

Greater London Authority Group Register of Interests

Mark Phillips

Declaration last amended: 21 January 2024

Notification of Disclosable Pecuniary Interests

Members confirm the accuracy of their declaration at each meeting of the Board and its Committees and Panels that they attend.

Section A

I, Mark Phillips of Transport for London, give notice that I have the following Disclosable Pecuniary Interests being of a description specified in the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012/1464.

Section B

Employment

1. Details of any employment, office, trade, profession or vocation carried on for profit or gain by me or my partner.

Mark Phillips – CEO Rail Safety and Standards Board (RSSB) and a Director of CIRAS Limited and Railway Documentation Drawing Services Limited (both subsidiary companies of RSSB).
Julia Phillips (wife) – Research Operations Director – Arm - Cambridge

Sponsorship

2. Details of any payment or provision of any other financial benefit (other than from the GLA) made or provided within the last 12 months in respect of any expenses incurred by me in carrying out my duties as a member, or towards my election expenses. (This includes any payment or financial benefit from a trade union).

None

Contracts

- 3(a). Details of any contract which is made between
 - (i) myself (or my partner) and Transport for London OR
 - (ii) a member of my close family and Transport for London under which
 - (a) goods or services are to be provided or works are to be executed and
 - (b) which has not been fully discharged.

None

- 3(b). Details of any contract which is made between
- (i) a firm in which I am (or my partner is) a partner and Transport for London OR
 - (ii) a member of my close family and Transport for London under which
 - (a) goods or services are to be provided or works are to be executed and (b) which has not been fully discharged.

RSSB and its subsidiary companies CIRAS Limited and Railway Documentation Drawing Services Limited provides safety standards and risk services (including confidential reporting) to TfL companies.

- 3(c). Details of any contract which is made between
- (i) a body corporate of which I am (or my partner is) a director and Transport for London OR
 - (ii) a member of my close family and Transport for London under which
 - (a) goods or services are to be provided or works are to be executed and (b) which has not been fully discharged.

RSSB and its subsidiary companies CIRAS Limited and Railway Documentation Drawing Services Limited provides safety standards and risk services (including confidential reporting) to TfL companies.

- 3(d). Details of any contract which is made between
- (i) a firm or a body corporate in the securities of which I have (or my partner has) a beneficial interest and Transport for London OR
 - (ii) a member of my close family and Transport for London under which
 - (a) goods or services are to be provided or works are to be executed and
 - (b) which has not been fully discharged.

None

- 3(e). Details of any contract which is made between
- (i) in which I am (or my partner is) an employee and Transport for London OR
 - (ii) a member of my close family and a member of my close family and Transport for London under which
 - (a) goods or services are to be provided or works are to be executed and
 - (b) which has not been fully discharged.

None

Land

4. Details of any beneficial interest that I or my partner has in land within Greater London that entitles me or my partner to occupy (alone or jointly with another) that land, or to receive income from it.

Licences

5. Details of any licence that entitles me or my partner (alone or jointly with others) to occupy land in Greater London for a month or longer.

None

Corporate tenancies

6. Details of any tenancy where, to my knowledge,
- (a) Transport for London is the landlord; and
 - (b) the tenant is

- (i) a firm in which I am (or my partner is) a partner,
- (ii) a body corporate of which I am (or my partner is) a director, or
- (iii) a firm or a body corporate that in the securities of which I have (or my partner has) a beneficial interest.

None

Securities

7. Details of beneficial interest that I or my partner has in the securities of a body where
- (a) that body (to my knowledge) has a place of business or land in Greater London; and
 - (b) either
 - (i) the total nominal value of the securities that I or my partner has exceeds £25,000 or one hundredth of the total issued share capital of that body; or
 - (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which I or my partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

Other Interests

8. Names and positions in non-profit making organisations with which Transport for London has dealings where I am or my partner is a trustee or participate(s) in management of that body and where not disclosed elsewhere in this form.

Wife – Julia Phillips – Board Trustee Bressingham Steam Preservation Company Limited

9. Any other office or position which I hold (including companies, trade associations and industry forums) and where not already disclosed elsewhere in this form

Chair of Saffron Walden Choral Society Board of Trustees.

10. Any other directorships of companies which I hold, whether paid or not, and where not already disclosed elsewhere on this form

None.

11. Any other Interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role on Transport for London.

None.

Declaration

1. I confirm that the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;
2. I recognise that (where applicable) it is a breach of the Localism Act 2011 and a criminal offence to:
 - a) Omit information that ought to be given in this notice;

- b) Provide information that it materially false or misleading;
- c) Fail to give further notice to the Monitoring Officer/authorised officer, within 28 days of becoming aware of any change to the interests specified, or of acquiring any new interest, in order to bring up to date the information given in this notice.

Original declaration date: 15 January 2019

- Updated 20 May 2019 to include his roles as a Director of CIRAS Limited and Railway Documentation Drawing Services Limited, both subsidiary companies of RSSB (Q1 & Q3).
- Updated 10 November 2020 as, from 6 November 2020, Mark's term as a Member and as Deputy Chair of the British Transport Police Authority (BTPA) expired.
- Updated 1 February 2021 question 9 to include Trustee of Saffron Walden Choral Society.
- Updated 31 January 2023 question 9 to reflect that Mark stood down as a Trustee of Saffron Walden Choral Society from 30 January 2023.
- Updated 21 January 2023 question 9 to reflect that Mark was elected Chair of Saffron Walden Choral Society Board of Trustees.