

# Register of Members' Interests

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## Board of Trustees

### Peter Luff (Chair)

*Last updated 12 April 2018*

| Status  | Position        | Organisation  |
|---------|-----------------|---|
| Current | Chair           | Pub Governing Body  |
| Current | Advisor         | L-3 Communications  |
| Current | Advisor         | Wates Group   |
| Current | Vice President  | Severn Valley Railway   |
| Current | Vice President  | Worcester Birmingham Canal Society                                    |
| Current | Vice President  | Evesham Rowing Club   |
| Current | Patron          | Evesham Abbey Bell tower Appeal                                       |
| Current | Honorary Member | Association of Circus Proprietors of Great Britain                    |
| Former  | Chair           | Democracy Forum   |
| Former  | Chair           | Worcester Cathedral Council 2002-08                                   |
| Former  | Member          | National Trust/Surrey County Council<br>Magna Carta Committee 2013-15 |
| Former  | Co-chair        | Speakers' Advisory Committee on the<br>2015 Anniversaries 2013-15     |

### Maria Adebawale-Schwarte

*Last updated 17 April 2018*

| Status            | Position                      | Organisation                              |
|-------------------|-------------------------------|---|
| Current           | Commissioner                  | London Sustainable Development Commission |
| Current           | Executive Director            | Living Space Project                      |
| Current           | Trustee                       | Trust for Conservation Volunteers         |
| Current           | Associate                     | Futurecity                                |
| Current           | Advisory Member               | Artists Project Earth                     |
| Current           | Ambassador                    | Women's Environment Network               |
| Current           | Patron                        | UKELA (UK Environmental Law Association)  |
| Current           | Advisor                       | UnLtd – Building Futures Fund             |
| Current           | Affiliate member              | Royal Institute of British Architects     |
| Current           | Senior Fellow                 | Projects for Public Spaces                |
| Current (Brother) | Member                        | House of Lords (cross-bencher)            |
| Former            | Ambassador                    | Social Enterprise Mark                    |
| Former            | Fellow                        | Royal Society of Arts                     |
| Former            | Commissioner                  | English Heritage                          |
| Former            | Commissioner                  | UK Sustainable Development Commission     |
| Former            | Advisory Funding Panel Member | Natural England                           |
| Former            | Trustee                       | Big Local                                 |
| Former            | Chair                         | Waterwise                                 |
| Former            | Non-Executive Director        | Shared Assets                             |

## Kay Andrews

*Last updated 9 May 2018*

| Status  | Position       | Organisation             |
|---------|----------------|--------------------------|
| Current | Trustee        | National Museum of Wales |
| Current | Governor       | The Charterhouse         |
| Current | Vice-President | Civic Voice              |
| Current | President      | Friends of Lewes         |
| Current | President      | South Downs Society      |

## Anna Carragher

*Last updated 10 April 2018*

| Status  | Position                                    | Organisation                  |
|---------|---|-------------------------------|
| Current | Council Member                              | Wildfowl and Wetland Trust    |
| Current | Board Member                                | Arts Council Northern Ireland |
| Current | Electoral Commissioner for Northern Ireland | The Electoral Commission      |

## Neil Cossons

*Last updated 13 April 2018*

| Status  | Position           | Organisation   |
|---------|--------------------|--|
| Current | Member             | Historic England, Industrial Heritage Support Officer Steering Group |
| Current | Member             | Ironbridge Gorge World Heritage Site Steering Group                  |
| Current | Member             | Railway Heritage Trust Advisory Committee                            |
| Current | Member             | University Centre Shrewsbury Advisory Board (University of Chester)  |
| Current | Member             | Liverpool World Heritage Site Board                                  |
| Current | President          | Association of Independent Museums                                   |
| Current | Hon Vice President | Association for Industrial Archaeology                               |
| Current | Hon Life Member    | Beeston and District Local History Society (Nottinghamshire)         |
| Current | Hon Fellow         | British Science Association  |
| Current | Hon Fellow         | Chartered Institution of Water and Environmental Management          |
| Current | Patron             | Elizabeth Gaskell's House  |
| Current | Life member        | English Heritage   |
| Current | Vice President     | Ironbridge Gorge Museum Trust  |
| Current | President          | Friends of the Ironbridge Museum                                     |
| Current | Patron             | Lakeland Arts (Windermere Jetty)                                     |

