



TRANSPARENCY INTERNATIONAL UK

fighting corruption worldwide

Annual Declaration of Interests

I have set out my interests below in accordance with TI-UK's Conflict of Interest policy.

Name

Graham

First

Baxter

Last

Position: *

Trustee

Senior Leadership Team

Remunerated affiliation (current and where relevant, past)

Epex Training Ltd Course Leader

Non-remunerated affiliation (current and where relevant, past)

Elder & Trustee of Guildford United Reformed Church

Significant (>5%) ownership or controlling position

None

Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets

BP plc Pension

Annual Declaration of Interests

Public Office (current or past)

None

I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)

None

Name

Graham

Baxter

First

Last

Please add your name here as signature for the confirmation of the above information

Date

01-Jul-2021

dd-MMM-yyyy

Date of signature

Disclosures in relation to related party transactions will be completed by all the Trustees and Senior Management of Transparency International UK for the financial year ended 31 March 2021 and will be filed in the Register of Business Interests. For the purposes of related party transactions and conflicts of interest, "Senior Management" means all those individuals to whom the Trustees have delegated significant responsibility for the day to day administration of the charity. For the purposes of the automatic disqualification rules, "Senior Management" is limited to the Chief Executive (or equivalent) and the Finance Director (or equivalent).

I list below the names of my close family and I wish to declare the following business dealings or other financial transactions (including donations to the charity) they have had with *Transparency International UK* that have not already been disclosed in 1. above.

- List your close family – even if there have been no relevant transactions
- List their relationship with you
- List any relevant transactions that have taken place (related party transactions are usually considered to be material by nature so there is no *de minimis* for disclosure)

This section is not applicable to me

Yes

Tick 'yes' if you do not have any disclosures of connected persons



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Annual Declaration of Interests

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Name

Michael

First

Bowes QC

Last

Position: *

Trustee

Senior Leadership Team

Remunerated affiliation (current and where relevant, past)

None

Non-remunerated affiliation (current and where relevant, past)

Director and trustee of Bloomsbury Art Fair Limited (no work linked to TI-UK at present)

Significant (>5%) ownership or controlling position

None

Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets

None

Annual Declaration of Interests

Public Office (current or past)

Deputy High Court Judge, Recorder

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None

Name

Michael

Bowes QC

First

Last

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Date

04-Jul-2021

dd-MMM-yyyy

Date of signature

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Annual Declaration of Interests

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Name

Natasha

First

Clayton

Last

Position: *

Trustee

Senior Leadership Team

Remunerated affiliation (current and where relevant, past)

Forum for the Future, COO to 25 June 2021

Blue Ventures, MD from 19 July 2021

Non-remunerated affiliation (current and where relevant, past)

Institute of Development Studies, Treasurer & Trustee

Significant (>5%) ownership or controlling position

Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets

Annual Declaration of Interests

Public Office (current or past)

I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)

Name

First

Last

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Date

dd-MMM-yyyy

Date of signature

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Annual Declaration of Interests

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Name

First

Last

Position: *

Remunerated affiliation (current and where relevant, past)

Non-remunerated affiliation (current and where relevant, past)

Significant (>5%) ownership or controlling position

Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets

Annual Declaration of Interests

Public Office (current or past)

None

I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)

None

Name

Sarah-Jayne

Clifton

First

Last

Please add your name here as signature for the confirmation of the above information

Date

01-Jul-2021

dd-MMM-yyyy

Date of signature

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- List any relevant transactions that have taken place (related party transactions are usually considered to be material by nature so there is no *de minimis* for disclosure)

This section is not applicable to me

Yes

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Annual Declaration of Interests

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Name

Stephen

Cockburn

First

Last

Position: *

Trustee

Senior Leadership Team

Remunerated affiliation (current and where relevant, past)

Deputy Director, Global Issues, Amnesty International

Non-remunerated affiliation (current and where relevant, past)

Labour Party member
Non-executive director of the Labour Campaign for
Human Rights

Significant (>5%) ownership or controlling position

Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets

Annual Declaration of Interests

Public Office (current or past)

I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)

Name

First

Last

Please add your name here as signature for the confirmation of the above information

Date

dd-MMM-yyyy

Date of signature

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Yes

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Annual Declaration of Interests

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Name

James

First

Ford

Last

Position: *

Trustee

Senior Leadership Team

Remunerated affiliation (current and where relevant, past)

Mayer Brown International LLP

Non-remunerated affiliation (current and where relevant, past)

Member, External Advisory Group, Empirical Study

-Remote by Default 2 - the New Normal?

Yale Club of London Committee member

Significant (>5%) ownership or controlling position

None

Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets

None

Please do not include details of bank accounts/ investment funds etc.

Annual Declaration of Interests

Public Office (current or past)

None

Political Party Membership (any current membership of a political party where you hold a decision making position at local or national level)

None

Please include the name of the party and the role you currently hold.

