

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
Foreign, Commonwealth & Development Office - Non-executive member - ARAC
Valuation Office Agency - Non-executive member - ARAC
House of Lords - Non-executive member - ARAC
Navitas University Partnerships Europe - ARAC Chair & Non-executive director
HR Wallingford Group Ltd – ARAC Chair & Non-executive director

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

St Hilda's College Developments Ltd
St Hilda's College (Trading) Ltd
Navitas UK Holdings Ltd
HR Wallingford Group Ltd

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

Institute of Chartered Accountants in England and Wales (Fellow)
The Royal Society for the Encouragement of Arts, Manufactures and Commerce (Fellow)
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: Chris Wood

Date: 31st May 2024

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.

1. JBP Associates Limited
2. InVesta Property Limited

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

1. NED Publica Group
2. Board Chairman – British Veterinary Association
3. CEO – JBP Associates Limited
4. Director – InVesta Property Limited

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

CIPR (Chartered Insititute of Public Relation)

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

Only my Residence

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

NONE

Signed S Anderson Dixon (electronic)

Date 24/07/2023

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.

CHIEF GROWTH OFFICER - ARVATO CRM SOLUTIONS LTD

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

CHAIR OF LATTON PARISH COUNCIL

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

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

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

Signed



2

Date

3/7/23

PUBLICA

BOARD MEMBER - DECLARATIONS

Name: Christine Gore

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.

None

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

Non Executive Director and Vice Chair of the Board of Cheltenham Borough Homes
Member of Cirencester Town Council

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

Member of the Executive Committee of Cirencester Civic Society

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

Own home.

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

None

Signed Christine Gore

Date 21 February 2024

PUBLICA

BOARD MEMBER - DECLARATIONS

Name: David Powell

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.

Non Executive Director Acivico Ltd (and subsidiaries)
Non Executive Director APSL Ltd
Older Peoples Commissioner Wales Audit and Risk Assurance Committee Member
Cotswold National Landscape Board Member
Avon Fire and Rescue Service Audit and Governance Oversight Committee Independent Member

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

Powys County Council Pension Board Member
Trustee of Heartsafe Communities UK
Director of David Powell Consultancy Ltd

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

Fellow of Chartered Institute of Public Finance and Accountancy

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

Nil

Any contractual relationship with Publica or associated organisations.

Nil

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