



Independent Monitoring Authority
For the Citizens' Rights Agreements

Board Member Register of Interests

The EU (Withdrawal Agreement) Act 2020 requires the IMA to establish, maintain and publish a register of members' interests.

The IMA Board are asked to declare any individual interests or those of any close family or members of their household particularly where there are currently or potentially business interactions relevant to the IMA's role and remit.

There are six categories of interest:

- Category 1 – Executive or Non-Executive Board, Committee or Trust membership
- Category 2 – Relevant Equity/Shareholdings
- Category 3 – Political Activity
- Category 4 – Remunerated employment, trade, profession or vocations
- Category 5 – Land & Property
- Category 6 – Any other interest (where the Board member wishes to declare any other interest at their own discretion)

The Register will be kept up to date by the Governance Team.

August 2022

OFFICIAL

Name	Role	Interest	Relationship	Details
Sir Ashley Fox	Chairman	Executive or Non-Executive Board, Committee or Trust membership	Personal	Managing Director of Ashley Fox Consulting Ltd.
Sir Ashley Fox	Chairman	Executive or Non-Executive Board, Committee or Trust membership	Wife	Director of Ashley Fox Consulting Ltd.
Sir Ashley Fox	Chairman	Political Activity	Personal	Member of the Conservative Party.
Sir Ashley Fox	Chairman	Political Activity	Personal	Member of the European Parliament for the South West of England & Gibraltar from 2009-19.
Sir Ashley Fox	Chairman	Executive or Non-Executive Board, Committee or Trust membership	Personal	Non-Executive Director of the Financial Reporting Council
Ronald Joseph Alexander	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Director of RA and CJ Consulting Limited
Ronald Joseph Alexander	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Family Member	Director of RA and CJ Consulting Limited
Ronald Joseph Alexander	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Blaenau Gwent County Borough Council, Chair of Standards Committee
Ronald Joseph Alexander	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	South Wales Fire and Rescue Service, Member of Standards Committee
Ronald Joseph Alexander	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Vale of Glamorgan Council, Member of Standards Committee

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Ronald Joseph Alexander	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Transport for Wales, Passenger Panel Member
Ronald Joseph Alexander	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Her Majesty's Inspectorate of Education and Training in Wales (Estyn), Non-Executive member
Ronald Joseph Alexander	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Health Education and Improvement Wales, Member of Pharmacy Advisory Board
Ronald Joseph Alexander	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Bath and North East Somerset Council, Chair of Independent Members' Allowances Review Panel
Ronald Joseph Alexander	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Bristol City Council, Member of Independent Members' Allowances Review Panel
Ronald Joseph Alexander	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Hafod Housing Association, Member of Audit and Risk Committee
Ronald Joseph Alexander	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Powys Teaching Health Board, Independent Member
Ronald Joseph Alexander	Non-Executive Member	Relevant Equity/Shareholdings	Personal	RA and CJ Consulting Limited
Ronald Joseph Alexander	Non-Executive Member	Relevant Equity/Shareholdings	Family Member	RA and CJ Consulting Limited
Ronald Joseph Alexander	Non-Executive Member	Land and Property	Personal	Owns Home

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Punam Birly	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Trustee, Carer's Network
Punam Birly	Non-Executive Member	Land & Property	Close Family	AMP Property Developments UK Limited
Punam Birly	Non-Executive Member	Any other interest	Personal	KPMG LLP UK completes tax returns until 2020/21.
Punam Birly	Non-Executive Member	Secondary remunerated employment, trade, profession or vocations	Personal	Global Mobility Advisor at Petrofac Services Ltd
Joyce Cullen	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Chair and member of George Heriot's School Board of Trustees.
Joyce Cullen	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Member of the Board of Heriot's Centre for Sport and Exercise Ltd.
Joyce Cullen	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Member of the Board of Heriot Enterprises Ltd.
Joyce Cullen	Non-Executive Member	Secondary Employment	Personal	Partner in (Member of) Brodies LLP
Marcus Killick	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Isolas LLP, Chief Executive Officer
Marcus Killick	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Gibraltar International Bank, Non-Executive Director

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Marcus Killick	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Prometheus Insurance Company, Non-Executive Director (with effect from 27 January 2021)
Marcus Killick	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Fiduciary Holdings Ltd, Non-Executive Director
Marcus Killick	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Fiduciary Pensions Limited, Non-Executive Director
Marcus Killick	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Betvictor Limited, Non-Executive Director
Marcus Killick	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Callaghan Insurance Brokers Ltd, Chairman
Marcus Killick	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	MASBRO Insurance Brokers Ltd, Chairman
Marcus Killick	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Peninsula Underwriting Ltd, Chairman
Marcus Killick	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Kalphe Advisory Ltd, Director
Marcus Killick	Non-Executive Member	Political Activity	Personal	Member of the Conservative Party.
Leo O'Reilly	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Office of the Police Ombudsman for Northern Ireland: Non-Executive Member (Audit and Risk Committee)

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Leo O'Reilly	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Timoney Leadership Institute clg, Board Member of Charity
Leo O'Reilly	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Lismullin Educational Foundation (NI) Ltd. Board Member of Charity
Leo O'Reilly	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Governing Bodies Association (NI), Board Member
Leo O'Reilly	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Our Lady and St Patrick's College, Knock, Belfast Grammar School Chair of the Board of Governors
Leo O'Reilly	Non-Executive Member	Executive or Non-Executive Board, Committee or Trust membership	Personal	Queen's University of Belfast, Member of Senate, Planning and Finance Committee, Council of Legal Education
Kate Chamberlain	Chief Executive	Any Other interest	Personal	Glas Cymru Holdings Ltd, Member (which replaces the role of shareholders for a non-profit body).
Kate Chamberlain	Chief Executive	Executive or Non-Executive Board, Committee or Trust Membership	Personal	Joint Audit Committee for South Wales Police and the South Wales Police and Crime Commissioner
Andrew Bagley	Executive Member	Secondary Remunerated Employment, Trade, Profession or Vocations	Personal	Lay Member on the Governance and Audit Committee for Neath and Port Talbot Council.