

# Board of Governance of the Office of the Comptroller and Auditor General

## Register of Interests

| Registerable interest  | Description of interest                                                                                                                                                                                                                                                                                                                                                                                                                   | Michael Whitehouse - Chair                                                                                                                                                                                                                                                                                          | Rob Tinlin - Independent Member                                                                                              | Peter Pichler - Independent Member | Cosette Reczek - Independent Member                                                                                                                                                                                                  | Lynn Pamment - Comptroller and Auditor General                                                                                                                                                                                                                                                        |
|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Remunerated activities | Describe all remunerated activities, including being:<br>(i) employed or self-employed;<br>(ii) the holder of an office;<br>(iii) a director of an undertaking;<br>(iv) a partner in a firm;<br>(v) a member of any organisation;<br>(vi) a participant in a trade, profession, vocation or any other work<br><br>showing in each case:<br>(a) the name, registered name if different, and nature of the relevant entity (e.g. employer); | <i>Medicines and Health Care Products Regulatory Agency (MHRA):</i> Non Executive, Audit Committee Chair and Senior Independent Director<br><br><i>South East Coast Ambulance NHS Foundation Trust (SEACAMB):</i> Non Executive and Chair from 10 March 2025, Senior Independent Director and Audit Committee Chair | <i>Healthcare Improvement Scotland:</i> Non-Executive Director<br><br><i>Improvement Panel for Cumberland Council:</i> Chair | None                               | <i>Standard Chartered Bank UK:</i> Employee<br><br><i>Bayes Business School:</i> Visiting Lecturer<br><br><i>Permuto Consulting:</i> Sole trader business conducting training<br><br><i>Association of Executive Coaching:</i> Coach | <i>Partner, Pricewaterhouse-Coopers LLP (to 31 December 2019).</i> Partner in UK practice<br><br><i>UK Public Accounts Commission.</i> Independent Expert Audit Advisor (from 23 November 2021)<br><br><i>Financial Reporting Council</i> Senior Advisor to the Conduct Committee (from 1 April 2026) |

## FOR PUBLICATION

| <b>Registerable interest</b> | <b>Description of interest</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Michael Whitehouse - Chair</b>              | <b>Rob Tinlin - Independent Member</b> | <b>Peter Pichler - Independent Member</b>        | <b>Cosette Reczek - Independent Member</b> | <b>Lynn Pamment - Comptroller and Auditor General</b>   |
|------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|----------------------------------------|--------------------------------------------------|--------------------------------------------|---------------------------------------------------------|
|                              | (b) the nature of the remunerated work.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                |                                        |                                                  |                                            |                                                         |
| Directorships                | A description of any other directorship whether remunerated or not.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <i>Cruse Bereavement Charity: 2016 to 2022</i> | None                                   | <i>Trustee and Treasurer Jersey Hospice Care</i> | None                                       | <i>Welsh Sports Association - Chairman and Director</i> |
| Contracts                    | <p>A description of the nature and duration (but not the value) of a contract which is not fully discharged, or was discharged in the past five years, where:</p> <p>(a) goods and services are to be provided to, or works are to be executed for, the C&amp;AG, a body falling under the scope of the Articles 11 to 14 of Comptroller and Auditor General (Jersey) Law 2014 or other body where the CA&amp;G appoints the auditor; and</p> <p>(b) you have a direct interest, or an indirect interest as a partner, owner or shareholder, director or officer of a</p> | None                                           | None                                   | None                                             | None                                       | None                                                    |

## FOR PUBLICATION

| <b>Registerable interest</b> | <b>Description of interest</b>                                                                                                                                                                                                                                                                                                                     | <b>Michael Whitehouse - Chair</b> | <b>Rob Tinlin - Independent Member</b> | <b>Peter Pichler - Independent Member</b> | <b>Cosette Reczek - Independent Member</b>   | <b>Lynn Pamment - Comptroller and Auditor General</b> |
|------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|----------------------------------------|-------------------------------------------|----------------------------------------------|-------------------------------------------------------|
|                              | business or undertaking, in such a contract.                                                                                                                                                                                                                                                                                                       |                                   |                                        |                                           |                                              |                                                       |
| Shares and other securities  | A description (but not the value) of shares or other securities in a company, undertaking or organisation that is of relevance to the work of the C&AG, a body falling under the scope of the Articles 11 to 14 of Comptroller and Auditor General (Jersey) Law 2014 or other body where the CA&G appoints the auditor.                            | None                              | None                                   | None                                      | None                                         | None                                                  |
| Non-financial interests      | A description of interests that are relevant to the work of the C&AG, a body falling under the scope of the Articles 11 to 14 of Comptroller and Auditor General (Jersey) Law 2014 or other body where the CA&G appoints the auditor, including (without prejudice to that generality) membership of or office in:<br><br>(a) other public bodies; | None                              | None                                   | None                                      | Fellow of the Chartered Governance Institute | None                                                  |

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| <b>Registerable interest</b> | <b>Description of interest</b>                                                                                             | <b>Michael Whitehouse - Chair</b> | <b>Rob Tinlin - Independent Member</b> | <b>Peter Pichler - Independent Member</b> | <b>Cosette Reczek - Independent Member</b> | <b>Lynn Pamment - Comptroller and Auditor General</b> |
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|                              | (b) clubs, societies and organisations;<br>(c) trade unions, and<br>(d) voluntary organisations.                           |                                   |                                        |                                           |                                            |                                                       |
| Related Party Transactions   | A description of any related party transactions (other than any disclosed above) of which you were aware in the past year. | None                              | None                                   | None                                      | None                                       | None                                                  |