

PUBLICA

BOARD MEMBER - DECLARATIONS

Name: Christine Gore

Please give details of the interest and whether it applies to yourself or, where appropriate, a member of your immediate family, connected persons or some other close personal connection.

Current employment and any previous employment in which you continue to have a financial interest.

None

Appointments (voluntary or otherwise), e.g., trusteeships, directorships, local authority membership, tribunals, etc.

Non Executive Director and Chair of the Board of Cheltenham Borough Homes
Member of Cirencester Town Council

Membership of any professional bodies, special interest groups or mutual support organisations.

Member of the Executive Committee of Cirencester Civic Society

Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests.

None

Any contractual relationship with Publica or associated organisations.

None

Any property/assets held within the geographical area covered by Publica

Own home

Any other interests not covered by the above which could give rise to a conflict of interest

None

Signed Christine Gore

Date 29 October 2025

PUBLICA

BOARD MEMBER - DECLARATIONS

Name: DAVID POWELL

Please give details of the interest and whether it applies to yourself or, where appropriate, a member of your immediate family, connected persons or some other close personal connection.

Current employment and any previous employment in which you continue to have a financial interest.

Non Executive Director Acivico Ltd (and subsidiaries)

Non Executive Director APSL Ltd

Older Peoples Commissioner Wales Audit and Risk Assurance Committee Member

Cotswold National Landscape Board Member

Avon Fire and Rescue Service Audit and Governance Oversight Committee Independent Member

Appointments (voluntary or otherwise), e.g. trusteeships, directorships, local authority membership, tribunals, etc.

Powys County Council Pension Board Member

Trustee of Heartsafe Communities UK

Director of David Powell Consultancy Ltd

Membership of any professional bodies, special interest groups or mutual support organisations.

Fellow of Chartered Institute of Public Finance and Accountancy

Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests.

Nil

Any contractual relationship with Publica or associated organisations.

Nil

Any property/assets held within the geographical area covered by Publica

Nil

Any other interests not covered by the above which could give rise to a conflict of interest

Nil

Signed: David Powell

Date: 30 October 2025

PUBLICA

BOARD MEMBER - DECLARATIONS

Name: CHRIS WOOD

Please give details of the interest and whether it applies to yourself or, where appropriate, a member of your immediate family, connected persons or some other close personal connection.

Current employment and any previous employment in which you continue to have a financial interest.

St Hilda's College, Oxford - Fellow & Bursar
Foreign, Commonwealth & Development Office - Non-executive member - ARAC
House of Lords - Non-executive member - ARAC
Navitas University Partnerships Europe - ARAC Chair & Non-executive director
HR Wallingford Group Ltd – ARAC Chair & Non-executive director
Forestry England – Non-executive director

Appointments (voluntary or otherwise), e.g. trusteeships, directorships, local authority membership, tribunals, etc.

St Hilda's College Developments Ltd
St Hilda's College (Trading) Ltd
Navitas UK Holdings Ltd
HR Wallingford Group Ltd
OSPS Trustee Ltd

Membership of any professional bodies, special interest groups or mutual support organisations.

Institute of Chartered Accountants in England and Wales (Fellow)
The Royal Society for the Encouragement of Arts, Manufactures and Commerce (Fellow)
Chartered Institute of Marketing (Member)

Investments in unlisted companies, partnerships and other forms of business, major shareholdings and beneficial interests.

None

Any contractual relationship with Publica or associated organisations.

None

Any property/assets held within the geographical area covered by Publica

None

Any other interests not covered by the above which could give rise to a conflict of interest

None

Signed: Chris Wood

Date: 27 October 2025