**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 BoardMember of Remuneration CommitteeMember 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 BoardChair of Audit and Risk Assurance Committee | None | * Commonwealth Games England (Non-Executive Director)

  | None | None |
| John Crabtree | Chair of OC BoardChair of Legacy and Benefits CommitteeMember 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 BoardChair of Remuneration CommitteeChair 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 BoardMember 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 BoardChair 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 BoardDeputy Chair of the OC Board | Chair of Independent Advisory Panel - Professional Footballers’ AssociationBoard Member - London Legacy Development CorporationAdvisor -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 BoardMember 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 |  |