| <b>Status</b> | <b>Position</b>                     | <b>Organisation</b>  |
|---------------|-------------------------------------|--|
| Current       | Life member                         | Lowther Castle & Gardens Trust                                 |
| Current       | Fellow                              | Museums Association  |
| Current       | Member                              | National Trust   |
| Current       | Fellow/member                       | Newcomen Society for the History of Engineering and Technology |
| Current       | Patron                              | Nottingham Castle Museum Trust                                 |
| Current       | Hon Companion                       | Royal Aeronautical Society                                     |
| Current       | Hon/Senior Fellow                   | Royal College of Art   |
| Current       | Hon Fellow                          | Royal Institute of British Architects                          |
| Current       | Patron                              | Ruddington Framework Knitters Museum (Nottinghamshire)         |
| Current       | President                           | Shropshire Archaeological and Historical Society               |
| Current       | Fellow                              | Society of Antiquaries of London                               |
| Current       | Hon Member                          | Society of Chemical Industry                                   |
| Current       | Vice President                      | Thoroton Society of Nottinghamshire                            |
| Current       | Hon Professor                       | University of Birmingham                                       |
| Former        | Pro-Provost and Chairman of Council | Royal College of Art   |

## Jim Dixon

*Last updated 10 April 2018*

| <b>Status</b>     | <b>Position</b>                     | <b>Organisation</b>                               |
|-------------------|-------------------------------------|---|
| Current           | Director                            | Jim Dixon Associates                              |
| Current           | Chair                               | Northumbria and Essex and Suffolk Water Forums    |
| Current           | Columnist                           | The Times   |
| Current           | Panel Member                        | Rural Payments Agency Appeal Panel                |
| Current           | Patron                              | Accessible Derbyshire                             |
| Current           | Director                            | UK Countryside Tours Ltd                          |
| Current           | Board Member                        | University of Sheffield, Geography Advisory Board |
| Current (Brother) | Head of Economic Development at     | Nottingham City Council                           |
| Former            | Vice Chair (Non-Executive Director) | Derbyshire Healthcare NHS Foundation Trust        |
| Former            | Director                            | Winster Village Shop Trust                        |
| Former            | Vice Chair (Governor)               | Lady Manners School                               |
| Former            | Chief Executive                     | Peak District National Park Authority             |



## Claire Feehily

*Last updated 6 April 2018*

| Status  | Position  | Organisation   |
|---------|---|--|
| Current | Trustee   | Stroud and Cotswold Citizens Advice                                |
| Current | Non-Executive Director                                      | Gloucestershire Hospitals NHS Foundation Trust                     |
| Current | Non-Executive Board Member and Chair of the Audit Committee | The National Archives  |
| Current | Non-Executive Board Member                                  | Alliance Homes Group   |
| Current | Committee Member  | The National Trust Minchinhampton and Rodborough Commons Committee |
| Former  | Non-Executive Director and Committee Member                 | The Guinness Partnership and Guinness Care                         |

## Sarah Flannigan

*Last updated 18 April 2018*

| Status  | Position | Organisation              |
|---------|----------|---------------------------|
| Current | Trustee  | Royal Botanic Gardens Kew |

## Perdita Hunt

*Last updated 11 April 2018*

| Status  | Position                     | Organisation  |
|---------|------------------------------|---|
| Current | Committee Member             | Arts Council South East Board                         |
| Current | Executive Director and Tutor | The Recess College                                    |
| Current | Trustee                      | Baynards Zambia Trust                                 |
| Current | Chair                        | Surrey Hills Arts Advisory Committee                  |
| Current | Member                       | National Trust Collections and Interpretation Group   |
| Current | Trustee                      | The Foundling Museum                                  |
| Current | Trustee                      | National Angling Museum                               |
| Current | Mentor                       | City & Guilds of London Art School                    |
| Current | Mentor                       | National Gallery                                      |
| Former  | Director                     | Watts Gallery   |
| Former  | Parish Councillor            | Compton Parish Council                                |
| Former  | Mentor                       | Enterprise and Philanthropy, Hampshire Cultural Trust |
| Former  | Committee Member             | Guildford Cathedral Development Committee             |
| Former  | Trustee                      | Toynbee Hall  |
| Former  | Trustee                      | Sonic Arts Network                                    |
| Former  | Committee Member             | PCC of St John the Baptist, Farncombe                 |

