

BBC Trust

Register of Interests

December 2015

BBC Trust Register of Interests

At the BBC Trust it's our responsibility to get the best out of the BBC for licence fee payers. This includes protecting it from political interference and the pressure to become more commercial, and ensuring that the BBC continues to provide excellent value for money and stays true to its principles.

In order to do this, we set high standards of integrity and impartiality for the BBC. We also follow these standards ourselves. In particular, we are not allowed to use our position to gain any advantage to ourselves or someone else.

This is the BBC Trust's Register of Interests. It has been compiled in accordance with the stipulations set out in section 2 of the Trust's Code of Practice relating to conflicts of interest for Members of the Trust. These stipulations are as follows:

2. Personal Interests
 - 2.1 A member of the Trust must not use their position, or confidential corporate information obtained by him or her relating to the BBC, to gain an advantage for themselves or someone else or to cause detriment to the BBC.
 - 2.2 A conflict of interest may arise when a personal interest or activity could influence, or might appear to influence, a Member of the Trust's ability to act in the best interests of licence fee payers or put at risk the independence of the BBC. Any conflict between Members' personal interests and the discharge of their duties must be avoided.
 - 2.3 Members of the Trust have adopted the same conflict of interest principles that apply to people who work for the BBC; however, the arrangements for monitoring and implementation are specific to the Trust. The principles are:
 - (a) No-one should allow their outside activities to interfere with their BBC work or allow any conflict between their duties and their private interests to affect their ability to carry out those duties effectively.
 - (b) No-one should make use of, or exploit, the BBC's name, their connection with the BBC or information obtained in the course of their duties to further their own private interest or those of any outside organisation to the detriment of the BBC.
 - (c) No-one should act in a manner likely to bring the BBC into disrepute or affect its reputation for impartiality.

The Code of Practice goes on to specify the administration required to manage conflicts of interest, namely:

- that any declarations of interests which might be seen to affect a Member of the Trust's ability to perform their duties shall be recorded in the Trust's Register of Interests which is maintained by the Trust Unit. Members shall also state in their declaration any relevant employment or significant financial interest of family members where a conflict of interest, or perceived conflict of interest, might arise – for example, when family members are employed by the BBC, a BBC supplier or competitor.
- that Members should consult the Chairman before accepting new appointments.
- that each Member shall inform the Trust Unit when there are changes to their personal interests and formally review their declaration every six months.
- that the register of declarations is reviewed annually by the Trust Finance Committee to satisfy itself that no Member's interests impact upon his or her ability to perform the duties of office.

The Code of Practice also clearly states that any declaration of an interest in the Trust's Register of Interests does not remove the obligation of a Member to declare in meetings of the Trust, or its committees, all interests, whether registrable or not, which are relevant to the business being conducted.

This register of interests was last updated by the Trust Unit in December 2015.

BBC Trust Register of Declarations

Trust Member		Last Reviewed	Last Updated
Rona Fairhead	Chairman	3 September 2015	3 September 2015
Sir Roger Carr	Vice Chairman	28 May 2015	28 May 2015
Sonita Alleyne	Trust Member	28 May 2015	28 May 2015
Richard Ayre	Trust Member	28 May 2015	1 March 2015
Mark Damazer	Trust Member	3 August 2015	3 August 2015
Mark Florman	Trust Member for England	3 December 2015	3 December 2015
Bill Matthews	Trust Member for Scotland	28 May 2015	1 March 2015
Aideen McGinley	Trust Member for Northern Ireland	18 June 2015	18 June 2015
Nick Prettejohn	Trust Member	10 August 2015	10 August 2015
Elan Closs Stephens	Trust Member for Wales	28 May 2015	28 May 2015
Suzanna Taverne	Trust Member	13 November 2015	13 November 2015
Lord Williams	Trust Member	13 November 2015	13 November 2015
Trust Unit Staff		Last Reviewed	Last Updated
Alex Towers	Director, BBC Trust	28 May 2015	20 April 2015

Notes to the declarations:

1. Within their individual declarations Trustees specify appropriate details of any registered interest (for example, title of position/s held, dates of employment or directorship). It is not a requirement that Trustees disclose the size or value of any shareholdings or interests.
2. Trustees also declare shareholdings of over 5% in any company operating in the same market as the BBC or with a substantial contract with the BBC.
3. Sections specifying "any other relevant interest" comprise any interest which the Trustee believes might reasonably be seen as relevant to the exercise of their duties as a member of the BBC Trust.

