

*Each Trustee has undertaken to make his/her declaration of interest below to the best of his/her knowledge, to update as necessary the information provided, and to review the accuracy of the information on an annual basis.*

*They have given their consent for it to be used for the purposes described in the TI-UK Conflict of Interest policy and for no other purpose.*

## **TRANSPARENCY INTERNATIONAL UK**

### **DECLARATION OF INTERESTS, RELATED PARTY INTERESTS AND FIT AND PROPER STATUS**

1. I, Fiona Thompson, have set out my interests below in accordance with TI-UK's Conflict of Interest Policy for the year ended 31 March 2018.

Name	Fiona Thompson
Date on which initial declaration of interests lodged	21/07/15
Remunerated affiliation (current and, where relevant, past)	Independent member of Audit Committee, Dept of International Development
Non-remunerated affiliation (current and, where relevant, past)	Capital City College Group (WKCIC): Governor/Chair of Audit Committee Fenton Arts Trust: Trustee, Treasurer Forum for the Future: Trustee, Chair of Audit and Assurance Committee Overseas Development Institute: Trustee
Significant (>5%) ownership or controlling position	None
Any companies, organisations or government financial instruments in which	None

the person has more than 5% of his/her total assets	
Public Office (current or past)	None
Other	None
Please complete a second form to disclose any interests of connected persons	See attached

**Name:** Fiona Thompson.....

**Chair/Trustee**

**Signed:** .....A Thompson.....

**Date:** 17 July 2018.....

## TRANSPARENCY INTERNATIONAL UK

### DECLARATION OF INTERESTS, RELATED PARTY INTERESTS AND FIT AND PROPER STATUS

1. I Graham Baxter have set out my interests below in accordance with T I-UK's Conflict of Interest Policy.

2.

Name	Graham Baxter
Date on which initial declaration of interests lodged	23/11/15
Remunerated affiliation (current and, where relevant, past)	Business Fights Poverty (Inspiris Ltd): Senior Adviser
Non-remunerated affiliation (current and, where relevant, past)	None
Significant (>5%) ownership or controlling position	Graham Baxter Associates Ltd : Director
Any companies, organisations or government financial instruments in which the person has more than 5% of his/her total assets	BP plc pension c. 20,000 BP ordinary shares held by my wife
Public Office (current or past)	None
Other	None

Please complete a second form to disclose any interests of connected persons	None
--	------

**Name:** Graham G. Baxter

**Trustee / ~~Senior Management~~** (delete as appropriate)

**Signed:** Graham G. Baxter

**Date:** 1/8/18.....

## TRANSPARENCY INTERNATIONAL UK

### DECLARATION OF INTERESTS, RELATED PARTY INTERESTS AND FIT AND PROPER STATUS

1. I, Michael Bowes QC, have set out my interests below in accordance with TI-UK's Conflict of Interest Policy.

Name	Michael Bowes QC
Date on which initial declaration of interests lodged	9/06/15
Remunerated affiliation (current and, where relevant, past)	None
Non-remunerated affiliation (current and, where relevant, past)	<p>Joint Head of Outer Temple Chambers</p> <p>Director and trustee of Bloomsbury Art Fair Limited (no work linked to TI-UK at present)</p> <p>Likely to become a trustee of an environmental body which is applying for registration as a charity, Not 1 More. No work linked to TI-UK at present.</p>
Significant (>5%) ownership or controlling position	None
Any companies, organisations or government financial instruments in which the person has more than 5% of his/her total assets	None
Public Office (current or past)	Deputy High Court Judge, Recorder
Other	None

Please complete a second form to disclose any interests of connected persons	
--	--

**Name:** ...Michael Bowes QC.....

**Trustee** (delete as appropriate)

**Signed:** ...Michael Bowes .....

**Date:** .....9 July 2018.....

# TRANSPARENCY INTERNATIONAL UK

## DECLARATION OF INTERESTS, RELATED PARTY INTERESTS AND FIT AND PROPER STATUS

1. I, Natasha Clayton, have set out my interests below in accordance with TI-UK's Conflict of Interest Policy.

Name	Natasha Clayton
Date on which initial declaration of interests lodged	24/06/15
Remunerated affiliation (current and, where relevant, past)	Forum for the Future, COO
Non-remunerated affiliation (current and, where relevant, past)	Institute of Development Studies, Resources & audit 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 his/her total assets	None
Public Office (current or past)	None
Other	None

