

The logo for The Authority for Television On Demand (ATVOD) consists of the letters 'ATVOD' in a bold, white, sans-serif font, centered within a solid black rectangular background.

ATVOD

THE AUTHORITY FOR TELEVISION **ON DEMAND**

Register of Interests

23 September 2011

ATVOD Board Members are required to disclose details of any public and charitable appointments, directorships, related employments, and relevant financial interests. All shareholdings in every regulated company (including those of partners and dependent children) should be disclosed.

Ruth Evans, Independent Chair

- Non-executive Director, National Audit Office
- Non-executive Commissioner, Independent Police Complaints Commission
- Consultant, SHM Productions Ltd
- Director, Alacrity Entrepreneurship Foundation

Nigel Walmsley, Independent Board Member & Deputy Chair

- Chairman, BARB
- Chairman, ATG Theatre Foundation Trust
- Non-Executive Director, Passenger Focus
- Non-Executive Director, Eagle Rock Entertainment Ltd
- Portfolio of stocks and shares including ITV and other holdings including holdings in related industries that are not of material size.

Sara Nathan OBE, Independent Board Member

- Consultant Independent Editorial Adviser, BBC Trust (2008 -)
- Member, Solicitor Regulator Authority (2010 –)
- Chair Animal Procedures Committee (2006 -)
- Member, Judicial Appointments Commission (2006 - 2011)

- Freelance Journalist
- Member Independent Commission on Youth Crime and Anti-Social Behaviour (2008 – 2010)
- Trustee Jewish Museum (2000 -)
- Chair Churchfield Community Association (2009 -)
- On retirement is due pension from BBC and ITN
- Managed portfolio of stocks and shares – none in related industries.

Julia Hornle, Independent Board Member

- Employed by Queen Mary University of London
- Managing Editor, Oxford University Press Journal

Ian McBride, Independent Board Member

- Partner, Media Compliance Services LLP – small consultancy offering content compliance advice and support primarily to independent television producers
- Receives occupational pension from ITV pension fund
- Married to Dianne Nelmes – Managing Director Liberty Bell Productions Ltd., television production company
- Portfolio of stocks and shares including a holding in BSkyB that is not of material size.

Chris Loweth, Non-Independent Board Member

- Employee of London Organising Committee of the Olympic Games and Paralympic Games Ltd
- Until 31 January 2011, employee of Channel 5 Broadcasting (parent company Northern & Shell plc), as Head of Content Legal Advice
- Visiting Lecturer at London College of Communication
- On retirement is due pension from Mirror Group Newspapers
- Portfolio of stocks and shares – any in related industries or regulated entities are not of a size that is material

Simon Hunt, Non-Independent Board Member

- Employee of Virgin Media, as Product Director (TV)
- Immaterial Virgin Media shares and options as part of a long term incentive plan

Daniel Austin, Non-Independent Board Member

- Employee of British Sky Broadcasting Ltd (BSkyB), as Senior Legal Advisor - Regulatory & Competition

Simon Milner, Non-Independent Board Member

- Employee of British Telecommunications Plc (BT), as Director, Group Industry Policy
- Shares in BT which are not material