

Annex - Register of interests form

Personal details

Name	Jeannette Lichner
Position at the ICO	Non-Executive Director
Date completed	7/2/2024

Relevant interests

Directorships

1. Details of any directorships.

Name of organisation	Nature of organisation	Details of directorship	Action to take ¹
Elucidate GMBH	Regulatory tech startup	Chair of privately held company	Participate in discussions but not decisions
Square 4	Regulatory compliance advisory and resourcing startup	Chair	Participate in discussions but not decisions
Sustainability Board	Research and educational organisation in the ESG arena	Senior Advisor	Participate in discussions but not decisions

Employment

2. Details of any other employment.

Name of	Nature of	Details of	Action to take ¹
organisation	organisation	employment	
Cambridge	Education	Course Tutor and	Participate in
Institute of		Senior Associate	discussions but not
Sustainability			decisions
Leadership			
Executive	Coaching support	Self employed	Participate in
coaching			discussions but not
			decisions

¹ The purpose of this column is to set out in advance the action that you will take should that interest become relevant any issues being discussed during your role at the ICO. This may be: fully participate; participate in discussions but not decisions; withdraw from discussion and decision. See paragraph 3.5 for further guidance regarding this.



Name of	Nature of	Details of	Action to take ¹
organisation	organisation	employment	
Acuity	Coaching support	Coach	Participate in discussions but not decisions

Voluntary positions

3. Details of any voluntary work.

Name of organisation	Nature of organisation	Details of voluntary work	Action to take ¹
UVA/McIntire School of Commerce Global Advisory Board	Educational	Advisory board member	Participate in discussions but not decisions
Chartered Management Institute	Management/ educational	Companion member	Participate in discussions but not decisions
European Mentoring and Coaching Council		Senior Practitioner/Professional	Participate in discussions but not decisions

Political activity

4. Details of any political activity.

Political activity	Details	Action to take ¹
None		

Financial or material interests

5. Details of any sponsorship or financial or material support that you receive from an organisation.

Name of organisation	Details of financial or material support	Action to take ¹
None		



6. Details of any organisation in which you hold a total investment or other interest which has a value over £25,000 or which accounts for more than 1/100th of the issued shares or securities of that organisation, or of any class of such shares or securities².

Name of organisation	Details of financial or material interests	Action to take ¹
Ariana Resources PLC	Small minority holding	Participate in discussions but not decisions
Destiny Pharma Holdings PLC	Small minority holding	Participate in discussions but not decisions
Shell plc	Small minority holding	Participate in discussions but not decisions
Calon Cardio-Technology Ltd	Small minority holding	Participate in discussions but not decisions
Elucidate gmbh	Small minority holding	Participate in discussions but not decisions
Musoni B.V.	Small minority holding	Participate in discussions but not decisions
Musoni Services B.V.	Small minority holding	Participate in discussions but not decisions

Other relevant interests

7. Details of any other interests or membership of professional bodies, including the significant interests of family and close friends in the previous categories of this form, which might affect the carrying out of your duties at the ICO, or which might be perceived by a reasonable member of the public as doing so.

Any other relevant interests	Details	Action to take ¹
Son's employment	He is employed at Bank of New York Mellon	Participate in discussions but not decisions

If you are in any doubt as to what to, or not to, include please contact <u>corporategovernance@ico.org.uk</u> in the first instance.

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² This does **not** include financial products such as endowment policies and pension plans. You also do not need to provide the amount of the investment or interest.