## Steve Miller

*Last updated 11 April 2018*

| Status  | Position   | Organisation  |
|---------|--|---|
| Current | Assistant Director, Community and Environmental Services (Cultural and Heritage) | Norfolk County Council  |
| Current | Head of  | Norfolk Museums Service (Norfolk County Council) / Norfolk Arts Service |
| Current | Board Member   | National Museum Directors' Council (NMDC)                               |
| Current | Member   | European Cultural Parliament (ECP)                                      |
| Current | Board Member   | Museums Association   |
| Current | Fellow   | National Endowment for Science, Technology and the Arts                 |
| Current | Teaching Fellow  | University of Birmingham  |
| Current | Member   | Museums Association   |
| Current | Member   | Museum Association's Museum Taskforce                                   |
| Current | Board Member   | New Anglia Cultural Board   |
| Former  | Director   | Visit Norwich   |
| Former  | Expert Panel Member  | WREN Landfill Tax funder  |
| Former  | Trustee  | Severn Gorge Countryside Trust (SGCT)                                   |
| Former  | Employee   | Ironbridge Gorge Museum Trust (IGMT)                                    |
| Former  | Director   | Tourism West Midlands (TWM)   |
| Former  | Director   | Heart of England Attractions Ltd  |
| Former  | Vice Chairman  | Ironbridge Gorge World Heritage Site Steering Group                     |
| Former  | Chairman   | Shropshire, Telford & Wrekin Cultural Consortium                        |

## René Olivieri

*Last updated 6 April 2018*

| Status  | Position         | Organisation                               |
|---------|------------------|--|
| Current | Member           | Worcester Wildlife Trust                   |
| Current | Member           | Country Land and Business Association Ltd. |
| Current | Member and Donor | Royal Shakespeare Company                  |
| Former  | Chair            | Royal Society of Wildlife Trusts           |

## Seona Reid

*Last updated 13 April 2018*

| Status  | Position     | Organisation                                       |
|---------|--------------|--|
| Current | Board Member | Edinburgh international cultural summit foundation |
| Current | Chair        | National Theatre of Scotland                       |
| Current | Chair        | Cove Park  |

| <b>Status</b> | <b>Position</b>       | <b>Organisation</b>       |
|---------------|-----------------------|---------------------------|
| Current       | Scottish Commissioner | The Fulbright Commission  |
| Current       | Trustee               | Tate                      |
| Former        | Executive Director    | The Glasgow School of Art |

## David Stocker

*Last updated 15 April 2018*

| <b>Status</b> | <b>Position</b>          | <b>Organisation</b>  |
|---------------|--------------------------|--|
| Current       | President                | Lincoln Record Society   |
| Current       | Member                   | Council for British Archaeology Historic Buildings Advisory Panel                  |
| Current       | JCNAS Nominee            | Lincoln Diocesan Advisory Committee  |
| Current       | CFCE Nominee             | Lincoln Cathedral Fabric Advisory Committee  |
| Current       | CBA Nominee to Council   | The National Trust   |
| Former        | Chair                    | Heritage Trust of Lincolnshire Advisory & Liaison Committee                        |
| Former        | Trustee                  | Society for Lincolnshire History & Archaeology                                     |
| Former        | Trustee                  | Council for British Archaeology  |
| Former        | Trustee & Chair          | Society for Church Archaeology   |
| Former        | Employee                 | York Archaeological Trust  |
| Former        | Employee                 | Trust for Lincolnshire Archaeology   |
| Former        | Employee                 | English Heritage   |
| Former        | Member, Secretary, Chair | Council for British Archaeology – total of 8 advisory committees on various topics |
| Former        | Director                 | The British Archaeological Association   |
| Former        | Chair                    | Chartered Institute for Archaeology Buildings Special Interest Group               |
| Former        | Secretary                | The Archaeology Training Forum   |
| Former        | Trustee & Vice President | Society for Medieval Archaeology   |

