



Declaration of Interests Form

Name Robert Smith

Date completed 30th March 2020

A. Posts held in the ordinary course of employment, self employment or practice

Director Business Compliance and Ethics, Serco Group plc

B. Membership of other professional bodies

Member Society Corporate Compliance and Ethics (SCCE)

Honorary Life Fellow, Institute of Directors

Fellow The Royal Society for the encouragement of Arts, Manufactures and Commerce

Member Institute of Hospitality

Member British Institute of Facilities Management

C. Offices held in a professional body, specialist society or other organisation

None

D. Consultancies, directorships or advisory positions held

BCS, The Chartered Institute of IT - I am a lay member of the disciplinary panel

E. Membership of any disease pressure groups

None

F. Shareholdings in private limited companies, or in excess of £10,000 in market value in public quoted companies

Serco Group plc

G. Sponsorship or hospitality received from any organisation in excess of £500 during preceding 12 months

None

H. Any interest regarding a close family member that is appropriate to disclose

None



