

Register of Board Members Interests May 2019

1 Membership of/or involvement with sports clubs and governing bodies of sport

Director	Name of Organisation	Nature of Involvement	Current or Expired
Barry Horne	British Cycling	Member	Current
Barry Horne	LTA	Council Member and Member	Current
Barry Horne	GB Disability Football Association (FA)	Director	Expired
Barry Horne	David Lloyd Leisure/Tennis Club	Member	Current
Tim Jones	England 2015	General Counsel	Expired
Lee Mason	MCC	Member	Current
Helene Raynsford	British Rowing	Project Work	Current
Adrian Ruth	London Cycling Campaign	Member	Current
Monica Shafaq	Birmingham County Football Association	Non-Executive Director	Current
Lisa Wainwright	CIMSPA	Fellow	Current
Lisa Wainwright	FIVB [Fédération Internationale de Volleyball]	Technical Director	Current
Lisa Wainwright	FIBA [International Basketball Federation]	Governance Commission	Current
Caroline White	Fusion Gym	Member	Current

2 Membership or involvement with other related sports organisations eg Sport England

Director	Name of Organisation	Nature of Involvement	Current or Expired
Barry Horne	Activity Alliance	CEO	Current
Barry Horne	Tennis Foundation	Trustee	Expired 31 March 2019 [Tennis Foundation now part of LTA]
Barry Horne	UK Sports Association for People with Learning Disability (UKSA)	Director	Expired
Tim Jones	Access Sport	Chair	Current
Tim Jones	Varsity Match Company Limited	Chair	Current

Lee Mason	London Marathon Charitable Trust	Trustee	Current
Lee Mason	Sport and Recreation Ventures Ltd	Director	Current
Helene Raynsford	Paralympics GB	Chair of the Athletes Commission Non-voting member of both BPA's Board and NPC	Current
Adrian Ruth	Sustrans	Supporter	Current
Adrian Ruth	Outdoorlads	Member	Expired
Adrian Ruth	Sport and Recreation Ventures Ltd	Director	Current
Monica Shafaq	Premier League	Member of the PL Equality Standards Panel	Current
Lisa Wainwright	Sport England	Employee	Expired
Lisa Wainwright	Swim England	Director	Expired
Lisa Wainwright	Institute of Swimming	Chair	Expired
Caroline White	Outdoor Industry Association	Board Member	Expired
Caroline White	YHA (England & Wales)	Chief Executive	Expired

3 Professional and commercial/financial interests

This would include commercial/financial interests in companies owning, operating or providing sports facilities or services plus interests in companies that have or are attempting to enter into any commercial arrangement with the Sport and Recreation Alliance or its member organisations

Director	Name of Organisation	Nature of Involvement	Current or Expired
Andrew Moss	Rhino-Powa Holdings Ltd	Chairman and Shareholder	Expired Dec 2017
Tim Jones	Rhino Rugby Ltd	Shareholder	Current
Tim Jones	The Sports Consultancy Ltd	Consultant	Current
Lee Mason	CSP Network	Chief Executive	Current
Lee Mason	EFDS	Trustee	Expired
Lee Mason	LEAP	Board Member	Current
Monica Shafaq	Kaleidoscope Plus	Chief Executive	Current
Caroline White	Eden Project Ltd	Non-Executive Director	Current
Caroline White	Added Value Advisory Services Ltd	Director	Current

As at 1 May 2019