BBC Trust Declaration of Interests

Rona Fairhead

Start of term: 9 October 2014

End of term: 8 October 2018

Organisation	Position	Details
Positions of employment		
nil		
Other remunerated positions		
HSBC Holdings plc	Non-Executive Director	Less than 5% share-holding
HSBC North America Holdings Inc	Non-Executive Chairman	
PepsiCo Inc	Non-Executive Director	Less than 5% share-holding
Voluntary positions		
St Catharine's College, Cambridge	Honorary Fellow and Member of Development Fund Committee	
Royal Air Force Centenary Project	Member, Business Ambassadors Forum	
Shareholdings of over 5% in any company operating in the same market as the BBC or with a substantial contract with the BBC		
Nil		
Interests of family members		
Husband – Gent Fairhead Holdings Ltd – 30.0% shareholding		
Any other relevant interest		
<p>Rona and her husband are Company Directors of B2B New York Limited.</p> <p>Husband is an Advisory Director at Campbell Lutyens & Co Ltd, a Member of the Court at Imperial College, London and an Honorary Alderman at the Royal Borough of Kensington & Chelsea</p> <p>Husband – previous interests:</p> <p>Elected Member for Earl's Court Ward, RBK&C (1994-2010)</p> <p>Conservative Candidate for Tynebridge Parliamentary Constituency 2005 General Election</p>		

Last reviewed: 3 September 2015 Last update: 3 September 2015

BBC Trust Declaration of Interests

Sir Roger Carr

Start of term: 1 May 2015

End of term: 30 April 2019

Organisation	Position	Details
Positions of employment		
BAE Systems plc	Chairman	
Other remunerated positions		
Agilitas	Advisor	
KKR	Senior Advisor	Includes Advisory Board roles: <ul style="list-style-type: none"> Northgate Trainline.com
CMi	Mentor	
Mentore	Mentor	
Voluntary positions		
Landau Forte Academy Trust	Trustee	
Saïd Business School, University of Oxford	Visiting Fellow	
Shareholdings of over 5% in any company operating in the same market as the BBC or with a substantial contract with the BBC		
nil		
Interests of family members		
nil		
Any other relevant interest		
nil		

Last reviewed: 28 May 2015

Last updated: 28 May 2015

BBC Trust Declaration of Interests

Sonita Alleyne

Start of term: 1 November 2012

End of term: 31 October 2016

Organisation	Position	Details
Positions of employment		
The Yes Programme Ltd	Founder	
Other remunerated positions		
Archant	Non-executive Director	
British Board of Film Classification	Board Member	
London Legacy Development Corporation	Board Member	
Cultural Capital Fund Ltd	Non-executive Director	
Voluntary positions		
Ashridge Business School	Advisor, Creative MBA Programme	
St Ville Charitable Trust, St Lucia	Board Member	
Shareholdings of over 5% in any company operating in the same market as the BBC or with a substantial contract with the BBC		
The Yes Programme Ltd		
Interests of family members		
Partner is a screenwriter who concentrates on film work. Niece is an actress in CBBC musical drama <i>The 4 O'Clock Club</i> .		
Any other relevant interest		
nil		

Last reviewed: 28 May 2015

Last updated: 28 May 2015

BBC Trust Declaration of Interests

Richard Ayre

Start of term: 1 August 2010

End of term: 31 July 2018

(Term extended from 31 July 2014)

Organisation	Position	Details
Positions of employment		
nil		
Other remunerated positions		
nil		
Voluntary positions		
nil		
Shareholdings of over 5% in any company operating in the same market as the BBC or with a substantial contract with the BBC		
nil		
Interests of family members		
nil		
Any other relevant interest		
nil		

