

Commissioners' Declaration of Interests – February 2024

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	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 Board of Visitors, The Ashmolean Museum Chairman, The Illuminated River Foundation Fellow of the RSA	none	none	Remuneration and Appointments Committee	01/09/2023
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)	03/01/2024
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	20/10/2023
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.	President of London Forum of Amenity & Civic Societies Fellow of the Royal Society of Arts	Sister in law: Anna Eavis, Curatorial Director of English Heritage.	None	London Advisory Committee HSHAZ Programme Board. Historic Places Panel London Advisory Committee	16/10/2023

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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	None	None	Member fo Sapientia Education Trust Deputy Chair, Historic England Chairman, Bullen Developments LTD	None	Non executive - Norfolk and Norwich Universty Hospitals NHS Foundation Trust	Audit and Risk Assurance Committee Business and Finance Committte	02/01/2024
Paul Farmer	Chief Executive, Age UK	None	None	Member NHS Assembly Non-Executive Director, NHS Frimley Integrated Care Board	None	None	Remuneration and Appointments Committee	07/11/2023
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. Director York & North Yorkshire Local Enterprise Partnership	None	None	Historic Places Panel HHSAZ Programme Board Audit and Risk Assurance Committee Business and Finance Committee	17/10/2023
Helena Hamerow	None	None	None	Board of Directors, Oxford Archaeology (standing down end of Nov 2023)	None	None	Historic England Advisory Committee	17/10/2023

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David Laing	none	None	None	Director of Northampton and County Heritage Trust Director of Adrenaline Alley Director of Northamptonshire Association of Youth Clubs Director of Eskmuir Properties Limited Trusee/ Director of The National Hockey Foundation Trustee of The Beatrice Laing Trust Director of Eskmuir Group Finance Plc Director of Castle RiseLand Director of Eskmuir Limited Director of Eskmuir Securities Limited Director of Wheathampstead Land Company Limited Director of Actionbest Limited Director of Glen Rinnes Limited Trustee of The Northamptonshire Yeomanry Association Benevolent Fund Trustee Fiori Musicali Charitable Trust Truste of The Karby Laing Foundation Trustee of David Laing Foundation Trustee of The Swifts Sports Trust Trustee of the Historic England Foundation	None other than previous column and Kirby Laing Foundation	None	Audit and Risk Assurance Committee Business and Finance Committee	07/11/2023

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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	None	Historic Estates Conservation Committee; Historic England Advisory Committee; Shrewsbury Flaxmill Maltings Programme Board	16/10/2023
Patrick Newberry	Cambridge & Counties Bank - Non Executive Chairman 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 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	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. 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 Business and Finance Committee Remuneration and Appointments Committee.	06/11/2023
Robert Sackville-West	None	None	None	Chair, Kent Community Foundation Director, Royal Oak Foundation	None	Director, Sackville Trust Company	Historic England Advisory Committee Shrewsbury Flatmill Maltings Strategic Programme Board Historic Estate Conservation Committee	17/10/2023
Susie Thornberry	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	17/10/2023
Richard Upton	U+I Group Plc	None	Part owner - Cathedral Hotels Group Plc Part Owner - The Bell LLP	Fellow Royal Society of Arts Member of Academy of Urbanism	None	None	London Advisory Committee	07/11/2023

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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	07/11/2023