



Governance

The Commission

Baroness Andrews OBE
(Chair)

Ms Lynda Addison OBE, AoU, DipTP, MIOB, MRSA

Professor Sir Barry Cunliffe CBE, PhD, DLitt, FBA, FSA

Mr Peter Draper FSA

Mr David Fursdon DL, FRICS, FAAV, ARAgS

Professor Ronald Hutton D.Phil, FSA, FRHistS, FLSW

Ms Jane Kennedy DipArch, RIBA, AABC, IHBC, FRSA

Vice Admiral Sir Tim Laurence KCVO, CB, ADC

Mr Martin Moore MRICS

Mr Graham Morrison MA, Dip Arch, RIBA, FRSA

Mr John Walker CBE

Baroness Young of Hornsey OBE

The Commission is the governing board of English Heritage. Its role is to establish the overall strategic direction of the organisation within its statutory remit and the policy and resources framework agreed with Government. The Commission comprises a maximum of seventeen individuals, appointed by the Secretary of State for the Department for Culture, Media and Sport, for their skill or professional standing in one or more areas of expertise.

Photograph: Snibston Colliery in Leicestershire is a scheduled monument of exceptional heritage significance yet it is in poor condition and on English Heritage's At Risk Register. The colliery is on English Heritage's 'priority sites' list meaning resources will be targeted to secure its future. In 2011 our industrial heritage at risk research project revealed that 10.6% of industrial Grade I and II* listed buildings are at risk.

Governance

Commissioners



Baroness Andrews OBE
(Chair)

Former Planning Minister and member of the House of Lords with particular interest in regeneration, education and learning



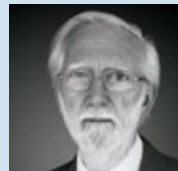
Ms Lynda Addison OBE

A leading practitioner in town and country planning with strong local government links



Professor Sir Barry Cunliffe CBE

One of the world's leading archaeologists and former Chair of European Archaeology at Oxford University



Mr Peter Draper

One of England's leading architectural historians with particular interest in the language of architecture and its meanings



Mr David Fursdon

Wide experience of the issues associated with owning an historic estate and former President of the Country Land and Business Association



Professor Ronald Hutton

A leading historian within the academic community, former fellow at Magdalen College, Oxford and Professor of History at the University of Bristol



Ms Jane Kennedy

One of England's leading conservation architects with 30 years' experience in historic buildings with particular experience in churches and cathedrals

Vice Admiral Sir Tim Laurence
KCVO, CB, ADC

Former head of MOD's estate which includes one of the UK's largest collections of heritage buildings and monuments, now pursuing a portfolio of interests in property, regeneration, defence and transport



Mr Martin Moore

A chartered surveyor, former president of the British Property Federation and CEO of Prudential Property Investment Managers Ltd for the last 16 years



Mr Graham Morrison

One of England's leading architects with a particular interest in master planning and urban design



Mr John Walker CBE

Former CEO of English Partnerships, a qualified accountant with specialisms in regeneration and property development with a background in finance and commerce



Baroness Young of Hornsey OBE

Member of the House of Lords, a specialist in arts and heritage with an interest in culture, creativity, ethics and sustainability, and identity

Governance

Advisory Committees and Panels

Advisory Committees

English Heritage has three non-executive Committees to advise staff and the Commission on specific strategy, policy and casework matters:

English Heritage Advisory Committee (EHAC)

Professor Sir Barry Cunliffe CBE, PhD, DLitt, FBA, FSA (Chair)
 Ms Lynda Addison OBE, AoU, DipTP, MloD, MRSA
 Mr Ian Ayris IHBC
 Professor Timothy Champion DPhil, FSA
 Mr Geoff Clifton CEng, FIStructE, FICE
 Mr Peter Draper FSA
 Ms Clare Hartwell MA
 Mr Nicholas Johnson MBE, MA, FSA, MIFA
 Mr Charles O'Brien
 Ms Helen Maclagan
 Mr Julian Munby FSA
 Mr Barry Shaw MBE, RIBA, MRTPI, FRSA
 Mr Ken Smith FSA Scot, FSA, MIFA
 Mr Peter Studdert RIBA, DipTP, MRTPI
 Dr Roger White FSA, MIFA
 Ms Elizabeth Williamson FSA
 Mr Charles Wilson MA, DA(Manc), Dip Arch(Manc), RIBA, MRTPI

Business Committees

There are five Committees to help manage internal business. These Committees comprise Commissioners and key co-opted members with relevant expertise. They report to Commission on a regular basis.

