

## Interest Declared as of 24.09.18

As the Customer Engagement Group is an independent group it's important that we identify any potential conflicts of interest early. The members were asked to let us know of any possible conflicts that they may be aware of for any companies or consumer groups of which they are a director or alternatively to just simply indicate a nil return. The group were advised that in many cases any conflicts can be managed by establishing the appropriate governance. Some examples of situations that could give rise to conflicts are where a member may;

- own, or a company of which you are a director owns, property adjacent to NGN's property, the value of which could be affected by the activities of NGN;
- have a role with one of NGN's advisers (for example, financial or legal);
- are also a director of its pension trustee company or a trustee of the pension fund;
- are also a senior employee with a shareholder and may benefit from a transaction between NGN and that shareholder; or
- hold a significant shareholding in a competitor or consumer group of the Company.

Name	Declarations
Eddie Proffitt	Employed by MEUC, of which NGN is a member.
Simon Pringle	No conflicts
Dave Wright	No conflicts
Ivan Jepson	No conflicts
Prof Alan Lowden	No conflicts
Melanie Laws	Vice Chair of Northumbrian Water Group's (a CKI Company) Water Forum
Carole Pitkeathley	No conflicts
Amjad Pervez	No conflicts
Kate McNicholas	No conflicts
Jenny Saunders	No Conflicts

Date identified	Conflicts?	Name of CEG member	Details of conflict	How notified	Action taken	Follow up required? (Y/N)	Date resolved
03/11/2019	None						
26/04/2019	None						
13/05/2019	None	Simon Pringle	Simon Pringle made the CEG aware that his Company are working with NGN, other GDNs and wider industry stakeholders, on the delivery of an event to discuss the UK's hydrogen economy.	SPR advised in CEG meeting on 13/05/19	None	N	13/05/2019
10/06/2019	None						
15/07/2019	None						
23/08/2019	None	Carole Pitkeathley	Carole Pitkeathley made the CEG aware that she sits on the programme board for NHS England.	CP advised in CEG meeting on 23/08/19	None	N	23/08/2019
16/09/2019	None						
14/10/2019	None		JS made the group aware that Amjad Pervez has resigned from the CEG due to personal commitments.		Variation letter sent to Amjad Pervez	Y	
11/11/2019	None	Simon Pringle and Jenny Saunders	SPr and JS made the CEG aware that they are joining the Northern Powergrid CEG, no conflicts were declared.	SP and JS advised in CEG meeting on 11/11/19		N	11/11/2019
16/12/2019	None						
10/02/2020	None	Alan Lowdon	Alan Lowdon made the group aware that he has a non executive role on another board.	AL advised in CEG meeting on 10/02/2020	None	N	