**Commissioner / Committee member declaration of interests**

Name

Helen Mahy

Role

Commissioner

Part 1: Biography

Please provide concise (max 130 words) and objective biographical details for publication on the Commission's website, and elsewhere.

Helen is chair of the Renewables Infrastructure Group and deputy chair and senior independent director of Primary Health Properties plc, which is listed on the main market on the London Stock Exchange. She is also a Non-executive Director of SSE plc. She was, until she retired in 2013, Group Company Secretary and General Counsel of National Grid plc for 10 years. At National Grid she was also executive sponsor of inclusion and diversity, about which she is passionate. Helen has also been on the boards of Aga Rangemaster Group plc, Stagecoach Group plc, SVG Capital plc, Primary Health Properties plc and was chairperson of Medic X Fund Ltd. She qualified as a barrister and was an Associate of the Chartered Insurance Institute. She is also an accredited performance coach. Helen is a member of the steering board of the Parker Review in to Ethnic Diversity of UK Boards. She was also an advisory board member of Opportunity Now. Helen was awarded a CBE in the Queen’s Birthday honours in 2015, for services to business and voluntary service particularly to the legal profession and Diversity in the Workplace.

Part 2: Relevant pecuniary interests

Please list your or close family members' or associates’ relevant pecuniary interests. These might include:

1. any business interests (for example your employment, trade, profession, contracts, or any company with which they are associated); and
2. any wider financial interests (for example trust funds, investments, and assets including land and property);
3. sponsorship or payments for specific activities not covered in (a) or (b) (e.g.one-off speaking engagements, or study tours).

which may have a direct bearing on the business of the Commission, or which a fair minded person might reasonably think could influence your judgment.

Directorships:

* The Renewables Infrastructure Group Limited
* Primary Health Properties plc
* SSE plc
* Basil the Spaniel Limited
* Staffhurst Associates Limited

Other:

* Landlord of 2 UK apartments

Part 3: Relevant non-pecuniary interests

Please list your or close family members' or associates’ relevant non-pecuniary interests. These might include membership or active involvement with any:

1. public bodies
2. political parties
3. campaigning groups
4. professional and trade bodies
5. charities and other voluntary and community sector bodies

which, even if not remunerated, may have a direct bearing on the business of the Commission, or which a fair minded person might reasonably think could influence your judgment.

* Volunteer Patron, Social Mobility Business Partnership (charity 1174309).
* Joint chair of the Employers Social Mobility Alliance
* Member of the Economy Honours Committee (until September 2018)
* Member of the Parker Review into Ethnic Diversity on Boards.
* Fellow of the Royal Society of Arts
* Bencher of Middle Temple
* Freeman of the Tallow Chandlers Company
* Family member employed by CQC, one of the Commission’s key stakeholders

Part 4: Gifts and hospitality

Please confirm by completing and returning the attached Gifts and Hospitality form (Appendix A) details of any of any gifts, hospitality or favours you have received or provided that may be related to your membership of the Commission’s Board or Committees.

1. You should include details of the person(s) or organisation(s) offering or in receipt of the gift, hospitality, or favour, the date, the purpose or object of the offer and the reason why the gift, hospitality or favour was or was not accepted
2. You do not normally need to include:
* hospitality received which is implicitly registered by the declarations of interest in Parts 1 and 2 (for example if you have declared that you are a director of a campaigning group, you do not need additionally to declare all gifts and hospitality received while working in that capacity);
* isolated gifts of a trivial character or inexpensive seasonal gifts (e.g. trade calendars) valued up to £25:00
* conventional hospitality associated with routine Commission business (for example refreshments provided during a meeting with stakeholders).

Part 5: Version Control and updates [Officer Use Only]

This declaration was updated on 17 July 2020 to reflect that Helen had stepped down as a Board member from Bonheur ASA as of 17 July 2020.