Last reviewed: 28 May 2015

Last updated: 1 March 2015

BBC Trust Declaration of Interests

Mark Damazer

Start of term: 1 April 2015
End of term: 31 March 2019

Organisation	Position	Details
Positions of employment		
St. Peter's College, Oxford	Master	
Other remunerated positions		
Nil		
Voluntary positions		
Victoria and Albert Museum	Trustee	
Gonville and Caius College, Cambridge	Honorary Fellow	
Shareholdings of over 5% in any company operating in the same market as the BBC or with a substantial contract with the BBC		
nil		
Interests of family members		
Son works in a junior position for OC&C Strategy Consultants, who are on the roster of BBC preferred suppliers, and may from time to time work on BBC projects		
Any other relevant interest		
nil		

Last reviewed: 3 August 2015

Last updated: 3 August 2015

BBC Trust Declaration of Interests

Mark Florman
Start of term: 1 April 2015
End of term: 31 March 2019

Organisation	Position	Details
Positions of employment		
Time Partners	Chairman	Consultancy
Other remunerated positions		
Spayne Lindsay LLP	Chairman	M&A
8 Miles LLP	Senior Adviser	PE Fund (Africa)
MCF Corporate Finance	Senior Adviser	M&A
AECF	Committee Member	Challenge Fund (Africa)
Voluntary positions		
The Centre for Social Justice	Chairman	Think Tank
B Labs (UK)	Chairman	Charity
Build Africa	Chairman of Patrons & Ambassadors	Charity (Africa)
Foundation for Future London	Trustee	Charity
The Swedish Chamber of Commerce	Trustee	Charity
The Commonwealth Education Trust Limited	Trustee	Charity
Paleontological Scientific Trust	International Advisory Committee Member	Charity (South Africa)
Shareholdings of over 5% in any company operating in the same market as the BBC with a substantial contract with the BBC		
nil		
Interests of family members		
nil		
Any other relevant interest		
Investor in Doughty Hanson Funds - Fund IV owns TV3 in Ireland. Limited Partner in the fund, with no involvement in the business.		

Last reviewed: 3 December 2015

Last updated: 3 December 2015

BBC Trust Declaration of Interests

Bill Matthews

Start of term: 1 January 2011

End of term: 31 December 2016

(Term extended from 31 December 2014)

Organisation	Position	Details
Positions of employment		
M2M2 Limited	Director	
Other remunerated positions		
BBC Pensions Trust	Chairman	
British Transport Police Authority	Member for Scotland	
Security Industry Authority	Deputy Chair/Board member for Scotland	
Hub West Scotland	Chairman	
Criminal Injuries Compensation Authority	Non-Executive Adviser	
Voluntary positions		
Royal Edinburgh Military Tattoo	Ambassador	
Shareholdings of over 5% in any company operating in the same market as the BBC or with a substantial contract with the BBC		
nil		
Interests of family members		
nil		
Any other relevant interest		
Member of the British Academy of Songwriters, Composers and Authors		
Member of the Musicians Union		
Member of the Performing Rights Society		

Last reviewed: 28 May 2015

Last updated: 1 March 2015

BBC Trust Declaration of Interests

Aideen McGinley

Start of term: 1 November 2012

End of term: 31 October 2016

Organisation	Position	Details
Positions of employment		
nil		
Other remunerated positions		
nil		
Voluntary positions		
Carnegie UK Trust	Trustee	
Carnegie Trust Roundtable on Wellbeing	Co-Chair in Northern Ireland	
Liverpool Mayoral Commission on Creativity and Innovation	Commissioner	
UK City of Culture 2017	Jury Member	
Fermanagh Trust	Trustee	
St Michael's College	Governor	
The Aisling Centre	Director	
Future Search Associates	Associate	
Mencap Advisory Group	Member	
Shareholdings of over 5% in any company operating in the same market as the BBC or with a substantial contract with the BBC		
nil		
Interests of family members		
nil		
Any other relevant interest		
nil		

