

## The King's Fund register of interests as of February 2019

<b>1. Employment by, or ownership or part-ownership of, businesses or consultancies</b>				
<b>Name</b>	<b>Position</b>	<b>Name of Company</b>	<b>Position</b>	<b>Date of Appointment</b>
Dame Ruth Carnall	Vice Chair	Carnall Farrar	Chair	April 2013
Sir Jonathan Michael	Trustee	Beechlawn Consulting Ltd	Managing Director	2013
Sir Jonathan Michael	Trustee	MDT Health Consulting Ltd	Director	2013
Dr Aseem Malhotra	Trustee	Harley Street, Roc Private Clinic	Cardiologist	July 2015
Rt. Hon Jacqui Smith	Trustee	University Hospitals Birmingham NHS Foundation Trust	Chair	December 2013
Rt. Hon Jacqui Smith	Trustee	Heart of England NHS Foundation Trust	Interim Chair	December 2015
Rt. Hon Jacqui Smith	Trustee	Global Partners Governance	Associate	December 2011
Rt. Hon Jacqui Smith	Trustee	Eden and Partners	Associate	June 2017
Maxwell Ward	Investment Committee member	The Independent Investment Trust	Managing Director	19 October 2000

<b>Name</b>	<b>Position</b>	<b>Name of Company</b>	<b>Position</b>	<b>Date of Appointment</b>
Mary-Anne Daly	Investment Committee member	Schroder & Co Ltd	Chief Executive	May 2015
Mary-Anne Daly	Investment Committee member	Schroder Wealth Management (US) Ltd	Chief Executive	May 2017
Strone Macpherson	Facilities and Estates Committee member	Estover Energy Ltd	Chairman	2010
Robin Chute	Facilities and Estates Committee member	Winchester College	Estates Bursar	1981
Robert Holmes	Investment Committee member	Blue Ocean Investment Partners Ltd	Founder and Managing Director	December 2017

<b>2. Employment by charities, public bodies or similar organisations</b>				
<b>Name</b>	<b>Position</b>	<b>Name of charity, public body or similar organisations</b>	<b>Position</b>	<b>Date of Appointment</b>
Sir Christopher Kelly	Chair	The Canal and River Trust	Trustee	September 2017
Sir Christopher Kelly	Chair	The Responsible Gambling Strategy Board	Chair	April 2013
Simon Fraser	Treasurer	National Trust for Scotland	Vice President	September 2012
Simon Fraser	Treasurer	The Abbotsford Trust	Trustee	January 2018
Sir Jonathan Michael	Trustee	Kidney Care UK	Trustee	21 April 2017
Sir Jonathan Michael	Trustee	Imperial College London	External member of Council (non-executive director)	2017
Sir Jonathan Michael	Trustee	The Corporation of the Hall of Arts and Sciences (Royal Albert Hall)	Independent Council member	28 August 2018
Strone Macpherson	Facilities and Estates Committee member	Oriel College, Oxford	Chair of the Audit and Risk Committee	2008
Dr Aseem Malhotra	Trustee	Lister Hospital, Stevenage	Honorary consultant cardiologist	January 2016

<b>2. Employment by charities, public bodies or similar organisations</b>				
<b>Name</b>	<b>Position</b>	<b>Name of charity, public body or similar organisations</b>	<b>Position</b>	<b>Date of Appointment</b>
Paul Johnson	Trustee	The Institute for Fiscal Studies	Director	2011
Dr Jane Collins	Trustee	Marie Curie	Chief Executive	September 2012
Dominic Dodd	Trustee	Royal Free London NHS Foundation Trust	Chair	July 2010
Dominic Dodd	Trustee	UCL Partners	Director	July 2009
Rt. Hon Jacqui Smith	Trustee	Sandwell Children’s Trust	Chair	July 2017
Rt. Hon Jacqui Smith	Trustee	The Precious Trust	Chair	July 2012
Rt. Hon Jacqui Smith	Trustee	The Lunar Society	Chair	July 2017
Rt. Hon Jacqui Smith	Trustee	The Jo Cox Foundation	Board member	January 2019
Robin Chute	Facilities and Estates Committee member	St Cross Almshouses	Trustee	2007

2. Employment by charities, public bodies or similar organisations				
Name	Position	Name of charity, public body or similar organisations	Position	Date of Appointment
John McLaughlin	Investment Committee member	Furnistore in East Surrey Ltd	Trustee	15 May 2018
Suzie Bailey	Director of L&OD	Skills for Care	Trustee	October 2018

