

## Register of Interests for the Board Members of Transport for Wales Rail Board

July 2024

The Register is based on five categories of interest:

- **Category 1 - Other employment including other Non-Executive and equivalent roles** – all interests, paid or unpaid, current and at least dating back five years.
- **Category 2 - Business involvement including land and property** – any interest of the Board member and close family (partners, children, parents and siblings) or members of the household to be registered, where there are currently or potentially business interactions relevant to TfW's role and remit.
- **Category 3 - Companies and securities** - any interest of the Board member and close family (partners, children, parents and siblings) or members of the household to be registered, where the companies or securities held are currently or potentially relevant to TfW's role and remit.
- **Category 4 - Memberships** - any interest of the Board member and close family (partners, children, parents and siblings) or members of the household to be registered, where the organisations for which memberships are held are currently or potentially relevant to TfW's role and remit.
- **Category 5 - Any other interest** – where the Board member wishes to declare any other interest at their own discretion (e.g. financial interest, political interest).



For Category 1, historic interests (within the last five years) should be registered. For all other categories, only current interests are required to be registered.

This Register is consistent with the registers and forms used elsewhere in the public sector. The Register will be kept under review by the Board Secretariat.

## Register of Interests for the Board Members of Transport for Wales

### Category 1 - Other employment, including other Non-Executive and equivalent roles

Name	Effective Date From/To	Organisation	Nature of Business	Nature of Post	Additional Information
Alexia Course	2021 - Present	TfW Innovation Services Ltd	Public Sector	Statutory Director	
Alexia Course	08/2021 - Present	Pullman Rail Ltd	Commercial subsidiary	Statutory Director	
Alexia Course	02/2024 - Present	TfW Fibre Ltd	Commercial subsidiary	Statutory Director	
Alexia Course	2021 - Present	Network Rail	Public Sector	Industry Efficiency Board - TfW representative	
Alexia Course	2021 - Present	Transport for Wales	Public Sector	Chief Commercial Officer	
Alexia Course	02/2024 - Present	TfW Fibre Ltd	Public Sector	Statutory Director	
Alexia Course	06/2023 - Present	Rail Delivery Group	Public Sector	Deputy Board Member	Board member 'Schemes & Services Board'
Heather Clash	01/09/2018 - Present	Transport for Wales	Public Sector	Chief Finance, Governance and Corporate Services Officer	
Heather Clash	02/2024 - Present	TfW Fibre Ltd	Public Sector	Statutory Director	
James Price	2006 - Present	Welsh Government	Government	Director / Director General / Deputy Permanent Secretary	Seconded to Transport for Wales from 1 January 2018

				for Economy, Skills and Natural Resources	
James Price	Ongoing	Network Rail	Public Sector - Transport	Wales Route Supervisory Board - Transport for Wales representative	
James Price	02/2021 - Present	Transport for Wales	Public Sector	Chief Executive and Statutory Director	
James Price	02/2024 - Present	TfW Fibre Ltd	Public Sector	Chair and Statutory Director	
James Price	08/2021 - Present	Pullman Rail Ltd	Public Sector	Statutory Director	
James Price	09/2023 - Present	Rail Delivery Group	Public Sector	Board Member	
Jan Chaudhry	2021 Q1	Rail Operations UK Ltd	Train Operator	Freelance project work	As sole trader
Jan Chaudhry	07/2017 – 05/2022	Abellio Transport Holdings Ltd	Train Operator	TOC Managing Director	
Jan Chaudhry	Ongoing	Network Rail	Public Sector	Wales Route Supervisory Board West Midlands Supervisory Board TfW Rail Rep	West Midlands Board known as “Grand Rail Collaboration”
Julian Edwards (Associate NED)	02/2024 - Present	Cross Country Trains	Private Sector	Interim Managing Director	
Marie Daly	09/2023 - Present	Women in Rail	Charity	Statutory Director	
Marie Daly	2021 - Present	Transport for Wales	Public Sector	Chief Customer & Commercial Officer	

Marie Daly	06/2023 - Present	Rail Delivery Group	Public Sector	Customer Committee TfW Rep	
Peter Strachan	2023	National Transport Authority, Ireland	Public Sector	Chair	
Peter Strachan	2013	Serco plc	Services	Bid Director 2013-14	
Peter Strachan	2014 - 2017	Serco plc	Services	Managing Director Caledonian Sleeper	
Peter Strachan	2017 - 2018	Serco plc	Services	Chairman UK Rail 2017-18	
Peter Strachan	2018 - Present	Serco plc	Services	Director Rail UK and Europe. Director, Merseyrail Electrics 2002 Ltd., Director Serco Caledonian Sleeper Ltd.	
Peter Strachan	2018 - Present	Northeast Ambulance Service NHS Foundation Trust	Healthcare	Chair	
Peter Strachan	2016 – 10/2023	Inverness Business Improvement District	Not for profit	Chair	
Peter Strachan	2021 - Present	Transport for London	Public Sector	Board Member	
Peter Strachan	2021 - Present	UKROEd Ltd (UK Road Offender Education)	Subsidiary company of the Road Safety Trust	Chair	

**Category 2 - Business involvement including land and property.**

Name	Name of Property	Location of Property	Additional Information
Heather Clash	Mitchell Cycles	260 - 264 Barton Street, Gloucester	Rental of the property - no ownership or part of the business on the premises - property is owned and rented as a commercial rental

### Category 3 - Companies and securities

Name	Effective Date From/To	Organisation/Body	Nature of Business	Additional Information

### Category 4 – Memberships

Name	Name of Club or Society	Additional Information
Alexia Course	Institution of Railway Operators	Member
Alexia Course	Institute of Directors	Member
Heather Clash	ACMA	Member
Marie Daly	Institution of Railway Operators	Member
Peter Strachan	Institution of Railway Operators	Member

### Category 5 - Any Other Interest

Name	Organisation	Nature of Interest	Additional Information
Heather Clash	Washington Design Consultants Ltd	Husband's cousin is the owner of the company which provides services to TfW and TfW Rail. No direct relationship link to the services or decision maker within any procurement activity.	

Heather Clash	Capita Group plc	Previous employer who provides some services to TfW. No decision-making regarding procurement and declaration of interest during procurement processes.	
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