

Register of Interests for the Board Members of Transport for Wales

May 2018

The Register is based on five categories of interest:

- **Category 1 - Other employment including other Non-Executive and equivalent roles** – all interests, paid or unpaid, current and at least dating back 5 years, to be registered of the Board member and close family (partners, children, parents and siblings) or members of the household.
- **Category 2 - Business involvement including land and property** – any interest of the Board member and close family (partners, children, parents and siblings) or members of the household to be registered, where there are currently or potentially business interactions relevant to TfW's role and remit.
- **Category 3 - Companies and securities** - any interest of the Board member and close family (partners, children, parents and siblings) or members of the household to be registered, where the companies or securities held are currently or potentially relevant to TfW's role and remit.
- **Category 4 - Memberships** - any interest of the Board member and close family (partners, children, parents and siblings) or members of the household to be registered, where the organisations for which memberships are held are currently or potentially relevant to TfW's role and remit.
- **Category 5 - Any other interest** – where the Board member wishes to declare any other interest at their own discretion (e.g. financial interest, political interest).

For Category 1, historic interests (within the last 5 years) should be registered. For all other categories, only current interests are required to be registered.

This Register is consistent with the registers and forms used elsewhere in the public sector. The Register will be kept under review by the Board Secretariat.

Register of Interests for the Board Members of Transport for Wales

Category 1 - Other employment, including other Non-Executive and equivalent roles

Name	Effective Date (From/To)	Organisation	Nature of Business	Nature of Post	Additional Information
Brian McKenzie	1 April 2006 - Present	Welsh Government	Government	Accountant	No direct involvement in Welsh Government funding decisions regarding Transport for Wales
James Price	2006 - Present	Welsh Government	Government	Director / Director General / Deputy Permanent Secretary for Economy, Skills and Natural Resources	Seconded to Transport for Wales from 1 January 2018
James Price	October 2015 - November 2017	Transport for Wales	Public Sector - Transport	Chair	
James Price	Ongoing	Network Rail	Public Sector - Transport	Wales Route Supervisory Board - Transport for	

				Wales representative	
Martin Dorchester	1 March 2018 - Present	Includem	Charity	CEO	
Martin Dorchester	1 April 2012 - April 2018	David MacBrayne Ltd	Government Ferry Company	CEO	
Martin Dorchester	May 2018 - Present	Friends of TS Queen Mary	Charity	Chair	
Martin Dorchester	1 March 2018 - Present	FMD Enterprises	Consultancy	Founder	
Martin Dorchester	July 2013 - February 2018	The Sailors Orphans Society Scotland	Charity	Non-Executive Director	
Martin Dorchester	December 2014 - February 2018	Solent Gateway Ltd	Port Operator	Non-Executive Director	
Martin Dorchester	July 2012 - December 2017	Traveline Scotland	National Information Provider	Non-Executive Director	
Martin Dorchester	July 2013 - July 2017	Firsport	Social Enterprise	Chair	
Nick Gregg	January 2016 - Present	Johnson Service Group	Linen Hire	Non-Executive Director	
Nick Gregg	February 2011 - May 2016	Amey PLC	Infrastructure Services	MD Local Government	
Peter Kennedy	Ongoing	Welsh Government	Government	Corporate Services Director	
Peter Kennedy	Ongoing	Church in Wales	Faith	Chair of HR Committee	

Peter Kennedy	Ongoing	Penna	Recruitment/ Resourcing	Member of Advisory Board	
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Category 2 - Business involvement, including land and property

Name	Name of the Property	Location of the Property	Additional Information

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Category 3 - Companies and securities

Name	Effective Date (From/To)	Organisation / Body	Nature of Business	Additional Information

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Category 4 - Memberships

Name	Name of Club or Society	Additional Information
Martin Dorchester	Institute of Directors	Fellow

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Category 5 - Any other interest, including financial and political interests

Name	Organisation	Nature of Interest	Additional Information
James Price	Transport for Wales	Lives in Taffs Well	