

Register of Interests for the Board Members of Transport for Wales

June 2026

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 All interests, paid or unpaid, current and at least dating back five years.

Name	Effective Date (From/To)	Organisation	Nature of Business	Nature of Post	Additional Information
Heather Clash	February 2021 - Present	TfW Rail Ltd	Public Sector - Transport	Statutory Director	
Heather Clash	February 2024 – Present	TfW Fibre Ltd	Telecommunications	Statutory Director	
James Price	May 2026	Caerdav Ltd	Aircraft maintenance	Statutory Director / Chair	
James Price	Ongoing	Network Rail	Public Sector - Transport	Wales Route Supervisory Board - Transport for Wales representative	
James Price	August 2021 - Present	Pullman Rail Ltd	Transport	Statutory Director	
James Price	February 2021 – Present	TfW Rail Ltd	Public Sector - Transport	Chair & Statutory Director	



Vernon Everitt	March 2022 – Present	Teneo	Consultancy	Senior Advisor	
Vernon Everitt	April 2022 – present	Transport for Greater Manchester	Public Transport	Chair	
Vernon Everitt	April 2022 – present	Greater Manchester Combined Authority	Public authority	Transport Commissioner	
Vinay Parmar	August 2025	Curo (Albion) Group	Housing Association	NED	
Vinay Parmar	April 2021	Shree Birmingham Pragati Mandal	Charity	Chair of Trustees	
Vinay Parmar	April 2015 – March 2023	National Express (Mobico Group)	Transport provider	Chief Customer Office	
Vinay Parmar	April 2019 – March 2022	West Midlands Accessible Transport	Transport provider	Director	
Peter Strachan	2023	National Transport Authority, Ireland	Public Sector	Chair	
Peter Strachan	2013	Serco plc	Services	Bid Director – 2013-2014	
Peter Strachan	2014-2017	Serco plc	Services	Managing Director Caledonian Sleeper	
Peter Strachan	2017-2018	Serco plc	Services	Chairman UK Rail 2017-2018	
Peter Strachan	2018-Present	Serco plc	Services	Director Rail UK and Europe. Director, Merseyrail Electrics 2002 Ltd., Director Serco Caledonian Sleeper Ltd.	
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	
Peter Strachan	2016 – Present	Rail Delivery Group	Public Sector	Board Member	
Peter Strachan	05/2026-Present	ATOC (ToR of RDG Remco requires the Directors who sit on the committee to be Directors of ATOC Ltd as the employing entity)	Public Sector	REMCO Chair	
Peter Strachan	01/09/2025 - Present	Spectrum Community Health CIC	Not for Profit	Chair	
Marcia Sinfield	12/2020 - Present	Swansea University	Higher Education	Council Lay Member and Chair of Audit & Risk Committee	
Marcia Sinfield	01/2020 - Present	Caredig	Housing Association	Chief Executive	

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 Rail's role and remit.

Name	Name of Property	Location of Property	Additional Information
Heather Clash	Mitchell Cycles	Gloucester	Rental of the property - no ownership or part of the business on the premises - property is owned and rented as a commercial rental
Vinay Parmar	Customer Whisperers	n/a	Consultancy that works with organisations including those in travel and transport to improve customer experience.

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 Rail's role and remit.

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

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 Rail's role and remit.

Name	Name of Club or Society	Additional Information
Heather Clash	ACMA	Member

Peter Strachan	Institution of Railway Operators	Member
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Category 5 - Any other interest, including financial and political interests where the Board member wishes to declare any other interest at their own discretion (e.g. financial interest, political 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.	
James Price	N/A	TfW / AMEY plans to divert the Taff Trail adjacent owned land. There are no financial payments involved in this.	
Peter Strachan	Pineways Aviemore Ltd	Director. Short Term Holiday Let and rental property company (included for completeness, no potential relevance to TfWs role and remit.)	