Please complete a second form to disclose any interests of connected persons	
--	--

**Name:** ...Natasha Clayton.....

**Trustee**

**Signed:** ...N Clayton.....

**Date:** 5 August 2018.....



## TRANSPARENCY INTERNATIONAL UK

### DECLARATION OF INTERESTS, RELATED PARTY INTERESTS AND FIT AND PROPER STATUS

1. I, Paul Heywood, have set out my interests below in accordance with TI-UK's Conflict of Interest Policy.

Name	Paul Heywood
Date on which initial declaration of interests lodged	18/11/15
Remunerated affiliation (current and, where relevant, past)	University of Nottingham
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 his/her total assets	-
Public Office (current or past)	-
Other	Member of Board of Directors, Government & Opposition Ltd.
Please complete a second form to disclose any interests of connected persons	

**Name:** Paul M Heywood

**Trustee**

**Signed:** Paul Heywood

**Date:** 18 July 2018

## TRANSPARENCY INTERNATIONAL UK

### DECLARATION OF INTERESTS, RELATED PARTY INTERESTS AND FIT AND PROPER STATUS

1. I, Shalni Arora, have set out my interests below in accordance with T I-UK's Conflict of Interest Policy.

Name	Shalni Arora
Date on which initial declaration of interests lodged	20/06/13
Remunerated affiliation (current and, where relevant, past)	
Non-remunerated affiliation (current and, where relevant, past)	Trustee of British Asia Trust Member of Network for Social Change Trustee of Savannah Wisdom Trustee of Alderhey Children's Hospital Charity
Significant (>5%) ownership or controlling position	Savannah Wisdom B&M Retail — connected through spouse
Any companies, organisations or government financial instruments in which the person has more than 5% of his/her total assets	Coutts Bank Barclays Bank NatWest Bank Major shareholder of B&M Retail plc

Public Office (current or past)	None
Other	None
Please complete a second form to disclose any interests of connected persons	Spouse — ownership and controlling position at B&M Retail plc

Name: ..... SHALNI ARORA .....

**Trustee | ~~Senior Management~~** (delete as appropriate)

Signed: Shalni Arora

Date: ..... 11 / 7 / 18 .....

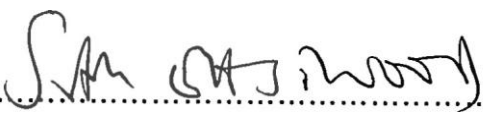
## TRANSPARENCY INTERNATIONAL UK

### DECLARATION OF INTERESTS, RELATED PARTY INTERESTS AND FIT AND PROPER STATUS

1. I, Sam Eastwood, have set out my interests below in accordance with TI-UK's Conflict of Interest Policy.

Name	Sam Eastwood
Date on which initial declaration of interests lodged	26/08/14
Remunerated affiliation (current and, where relevant, past)	Partner, Norton Rose Fulbright LLP, moving to Mayer Brown International LLP in August 2018.
Non-remunerated affiliation (current and, where relevant, past)	Member of Advisory Board of UCL Centre for Ethics and Laws. Trustee of Beating Time (a Prison Charity)
Significant (>5%) ownership or controlling position	
Any companies, organisations or government financial instruments in which the person has more than 5% of his/her total assets	
Public Office (current or past)	
Other	

Please complete a second form to disclose any interests of connected persons	
--	--

Name:  .....

**Trustee / Senior Management** (delete as appropriate)

Signed: S Eastwood

Date: 9 July 2018

## TRANSPARENCY INTERNATIONAL UK

### DECLARATION OF INTERESTS, RELATED PARTY INTERESTS AND FIT AND PROPER STATUS

1. I, Tamara Davies, have set out my interests below in accordance with TI-UK's Conflict of Interest Policy.

Name	Tamara Davies
Date on which initial declaration of interests lodged	9/07/14
Remunerated affiliation (current and, where relevant, past)	Vodafone Group plc
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 his/her total assets	-
Public Office (current or past)	-
Other	-

Please complete a second form to disclose any interests of connected persons	
--	--

**Name:** .....Tamara Davies.....

**Trustee / ~~Senior Management~~** (delete as appropriate)

**Signed:** .....Tamara Davies.....

**Date:** .....09/07/2018.....