

## Commissioners' Declaration of Interests – January 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:
<b>Lord Mendoza CBE (Chairman)</b>	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)	none	Expert Adviser (for dispute resolution) for the Film & TV Production Restart Scheme, Department for Culture, Media & Sport	Remuneration and Appointments Committee	<b>16/12/2024</b>
<b>Nairita Chakraborty</b>	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)	<b>15/10/2024</b>
<b>Ben Derbyshire</b>	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)	<b>16/01/2025</b>
<b>Sandra Dinneen</b>	Director – Whitemoth Properties  Director - Hathor Consulting  Director of Norada Consulting  Chairman, Bullen Developments LTD	None	None	Member of Sapienia 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	<b>16/10/2024</b>
<b>Paul Farmer</b>	Chief Executive, Age UK	None	None	Non-Executive Director, NHS Frimley Integrated Care Board	None	None	Remuneration and Appointments Committee	<b>15/10/2024</b>

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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
Julie Kenny	None	None	Director, Wentworth Woodhouse Trading Limited	<p>Chair, Wentworth Woodhouse Preservation Trust</p> <p>Member, Cutlers Hall Preservation Trust</p>	None	None	None	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 &amp; 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 - employment	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