

THE NATIONAL COLLEGE ADVANCED TRANSPORT & INFRASTRUCTURE – BOARD MEMBERS' REGISTER OF INTERESTS

Name of Board Member	Dates of Disclosure	Employer	Role of Employment	Directorships	Consultancies	Other	Board Member/Non-executive Director	Chair	Professional Body Membership/Trade Associations	Other Memberships	Public Appointments	Significant Shareholdings	Trusteeships	Spouse Interests	Family Interests
Damian Allen	27.05.21	Doncaster Council	Chief Executive and Head of Paid Service	NOHA Associates Ltd	None	None	None	None	None	SOLACE PROSPECT NEU	Returning Officer – occasional and as directed by Electoral Commission	NOHA Associates Ltd	None	None	Abigail Allen (daughter) - NOHA Associates Ltd - Director
Joanna Binstead	19.05.21	Siemens Mobility Limited	Head of Education & Skills	None	None	General Manager of NTAR - a collaboration between Government and Siemens Mobility Limited	None	None	None	None	None	None	Women in Rail - Board Member	None	None
Jade Dyer	29.09.2021	Doncaster Chamber of Commerce	Director	None	None	None	None	None	None	None	None	None	None	None	None
Ian Fitzpatrick	24.05.21	National College for Advanced Transport and Infrastructure Limited	Principal and Chief Executive	None	Undertaken consultancy work for Nigerian National Petrochemical company, (NNPC) Education and Training. Undertaken consultancy work for Big Spring, New Delhi, India. Education, training VLE development.	None	None	None	None	None	None	None	None	None	None
David Frost	06.04.2022	National College for Advanced Transport and Infrastructure Limited	Student	None	None	None	None	None	None	None	None	None	None	None	None
Professor Stephen Jarvis	10.06.21	University of Birmingham	Pro-Vice Chancellor and Head of the College of Engineering and Physical Sciences	Non-Executive Director of University of Birmingham Enterprise Limited	None	None	None	None	Member of the British Computer Society	None	None	None	None	None	None
Mick Lochran	14.05.21	DN Colleges Group	Chief Executive Officer	None	None	None	NED at National Skills Academy for Rail (NSAR) unpaid role	None	ASCL - Yorkshire and the Humber representative	None	None	None	Doncaster Chamber of Commerce - Board Member	None	None
Gillian McGrattan	23.06.21	University of Birmingham	Director of HR	None	None	None	None	None	None	None	None	None	None	None	None

Michael Murphy	22.03.2022	Network Rail	Finance Director	None	None	None	None	None	Chartered Institute of Management Accountants	None	None	None	None	None	None
Sharon Odentunde	17.05.21	Railway Safety and Standards Board	Research and Development	None	None	None	None	None	Member of the Institution of Mechanical Engineers	None	None	None	None	None	None
Paul Phillips	18.05.21 08.02.2022	Weston College	Principal and Chief Executive	Subsidiaries of Weston Colleges Group	NLFE-ESAF/DIE (unpaid), College consultancies (as requested), Ofsted Complaints Panel (unpaid)	None	None	None	ASCL	None	National Leader FE	None	None	None	Joe Phillips (son) employed by Weston College
Carolyn Pike	17.06.21	University of Birmingham (to 30.04.2021)	None	The Kings School, Worcester: NCHSR Limited	None	None	None	None	The Law Society	None	None	None	Governor of Kings School, Worcester Chair of the Hereford & Worcester Dyslexia Association	None	None
Chris Pike	24.05.21	Arcadis LLP	Partner, Sector Director, UK Rail	None	None	Scout Leader	None	None	Member of the Chartered Institute of Highways and Transportation, Fellow of the Geological Society	None	None	None	Prisoner Education Trust	Stephen Chinn - Owner/Director - Maths Explained	None
Neil Roberts	04.04/2022	National College for Advanced Transport and Infrastructure Limited	Lecturer in Engineering	None	None	None	None	None	None	None	None	None	None	None	None
Carole Stott	11.05.21	Ofqual Recovery Committee Sept - Dec 2020	Non-Executive Director	Director, Credit Works Services Ltd (until September 2020)	None	None	None	None	None	None	Ofsted Non-Executive Director	None	Joined the Board of Governors at Bath Spa University (effective January 2022)	None	None
Richard Swann	10.05.2021	Inflexion Private Equity Partners LLP	Partner, Head of Investment and Member of the Investment Committee	Electric House Limited, John Kirk House (Freehold) Limited, John Kirk House (Management) Limited	None	None	None	None	None	None	None	Electric House Limited 18%, John Kirk House (Freehold) Limited 8%, John Kirk House (Management) Limited 7%	University of Birmingham - Lay Member of Council, Trustee - BPAS (Pension Scheme)	None	None
Amanda White	15.05.21	None	None	A. White Ltd	West Midlands Combined Authority, Atkins Ltd	None	None	None	Member of the Institution of Mechanical Engineers	None	None	A White Ltd 100%	Vice Chair - Institution of Mechanical Engineers Railway Division Board	None	None