

## Register of Interests Nest Board Member



## **Nest Register of Interests**

## Register of interests for Myfanwy Barrett for the five years preceding the date of signature.

This declaration lists all interests that members of the public might reasonably think could influence the Board Member's judgement or which are likely to affect prejudicially the discharge of their functions as a member of Nest Corporation's Board, such as

- > Direct pecuniary interests;
- Indirect pecuniary interests these are interests that arise from a connection (partnership, employment relationship, other significant relationship etc.) with bodies or persons which have a direct pecuniary interest, and;
- > Other interests not covered elsewhere in the register and relevant to your role at Nest.

This information (including in respect of the "related parties" referred to below) is also required to assess Nest's compliance with the restrictions imposed by legislation in respect of employer-related investments.

Category	Member	Related parties		
Directorships including				
<ul> <li>Public and private companies, and;</li> </ul>	<ul> <li>Trustee, Whitechapel Gallery, (from 1 December 2023)</li> </ul>	>		
<ul> <li>Remunerated and unremunerated directorships.</li> </ul>	<ul> <li>Trustee and Non-Executive Director of Shelter, (from June 2023)</li> </ul>			
	<ul> <li>Senior Independent Board Member, Ocean Housing Group, April 2022 to date</li> </ul>			
	<ul> <li>Board Member, Ocean Housing Group and Director Gilbert and Goode, 2019 to March 2022</li> </ul>			
	<ul> <li>Non-Executive Director, The Pensions Ombudsman, May 2021 to date</li> </ul>			
	<ul> <li>Non-Executive Director, Plumbing Pensions (UK)</li> </ul>			

Administration LLd, (from Decomber 2022 to date) > Trustee, Morrab Library, 2020 to date (to end by May 2024) > Director and Trustee, Newlyn Art Gallery and The Exchange, 2018 to date (to end becember 2024) > Director and Trustee, The Prhotographers' Gallery 2014 to 2021Husband: NEST memberDirect pecuniary interestsIncluding any of the following where remunerated: > Partnership; > Trade; > Profession; > Profession; > Profession; > Profession; > Politic office); > Profession; > Poultic office; > Consultancy, and; > Other posts or contractual relationships, where remunerated. Includes: > Occupational pensions, and; > Personal or stakeholder pensions; > Presonal or stakeholder pensions;> None>Hoter colspan="2">Interests that arise o NoneOther posts or contractual relationships, where remunerated.Includes: > Occupational pensions, and; > Personal or stakeholder pensions;> None>Indice pecuniary interests> None>Interests that arise o None> NoneProfessional pensions, and; > Occupational pensions, and; > None> None>> Occupational pensions, and; > Occupational pensions, and; > Occupational pensions, and; > Occupational pensions, and; > None>> Mone>>Professional interestsInterest that arise > None> NoneProfessional interestsInterest that arise > None> None><					
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Including any of the following where remunerated:Non-Executive Director, The Pensions Ombudsman (Public Office), May 2021 to dateHusband: NEST member> Partnership;Trade; > Profession;Managing Director, Corporate 		Photographers' Gallery 2014 to			
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Personal or professional links with bodies which may have an interest in Nest's work         Including:       > Non-Executive Director, The Pensions Ombudsman       >         > Suppliers and potential suppliers;       > Non-Executive Director, The Pensions Ombudsman       >         > Lobby groups;       > Political parties.       >         Declarable shareholdings or financial interests <sup>1</sup> in       >	Other interests not covered elsewhere in the register and relevant to your role at Nest				
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	<ul> <li>&gt; Suppliers and potential suppliers;</li> <li>&gt; Representative bodies;</li> <li>&gt; Lobby groups;</li> </ul>		>		
Any company within the pension None	Declarable shareholdings or finan	cial interests <sup>1</sup> in			
	> Any company within the pension	> None	)		

<sup>&</sup>lt;sup>1</sup> There is no requirement to declare an interest in relation to collective investments schemes (such as unit trusts and Open-Ended Investment Companies (OEICs) including any held in a general PEP or ISA).

<ul> <li>sector, or;</li> <li>Any company outside the pension sector in which you hold more than 3%.</li> </ul>		
Any other declarations		
	Member of Tate Members Council and Tate St Ives Advisory Board (stood down October 2023)	

Signed: Myfanwy Barrett

Date: 17 January 2024