

REGISTER OF DIRECTORS' INTERESTS

Member's Name	Board/ Committee of OC and Status	Employment Details	Other Non-Exec Board Positions & Voluntary Positions and Status	Political Activity	Other interests or information including significant interests of family and friends which might affect duties at the OC, or be perceived to affect those duties
Derrick Anderson	Director of OC Board Member of Remuneration Committee	Retired	<ul style="list-style-type: none"> • UK Municipal Bond Agency Plc (Non Executive Director) • Social Value Portal (Non Executive Director) • Social Finance Ltd (Non Executive Director) • Wave Trust Charity (Trustee and Chair of Exec Board) • Birmingham University (Lay Member of Full Council) 	None	None
Simon Ball	Director of OC Board Chair of Audit and Risk Assurance Committee		<ul style="list-style-type: none"> • AIB Mortgage Bank (Non Executive Director) • Commonwealth Games England (Non Executive Director) 	None	None
John Crabtree	Chair of OC Board Chair of Legacy and Benefits Committee Member of Remuneration Committee	None	<ul style="list-style-type: none"> • Tara Developments Ltd (Non Executive Director) • C Brandauer & Co Ltd (Non Executive Director) • Brandauer Holdings Ltd (Non Executive Director) • Airey Ltd (Non Executive Director) • Real Estates Investors Plc (Non Executive Director) • Lieutenancy Services (West Midlands) Ltd (Non Executive Director) 	None	<ul style="list-style-type: none"> • Glenn Howells Architects (commercial interest) • White and Black Ltd (commercial interest) • SSAFA - President of three West Midlands branches • Birmingham Rathbone - President

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					<ul style="list-style-type: none"> • Heart of England Community Foundation – President • Hippodrome • Sense • Diana Crabtree – Country President of St Johns Ambulance • Diana Crabtree – Trustee of the Rowlands Trust
Lyndsey Jackson	Director of OC Board Chair of Remuneration Committee	Edinburgh Festival Fringe Society (Deputy Chief Executive)	None	None	None
Hiren Dhimar	Director of OC Board Member of Audit and Risk Assurance Committee	Department for Digital, Culture, Media and Sport	None	None	None
Julie Moore	Director of OC Board Member of Contract Approvals Committee	Warwick University	<ul style="list-style-type: none"> • Innovating Global Health China Ltd • Non Executive Director - Worcestershire Acute Hospitals Trust • Novartis (Member of Industry Council) • Prince of Wales' Charitable Foundation (Trustee) • Adviser to Newton (Europe) Consulting 	None	None

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			<ul style="list-style-type: none"> • Non Executive Advisor to Our Health Partners (partnership of GP practices in Birmingham & Solihull) • Non Executive Director of Reset Health 		
Ian Metcalfe	Director of OC Board Member of Contract Approvals Committee	<ul style="list-style-type: none"> • Arena Events Group Plc (Non Executive Director) • Commonwealth Games England (Chairman of the Board) • Mercia Technologies Plc (Chairman of the Board) • Terberg RosRoca Asset Group Ltd (Non Executive Director) 	<ul style="list-style-type: none"> • Commonwealth Games Federation – Host Association/City Board Representative • Arena Events Group Plc – Non Executive Director • Commonwealth Games England – Chairman of the Board • Mercia Technologies Plc (Chairman of the Board) • Terberg RosRoca Ltd • Foundation Board of the Schools of Kind Edward VI (Governor) • Rugby Football Union (Council Member) • Cambridge University Rugby Union Football Club - Management Board • Birmingham Moseley Rugby Club (Vice President and Life Member) • Warwickshire County Cricket Club (Honorary Life Member) 	None	None
Ellie Simmonds	Director of OC Board	Ellie Simmonds Ltd	Ellie Simmonds Ltd	None	None
Nick Timothy	Director of OC Board	<ul style="list-style-type: none"> • Daily Telegraph • The Sun 	<ul style="list-style-type: none"> • 46 Fentiman Road Company Ltd • Wadham College, Oxford – Visiting Fellow • Royal Society of Arts – Fellow 	None	None

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	Member of Audit and Risk Assurance Committee		<ul style="list-style-type: none"> • Co Chair Mercury LLC 		
Ian Ward	Director of OC Board	Birmingham City Council	<ul style="list-style-type: none"> • West Midlands Combined Authority • Core Cities • Eurocities • Local Government Association (LGA) & LGA Peer • West Midlands Growth Company • Birmingham Moseley Rugby Club • Warwickshire County Cricket Club • Birchfield Harriers • Birmingham Big Art Project • West Midlands Shareholders Airport Committee 	Labour Party	None
Sandra Osborne	Director of OC Board	Retired Attorney-at-Law	<ul style="list-style-type: none"> • Commonwealth Games Federation – Legal Adviser • Commonwealth Games Association Barbados/Barbados Olympic Association Inc - President • Ethics Commission, International Tennis Federation - Chair • Women in Sport Commission, International Olympic Committee - Member • Barbados Revenue Authority – Deputy Chair • FamGuard Corporation Limited - Director 	None	None

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			<ul style="list-style-type: none"> Family Guardian Insurance Company Limited -Director 		
Louise Martin	Director of OC Board	None	<ul style="list-style-type: none"> Commonwealth Games Federation (President) Commonwealth Sport Federation Commonwealth Advisory Body on Sport 	None	None
Ama Agbeze	Director of the OC Board Chair of OC Athletes Advisory Committee	Athlete	<ul style="list-style-type: none"> Trustee SportsAid Trustee Society of Mediators Ambassador United by B2022 Ambassador Greenhouse Sports, NSPCC, Sporting Equals 	None	None
Geoff Thompson	Director of the OC Board Deputy Chairman of the OC Board	Chair of Independent Advisory Panel - Professional Footballers' Association Board Member - London Legacy Development Corporation	<ul style="list-style-type: none"> Chair, Youth Charter Advisory Board Member, Muhammad Ali Center 	None	None