London Advisory Committee (LAC)

Ms Lynda Addison OBE, AoU, DipTP, MloD, MRSA (Chair)
 Dr John Allan MA, Hon Litt D (Sheff), AABC, ARB (Architect)
 Mr Alan Baxter CBE, FIStructE, MICE, MCONSE, Hon. FRIBA
 Mr Peter Bishop FRIBA, FRSA
 Dr Matthew Davies DPhil (Oxon), FRHistS
 Mr Ptolemy Dean Dip Arch, RIBA
 Mr Peter Draper FSA
 Mr Ken Dytor FRICS
 Ms Johanna Gibbons FLI, FRSA
 Professor Vanessa Harding MA, PhD, FRHistS
 Mr Andrew Karski MSc(econ), FRTPI, AoU
 Ms Jane Kennedy DipArch, RIBA, AABC, IHBC, FRSA
 Dr Elizabeth McKellar MSc, PhD
 Mr Graham Morrison MA, Dip Arch, RIBA, FRSA
 Ms Taryn Nixon FSA
 Mr Charles O'Brien
 Mr Giles Quarme Dip Arch, Dip Cons (AA)
 Mr Peter Stewart MA (Cantab), Dip Arch, RIBA
 Dr William Whyte MA, MSt, DPhil, FRHistS

Designation Review Committee (DRC)

Professor Ronald Hutton D.Phil, FSA, FRHistS, FLSW (Chair)
 Dr John Allan MA, Hon Litt D (Sheff), AABC, ARB (Architect)
 Mr David Fursdon DL, FRICS, FAAV, ARAgS
 Dr Jane Grenville FSA, MIFA, IHBC
 Professor Richard Morris OBE, FSA, HonMIFA

