

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Trustee Name** | **Description of interest** | **To whom or what does the interest relate?** | **When will the interest end?** | **Is there a conflict? If so, how is it being managed?** |
| Charles Allen | None |  |  |  |
| Varuna Aluvihare | None |  |  |  |
| Marcus Dench | Director | Joules Group plc | Ongoing | No |
| Director | Joules Limited and subsidiary companies | Ongoing | No |
| Sir Leigh Lewis (Chair) | None |  |  |  |
| Colin Hunter | Trustee | Leonard Cheshire Disability | September 2022 | No |
| Governor | Robert Gordon University Aberdeen | January 2022 | No |
| Trustee | St Margaret’s Trust Braemar | Ongoing | No |
| Kate Morris (Treasurer) | None |  |  |  |
| Penny Newman OBE | None |  |  |  |
| Vicki Nobles | Non-Exec Director | Liberty Wines | Not known | I remove myself from any Drinkaware board or committee discussion relating specifically to Liberty Wines where there is a conflict. |
| Married to Paul Merritt, director of Tria Wines | Tria Wines |  | There is no conflict of interest. I am not a director, not a shareholder, not an employee, not an advisor. I have declared this for transparency reasons. |
| Timothy Walker | None |  |  |  |
| David Ward | I am an employee of a Drinkaware funder | Tesco PLC | Ongoing until termination of trusteeship | Recusal from discussions specifically relating to Tesco. Appointment as a trustee was an independent decision and not influenced by employment by Tesco. |
| Paul Wells | Director & Shareholder | Charles Wells Ltd | Not known | I remove myself from any Drinkaware board or committee discussion relating specifically to Charles Wells where there is a conflict. |
| Director | Independent Family Brewers of Britain | Not known | I remove myself from any Drinkaware board or committee discussion relating specifically to the IFBB. |
| Neil Williams | None |  |  |  |