

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 at 24 April 2025.

## Board Members – Non-Executive

Name	Interests	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

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CAA register of members' interests

Name	Interests	Notes
	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
	Chair of the Association of Accounting Technicians	
Corich, Katherine	Active Knowledge Limited – Member	
	CAA International – Non-Executive Director	CAA Board remuneration also covers CAAi role
	It's a Penalty – Chair	Non-remunerated
	Pure Advantage New Zealand - Trustee	
	Royal Aeronautical Society – Fellow	Non-remunerated
	Royal New Zealand Air Force Leadership Board – Independent Member	
	Sysdoc Ltd – beneficiary of family trust owning shares.	

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CAA register of members' interests

Name	Interests	Notes
	RAF Club Member	Non-remunerated
Lambert, Anne	Horseracing Betting Levy Board, Interim Chair	
Lewis, Manny	Chair and Non-Executive Director, Remuneration Committee, National Highways	
	Non-Executive Director, Green Square Accord, Housing Association Board	
Marshall, Suraya AVM	RAF - Assistant Chief of the Air Staff	
	RAF Museum – The RAF representative on the Board of Trustees	
	RAF Club - Member	
	RAF Association – Ambassador	
	RAF Charitable Trust - Ambassador	
	Armed Forces Pension Society - Member	
	The Secret Spitfire Charity – Co-Patron	

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CAA register of members' interests

Name	Interests	Notes
McAuley, Trisha	McAuley Policy and Management Ltd – Director	
	Independent Chair, Strategic Panel for the Business Retail water market in England	
	Scotland Board Member, Transport Focus	
	Independent Chair of the CUSC and Grid Code Panels	
	Chair, National Grid Electricity Transmission RIIO3 Independent Stakeholder Group	
	Independent Passenger Representative, Dept for Transport Rail Sector Reform Board	Non-remunerated except expenses
	Member, Energy Action Scotland	Non-remunerated
	Member, Changing the Chemistry	Non-remunerated
	Member and Ambassador, Women on Boards	Non-remunerated
	Member, Chapter Zero	Non-remunerated
	Member, Infraneds	Non-remunerated

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CAA register of members' interests

Name	Interests	Notes
	Member, Scotland House	Non-remunerated
	Member, Prosper	Non-remunerated
Giddings, Jordan Professor	Met Office – Non Executive Director	
	Ministry of Defence – Member of Defence Scientific Experts Committee, 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
	Depart of Electrical and Electronics Engineering, University College London - Visiting Professor	
	National Security Community - Independent Adviser	
	Cranfield University - Visiting Professor	Non-remunerated

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CAA register of members' interests

Name	Interests	Notes
	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
	QinetiQ Group PLC - Shareholder	Shareholding under review for potential divestment

## Board Members – Executive

Name	Interests	Notes
Bishton, Rob	None	
Martin, Tracey	Air Travel Trust Fund - Trustee	Non-remunerated
Chadha, Selina	Air Travel Trust Fund - Trustee	Non-remunerated
Buono, Giancarlo	City St. George University - Visiting lecturer	

## CAA Executive (Non-Board members)

Name	Interests	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

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CAA register of members' interests

## Independent Safety Advisor to CAA Board

Name	Interests	Notes
King, Dave	Safety Factors Limited – Director	
	Cranfield University – Visiting Professor	
	Cranfield Safety and Accident Investigation Centre Industry Advisory Board – Chair	No executive influence