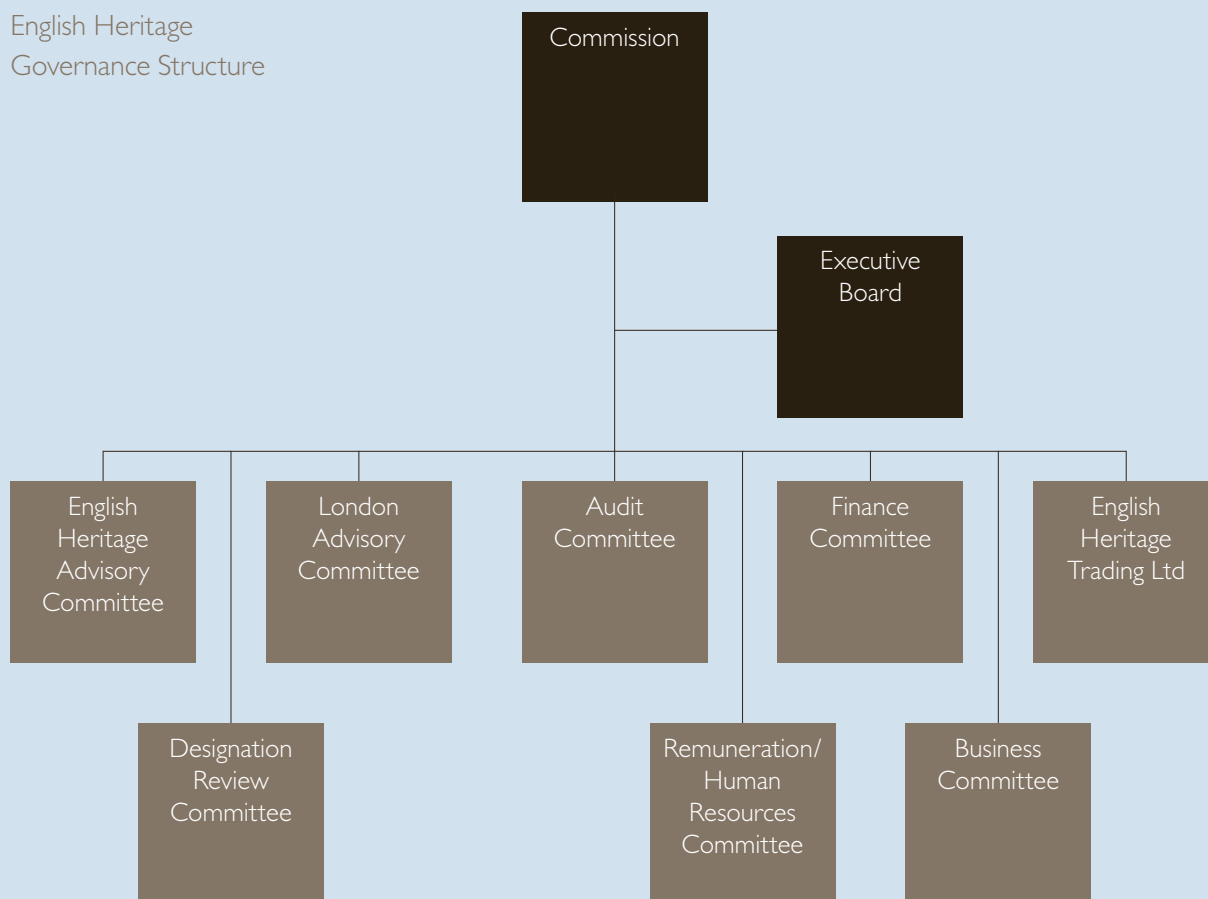
Advisory Panels

English Heritage has established seven non-executive Panels to advise staff on policy and practice in specialist fields. The range of Panels changes from time to time in response to priorities and need. They do not report to Commission.

English Heritage also administers the following:

- Places of Worship Forum (POWF)
- Urban Panel

English Heritage
Governance Structure



Advisory Panels (advice to staff)

- Battlefields Panel
- Blue Plaques Panel
- Estates Peer Review Panel
- Historic Parks and Gardens Panel
- Historic Wrecks Panel
- Industrial Archaeology Panel
- Research Advisory Panel

Governance

Executive Board

Dr Simon Thurley CBE, FSA, MIFA
Chief Executive

Mr Keith Harrison
Director of Resources

Dr Edward Impey MA, DPhil, FSA, MIFA
Director of Heritage Protection and Planning

Ms Deborah Lamb
Director of National Advice and Information

Mr Mark Pemberton MA, FMA
Director of National Collections

The Commission delegates operational management of English Heritage to the Chief Executive who also serves as Accounting Officer on behalf of the Department for Culture, Media and Sport. The Chief Executive is supported by an Executive Board comprising the Executive Directors of English Heritage's four operational groups. The Board meets monthly and is responsible for:

- leading the organisation in achieving its objectives,
- making sure that it is managed effectively, and
- making sure that it achieves best value for the money it receives.



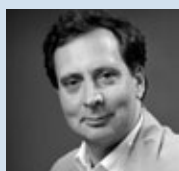
Dr Simon Thurley CBE –
Chief Executive and
Accounting Officer

A leading architectural historian with 20 years' experience of managing cultural organisations at board level



Mr Keith Harrison –
Director of Resources

A chartered accountant with experience of both the civil service and private sector



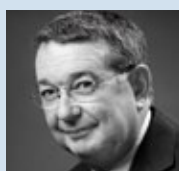
Dr Edward Impey –
Director of Heritage Protection
and Planning

An historian and archaeologist with experience of conservation and property presentation



Ms Deborah Lamb –
Director of National Advice
and Information

Background in advocacy and policy development within central government



Mr Mark Pemberton –
Director of National
Collections Group

Extensive experience of managing and promoting museums and historic attractions

