

Board Register of Interests 2022-23

Name/Position	Remunerated Employment	Directorships	Shareholdings	Elected Offices	Trusteeships	Public Appointments	Volunteering	Personal relationships	Proposed action plan to mitigate conflicts	Date updated/revised	Status
Laura Jackson / Government Representative	None	None	None	None	None	None	None	I am the DCMS representative on the NCS board so I have relationships with the NCS sponsor team and DCMS Ministers. My direct line management in DCMS is undertaken by the Director for Arts, Heritage and Tourism rather than the NCS sponsor team's Directors and I understand and will respect the clear and distinct roles played by different civil servants (ie sponsor compared to DCMS representative) and Ministers. I will act as an honest broker and constructive Board member to NCS.		15/06/2022 - Updated as part of Annual Review process. No updates made	Approved by Sarah Knight
Mark Gifford/CEO	NCS Trust, Chief Executive Officer	none	none	none	School Governor NED of DOWAT (Diocese of Westminster Abbey) - r	none	Church - visiting sick, running Church facilities Volunteer at local football club	none	There is no conflict. Services are not provided or procured. No interaction with NCS.	20/6/2022 - Updated as part of Annual Review Process. Updates made	Approved by Sarah Knight
Nick Hurd/NED	none	none	none	none	none	NCS Trust, Board member	none	none	n/a	15/06/2022 - Updated as part of Annual Review process. No updates made	Approved by Sarah Knight
Ian Livingstone/NED		Antstream Ltd. Steamforged Ltd. Hiro Capital LLP Midoki Ltd Flavourworks Ltd Creative UK Ltd	Fusebox Games Ltd. Midoki Ltd. Antstream Ltd. The Secret Police Ltd. PlayMob Ltd. Pixelcount Ltd Tailwind Ltd Flavourworks Ltd Magicave Ltd	none	Aspirations Academies Trust, Member Raspberry Pi Foundation, Member ScreenSkills, Patron Special Effect, Vice President GamesAid, Patron The National Videogames Foundation, Patron British Games Institute, President	NCS Trust, Board member	none	none	The companies are in different areas of work and do not in any way compete with the NCS. Aspirations Academies Trust owns several schools. My association with the schools should benefit NCS by way of promotion.	15/06/2022 - Updated as part of Annual Review process. Updates made	Approved by Sarah Knight
Tristram Mayhew/NED	Adventure Forest Group Ltd. (AFGL), trading as Go Ape.	The Font, NED, Chairman - invested £130K	A mixed share portfolio managed by Rathbones The Font Adventure Forest Ltd	none	The Thorpe and Felthorpe Trust, beneficiary shareholder Adventure Forest Group Ltd. (AFGL), trading as Go Ape, Trustee	NCS Trust, Board member	none	none	n/a	20/6/2022 - Updated as part of Annual Review Process. Updates made	Approved by Sarah Knight
Hannah McLellan/Board Youth Rep	PhD Stipend Bursary	none	none	none	none	none	Everton In The Community, fundraising volunteer	none	n/a	15/06/2022 - Updated as part of Annual Review process. Updates made	Approved by Sarah Knight
Jacque Nnochiri/NED	Ealing Alternative Provision School Rental income from a property	none	none	Awaiting final appointment for IMB Panel for Colnbrook	Committee member, Shadow to Shine - added 25/8/21	Ministry of Justice, Referral Order Panel Member(YOT)	Youth Offending Team NHS Responder Local Safer Neighbourhood Panel Union Rep for NASUWT, EAP	none	I am not aware of any actual conflict of interest - I will declare if this situation changes	20/6/2022 - Updated as part of Annual Review Process. Updates made	Approved by Sarah Knight
Ndidi Okezie/NED	UK Youth, CEO	UK Youth, CEO	none	none	The Mulberry Schools Trust, Board member The Institute of Ethical AI in Education, Advisory Board member Sky's Diversity Advisory Council	NCS Trust, Board member	none	none	n/a	20/6/2022 - Updated as part of Annual Review Process. Updates made	Approved by Sarah Knight
Ashley Summerfield/NED	Egon Zehnder	none	Egon Zehnder	none	none	NCS Trust, Board member	none	Historic friendship with Brett Wigdortz via work for Teach First	n/a	15/06/2022 - Updated as part of Annual Review process. No updates made	Approved by Sarah Knight
Deborah Tavana/NED	Deliberate Advisory Ltd.	Deliberate Advisory Ltd. United Response Kore Labs	Nat West shares RBS shares Kore Labs shares	none	United Response	NCS Trust, board member	none	none	My own consulting and coaching business which does not operate in the same sector as NCS. Should there ever be a client from the same sector I will raise this with the company secretary for guidance. 2. I am a trustee on the board of this national charity. Should the activities ever overlap with my NCS role I will raise this with the company secretary for guidance. I have been appointed as a director of a company called Kore Labs. It is a fintech firm so no overlap or conflict with NCS but wanted to ensure I disclose the appointment.	15/06/2022 - Updated as part of Annual Review process. No updates made	Approved by Sarah Knight
Brett Wigdortz/Chairman	liney.co NCS Trust, Chair	liney.co Nogil Ltd.	none	none	2030 Obesity Charity Fair Education Alliance Teach For Israel Blite Back 2030	NCS Trust, Chair	Various Jewish Charities	Historic friendship with Ashley Summerfield, Tristram Mayhew, Ndidi Okezie and Darren Xiberras from Teach First	Inform NCS Trust if any business arises	20/6/2022 - Updated as part of Annual Review Process. No updates made	Approved by Sarah Knight
Darren Xiberras/NED	University of South Wales Rental property income	The Difference (shadow) University of South Wales (shadow) Blue Consulting (Cardiff) Ltd. British Universities' Finance Directors Group (BUFDG), Executive, Member group of Professional HE Services (PHES) Regional BUFDG group for Wales, Chair	none	none	The Difference	none	Teach First, Coach	none	Informing Board of interest and should any conflict arise to excuse myself from discussion.	15/06/2022 - Updated as part of Annual Review process. Solent references removed	Approved by Sarah Knight
Amanda Timberg/NED	Google	None	Beyond Pensions, Google	None	None	None	None	None	I am bound by criteria at Google for outside commitments which ensure I don't share confidential information or	20/6/2022 - Updated as part of Annual Review Process. New Board member - completed for first time	Approved by Sarah Knight
Lamin Tarawally / Youth Rep	Voyage Youth - Youth Leadership Coordinator	None	None	None	None	None	Chair of Alumni Board - London Academy of Excellence Tottenham Bank of England Youth Forum Project Manager - The Young Consultant Advisory Panel Member - Sort Your Future	None	Disclose any conflict of interest which arises to Sarah, Mark and Gilliam and follow NCST procedure Prevent conflict of interest by seeking advice on taking future roles which may present a conflict Ensure that all confidential items discussed are not disclosed elsewhere	20/6/2022 - Updated as part of Annual Review Process. New Board member - completed for first time	Approved by Sarah Knight