

REGISTER OF INTEREST 2021-22		THE
		NATIONAL
		ARCHIVES

The National Archives' Register of Interest is maintained by the Head of Governance and published annually on the website in April. To inspect the latest document please contact ceomailbox@nationalarchives.gov.uk

Non-executive Board Members

Name	Role at The National Archives	Description of interest	Relevant Dates	
			From	To
Sonia Cargan (Started 19 January 2021)	Non-executive Board Member	Chief Global Diversity, Equality and Inclusion and Talent and Development Leader at American Express (Employed since 1995)	Dec-21	Present
		Board Member of British American Business	Oct-21	Present
Lesley Cowley, OBE (Term ended 31 March 2022)	Chair of The National Archives' Board and Non-executive Board Member	Chair and Non-Executive Director of Companies House	Mar-17	31-Mar-22
		Chair and Non-Executive Director of Driver and Vehicle Licensing Agency (DVLA)	Oct-14	31-Mar-22
		Chair and Non-Executive Director of Airport Coordination Ltd.	Jan-20	31-Mar-22
		Chair and Non-Executive Director of ACL International Ltd.	Jan-20	31-Mar-22
		Non-Executive Director of Public Digital Ltd	Apr-22	31-Mar-22
		Proprietor of Cricklade Glass	Jun-10	31-Mar-22
Dr Claire Feehily (Term ended 31 May 2021)	Non-executive Board Member and Chair of the Audit and Risk Committee	Juror at The Manorial Court for the Hundred and Borough of Cricklade	Nov-18	31-Mar-22
		Trustee and Chair of the Audit and Risk Committee of National Lottery Heritage Fund (NLHF)	Feb-18	31-May-21
		Non-Executive Director and Chair of the Audit and Risk Committee of Gloucestershire Hospitals NHS Foundation Trust	Feb-17	31-May-21
		Board Member of Alliance Homes Group	2014	31-May-21
		Chair, Alliance Living Care Ltd.	Sep-14	31-May-21
		Trustee and Chair of the Audit and Risk Committee of The Brandon Trust	Feb-21	31-May-21
Trustee of Stroud and Cotswolds Citizens Advice	Jan-17	31-May 21		

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Robert Milburn	Independent Member of the Audit and Risk Committee	Co-opted Member of the Audit and Risk Committee of Canal and River Trust Independent Member of the Audit and Risk Committee of Marie Curie UK Non-executive Member of the Audit and Risk Assurance Committee of Valuation Office Agency Chair of Board of Trustees of CodeBrave Foundation Trustee of Paintings in Hospitals Trustee and Governor of The Lady Eleanor Holles School Independent Member of the Audit & Risk Assurance Committee at Department for International Trade	01-Dec-19 01-Jan-16 01-Dec-16 01-Dec-19 01-Mar-21 01-Dec-16 21 Sep-21	Present Present 30-Nov-21 Present Present Present Present
Rommel Pereira (Started 1 May 2021)	Non-executive Board Member and Chair of the Audit and Risk Committee	Deputy Chair and Non-executive Director and Chair of the Audit and Risk Committee of London Ambulance Service NHS Trust Deputy Chair and Non-executive Director and Chair of the Audit and Risk Committee of Homerton University Hospital NHS Foundation Trust Non-executive Director and Chair of the Audit and Risk Committee of One Housing Group Ltd. (Merged with Riverside Group) Non-executive Director and Chair of the Group Audit Committee of Riverside Group Board Non-executive Director of the North East London NHS Audit Chairs Group, ICS Transition Oversight Group Non-executive Director of the South West London NHS Finance NED's Groups	Feb-20 Jun-19 Sep-18 01-Dec-21 2020 2020	Present Present 01-Dec-21 Present Present Present
Mark Richards	Non-executive Board Member	Committee Member of General Optical Council Director of 221 Tufnell Park Road Ltd.	Dec-19 2000	Present Present

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Baroness Rosalind (Ros) Scott of Needham Market	Non-executive Board Member	Members of the House of Lords Member of the Liberal Democrat Party President of the National Association of Local Councils Vice President of the Local Government Association (honorary title)	May-00 1991 26 Oct-21 2010	Present Present Present Present
Andrew Wathey, CBE (Started 1 April 2022)	Chair of the National Archives' Board	Vice-Chancellor and Chief Executive of Northumbria University Non-executive Director of Student Loans Company Council Member of the All Party Parliamentary Universities Group Trustee of RISM (UK) Trust Fellow of the Royal Historical Society Fellow of the Society of Antiquaries of London	2008 2018 2013 1999 1986 1989	17-May-22 Present 31-Jul-22 Present Present Present

Executive Directors

Name	Role at The National Archives	Description of interest	Relevant Dates	
			From	To
Emmajane Avery (Started 1 March 2021)	Director of Public Engagement	Chair of Kids in Museums Member of Public Programmes Advisory Group for Pallant House Gallery	Nov-17 Oct-18	Present Present
Neil Curtis	Chief Operating Officer	Nil	01-Apr-21	Present
Paul Davies (Retired 30 June 2021)	Operations Director	Nil	01-Apr-21	30-Jun-21
Lucy Fletcher	Director for Public Records Access and Government Services	Nil	01-Apr-21	Present
Jeff James	Chief Executive and Keeper	President of the International Council on Archives' Forum of National Archivists (ICA-FAN) and ICA Executive Board Member Member of the External Advisory Board to the University of Lincoln's Heritage Steering Group Member of the International Advisory Panel of Beyond 2022	Sep-18 19-Jan-22 2017	Present Present Present
Dr Valerie Johnson	Director of Research and Collections	Co-opted Member of the Research Committee of The British Museum Member of the Infrastructure Advisory Group of the Arts and Humanities Research Council (AHRC) Member of the Arts Council Designation Panel Member of the ArtUK Steering Panel Fellow of the Royal Historical Society Fellow of the Society of Antiquaries of London	Jan-19 Apr-20 Aug-16 Dec-19 2013 2015	Present Present Apr-22 Present Present Present

Gemma Maclagan Ram (Started 1 July 2021)	Commercial Director	Nil	01-Jul-21	Present
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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)	Director of Corporate Services	Nil	02-Aug-21	Present