

## Executive Team Declarations of Interests – March 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:   | Date Updated/ Reviewed: |
|-------------------|---|----------------|--|---|--|--|-------------------------|
| Duncan Wilson     | None                                    | None           | None   | Fellow of the Society of Antiquaries<br><br>Fellow of the Royal Society of Arts<br><br>Trustee, Chatham Historic Dockyard Board<br><br>Fellow of the Institute of Chartered Accountants (ICAEW)<br><br>Member of the Society for the Protection of Ancient Buildings (SPAB)<br><br>Trustee, Greenwich Foundation for the Old Royal Naval College<br><br>Hon Fellow, Royal Institute of British Architects | None   | Owner of Grade 2 listed house<br><br>Director - Shrewsbury Flaxmill Maltings Ltd Trading Company | 03/03/2025              |
| Elizabeth Bushell | None                                    | None           | None   | Fellow of the Institute of Chartered Accountants in England & Wales   | Former employee of Arts Council England (until November 2022).   | None   | 03/03/2025              |
| Katharine Grice   | None                                    | None           | None   | None  | My mother, Christine Megson is a vice president of the Fabian Society  | None   | 03/03/2025              |
| Claudia Kenyatta  | None                                    | None           | None   | Chair of the Board of Trustees at Battersea Arts Centre   | None   | None   | 13/03/2025              |
| Melanie Lewis     | Freelance consultant at OB Media Ltd    | None           | None   | Chair of Board of Trustees at Association for Cultural Enterprises.<br><br>Board Member at Business and Enterprise Board for Liverpool City Region Combined Authority   |  | Director - Bluecoat Contemporary Arts Centre Trading Company.                                    |                         |

| 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:  | Date Updated/ Reviewed: |
|----------------|---|--|--|---|---|---|-------------------------|
| Ian Morrison   | None  | Royalty payments from RIBA Publishing                    | None   | Fellow of the Royal Society of Arts<br><br>Member of the Society for the Protection of Ancient Buildings (SPAB)<br><br>Member of the Chartered Institute for Archaeologists<br><br>Member of National Grid's Stakeholder Advisory Group | None  | None  | 13/03/2025              |
| Emma Squire    | Director of Arts, Heritage and Tourism at the Department for Culture, Media and Sport (sponsor Department of HE) until 20 November 2024 | NA   | NA   | Chair of the Bridport Museum Trust (from May 2024)  | Brother in law an employee of AECOM,<br><br>Brother in law architect Jestico Whiles<br><br>Sister in law curator Leeds Castle,<br><br>Father in Law employee of HATCH<br><br>Sister in law who does consultancy work on the collection, and loans out, for a beneficiary of Inheritance Tax conditional exemption | Former employee of Department for Digital, Culture, Media and Sport   | 03/03/2025              |
| Andrew Wiseman | Board member of Hastoe Housing Association  | Occasional royalties & fees for various books and papers | 100% shareholding in Company which owns the freehold of property I live in   | Member of the Law Society's Planning & Environmental Law Committee and Climate Change Working Party,<br><br>Hon life member of UK Environmental law Association   | None  | Director - Shrewsbury Flaxmill Maltings Ltd Trading Company<br><br>Director – Hastoe Homes Ltd & Sustainable Homes Ltd. Both subsidiaries of Hastoe Housing Association | 03/03/2025              |