

| <b>Commissioners' Declaration of Interests – November 2023</b> |   |   |   |   |   |  |   |                                |
|--|---|---|---|---|---|--|---|--------------------------------|
| <b>Name</b>  | <b>Consultancies and/or direct employment:</b>  | <b>Fee paid work:</b>                             | <b>Shareholdings: where interest held is 3% or more of the nominal value of the issued share capital of the company or where there is potential for a perceived relevance to HE activities:</b> | <b>Fellowships/trusteeships &amp; memberships of voluntary bodies:</b>  | <b>Related party disclosures: (these can relate to members of close family, partnerships, companies, trusts, etc. where a controlling interest or direct link may be made to an individual within the reporting organisation)</b> | <b>Other interests not already covered:</b>                                  | <b>Other HE Committee Membership</b>  | <b>Date Updated/ Reviewed:</b> |
| <b>Lord Mendoza CBE</b>  | None  | Director Meira GTX, a listed gene therapy company | Golden Square UK Ltd  | Chairman, Civic Future  | None  | None   | Remuneration and Appointments Committee   | <b>01/09/2023</b>              |
| <b>Nairita Chakraborty</b>                                     | Founder, Revive and Tailor-Heritage, Placemaking and Regeneration Practice. If any projects present conflicts they will be declared on an inwards basis.                        | None  | None  | Member: Royal Town Planning Institute;<br>Member: Institute of Historic Building Consultants<br><br>Member: Havering Design Review Panel<br><br>London Mayor's Design Advocate<br><br>Member: Royal Borough of Kensington Chelsea Design Review Panel | None  | None   | Historic England advisory Committee<br><br>Historic Places Panel<br><br>London Advisory Committee (observer)          | <b>06/11/2023</b>              |
| <b>Sandie Dawe</b>   | None  | None  | None  | Trustee Culture Perth & Kinross<br><br>Fellow of the Tourism Society<br><br>Trustee Thames Festival Trust   | None  | None   | Business and Finance Committee<br><br>Audit and Risk Assurance Committee  | <b>20/10/2023</b>              |
| <b>Ben Derbyshire</b>  | HTA Design LLP.   | HTA Design LLP – non executive Chair.             | Authorship of a book – Home Truths - what aspiring housing designers should know due to be published late 2021 or early 2022.   | President of London Forum of Amenity & Civic Societies<br><br>Fellow of the Royal Society of Arts   | Sister in law: Anna Eavis, Curatorial Director of English Heritage.   | None   | London Advisory Committee<br><br>HSHAZ Programme Board.<br><br>Historic Places Panel<br><br>London Advisory Committee | <b>16/10/2023</b>              |
| <b>Sandra Dinneen</b>  | Director – Whitemoth Properties<br><br>Director - Hathor Consulting<br><br>Director of Norada Consulting<br><br>Strategic Project Lead for Priscilla Bacon Hospice Care Norfolk | None  | None  | Member fo Sapientia Education Trust<br><br>Deputy Chair, Historic England   | None  | Non executive - Norfolk and Norwich Universty Hospitals NHS Foundation Trust | Audit and Risk Assurance Committee<br><br>Business and Finance Committee  | <b>18/10/2023</b>              |

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| <b>Paul Farmer</b>       | Chief Executive, Age UK                 | None           | None   | Member NHS Assembly<br><br>Non-Executive Director, NHS Frimley Integrated Care Board  | None   | None                                 | Remuneration and Appointments Committee  | <b>07/11/2023</b>       |
| <b>Jane, Lady Gibson</b> | None                                    | None           | None   | Chair of the Partnership Board of Hadrian's Wall. The accountable body for this group is Northumberland County Council. The group owns the World Heritage Site Management Plan and the strategic vision for the Wall which is a part of the Frontiers of the Roman Empire UNESCO WHS. It is not remunerated and I am not a director.<br><br>Director and Chair of Spirit of 2012 Trustee Ltd.<br><br>Director York & North Yorkshire Local Enterprise Partnership | None   | None                                 | Historic Places Panel<br><br>HNSAZ Programme Board<br><br>Audit and Risk Assurance Committee<br><br>Business and Finance Committee | <b>17/10/2023</b>       |
| <b>Helena Hamerow</b>    | None                                    | None           | None   | Board of Directors, Oxford Archaeology (standing down end of Nov 2023)  | None   | None                                 | Historic England Advisory Committee  | <b>17/10/2023</b>       |
| <b>David Laing</b>       | none                                    | None           | None   | Director of Northampton and County Heritage Trust<br><br>Director of Adrenaline Alley<br><br>Director of Northamptonshire Association of Youth Clubs<br><br>Director of Eskmuir Properties Limited<br><br>Trustee/ Director of The National Hockey Foundation<br><br>Trustee of The Beatrice Laing Trust<br><br>Director of Eskmuir Group Finance Plc<br><br>Director of Castle RiseLand  | None other than previous column and Kirby Laing Foundation   | None                                 | Audit and Risk Assurance Committee<br><br>Business and Finance Committee   | <b>07/11/2023</b>       |

