

A member of the CAA must disclose and record any interests that are or may potentially be relevant to the performance of their functions. Further, a member of the CAA may not take part in any deliberation or decision of the CAA where the CAA decides that the member's interests might prejudicially affect their consideration of the matter at hand. For these reasons, the CAA has long maintained a register of members' interests and keeps its Ethics Policy under review. At its meeting on 14 July 2021 the CAA decided to publish its register of members' interests. Additionally, the CAA decided to publish the interests of a small number of senior managers as well the officers of the subsidiary companies of the CAA. The information set out below is current as of 17 April 2026.

## Board Members (Non-Executive)

Name	Interest	Notes
Hillier, Sir Stephen	Baird of Bute Society (Charity) – Patron	Non-Remunerated
	Capita PLC – Chair of Defence and Central Government Customer Advisory Board	
	Chatham House – Associate Fellow	Non-Remunerated
	Forces Pension Society (Charity) – President	Non-Remunerated Except Expenses
	RAF Benevolent Fund (Charity) – Vice President	Non-Remunerated Except Expenses
	RAF Club (Charity) – Vice President	Non-Remunerated Except Expenses
	RAF Museum (Charity) – Trustee and Chair of Board	Non-Remunerated Except Expenses
	The College of Social Sciences, University of Birmingham – Honorary Professor	Non-Remunerated Except Expenses
	UK Atomic Energy Authority – Non-Executive Director	
	Victor James Consultancy Ltd – Shareholder and Director	Company managing private employments. Lady Hillier is the other Shareholder and Director.
Women in Aviation International – Patron	Non-Remunerated	

CAP 2321A

CAA Register of Members' Interests

Name	Interest	Notes
	Association of Accounting Technicians – Chair	
Corich, Katherine	Active Knowledge Limited – Board Member	
	CAA International – Non-Executive Director	CAA Board remuneration also covers CAAi role
	It's a Penalty – NED Founding Chair	Non-Remunerated
	New Zealand Nature Fund – Trustee	Non-Remunerated
	Pure Advantage New Zealand – Trustee	Non-Remunerated
	Royal Aeronautical Society – Fellow	Non-Remunerated
	Royal New Zealand Air Force Leadership Board – Independent Member	
	Sysdoc Ltd – Beneficiary of Family Trust Owning Shares	
	RAF Club Member	Non-Remunerated
Lewis, Manny	Green Square Accord, Housing Association Board – Non-Executive Director	
	Remuneration Committee, National Highways – Chair and Non-Executive Director	
	Crown Prosecution Service Board – Non-Executive Director	
	2Gether Support Solutions (East Kent NHS Hospital Trust) – Non-Executive Director	
Townsend, Ian AVM	RAF – Assistant Chief of the Air Staff	
	RAF Museum – The RAF Representative on the Board of Trustees	Non-Remunerated
	RAF Club – Member	Non-Remunerated

CAP 2321A

CAA Register of Members' Interests

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	RAF Association – Member	Non-Remunerated
	Armed Forces Pension Society – Member	Non-Remunerated
	UKAF Rugby – Chairman	Non-Remunerated
McAuley, Trisha	McAuley Policy and Management Ltd – Director	
	Strategic Panel for the Business Retail Water Market in England – Independent Chair	
	Transport Focus – Scotland Board Member	
	National Grid Electricity Transmission RII03 Independent Stakeholder Group – Chair	
	National Grid Electricity Distribution Independent Stakeholder Group – Chair	
	Air Travel Trust Fund – Chair	Non-Remunerated Except Expenses
	Energy Action Scotland – Member	Non-Remunerated
	Changing the Chemistry – Member	Non-Remunerated
	Enter the Boardroom Community – Member and Ambassador	Non-Remunerated
	Chapter Zero – Member	Non-Remunerated
	Infraneds – Member	Non-Remunerated
	Scotland House – Member	Non-Remunerated
	Prosper – Member	Non-Remunerated
	Innovation Zero World Congress – Advisory Board Member	Non-Remunerated

Name	Interest	Notes
	DfT Public Appointments Independent Panel Member – DVSA NED Recruitment	
Giddings, Jordan Professor	Met Office – Non-Executive Director	
	Ministry of Defence – Member of Defence Scientific Experts Committee and Independent Adviser to the Air Systems and Hypersonics Programmes	
	N2 Group and nAG – Non-Executive Director	
	Melioro Group Limited – Sole Shareholder and Director	Company managing private engagements
	Department of Electrical and Electronics Engineering, University College London – Visiting Professor	
	National Security Community – Independent Adviser	
	University of Hertfordshire – Visiting Professor	Non-Remunerated
	Imperial College London – Visiting Fellow	Non-Remunerated
	Loughborough University Cyber Institute – Visiting Fellow	Non-Remunerated
	Institution of Engineering and Technology – Fellow	Non-Remunerated
	Institute of Physics – Fellow	Non-Remunerated
	Royal Society of Arts – Fellow	Non-Remunerated
	Chartered Institute of Logistics and Transport – Member	Non-Remunerated
QinetiQ Group PLC DB – Pension Scheme	Deferred Member	
Pears, Charmion	Independent Audit and Risk Assurance Committee Member, Health and Safety Executive	

CAP 2321A

CAA Register of Members' Interests

Name	Interest	Notes
	Non-Executive Director & Audit and Risk Assurance Committee Chair, Driver and Vehicle Licensing Agency	
	Director, the Poultry Patch	Non-Remunerated
	Department for Transport Group Audit and Risk Assurance Committee – Independent Member	
Orr, Crispin	Royal Aeronautical Society – Member	
	The Society of Experimental Test Pilots – Member	
	CPL(A) is current with valid SEP, SET and IR ratings	
	Parachute Flying for the Army Parachute Association	

### Board Members (Executive)

Name	Interest	Notes
Bishton, Rob	Commercial Aviation – Pilot	Under CAA's line flying protocol – Attachment of Flight Operations Inspector to Airline Company – Mr Bishton is currently designated to an operator.
	Royal Aeronautical Society – Fellow	Non-Remunerated
	Global Aviation People Limited	Dormant
	Global Aviation Network Limited	Dormant
Martin, Tracey	Air Travel Trust Fund – Trustee	Non-Remunerated

CAP 2321A

CAA Register of Members' Interests

Chadha, Selina	Air Travel Trust Fund – Trustee	Non-Remunerated
Buono, Giancarlo	City St. George University – Visiting lecturer	
	Royal Aeronautical Society – Fellow	Non-Remunerated
	University of Messina – Visiting Lecturer	

### Non-Board Members (Executives)

Name	Interest	Notes
Johnson, Tim	Guildford Symphony Orchestra (Charity) – Chair and Trustee	Non-Remunerated
	NATS Defined Benefit Pension Scheme	Deferred Member
Spence, Jonathan	Air Travel Trust Fund – Trustee	Non-Remunerated