I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)

None

This field does not include: salary paid to senior management or reimbursement of expenses incurred as part of their responsibilities as Trustees/senior management.

Name

James

Ford

First

Last

Please add your name here as signature for the confirmation of the above information

Date

23-Nov-2021

dd-MMM-yyyy

Date of signature

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Name

Paul

First

Heywood

Last

Position: *

Trustee

Senior Leadership Team

Remunerated affiliation (current and where relevant, past)

University of Nottingham (seconded 0.5 FTE to Global Integrity, Washington DC, 2018-Mar 22).

Non-remunerated affiliation (current and where relevant, past)

Government and Opposition Ltd: Member of Board of Directors
CurbingCorruption.com

Significant (>5%) ownership or controlling position

Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets

Annual Declaration of Interests

Public Office (current or past)

I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)

Name

First

Last

Please add your name here as signature for the confirmation of the above information

Date

dd-MMM-yyyy

Date of signature

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This section is not applicable to me

Yes

Tick 'yes' if you do not have any disclosures of connected persons



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Annual Declaration of Interests

I have set out my interests below in accordance with TI-UK's Conflict of Interest policy.

Name

Dominic

First

Martin

Last

Position: *

Trustee

Senior Leadership Team

Remunerated affiliation (current and where relevant, past)

Equinor UK (formerly Statoil) since May 2014

Foreign & Commonwealth Office (1982-2014)

Non-remunerated affiliation (current and where relevant, past)

Barnes Sports Club (Director 2017- April 2019)

Norwegian-British Chamber of Commerce (2016-2018)

Member, Islington Liberal Democrats Executive (since April 2020)

Significant (>5%) ownership or controlling position

Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets

Annual Declaration of Interests

Public Office (current or past)

UK Ambassador to OECD (2008-2011)
Director, F.C.O. (2011-2014)
UK G8 Sous-Sherpa (2011-2014)

I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)

Name

Dominic

Martin

First

Last

Please add your name here as signature for the confirmation of the above information

Date

01-Jul-2021

dd-MMM-yyyy

Date of signature

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Name

Val

First

Monk

Last

Position: *

Trustee

Senior Leadership Team

Remunerated affiliation (current and where relevant, past)

Head of Compliance Design, Mundipharma
Employee of GSK October 2006 - June 2020, TI-UK current
Business Integrity Forum member

Non-remunerated affiliation (current and where relevant, past)

The Parochial Council of the Ecclesiastical Parish of St Paul,
Egham, Hythe

Significant (>5%) ownership or controlling position

None

Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets

None

Please do not include details of bank accounts/ investment funds etc.

Annual Declaration of Interests

Public Office (current or past)

None

Political Party Membership (any current membership of a political party where you hold a decision making position at local or national level)

None

Please include the name of the party and the role you currently hold.

I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)

£10 per month donation to Transparency International

This field does not include: salary paid to senior management or reimbursement of expenses incurred as part of their responsibilities as Trustees/senior management.

Name

Val

First

Monk

Last

Please add your name here as signature for the confirmation of the above information

Date

01-Dec-2021

dd-MMM-yyyy

Date of signature

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Annual Declaration of Interests

I have set out my interests below in accordance with TI-UK's Conflict of Interest policy.

Name

Edmund

First

Rich

Last

Position: *

Trustee

Senior Leadership Team

Remunerated affiliation (current and where relevant, past)

CEO, International Hydropower Association

Non-remunerated affiliation (current and where relevant, past)

Significant (>5%) ownership or controlling position

International Hydropower Association Ltd
International Hydropower Association - Sustainability

Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets

Annual Declaration of Interests

Public Office (current or past)

DFID (1994-2007)

I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)

Name

Eddie

First

Rich

Last

Please add your name here as signature for the confirmation of the above information

Date

01-Jul-2021

dd-MMM-yyyy

Date of signature

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This section is not applicable to me

Yes

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Annual Declaration of Interests

I have set out my interests below in accordance with TI-UK's Conflict of Interest policy.

Name

Fiona

First

Thompson

Last

Position: *

Trustee

Senior Leadership Team

Remunerated affiliation (current and where relevant, past)

Independent member of Audit Committee, Foreign Commonwealth and Development Office

Non-remunerated affiliation (current and where relevant, past)

Forum for the Future: Trustee, Chair of Audit and Assurance Committee
Overseas Development Institute: Trustee
Fenton Arts Trust: Trustee, (Treasurer to Nov 2019)
London Sinfonietta: Trustee (from April 2021) and Chair (from Aug 2021)

Significant (>5%) ownership or controlling position

Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets

Annual Declaration of Interests

Public Office (current or past)

I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)

Donation (Big Give) £1,000 - Dec 2020
Expenses reimbursed

Name

Fiona

First

Thompson

Last

Please add your name here as signature for the confirmation of the above information

Date

02-Jul-2021

dd-MMM-yyyy

Date of signature

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This section is not applicable to me

Yes

Tick 'yes' if you do not have any disclosures of connected persons