## Tom Tew

*Last updated 10 April 2018*

| <b>Status</b> | <b>Position</b> | <b>Organisation</b>                     |
|---------------|-----------------|---|
| Current       | Director        | The Environment Bank                    |
| Former        | Chair           | Vincent Wildlife Trust                  |
| Former        | Director        | Natural England                         |
| Former (Wife) | Trustee         | Leicestershire & Rutland Wildlife Trust |

## Board Sub-Committees Non-Executive Independent Members

### Audit & Risk Committee

#### David Michael

*Last updated 10 April 2018*

| Status  | Position   | Organisation   |
|---------|--|--|
| Current | Deputy Librarian and Chief Executive (Corporate Resources) | The National Library of Wales                              |
| Current | Chair  | Welsh Government Sponsored Bodies Heads of Resources group |
| Current | Member and Chair of Audit and Ethics Committee             | Bronafon Housing Association                               |
| Current | Trustee  | Bro Ddyfi Piano Fund                                       |

#### Carole Murray

*Last updated 13 April 2018*

| Status  | Position                                      | Organisation               |
|---------|---|----------------------------|
| Current | Independent Member of Audit Panel             | London Borough of Lewisham |
| Past    | Head of Internal Audit                        | London Borough of Hackney  |
| Past    | Chair and Executive Member London Audit Group | London Audit Group         |

### Finance, Staffing & Resources Committee

#### Steve Blake

*Last updated 01 June 2017*

| Status            | Position                               | Organisation               |
|-------------------|--|----------------------------|
| Current           | Director of Finance                    | Government Property Agency |
| Former            | Director of Finance, Enablers Function | Home Office                |
| Current (Partner) | Partner                                | BDO (Accountancy firm)     |

## NHMF Panel

### Brian Allen

*Last updated 11 April 2018*

| Status  | Position                 | Organisation                         |
|---------|--------------------------|--------------------------------------|
| Current | Trustee                  | National Portrait Gallery            |
| Current | Trustee                  | Holburne Museum, Bath                |
| Current | Chairman (Non-Executive) | Hazlitt Group                        |
| Current | Trustee                  | Strawberry Hill Collections Trust    |
| Current | Trustee                  | British Sporting Art Trust           |
| Current | Trustee                  | Hermitage Foundation UK              |
| Current | Member                   | Acceptance in Lieu Panel             |
| Current | Trustee                  | Compton Verney Collection Settlement |
| Former  | Trustee                  | Foundling Museum                     |
| Former  | Trustee                  | Gainsborough's House                 |
| Former  | Trustee and Chairman     | The Art Fund                         |
| Former  | Trustee                  | Dr Johnson's House Trust             |

### Janet Barnes

*Last updated 10 April 2018*

| Status  | Position                | Organisation                                      |
|---------|-------------------------|---|
| Current | Trustee                 | Anthony Shaw Collection Trust                     |
| Former  | Member                  | Challenge Committee for the DCMS<br>Museum Review |
| Former  | Director                | Guild of St George                                |
| Former  | Board Member            | ICOM UK   |
| Former  | Director                | Visit York  |
| Former  | Chief Executive Officer | York Museums Trust                                |
| Former  | Board Member            | Arts Council England                              |

### Tim Knox

*Last updated 30 April 2018*

| Status            | Position                | Organisation                              |
|-------------------|-------------------------|---|
| Current           | Trustee                 | Historic Royal Palaces                    |
| Current           | Advisory Board          | Grimsthorpe and Drummond Castles<br>Trust |
| Current           | Trustee                 | Yale University Press London              |
| Current           | Director                | Parham Park Ltd                           |
| Current           | Patron                  | Mausolea & Monuments Trust                |
| Former            | Director                | Fitzwilliam Museum                        |
| Former            | Director                | Sir John Soane's Museum                   |
| Former            | Head Curator            | The National Trust                        |
| Former            | Trustee                 | Spitalfields Trust                        |
| Current (partner) | Director and proprietor | Todd Longstaffe-Gowan Ltd                 |
| Current (partner) | Patron                  | London Historic Parks                     |

| Status            | Position | Organisation      |
|-------------------|----------|-------------------|
| Current (partner) | Director | Parham Park Trust |