Last reviewed: 18 June 2015

Last updated: 18 June 2015

BBC Trust Declaration of Interests

Nick Prettejohn

Start of term: 1 January 2014

End of term: 31 December 2017

Organisation	Position	Details
Positions of employment		
nil		
Other remunerated positions		
Scottish Widows	Chairman	
Lloyds Banking Group plc	Non-Executive Director	
Voluntary positions		
Britten – Pears Foundation	Chairman	
Royal Northern College of Music	Chairman	
Chair of the Advisory Panel to the Financial Advice Market Review		
Shareholdings of over 5% in any company operating in the same market as the BBC or with a substantial contract with the BBC		
nil		
Interests of family members		
nil		
Any other relevant interest		
nil		

Last reviewed: 10 August 2015

Last updated: 10 August 2015

BBC Trust Declaration of Interests

Elan Closs Stephens

Start of term: 1 November 2010

End of term: 31 October 2018 (Term extended from 2014)

Organisation	Position	Details
Positions of employment		
nil		
Other remunerated positions		
Welsh Government	Non-executive Director, Welsh Government Board; Chair of Corporate Governance	Permanent Secretary's DG Board, Welsh Government
S4C Authority	Member	Member of Audit & Risk Committee
Imax Waterloo	Non-executive Director	On behalf of the British Film Institute
Voluntary positions		
Aberystwyth University	Emeritus Professor	Department of Theatre, Film and Television Studies (retired full time professorship 2012)
Aberystwyth Arts Centre Advisory Board	Member	
First Minister's St David Awards	Member, Judging Panel	
National Museums of Wales Development Board	Member	
Shareholdings of over 5% in any company operating in the same market as the BBC or with a substantial contract with the BBC		
nil		
Interests of family members		
Son is a Director and shareholder in Cube Interactive Limited and member of the Pact Board of Directors. Daughter-in-law is employed by the BBC in News.		
Any other relevant interest		
nil		

Last reviewed: 28 May 2015

Last updated: 28 May 2015

BBC Trust Declaration of Interests

Suzanna Taverne

Start of term: 1 January 2012

End of term: 31 December 2019

(Term extended from 31 December 2015)

Organisation	Position	Details
Positions of employment		
nil		
Other remunerated positions		
Ford Credit Europe	Non-Executive Director	
Voluntary positions		
StepChange Debt Charity	Trustee	
Shakespeare Schools Festival	Trustee	
Shareholdings of over 5% in any company operating in the same market as the BBC or with a substantial contract with the BBC		
nil		
Interests of family members		
Brother-in-law is Director of news, current affairs and sport, ITV.		
Any other relevant interest		
nil		

Last reviewed: 13 November 2015

Last updated: 13 November 2015

BBC Trust Declaration of Interests

Lord Williams of Baglan

Start of term: 1 December 2011

End of term: 30 November 2017

(Term extended from 30 November 2015)

Organisation	Position	Details
Positions of employment		
Chatham House	Distinguished Visiting Fellow	
Other remunerated positions		
nil		
Voluntary positions		
Toledo CITPAX, Toledo International Centre for peace	Member of the International Advisory Board	
School for Oriental and African Studies (SOAS), University of London	Member of the Governing Board	
Swansea University Council	Member	
Mines Advisory Group (MAG)	Chairman	
British Society for Middle Eastern Studies (BRISMES)	Honorary Life Member	
Shareholdings of over 5% in any company operating in the same market as the BBC or with a substantial contract with the BBC		
nil		
Interests of family members		
Wife is Programme Director at Wilton Park, an executive agency of the British Foreign and Commonwealth Office.		
Any other relevant interest		
nil		

Last reviewed: 13 November 2015

Last updated: 13 November 2015

BBC Trust Declaration of Interests

Alex Towers – Director, BBC Trust

Organisation	Position	Details
Positions of employment		
BBC	Director, BBC Trust	
Other remunerated positions		
nil		
Voluntary positions		
nil		
Shareholdings of over 5% in any company operating in the same market as the BBC or with a substantial contract with the BBC		
nil		
Interests of family members		
Sister is an Associate at Baker & McKenzie LLP, who are the BBC Trust's legal advisors.		
Any other relevant interest		
nil		

Last reviewed: 28 May 2015

Last updated: 20 April 2015