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| <b>David Laing</b>      |   |  |  | Director of Eskmuir Limited<br>Director of Eskmuir Securities Limited<br>Director of Wheathampstead Land Company Limited<br>Director of Actionbest Limited<br>Director of Glen Rinnes Limited<br>Trustee of The Northamptonshire Yeomanry Association Benevolent Fund<br>Trustee Fiori Musicali Charitable Trust<br>Trustee of The Karby Laing Foundation<br>Trustee of David Laing Foundation<br>Trustee of The Swifts Sports Trust<br>Trustee of the Historic England Foundation |  |                                      |  |                         |
| <b>Jonathan Marsden</b> | None                                    | Royal Collection Trust. Catalogue author | None   | Fellow of the Society of Antiquaries of London; Chairman of Trustees, Sir John St Barbe Foundation<br>Trustee of The English Heritage Trust  | None   | None                                 | Historic Estates Conservation Committee; Historic England Advisory Committee; Shrewsbury Flaxmill Maltings Programme Board | <b>16/10/2023</b>       |

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| <b>Patrick Newberry</b>      | Cambridge & Counties Bank - Non Executive Chairman<br><br>Brunel Pensions Partnership LLP - Non Executive Director and Audit and Risk Committee Chair. | None           | 100% owner of Patrick Newberry Limited, a private company which provides consultancy services  | Cornish Buildings Group – Chairman<br><br>Member of the Fabric Advisory Committee of Truro Cathedral<br><br>Fellow of the Royal Society of Arts<br><br>Member of English Heritage Remuneration Committee<br><br>Trustee and Vice Chairman: Georgian Group<br><br>Fellow of the Institute of Chartered Accountants in England and Wales.<br><br>Trustee: The Box Foundation, Plymouth | My wife, Jane Newberry, is chairman of the fundraising committee for St Sampson's Church, South Hill in Cornwall, a Grade I listed church which has received a grant from HE for investigation work related to roof and other repairs.<br><br>The Cornish Buildings Group, an amenity group of which I chair, gave EHT one of its annual buildings Awards for the Tintagel Bridge. I withdrew from the judging for this entry and took no part in the decision. | Chairman of the Cornwall College Group | Chairman Audit and Risk Assurance Committee<br><br>Business and Finance Committee<br><br>Remuneration and Appointments Committee.               | <b>06/11/2023</b>       |
| <b>Robert Sackville-West</b> | None   | None           | None   | Chair, Kent Community Foundation<br><br>Director, Royal Oak Foundation   | None  | Director, Sackville Trust Company      | Historic England Advisory Committee<br><br>Shrewsbury Flatmill Maltings Strategic Programme Board<br><br>Historic Estate Conservation Committee | <b>17/10/2023</b>       |
| <b>Susie Thornberry</b>      | Metal Culture - employment   | None           | None   | Battersea Arts Centre - Trustee, English Heritage - Blue Plaques Committee   | Partner - trustee Bradford 2025 UK City of Culture  | None                                   | Remuneration and Appointments Committee   | <b>17/10/2023</b>       |
| <b>Richard Upton</b>         | U+I Group Plc  | None           | Part owner - Cathedral Hotels Group Plc<br><br>Part Owner - The Bell LLP   | Fellow Royal Society of Arts<br><br>Member of Academy of Urbanism  | None  | None                                   | London Advisory Committee   | <b>07/11/2023</b>       |
| <b>Sue Wilkinson</b>         | Partner of DSW Consultt LLP  | None           | None   | Deputy Chair Churches Conservation Trust<br><br>Trustee of the English Heritage Trust<br><br>Vice Chair Medical Research Foundation  | None  | None                                   | None  | <b>07/11/2023</b>       |