

DBS Register of Board Members' Interests

Key:

- A * by the Board Member's name indicates there is a change since the last meeting
- Text in **bold** indicates an addition
- Text in **grey** indicates a deletion

Board Member	Paid employment/ consultancy	Company directorship	Other public appointment	Shareholding <i>related to DBS</i> business	Unpaid office in charitable/ other body
Dr Gillian Fairfield Non-executive Chairman <small>Joined 01.12.2018</small>		Director, Geodoro Ltd	Member, Youth Justice Board, England and Wales		Volunteer, (Progression mentor) The Prince's Trust
Glenn Houston Non-executive board member <small>Joined 16.01.17</small>			Chair, Jersey Care Commission Member, Human Tissue Authority Member, Northern Health and Social Care Trust Member, Board of the Public Prosecution Service, Northern Ireland		

<p>Andy Nelson Non-executive board member Joined 16.01.17</p>			<p>Advisor, The Law Society Management Board</p> <p>Member, The Calderdale and Huddersfield Foundation Trust</p>		<p>Business Mentor, The Princes Trust</p>
<p>Mary Cunneen Non-executive board member Joined 01.04.19</p>			<p>Chair, National referral mechanism assurance panel</p>		
<p>Samantha Durrant Non-executive board member Joined 01.04.19</p>	<p>Mercer Limited</p>				
<p>David Banks Non-executive board member Joined 08.04.19</p>	<p>The Hyde Group – Senior Independent Director, member of Group Audit and Group Treasury Committees.</p>	<p>ADB Consult Ltd – Director</p>			<p>The Koestler Trust – Trustee Cheltenham Symphony Orchestra – Trustee and Chair Winchcombe Festival of Music and Arts – Chair</p>

Paul Whiting Acting Chief Executive Accounting Officer Executive Board member					School Governor and Vice- Chair, Park Community School, Llay
Ian Johnston Executive Board member					
Gareth Gregory Executive Board member					

The Board Members Code of Conduct requires that Board Members must ensure that no conflict of interest arises, or could reasonably be perceived to arise, between their public duties and private interests.