart

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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.

Founders Factory, Founder, Project Renew  
Helmsley Energy, Senior Advisor

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

Retail Energy Code Company, Non-Executive Director  
Conservative Environment, Non-Executive Director

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

Solicitor regulated by the Solicitors Regulatory Authority

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

Any contractual relationship with Publica or associated organisations.

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

Property held in Chipping Campden, GL55 6DY

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

Signed *Rosa Stewart*

Date 9 May 2022

# 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.

WNS Global Services (UK) Limited

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

Parish Councillor – Latton (Wiltshire)

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.

N/A

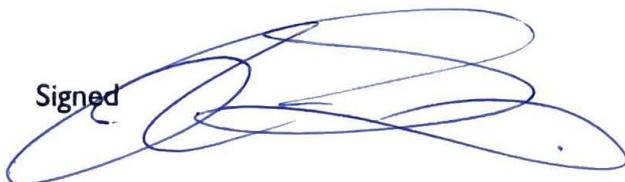
Any property/assets held within the geographical area covered by Publica

N/A

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

N/A

Signed



Date

2 May 2022

# PUBLICA

## BOARD MEMBER - DECLARATIONS

Name: CHRIS WOOD

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.

St Hilda's College, Oxford – Fellow & Bursar  
Navitas University Partnerships Europe – non-executive director and ARAC chair  
Foreign, Commonwealth & Development Office - non-executive ARAC member  
Valuation Office Agency - non-executive ARAC member  
Office for Nuclear Regulation - non-executive ARAC member

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

St Hilda's College Developments Ltd - director  
St Hilda's College (Trading) Ltd - director  
Navitas UK Holdings Ltd - director

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

Institute of Chartered Accountants in England and Wales (Fellow)  
Royal Society for the Encouragement of Arts, Manufactures and Commerce (Fellow)  
Member of the Chartered Institute of Marketing (Member)

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

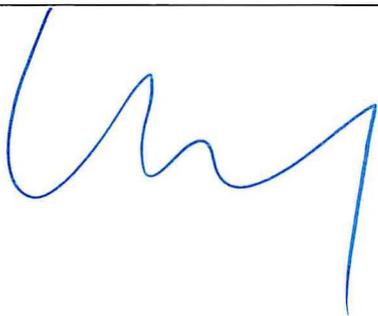
Any property/assets held within the geographical area covered by Publica

None

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

None

Signed

A handwritten signature in blue ink, consisting of several loops and a long vertical stroke at the end.

Date 29<sup>th</sup> April 2022

# PUBLICA

## BOARD MEMBER - DECLARATIONS

Name: Paul Gerard 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. I am an elected Borough Councillor for the Charlton Kings ward in Cheltenham.
Appointments (voluntary or otherwise), e.g. trusteeships, directorships, local authority membership, tribunals, etc. I am a director of the Cancer Care Society, a registered charity 1089803. I'm also a trustee of Charlton Kings Youth and Community Centre (Kings Hall), a registered charity 294545.
Membership of any professional bodies, special interest groups or mutual support organisations. Member of the Liberal Democrats, National Trust, English Heritage, The Art Fund, Green Christian, Cheltenham Inter Faith, Equipes Notre Dame.
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
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

20/5/22