Name	Consultancies and/or	Fee paid work:	Shareholdings: where	Fellowships/trusteeships &	Related party disclosures: (these	Other interests not	Other HE	Date Updated/
	direct employment:		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:	memberships of voluntary bodies:		already covered:	Committee Membership	Reviewed:
Lord Mendoza CBE (Chairman)	 Provost, Oriel College, Universty 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	Chairman, Civic Future Chair, Culture Heritage Capital Advisory Board, Department for Digital, Culture, Media and Sport Chairman, The Illuminated River Foundation Fellow of the RSA	none	none	Remuneration and Appointments Committee	19/02/2024
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)	26/02/2024
Sandie Dawe	None	None	None	Trustee Culture Perth & Kinross Fellow of the Tourism Society Trustee Thames Festival Trust	None	None	Business and Finance Committee Audit and Risk Assurance Committee	19/02/2024
Ben Derbyshire	HTA Design LLP.	HTA Design LLP – non executive Chair.	Authorship of a book – Home Truths - what aspiring housing designers shold know due to be published late 2021 or early 2022.	Fellow of the Royal Society of Arts	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 HSHAZ Programme Board. Historic Places Panel (Chair)	10/03/2024

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Sandra Dinneen	Director – Whitemoth Properties Director - Hathor Consulting Director of Norada Consulting Strategic Project Lead for Priscilla Bacon Hospice Care Norfolk Chairman, Bullen Developments LTD	None	None	Member of Sapientia Education Trust	None			18/03/2024
Paul Farmer	Chief Executive, Age UK	None	None	Non-Executive Director, NHS Frimley Integrated Care Board	None	None	Remuneration and Appointments Committee	19/02/2024
Jane, Lady Gibson	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. Director and Chair of Spirit of 2012 Trustee Ltd.	None		Historic Places Panel HHSAZ Programme Board Audit and Risk Assurance Committee Business and Finance Committee	26/02/2024
Helena Hamerow	None	None	None	None	None	None	Historic England Advisory Committee (Chair)	19/02/2024
Julie Kenny	None	None	Director, Wentworth Woodhouse Trading Limited	Chair, Wentworth Woodhouse Preservation Trust Member, Cutlers Hall Preservation Trust	None	None	None	27/03/2024

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Jonathan Marsden	None	Royal Collection Trust. Catalogue author	None	Fellow of the Society of Antiquaries of London; Chairman of Trustees, Sir John St Barbe Foundation Trustee of The English Heritage Trust	None		Historic Estates Conservation Committee (Observer) Historic England Advisory Committee;	22/02/2024
Patrick Newberry	Cambridge & Counties Bank - Non Executive Chairman Brunel Pensions Partnership LLP - Non Executive Director and Audit and Risk Committee Chair.	None	consultancy services	Cornish Buildings Group – Chairman Member of the Fabric Advisory Committee of Truro Cathedral Fellow of the Royal Society of Arts Member of English Heritage Remuneration Committee Trustee and Vice Chairman: Georgian Group Fellow of the Institute of Chartered Accountants in England and Wales. Trustee: The Box Foundation, Plymouth	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.	Chairman of the Cornwall College Group Editor of the Journal of the Royal Institution of Cornwall Awarded a Doctorate by the University of Buckingham in 2023	Committee	19/02/2024
Robert Sackville-West	None	None	None	Chair, Kent Community Foundation Director, Royal Oak Foundation		Director, Sackville Trust Company	Historic England Advisory Committee Historic Estate Conservation Committee	19/02/2024
Susie Thornberry	Metal Culture - employment	None	None	Battersea Arts Centre - Trustee, English Heritage - Blue Plaques Committee	Partner - trustee Bradford 2025 UK City of Culture		Remuneration and Appointments Committee Member of HE Blue Plaques Panel	16/02/2024
Richard Upton	None	None	Group Plc	Fellow Royal Society of Arts Member of Academy of Urbanism	None	None	London Advisory Committee	05/03/2024

Name	Consultancies and/or direct employment:	Fee paid work:	Fellowships/trusteeships & memberships of voluntary bodies:		Other interests not already covered:	Other HE Committee Membership	Date Updated/ Reviewed:
Sue Wilkinson	Partner of DSW Consullt LLP	None	Deputy Chair Churches Conservation Trust Trustee of the English Heritage Trust Vice Chair Medical Research Foundation	None	None	None	21/02/2024