

Register of Interests under paragraph 18(1) of Schedule 1 to the Railways and Transport Safety Act 2003 – ORR Board Members (last updated August 2008)

NED = Non-Executive Director ED = ORR Executive Director

Name	Position at ORR	Relevant Securities	Other remunerated employment, Office or Profession	Other regular sources of remuneration	Directorships	Memberships of public bodies / trusteeships / office holder of other bodies	Other
Chris Bolt	Chairman	None	Arbiter for the London Underground PPP	None	Rossmore Court Leaseholding Ltd - not remunerated	DfT Review of Airport Regulation: member of Expert Group	None
Peter Bucks	NED (Board Member)	None	NED, Board of Water Services Regulation Authority (OFWAT)	None	Director of Powershoot Limited (a company registered in England and wholly owned by Peter Bucks)	None	Former Senior Financial Advisor, Office of Gas & Electricity Markets (OFGEM) – retired May 2008

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Chris Elliott	NED (Board Member)	Minority share-holding (less than 0.5%) in Advanced Transport Systems Ltd	Member of UIC's Safety Systems Management Group and other consultancy for UIC Chairman of the ROGS "competent person" for Advanced Transport Systems Ltd. Consultancy on risk management to Balfour Beatty plc and other companies	None	Pitchill Consulting Ltd	Trustee, Hazards Forum Trustee, Gordon Foundation	None

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Richard Goldson	NED (Board Member)	None	Trustee (and Chairman of Executive Committee) Railways Pension Scheme	Pension, Midland Mainline Section, Railways Pension Scheme Occasional non-conflicting private consultancy	Director, Railtrust Holdings Ltd (Railways Pension Scheme)	Trustee, Railway Benevolent Institution; Trustee, Dormer Hospital Charity. (Regulated Social Housing Almshouse charity). Trustee, Haileybury Society	Undertaking some work for NAO on value for money in passenger franchising
Jane May	NED (Board Member)	None	NED, Board of Water Services Regulation Authority (OFWAT) NED, Dept. of Justice - Public Guardianship Office NED, SITA Trust	None	None	Chair and Trustee of the Berkshire Autistic Society	None

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Jim O'Sullivan	NED (Board Member)	None	Director of Infrastructure Services, Central Networks (Eon UK)	None	None	None	None
Michael Beswick	ED (Board Member)	None	None	None	None	None	None
Bill Emery	Chief Executive (Board Member)	None	None	None	None	Magistrate (South Yorkshire- Sheffield Bench)	None
Michael Lee	ED (Board Member)	245 Shares in 'Santander'	None	None	None	None	Brother works for TfL internal audit
John Thomas	ED (Board Member)	None	None	None	Member of non-statutory Advisory Board of the PPP Arbiter	None	Sister works for National Express East Coast human resources

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Linda Williams	Executive Director (Board Member)	None	None	None	None	None	None
Jeremy Chittleburgh	Ind. cttee member	None	Chiene + Tait, Chartered Accountants	None	Beanco Limited Almond Housing Association Limited	Registers of Scotland – Audit Committee Hon. Treasurer – Scottish Council for Independent Schools Hon. Treasurer – Edinburgh Chamber of Commerce	None