

## High Speed Two (HS2) Ltd (Company Number 06791686)

### Register of Business Interests as at 02 October 2023

#### Joanna Davinson

Position: Non-Executive Director

Other Current directorships:

None

#### Alan Foster

Position: Chief Financial Officer

Other Current directorships:

None

#### Dame Judith Hackitt

Position: Non-Executive Director

Other current directorships:

- Enginuity – Chair
- Ingeniators Limited – Director
- UK and Australian (Victoria) Governments – Advisor on Building Standards

#### Tom Harris

Position: Non-Executive Director

Other current directorships:

- West Coast Partnership Independent Advisory Board
- Third Avenue Public Affairs Limited
- Cogitamus Limited – Associate Director
- Lead Non-Exec for the Office of the Secretary of State for Scotland and the Office of the Advocate General

## **Elaine Karen Holt**

Position: Deputy Chair

Other current directorships:

- Cat Street Consulting Limited – Director
- Bristol Waste Company Limited – Chair

## **Stephen Hughes**

Position: Non-Executive Director

Other current directorships:

- Service Hughes 88 Limited – Director
- Housing 21 – Chair
- Liverpool City Council – Finance Commissioner

## **Ian Graham King**

Position: Non-Executive Director

Other current directorships:

- Department for Transport Board – Lead Non-Executive Director
- Gleacher Shacklock – Senior Advisor
- Schroders plc - Senior Independent Director
- Senior plc – Chairman

## **Nelson Ogunshakin**

Position: Non-Executive Director

Other current directorships:

- Transport for London – Board Member
- International Federation of Consulting Engineers (FIDIC) – CEO
- AEO Limited / AEO Consulting Services/ AEO International Investment Limited – Director

## **Non Owen**

Position: Company Secretary

Other current directorships:

- None

## **Keith Victor Smithson**

Position: Non-Executive Director

Other current directorships:

- None

## **Sir Jonathan Thompson**

Position: Executive Chair

Other current directorships:

- Financial Reporting Council Limited - Director
- Crown Hosting Data Centres Limited – Chair

## **Ruth Todd**

Position: Chief Commercial Officer

Other current directorships:

- None