

Annual Declaration of Conflicts of Interests¹



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It is important for you to keep up-to-date with actual and potential investment opportunities via the Board minutes and to alert the Monitoring Officer or LPFA Chief Executive Officer (CEO) of any changes or potential conflicts.

I hereby give notice of the following interests which may give a rise to a conflict in my (or 'related party'¹) relationship with the London Pensions Fund Authority:

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| <p>Employment Enter details of any paid or unpaid employment or self-employment, and partnerships (including 'related party').</p> | None |
| <p>Membership of a local authority or voluntary sector Enter details if you (or 'related party') are an elected or co-opted member of any other local authority. Enter details of your appointments within the voluntary sector.</p> | Church Warden St James Church Tunbridge Wells |
| <p>Directorships / Trusteeships Enter details of your (or 'related party') executive and non-executive directorships.</p> | <p>Non-Executive Director of the Methodist Insurance Company Non-Executive Director of CBF Financial Trustees Ltd (CBFFT) Non-Executive Director of the Land Trust Pension Fund Trustee of The Leprosy Mission Nominated Director of Barclays Pension Fund – from 1 January 2023</p> |
| <p>Sponsorship Enter name of any person or body who has made a payment to you (or 'related party') in respect of expenses incurred by you in carrying out your duties.</p> | None |
| <p>Other positions of responsibility (whether remunerated or not) Enter your (or 'related party') details of Consultancies, advisory posts, etc.</p> | Advisor to the Finance Committee of the Authors Licensing and Collecting Society (ALCS). |
| <p>Land Enter details of any land which is owned or occupied by you (or 'related party') or in which you have a beneficial interest, ownership of which could give rise to conflict of interests.</p> | Only residential property. |
| <p>Contracts Describe any contracts for goods, services or works made between the Authority and you (or 'related party') or a firm in which you are a partner, director or have a beneficial interest.</p> | None |

¹ As defined in the Conflicts of Interests Policy to Govern Investments.

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| 1.3 | Updated (non-material), removed reference of LPFA Investment Team and Board Secretary | Governance | Board Members and Principal Officers | 05/04/2018 | n/a | 05/04/2018 |
| 1.4 | Factual changes from MD to CEO title | CoSec | PO & Board members | 05/06/2020 | n/a | 05/06/2020 |