



SCHEDULE C – Register of Board members’ interests

Declaration Form

| | |
|--|--|
| Name | Alan Cross |
| Education/Professional Qualifications/Decorations | BSc (Dunelm), GIMA, CPFA, MBA |
| Trade or Profession | Accountant in local government |
| Current employment or office | Head of Finance, Reading Borough Council |
| Directorships | Not remunerated |
| Non-profit organisations with a link to the Berkshire Pension Fund | N/A |
| Consultancies and sponsorships | N/A |
| Trades union membership | Unison |
| Occupational pension schemes | Berkshire |
| Personal or stakeholder pensions | Historic AVC with Prudential |

Signed: _____

Date: 5/11/17

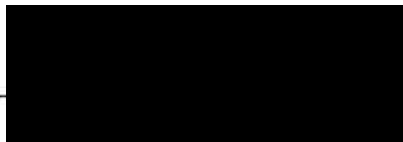
Note: My brother is employed as Director of Enterprise-Wide Risk for RBS

Register of Board members' interests

Declaration Form

| | |
|--|--|
| Name | JEFFREY EDWARD FORD |
| Education/Professional Qualifications/Decorations | ASSOCIATE OF CHARTERED INSTITUTE OF BANKERS |
| Trade or Profession | FINANCE |
| Current employment or office | MUNGEEFORD TOWN COUNCIL |
| Directorships | — |
| Non-profit organisations with a link to the Berkshire Pension Fund | — |
| Consultancies and sponsorships | — |
| Trades Union membership | — |
| Occupational pension schemes | - BARCLAYS BANK PLC - DORSET LGPS |
| Personal or stakeholder pensions | - BIRKSHIRE LGPS - STANDARDS LIFE STAKEHOLDER A/C. |

Signed: _____



Date: 8/3/17 _____

Register of Board members' interests

Declaration Form

| | |
|--|--|
| Name | Neil Wilcox |
| Education/Professional Qualifications/Decorations | LLB (Hons); ACMA |
| Trade or Profession | Accountant |
| Current employment or office | AD Finance & Audit (S151) – Slough Borough Council |
| Directorships | N/A |
| Non-profit organisations with a link to the Berkshire Pension Fund | N/A |
| Consultancies and sponsorships | N/A |
| Trades Union membership | N/A |
| Occupational pension schemes | RBWM Pension Fund |
| Personal or stakeholder pensions | Royal Liverpool – I'm currently seeking to transfer to RBWM Pension Fund |

Signed: _____  _____

Date: 15/6/17 _____

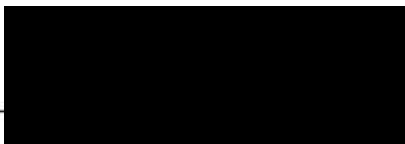


SCHEDULE C – Register of Board members' interests

Declaration Form

| | |
|--|---|
| Name | TONY PETTITT |
| Education/Professional Qualifications/Decorations | BA Human Geography MSc Transport Planning & Management Fellow Chartered Institute of Logistics & Transport Member Institution of Highways & Transportation Member Market Research Society |
| Trade or Profession | Chartered Transport Planner |
| Current employment or office | Chief Finance & Information Officer, Reading Buses |
| Directorships | Reading Buses |
| Non-profit organisations with a link to the Berkshire Pension Fund | N/A |
| Consultancies and sponsorships | None |
| Trades union membership | None |
| Occupational pension schemes | Berkshire Pension Fund (Retired Member) |
| Personal or stakeholder pensions | Scottish Widows (PPP) Friends Life (DC, Reading Buses) |

Signed: _____



Date: _____

4th January 2017