

Commissioners' Declaration of Interests – February 2025

| Name | Consultancies and/or direct employment: | Fee paid work: | 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: | Fellowships/trusteeships & memberships of voluntary bodies: | 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) | Other interests not already covered: | Other HE Committee Membership | Date Updated/ Reviewed: |
|------------------------------------|---|---|--|--|--|--|--|-------------------------|
| Lord Mendoza CBE (Chairman) | Provost, Oriel College, University of Oxford Director Land, Estates and Property Limited Director Oriel Colleges Conferences Ltd Director, The Landmark Trust (Auchinleck) Limited | Director Meira GTX, a listed gene therapy company | Golden Square UK Ltd (interest ceased 29th April 2024) | Chairman, Civic Future Chair, Culture Heritage Capital Advisory Board, Department for Digital, Culture, Media and Sport Chairman and Trustee, The Illuminated River Foundation Fellow of the RSA Trustee, Mitsubishi UFJ Trust Member, UK Soft Power Council (SPC) Co-Chair of the All-Party Parliamentary Group, National Trust | none | Expert Adviser (for dispute resolution) for the Film & TV Production Restart Scheme, Department for Culture, Media & Sport | Remuneration and Appointments Committee | 17/01/2025 |
| Nairita Chakraborty | 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; Member, Institute of Historic Building Consultants Member, Havering Design Review Panel London Mayor's Design Advocate Member, Royal Borough of Kensington Chelsea Design Review Panel | None | None | Historic England advisory Committee Historic Places Panel London Advisory Committee (Chair) | 15/10/2024 |
| Ben Derbyshire | 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 Member National House Building Council Fellow of the Royal Society of Arts Trustee of SAVE Britain's Heritage | Sister in law: Anna Eavis: Chief Executive Officer, Oxford Preservation Trust, Member, Fabric Advisory Committee Canterbury Cathedral Member, Fabric Advisory Committee Salisbury Cathedral Trustee Leeds Castle Commissioner NHLF | none | London Advisory Committee Shrewbury Flaxmill Programme Board Historic Places Panel (Chair) | 16/01/2025 |
| Sandra Dinneen | Director – Whitemoth Properties Director - Hathor Consulting Director of Norada Consulting Chairman, Bullen Developments LTD | None | None | Member of Sapientia Education Trust | None | Non executive - Norfolk and Norwich University Hospitals NHS Foundation Trust | Audit and Risk Assurance Committee Business and Finance Committee (Chair) Deputy Chair, Historic England | 16/10/2024 |

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| Paul Farmer | Chief Executive, Age UK | None | None | Non-Executive Director, NHS Frimley Integrated Care Board | None | None | Remuneration and Appointments Committee | 15/10/2024 |
| Jane, Lady Gibson | None | None | None | <p>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.</p> <p>Director and Chair of Spirit of 2012 Trustee Ltd.</p> <p>Member of Court Newcastle University from 01 Aug 2024 until 31 July 2027</p> | None | None | <p>Historic Places Panel</p> <p>Audit and Risk Assurance Committee</p> <p>Business and Finance Committee</p> | 30/10/2024 |
| Helena Hamerow | None | None | None | None | None | None | Historic England Advisory Committee (Chair) | 15/10/2024 |
| Jonathan Marsden | None | Royal Collection Trust. Catalogue author | None | <p>Fellow of the Society of Antiquaries of London;</p> <p>Chairman of Trustees, Sir John St Barbe Foundation</p> <p>Trustee of The English Heritage Trust</p> | None | None | <p>Historic Estates Conservation Committee (Observer)</p> <p>Historic England Advisory Committee;</p> | 16/10/2024 |
| Patrick Newberry | <p>Cambridge & Counties Bank - Non Executive Chairman</p> <p>Brunel Pensions Partnership LLP - Non Executive Director and Audit and Risk Committee Chair.</p> | None | 100% owner of Patrick Newberry Limited, a private company which provides consultancy services | <p>Cornish Buildings Group – Chairman</p> <p>Member of the Fabric Advisory Committee of Truro Cathedral</p> <p>Fellow of the Royal Society of Arts</p> <p>Member of English Heritage Remuneration Committee</p> <p>Trustee, Vice Chairman and Treasurer: Georgian Group</p> <p>Fellow of the Institute of Chartered Accountants in England and Wales.</p> <p>Trustee: The Box Foundation, Plymouth</p> | 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. | <p>Chairman of the Cornwall College Group</p> <p>Editor of the Journal of the Royal Institution of Cornwall</p> <p>Awarded a Doctorate by the University of Buckingham in 2023</p> | <p>Chairman Audit and Risk Assurance Committee</p> <p>Business and Finance Committee</p> <p>Remuneration and Appointments Committee.</p> | 31/10/2024 |
| Robert Sackville-West | None | None | None | <p>Chair, Kent Community Foundation</p> <p>Director, Royal Oak Foundation</p> | None | Director, Sackville Trust Company | <p>Historic England Advisory Committee</p> <p>Historic Estate Conservation Committee</p> | 15/10/2024 |

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| Susie Thornberry | Metal Culture | None | None | Battersea Arts Centre - Trustee, English Heritage - Blue Plaques Committee | Partner - trustee Bradford 2025 UK City of Culture Metal Culture has received £15k funding from the HE's History in the Making | None | Remuneration and Appointments Committee Member of HE Blue Plaques Panel | 02/12/2024 |
| Richard Upton | None | None | No shareholdings of business interests have any potential for a perceived relevance or conflict with HE activities. A number of listed buildings are owned or part owned by Richard Upton through various SPV's [St Thomas ' Church , SE1 ; The Bell in Ticehurst , New House, Caxton Cottage , Old Bank, Bakery [Ticehurst] ; Moulsecoomb Manor [Brighton] [All Grade II / Grade II*] | Fellow Royal Society of Arts Member of Academy of Urbanism | None other than Rosalind Upton [spouse] part owns some of the properties listed to the left | None | London Advisory Committee | 29/10/2024 |
| Sue Wilkinson | Partner of DSW Consultt LLP | None | None | Deputy Chair Churches Conservation Trust Trustee of the English Heritage Trust Vice Chair Medical Research Foundation | None | None | None | 15/10/2024 |