**REGISTER OF DIRECTORS’ INTERESTS: SEPTEMBER 2022**

| **Member’s Name** | **Board/**  **Committee of OC**  **and Status** | **Employment**  **Details** | **Other Non-Exec Board Positions & Voluntary Positions and Status** | **Political Activity** | **Other interests or information including significant interests of family and friends which might affect duties at the OC, or be perceived to affect those duties** |
| --- | --- | --- | --- | --- | --- |
| Ama Agbeze | Director of the OC Board  Chair of OC Athletes Advisory Committee | Athlete | * Trustee & Director, SportsAid * Trustee, Society of Mediators * Ambassador, United by B2022 * Ambassador, Greenhouse Sports, NSPCC, Sporting Equals * ATU Limited, Director | None | None |
| Derrick Anderson | Director of OC Board  Member of Remuneration Committee  Member of the Contracts Approvals Committee | Retired | * UK Municipal Bond Agency Plc (Non-Executive Director) * IBSA World Blind Games 2023, Strategic and Executive Board Member * United by Birmingham 2022 Legacy Charity (Trustee & Director) | None | None |
| Simon Ball | Director of OC Board  Chair of Audit and Risk Assurance Committee | None | * Commonwealth Games England (Non-Executive Director) | None | None |
| John Crabtree | Chair of OC Board  Chair of Legacy and Benefits Committee  Member of Remuneration Committee | None | * Tara Developments Ltd (Non-Executive Director) * C Brandauer & Co Ltd (Non-Executive Director) * Brandauer Holdings Ltd (Non-Executive Director) * Airey Ltd (Non-Executive Director) * Lieutenancy Services (West Midlands) Ltd (Non-Executive Director) * United by Birmingham 2022 Legacy Charity (Trustee & Director) * Trustee & Chair, Noel Sweeney Foundation | None | * Glenn Howells Architects (Chairman and commercial interest) * White and Black Ltd (Chairman and commercial interest) * SSAFA - President of three West Midlands branches * Birmingham Rathbone - President * Heart of England Community Foundation – President * Hippodrome * Sense * Real Estates Investors Plc * Diana Crabtree – Country President of St Johns Ambulance * Diana Crabtree – Trustee of the Rowlands Trust |
| Hiren Dhimar | Director of OC Board  Member of Audit and Risk Assurance Committee | Department for Digital, Culture, Media and Sport | None | None | None |
| Lyndsey Jackson | Director of OC Board  Chair of Remuneration Committee  Chair of Operations Committee | Edinburgh Festival Fringe Society (Deputy Chief Executive) | None | None | None |
| Dame Louise Martin | Director of OC Board | None | * Commonwealth Games Federation (President) * Commonwealth Sport Foundation Commonwealth Advisory Body on Sport * Board Member – World Academy of Sport | None |  |
| Ian Metcalfe | Director of OC Board  Member of Contract Approvals Committee | * Mercia Asset Management Plc (Chairman of the Board) * Terberg RosRoca Group Ltd (Non-Executive Director) | * Mercia Asset Management Plc (Chairman of the Board) * Mercia (General Partner) Limited, Non-Executive Director * Terberg RosRoca Group Ltd * TRRG Holding Limited, Non-Executive Director * Terberg Rosroca Group Limited, Non-Executive Director * Foundation Board of the Schools of King Edward VI in Birmingham (Governor) * Independent Schools Governing Body, King Edward’s School of Edgbaston and KEHS Edgbaston (Governor) * Ian R Metcalfe & Associates Limited (dormant) * Birmingham Moseley Rugby Club (Vice President and Life Member) * Warwickshire County Cricket Club (Honorary Life Member) * United by Birmingham 2022 Legacy Charity (Trustee & Director) | None |  |
| Dame Julie Moore | Director of OC Board  Chair of Contract Approvals Committee | Warwick University | * Non-Executive Director - Worcestershire Acute Hospitals Trust * Novartis (Member of Industry Council) * Prince of Wales’ Charitable Foundation (Trustee) * Non-Executive Advisor to Our Health Partners (partnership of GP practices in Birmingham & Solihull) * Non-Executive Director of Reset Health | None | None |
| Sandra Osborne | Director of OC Board | Retired Attorney-at-Law | * Commonwealth Games Federation – Legal Adviser * Commonwealth Games Association Barbados/Barbados Olympic Association Inc - President * Ethics Commission, International Tennis Federation - Chair * Women in Sport Commission, International Olympic Committee - Member * Barbados Revenue Authority – Deputy Chair * FamGuard Corporation Limited - Director * Family Guardian Insurance Company Limited -Director | None | None |
| Ellie Simmonds | Director of OC Board | Ellie Simmonds Ltd | * Ellie Simmonds Ltd, Director * Trustee, United by Birmingham 2022 * Patron: Dwarf Sport Association UK * Ambassador: Scouts * Ambassador: WaterAid * Ambassador: Vitality | None | None |
| Geoff Thompson | Director of the OC Board  Deputy Chair of the OC Board | Chair of Independent Advisory Panel - Professional  Footballers’ Association  Board Member - London Legacy Development Corporation  Advisor -City Football Leadership Institute | * Chair, Youth Charter * Advisory Board Member, Muhammad Ali Center * Member, Spirit of Legacy Commission * Chair, London Youth Games | None | None |
| Nick Timothy | Director of OC Board  Member of Audit and Risk Assurance Committee | Daily Telegraph | * Royal Society of Arts – Fellow * Board member, Department for Education * Board member, DCMS Sports Rescue Package * Visiting Professor, University of Sheffield | None | None |
| Cllr Ian Ward | Director of OC Board | Birmingham City Council | * West Midlands Combined Authority * Core Cities * Eurocities * Local Government Association (LGA) & LGA Peer * West Midlands Growth Company * Birmingham Moseley Rugby Club * Warwickshire County Cricket Club * Birchfield Harriers * Birmingham Big Art Project * West Midlands Shareholders Airport Committee | Labour Party |  |