REGISTER OF INTEREST 2022-23	THE	
	NATIO	NAL
	ARCH	IVES

The National Archives' Register of Interest is maintained by the Head of Governance and published annually on the website in April or as soon as possible. The Register covers the previous 12-month period. To inspect the latest document please contact <a href="mailto:ceomailbox@nationalarchives.gov.uk">ceomailbox@nationalarchives.gov.uk</a>

## **Non-executive Board Members**

	Role at The National Archives	Description of interest	Relevant Dates	
Name			From	То
Sonia Cargan (Started 19 January 2021)	Non-executive Board Member	Chief Talent Officer at American Express (Employed since 1995) Board Member of British American Business	Jan-21 Oct-21	Present Present
Robert Milburn (Term ended 31	Independent Member of the	Co-opted Member of the Audit and Risk Committee of Canal and River Trust	01-Dec-19	31-Dec-22
December 2022)	Audit and Risk Committee	Independent Member of the Audit and Risk Committee of Marie Curie UK Chair of Board of Trustees of CodeBrave Foundation Trustee of Paintings in Hospitals	01-Jan-16 01-Dec-19 01-Mar-21	31-Dec-22 31-Dec-22 31-Dec-22
		Trustee and Governor of The Lady Eleanor Holles School Independent Member of the Audit and Risk Assurance Committee at the Department for International Trade	01-Mar-21 01-Dec-16 21-Sep-21	31-Dec-22 31-Dec-22 31-Dec-22
Rommel Pereira (Started 1 May	Non-executive Board Member	Deputy Chair and Non-executive Director and Chair of the Audit and Risk of London Ambulance Service NHS Trust	01-Feb-20	Present
2021)	and Chair of the Audit and Risk	Deputy Chair and Non-executive Director and Chair of the Audit and Risk Committee of Homerton University Hospital NHS Foundation Trust	01-Jun-19	Present
	Committee	Non-executive Director and Chair of the Group Audit Committee of Riverside Group Board	01-Dec-21	19-Apr-23

Name	Role at The National Archives	Description of interest	Relevant Dates	
			From	То
Rommel Pereira Cont	Non-executive Board Member	Non-executive Director of the North East London NHS Audit Chairs Group, ICS Transition Oversight Group	2020	Present
	and Chair of the Audit and Risk	Non-executive Director of the South West London NHS Finance NED's Groups	2020	Present
	Committee	Non-executive Director and Chair of Audit and Risk of the Supply Chain Coordination Limited	1-Jan-23	Present
Marela Di ala arrala	Non-executive	Committee Member of General Optical Council	Dec-19	Present
Mark Richards	Board Member	Director of 221 Tufnell Park Road Ltd.	2000	Present
Baroness Rosalind		Members of the House of Lords	May-00	Present
	Non-executive	Member of the Liberal Democrat Party	1991	Present
(Ros) Scott of Needham Market	Board Member	President of the National Association of Local Councils	26 Oct-21	Present
Needilalli Market		Vice President of the Local Government Association (honorary title)	2010	Present
		Emeritus Professor at Northumbria University	18-May-22	Present
		Visiting Fellow at All Souls College, Oxford University	Sep- 2023	Present
		Vice-Chancellor and Chief Executive of Northumbria University	2008	17-May-22
A in almost AMatha at		Non-executive Director of Student Loans Company	2018	Present
Andrew Wathey, CBE	Chair of the	Council Member of the All Party Parliamentary Universities Group	2013	31-Jul-22
	National Archives'	Trustee of RISM (UK) Trust	1999	Present
(Started 1 April 2022)	Board	Fellow of the Royal Historical Society	1986	Present
		Fellow of the Society of Antiquaries of London	1989	Present
		Fellow at Royal Societies of Arts	2004	Present
		External Member of the Council of University of Cambridge	1-Mar-23	Present
		Member of the Finance and Investment Committee of Newcastle Cathedral	20-Jun-23	Present

## **Executive Directors**

Name	Role at The National Archives	Description of interest	Relevant Dates	
			From	То
Emmajane Avery	Director of Public	Chair of Kids in Museums	Nov-17	17-Jun-22
(Started 1 March	Engagement	Member of Public Programmes Advisory Group for Pallant House Gallery	Oct-18	Feb-23
2021)		Member of Building ANew Governance Group, St Mary with St Alban Church, Teddington	May 2023	Present
Neil Curtis	Chief Operating Officer	Nil	01-Apr-22	Present
Lucy Fletcher	Director for Public	Nil	01-Apr-22	Present
	Records Access			
	and Government			
	Services			
Jeff James	Chief Executive	President of the International Council on Archives' Forum of National	Sep-18	Present
	and Keeper	Archivists (ICA-FAN) and ICA Executive Board Member		
		Member of the External Advisory Board to the University of Lincoln's Heritage Steering Group	19-Jan-22	Present
		Member of the International Advisory Panel of Beyond 2022	2017	Present
Dr Valerie Johnson	Director of	Member of UKRI Higher Education Museums Galleries and Collections Fund	2023	Present
	Research and	Review Panel		
	Collections	Co-opted Member of the Trustees Research Committee of The British	Jan-19	Present
		Museum	Apr-20	Present
		Member of the Infrastructure Advisory Group of the Arts and Humanities		
		Research Council (AHRC)	Dec-19	Present
		Member of the ArtUK Steering Panel	2013	Present
		Elected Fellow of the Royal Historical Society	2015	Present
		Elected Fellow of the Society of Antiquaries of London	Nov-22	Present
		External examiner at the University of Liverpool	1990	Present
		Member of the Archives and Records Association	c2005	Present
		Member of Business Archives Council		

Name	Role at The National Archives	Description of interest	Relevant Dates	
			From	То
Gemma Maclagan Ram	Commercial Director	Nil	01-Jul-21	Present
Andrea Metcalf (Started 15 November 2021)	Director of People, Inclusion and Change	Nil	15-Nov-21	Present
John Sheridan	Digital Director	Executive Board Member of The Digital Preservation Coalition Executive Committee Member of The DLM Forum	06-May-15 12-May-17	Present Present
Aaron Smith (Started 2 August 2021 and left 31 January 2023)	Director of Corporate Services	Nil	02-Aug-21	31-Jan-23