



Register of Interests 2022/23

Board of Trustees

Name of Member	Date of Appointment/ Re Appointment	Organisation in which interest exists	Nature of interest (employee, director, shareholder, member, etc)
Mr Terence Jagger (Chair)	1 April 2021	Marine Management Organisation	Non-executive director
		London Pension Fund Authority	Non-executive director
		Local Pensions Partnership (Ltd)	Non-executive director
		An Teallach Advisors	Director
		National Biodiversity Network	Trustee
		Orbit Fab	Member, Strategic Advisory Board
Mr. Martin Hitchin (Vice-Chair)	1 July 2019	REHAU Ltd	Chief Executive Officer
		PVCR Ltd	Chief Executive Officer
		Waivis Ltd	Chief Executive Officer
		Rural Media	Trustee
		H&W Chamber of Commerce	Council Member
		British Plastics Federation	Council Member
Mr. Marc Leppard	20 September 2021	Tanglewood Corporate Integrity Ltd	Director/Management Consultant (100% Shareholdings)
		W P Leppard & Sons	Director (33% Shareholdings)
		Stone Turn LLP	Special Advisor
		Greyhawk Limited	Special Advisor
		3LDC Ltd	Senior Advisor
		Hereford Cathedral	Trustee
		Gwent Wildlife Trust	Trustee
		Marches Counselling Services	Trustee
Mr. Nicholas Lieven	23 November 2021	University of Bristol	Professor of Aircraft Dynamics
		Tankeen, Abu-Dhabi	Independent Higher Education Advisor



		UK Knowledge Transfer Network	Non-Exec Director
		UK Teaching Excellent Framework	Chair
Ms Aimee Clark	20 September 2021	Octopus Energy Ltd	Head of Commercial
Mr. Chris Courtney	1 August 2022	UK Research and Innovation (UKRI)	Challenge Director
		Bemrose - Integrated Primary and Secondary School	Governor
Yasmin Ali	1 st November 2022	RWE	Development Manager (Hydrogen project)
		Spectris Foundation	Trustee
Elena Liquete		None	None
Jon Emmet		Thyssenkrupp Materials UK Ltd	CFO/ Director
		Thyssenkrupp UK plc	CFO/Director
David Hughes		None	None

NMITE Senior Leadership Team

Name of Member	Date of Appointment	Organisation in which interest exists	Nature of interest (director, shareholder, member, etc)
James Newby, CEO, Ex Officio.	September 22	6SPS&Offa Court LTD	Chief Operating Officer

NMITE Co-opted Committee Members 2022/23

Mr. Mark Edwards	Finance and Resources Committee	JP Morgan EM Income Trust	Director
		Green Dragon Hotel Ltd	Director
Mr. David Hammond	Finance and Resources Committee	Imagile Group Limited	Tax Director
		St Michael's Hospice	Trustee



Ms. Jane Karpinski	Audit and Risk Committee	Northern Trust	Chief Audit Executive
Mr. Christian Morgan-Jones	Remuneration Committee		Civil Servant
		Delightful Dore	Director
		Hereford Cathedral School	Trustee