Name	Position	3. Directorships, including non-executive directorships of public or private companies	Position	Date of Appointment
Sir Christopher Kelly	Chair	Co-op Group	Senior independent director	November 2014
Sir Christopher Kelly	Chair	Brookfield Mansions Freehold Ltd	Chair	November 2013
Dame Ruth Carnall	Vice Chair	Carnall Farrar	Chair	April 2013
Simon Fraser	Treasurer	Foreign and Colonial Investment Trust PLC	Chair	September 2009
Simon Fraser	Treasurer	Merchants Trust PLC	Chair	August 2009
Simon Fraser	Treasurer	Investor Forum CIC	Chair	September 2014
Strone Macpherson	Facilities and estates Committee member	20 Ghost Club	Director	2010

Name	Position	3. Directorships, including non-executive directorships of public or private companies	Position	Date of Appointment
Simon Fraser	Treasurer	Lunden Holding (Sweden)	Non-executive director	February 2009
Simon Fraser	Treasurer	Septagon SICAV (Lux)	Chair	December 2015
Simon Fraser	Treasurer	Fidelity Funds SICAV (Lux)	Chair	February 2015
Simon Fraser	Treasurer	McInroy and Wood Ltd	Chair	June 2016
Simon Fraser	Treasurer	McInroy and Wood Portfolios Ltd	Chair	January 2017
Simon Fraser	Treasurer	12 Redcliffe Square Management Ltd	Chair	February 1998
Simon Fraser	Treasurer	TSL Research Holdings	Chair	August 2016
Simon Fraser	Treasurer	KEHF Ltd	Non-executive director	July 2017
Sir Jonathan Michael	Trustee	KEHF Ltd	Non-executive director	April 2017
Sir Jonathan Michael	Trustee	Viapath Group LLP	Non-executive director	1 May 2018
Paul Johnson	Trustee	Banking Standards Board	Board member	2015

Name	Position	3. Directorships, including non-executive directorships of public or private companies	Position	Date of Appointment
Dominic Dodd	Trustee	UCL Partners	Director	July 2009
Jane Collins	Trustee	University College London	Non-executive director	1 November 2018
Max Ward	Investment Committee member	Edinburgh Investment Trust	Non-executive director	July 2011
Max Ward	Investment Committee member	Investment Committee for the Carnegie Fund for the Universities of Scotland	Member	July 2003
Mary-Anne Daly	Investment Committee member	St Quentin Avenue Residents Company Ltd	Director	September 2007
Mary-Anne Daly	Investment Committee member	13 Alma Square Freehold Ltd	Director	March 2005
Matthew Tolchard	Head of Commercial Activities	KEHF Ltd	Director	2012



<b>3. Directorships, including non-executive directorships of public or private companies</b>				
<b>Name</b>	<b>Position</b>	<b>3. Directorships, including non-executive directorships of public or private companies</b>	<b>Position</b>	<b>Date of Appointment</b>
John McLaughlin	Investment Committee member	T Rowe Price UK Ltd	Non-executive Director	To commence when authorisation from FCA has been received
Robert Holmes	Investment Committee member	The City of London Investment Trust	Board member	January 2018

<b>4. Shareholdings (1% +) in public and private companies.</b>				
<b>Name</b>	<b>Position</b>	<b>Name of company</b>	<b>Position</b>	<b>Date of Appointment</b>
Dame Ruth Carnall	Vice Chair	Carnall Farrar	Chair	April 2014
Max Ward	Investment Committee member	The Independent Investment Trust	Managing Director	October 2000
Richard Murray	Chief Executive	KEHF Ltd	Director	February 2019

<b>4. Shareholdings (1% +) in public and private companies.</b>				
<b>Name</b>	<b>Position</b>	<b>Name of company</b>	<b>Position</b>	<b>Date of Appointment</b>
Strone Macpherson	Facilities and Estates Committee member	Estover Energy Ltd	Chair	2010
Robert Holmes	Investment Committee Member	Blue Ocean Investment Partners Ltd	Founder and Managing Director	December 2017

<b>5. Membership of other bodies, whether public or private organisations, which may impinge directly or indirectly on the business of The King's Fund.</b>				
<b>Name</b>	<b>Position</b>	<b>Name of organisation</b>	<b>Position</b>	<b>Date of Appointment</b>
Sir Jonathan Michael	Trustee	KPMG UK	Senior associate	2015
Jacqui Smith	Trustee	The Labour Party	Member	1979
John McLaughlin	Investment Committee Member	Interactive Investor Ltd	Investment committee member	February 2018

<b>6. Public appointments</b>			
<b>Name</b>	<b>Position</b>	<b>Appointment</b>	<b>Date of Appointment</b>
Sir Christopher Kelly	Chair	Member of Oversight Board of Office for Budget Responsibility	April 2017
Paul Johnson	Trustee	Member, Committee on Climate Change	2013
Paul Johnson	Trustee	Board member, Office of VAT Simplification	2016

<b>7. Any other relevant interests and information</b>		
<b>Name</b>	<b>Position</b>	<b>Information</b>
Robin Chute	Facilities and Estates Committee member	Vice Chair of the Charities Property Association since 2000