



# Jill Youds



## Nest Register of Interests

All Board Members will need to complete a register and these will be published on the website<sup>1</sup>.

### Register of interests for Jill Youds for the five years preceding the date of signature.

This register lists all interests that members of the public might reasonably think could influence the Board Member's judgement or which are likely to affect prejudicially the discharge of their functions as a member of Nest Corporation such as:

- › Direct pecuniary interests;
- › Indirect pecuniary interests – these are interests that arise from a connection (partnership, employment relationship, other significant relationship etc.) with bodies or persons which have a direct pecuniary interest, and;
- › Other interests not covered elsewhere in the register and relevant to your role at Nest.

Category	Member	Connected persons <sup>2</sup> and persons living in the same household
<b>Directorships including</b>		
<ul style="list-style-type: none"><li>› Public and private companies, and;</li><li>› Remunerated and unremunerated directorships.</li></ul>	<ul style="list-style-type: none"><li>› Non-Executive Director, University Hospitals Bristol (ended March 2019).</li><li>› Chair, Judicial Pensions Board &amp; Scheme Advisory Board for Ministry of Justice.</li><li>› Chair of Trustees, legal Services Commission Pension Scheme for Ministry of Justice</li></ul>	<ul style="list-style-type: none"><li>› None.</li></ul>

<sup>1</sup> The published versions of the registers of interest will not include information about which pension schemes a Board Member is a member of or individual shareholdings, where these need to be disclosed. The file version of the registers of interest will contain this information.

<sup>2</sup> Spouses and partners, children, step-children under the age of 18, persons for whom Board Members take significant financial decisions.

Category	Member	Connected persons <sup>2</sup> and persons living in the same household
	<ul style="list-style-type: none"> <li>› Chair of the Pension Board of Members of the Welsh Parliament Pension Scheme.</li> <li>› Non-Executive Director, Local Pensions Partnership.</li> <li>› Chair of Judicial Pension Board, Northern Ireland department of Justice (ended March 2019).</li> <li>› Professional Trustee, Capital Cranfield Pension Trustees Ltd.</li> </ul>	
<b>Direct pecuniary interests</b>		
<p>Including any of the following where remunerated:</p> <ul style="list-style-type: none"> <li>› Employment;</li> <li>› Partnership;</li> <li>› Trade;</li> <li>› Profession;</li> <li>› Public office;</li> <li>› Consultancy, and;</li> <li>› Other posts or contractual relationships, where remunerated.</li> </ul> <p>Includes:</p> <ul style="list-style-type: none"> <li>› Occupational pensions, and;</li> <li>› Personal or stakeholder pensions.</li> </ul>	<ul style="list-style-type: none"> <li>› SIPP through private pensions provider.</li> </ul>	<ul style="list-style-type: none"> <li>› Occupational pension pot (Spouse).</li> <li>› SIPP through private pensions provider (Spouse).</li> </ul>
<b>Indirect pecuniary interests</b>		
<p>These are interests that arise from a connection (partnership, employment relationship, other significant relationship etc.) with bodies or persons which have a direct pecuniary interest.</p>	<ul style="list-style-type: none"> <li>› None.</li> </ul>	<ul style="list-style-type: none"> <li>› None.</li> </ul>
<b>Other interests not covered elsewhere in the register and relevant to your role at Nest</b>		
	<ul style="list-style-type: none"> <li>› None.</li> </ul>	<ul style="list-style-type: none"> <li>› None.</li> </ul>
<b>Personal or professional links with bodies which may have an interest in Nest's work</b>		
<p>Including:</p> <ul style="list-style-type: none"> <li>› Suppliers and potential suppliers;</li> <li>› Representative bodies;</li> <li>› Lobby groups;</li> <li>› Political parties.</li> </ul>	<p>I have a professional relationship with the following organisations in the course of my work with other schemes:</p> <ul style="list-style-type: none"> <li>› Xaffinity Punter Southall who are the third-party administrator for Judicial schemes.</li> </ul>	<ul style="list-style-type: none"> <li>› None.</li> </ul>

Category	Member	Connected persons <sup>2</sup> and persons living in the same household
	<ul style="list-style-type: none"> <li>› Quantam Advisory who are the investment advisor for the Welsh scheme.</li> <li>› Hymans Robertson who are the actuary, investment advisor and administrator for the Legal Services Commission Scheme.</li> <li>› Government Actuaries Department who are the actuary for the Judicial and Welsh schemes.</li> <li>› In the course of my work as a professional trustee with Capital Cranfield I work with Willis Towers Watson, Lane Clark Peacock LLP, Blackrock Fiduciary Management, Eversheds-Sutherland and Osborne Clarke.</li> </ul>	
<b>Declarable shareholdings or financial interests<sup>3</sup> in</b>		
<ul style="list-style-type: none"> <li>› Any company within the pension sector, or;</li> <li>› Any company outside the pension sector in which you hold more than 3%.</li> </ul>	<ul style="list-style-type: none"> <li>› None.</li> </ul>	<ul style="list-style-type: none"> <li>› None.</li> </ul>
<b>Any other declarations</b>		
	<ul style="list-style-type: none"> <li>› None.</li> </ul>	<ul style="list-style-type: none"> <li>› None.</li> </ul>

**Signed:** Jill Youds

**Date:** 7 June 2021

<sup>3</sup> There is no requirement to declare an interest in relation to collective investments schemes (such as unit trusts and Open-Ended Investment Companies (OEICs) including any held in a general PEP or ISA).