



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.

June 2021

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. |
| 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 |
| Ronald Joseph Alexander | Non-Executive Member | Executive or Non-Executive Board, Committee or Trust membership | Personal | Transport for Wales, Passenger Panel Member |

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| 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 |
| Punam Birly | Non-Executive Member | Executive or Non-Executive Board, Committee or Trust membership | Personal | Trustee, Carer's Network |

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| Name | Role | Interest | Relationship | Details |
|----------------|----------------------|--|--------------|--|
| 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 | Office of the Secretary of State for Scotland and the Office of the Advocate General for Scotland. |
| 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, currently Executive Chairman) |
| 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 |
| 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 |