

Commissioners and Senior Staff Register of Interests 2023-24

	Company directorship or equivalent	Trusteeship	Other relevant interest	Contracts	Close relatives or partner's links	Shares and securities	Gifts and hospitality
Helen Pitcher OBE (Chairman)	<ul style="list-style-type: none"> • Chairman - Advanced Boardroom Excellence Ltd (Holding Company Sustainable Boardroom Excellence Ltd) • Chairman - Criminal Cases Review Commission • Non-Executive Director at UB UK and Chairman of its Remuneration Committee • Senior Independent Director and Chairman of the Remuneration and Nominations Committees - OneHealth Group Ltd • Director Perast Paradise Properties 	<ul style="list-style-type: none"> • President of KidsOut (a National Children's Charity) 	<ul style="list-style-type: none"> • Chairman - Public Chairs' Forum • Balance in Business (ratified at inaugural Board meeting 27 June 2023) <p style="text-align: center;">(Pro bono roles)</p>	Nil	Nil	<ul style="list-style-type: none"> • C&C Group 	Nil
Mark Warby (Vice Chair)	Nil	Nil	<ul style="list-style-type: none"> • Bencher, Gray's Inn • Chair, Judicial Pensions Committee • Member, Judicial Data Protection Panel • Formerly: Judge in Charge, Media and Communications List Director of Senior Judiciary Training Chair of High Court Judges' Association Directions Judge, Bar Tribunals and Adjudication Service Joint Head of Chambers, 5RB 	Nil	Nil	Nil	Nil
Anuja Dhir	Nil	<ul style="list-style-type: none"> • Trustee, Place 2 Be • Trustee, Mansion House Scholarship Scheme 	<ul style="list-style-type: none"> • Bencher, Gray's Inn • Tutor Judge for the Judicial College • Board member London Symphony Orchestra • Court Assistant, Haberdashery Livery Company • Governor, City Junior School • Focal Point Diversity and Inclusion Judge 	Nil	Nil	Nil	Nil

			<ul style="list-style-type: none"> Former Governor of the Borough Academy Former Governor of City Academy, Hackney 				
Emir Feisal	<ul style="list-style-type: none"> Takhar Mews Management Company P/T Director of Corporate Services YMCA London City and North. 	<ul style="list-style-type: none"> Henry Smith Charity Green Seas Trust Council Member, Wycombe Abbey Independent girls school Magistrate and Judge of the Family Court 	<ul style="list-style-type: none"> Board Member, Driver & Vehicles Standards Agency Board Member, The Pension Ombudsman The Honours Committee, Board Member Board Member, Companies House Member, British Transport Police Authority Independent Audit Committee member of the Department of Education Member of ICAEW's Investigations Committee Board Member, Disclosure and Barring Service Board Member, Bar Standards Board - The potential for a conflict of interest between the BSB and JAC is recognised; In the event that the JAC should need to refer a candidate to the BSB for a matter of alleged misconduct, Commissioner Feisal will recuse yourself from any discussion or decision on such a referral 	Nil	Nil	Nil	Nil
Jane Furniss	Nil	<ul style="list-style-type: none"> Trustee - Cumberland Lodge Chair of Capital Appeal Board for Overgate Hospice (not trustee but independent Chair) 	<ul style="list-style-type: none"> Board Mentor - Critical Eye Non-executive director, Board of the Supreme Court - To note: recruitment to the Supreme Court only involves the Chair of the JAC. Jane has never been involved in the selection of candidates for the supreme court and has agreed to recuse herself during her remaining four months at the Commission Board should there be any updates or discussion regarding Supreme Court recruitment. 	Nil	Nil	Nil	A gift of boxed set of chopsticks and spoons plus two small cups received from a delegation of South Korean judges. (value £20)
Sue Hoyle	<ul style="list-style-type: none"> Sole trader 	<ul style="list-style-type: none"> Royal Opera House Covent Garden Foundation Fuel (Fuel Theatre Productions) 	<ul style="list-style-type: none"> Selection Committee, Longwood Fellows Program USA (Horticulture) Honorary Bencher of Middle Temple (appointed June 2022) 	Nil	Husband is an arts consultant and Trustee of (a) English Stage Company	Nil	Dinner for self + 3 guests (total value £200) at Middle Temple – 7 June 2022.

					(Royal Court Theatre) and (b) Diverse City		
Adam Johnson	Nil	<ul style="list-style-type: none"> Trustee, Pro Bono Community 	<ul style="list-style-type: none"> Bencher, Lincoln's Inn and member, Lincoln's Inn Estates Committee 				A gift of boxed set of chopsticks and spoons plus two small cups received from a delegation of South Korean judges. (value £20)
Andrew Kennon	Nil	<ul style="list-style-type: none"> Secretary - Friends of St Michael's Musbury Constitution Society – chair of board of trustees 	<ul style="list-style-type: none"> Independent Monitoring Board - Exeter Prison Occasional consultancy on parliamentary practice with other Parliaments through Global Partners Governance and Westminster Foundation for Democracy 	Nil	Nil	Nil	Nil
Sarah Lee	<ul style="list-style-type: none"> Partner at Slaughter and May – until 31 December 2020 – Senior Consultant from January 2021 Non-Executive Director of the Financial Ombudsman Service – from 3 January 2021 Non-Executive Director of The Independent Press Standards Organisation (IPSO) – from July 2021. Non-Executive Director of Rare Recruitment Limited – from September 2022 	<ul style="list-style-type: none"> Trustee and member of the Management Committee of the Royal Courts of Justice Legal Advice Bureau – until May 2019 Governor of the Cripplegate Foundation – appointed October 2020, appointed Chair July 2023 Trustee of the Otto Giesen Trust – October 2022 	Nil	Nil	Nil	Nil	Nil
Barry Morgan	Nil	Nil	<ul style="list-style-type: none"> Honorary Assistant Bishop in the Diocese of Llandaff Honorary Assistant Bishop in the Diocese of Bangor Honorary Assistant Bishop in the Diocese of Swansea and Brecon 	Nil	Nil	Nil	Nil
Greg Sinfield	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Brie Stevens-Hoare	Nil	<ul style="list-style-type: none"> Nil 	<ul style="list-style-type: none"> Bar Tribunal & Adjudication Bar Tribunal & Adjudication Service Bencher of Lincoln's Inn, EDI Committee Member and Post Call Committee Member Joint Head of Chambers, Gatehouse Chambers Member of the Investment Committee of Aristata Capital (Litigation funder) 	Nil	Nil	Nil	Nil

Simon Wessely	<ul style="list-style-type: none"> • Regius Chair of Psychiatry - King's College London • Interim Dean, Institute of Psychiatry, Psychology and Neurosciences, King's College London • Non -Executive director, South London and Maudsley NHS Foundation Trust • Non-Executive Director NHS-England 	<ul style="list-style-type: none"> • Combat Stress • Royal Society of Medicine (ex officio - current President) • Science Media Centre 	<ul style="list-style-type: none"> • Honorary Civilian Consultant Advisor in Psychiatry • British Army Member • Health Honour Committee Chair, Independent Review of the Mental Health Act (2017–18) • Fellow of the Royal Society 	Nil	Nil	Nil	Nil
Staff Member Alex McMurtrie	Nil	Nil	Nil	Nil	Nil	Nil	Nil