## Geoff Pick

*Last updated 10 May 2018*

| Status  | Position  | Organisation   |
|---------|---|--|
| Current | Trustee   | Stationers Hall Charity                                |
| Current | Director, London Metropolitan Archives                    | City of London Corporation                             |
| Current | Chair   | London Archives Partnership                            |
| Current | Board Member  | Archives for London                                    |
| Former  | Chair   | Archives and Records Association of the UK and Ireland |
| Former  | Head of Service for Guildhall Art Gallery and Keats House | City of London Corporation                             |
| Former  | Archivist   | Lambeth Palace Library, Church of England              |
| Former  | Archivist   | Worcester Cathedral, Church of England                 |

## James Stourton

*Last updated 10 April 2018*

| Status  | Position    | Organisation                 |
|---------|-------------|------------------------------|
| Current | Member      | Acceptance in Lieu Committee |
| Former  | UK Chairman | Sotheby's                    |

## Merlin Waterson

*Last updated 10 April 2018*

| Status  | Position        | Organisation                               |
|---------|-----------------|--|
| Current | Trustee         | East Anglia Art Fund                       |
| Current | Trustee         | The Wentworth Woodhouse Preservation Trust |
| Current | Churchwarden    | St. Andrew's Church, Saxthorpe             |
| Former  | Deputy Chairman | The Royal Hospital Chelsea                 |
| Former  | Chairman        | The Architectural Heritage Fund            |
| Former  | Director        | The National Trust                         |
| Former  | Trustee         | Stoneleigh Abbey                           |
| Former  | Trustee         | Quarry Bank Mill, Styal                    |

## Leslie Webster

*Last updated 30 April 2018*

| Status  | Position                    | Organisation  |
|---------|-----------------------------|---|
| Current | Member                      | Advisory Committee, Corpus of Anglo-Saxon Stone Sculpture |
| Current | Member                      | Reviewing Committee for the Export of Works of Art        |
| Current | Co-Editor                   | Staffordshire Hoard Research Project                      |
| Current | Honorary Visiting Professor | Institute of Archaeology, UCL                             |

| <b>Status</b> | <b>Position</b> | <b>Organisation</b>   |
|---------------|-----------------|---|
| Current       | Member          | Advisory Panel for Auckland Castle Faith Museum Project             |
| Former        | Member          | Society of Antiquaries of London, Museums and Collections Committee |

## Regional and Country Committee members

### East of England

#### Helen Wilson (Chair)

*Last updated 1 May 2018*

| Status  | Position | Organisation              |
|---------|----------|---------------------------|
| Current | Trustee  | Writers Centre Norwich    |
| Current | Trustee  | Norfolk Museums           |
| Current | Chair    | New Anglia Cultural Board |

#### Sue Davies

*Last updated 30 April 2018*

| Status  | Position   | Organisation      |
|---------|--|-------------------|
| Current | Project Manager – working on an HLF funded project | British Library   |
| Former  | Audience Development Officer                       | St Albans Museums |

#### Carole Reilly

*Last updated 2 May 2018*

| Status  | Position             | Organisation   |
|---------|----------------------|--|
| Current | Director of Services | Locality   |
| Former  | Director             | SEEE( Social Enterprise East of England)                       |
| Former  | Director             | Priory Trading (Trading Arm of Great Yarmouth Community Trust) |
| Former  | Trustee              | National Council for One Parent Families                       |

#### Philip Rothwell

*Last updated 18 April 2018*

| Status        | Position  | Organisation                                     |
|---------------|---|--|
| Current       | Director  | Good Cause Consulting Ltd                        |
| Current       | Chair   | Northumbria Regional Flood and Coastal Committee |
| Former        | Director of Policies and Futures                              | The Conservation Volunteers (Previously BTCV)    |
| Former        | Head of Strategy and Engagement, Flood and Coastal Management | Environment Agency                               |
| Former        | Chair of Trustees   | Fairyland Trust                                  |
| Former (Wife) | Director of Marketing   | RSPB (National)                                  |



## Philip Venning

*Last updated 10 April 2018*

| <b>Status</b> | <b>Position</b>             | <b>Organisation</b>   |
|---------------|-----------------------------|---|
| Current       | Member                      | Westminster Abbey Fabric Commission                                   |
| Former        | Trustee                     | The Drake Trust   |
| Former        | Secretary (Chief Executive) | The Society for the Protection of Ancient Buildings                   |
| Former        | Council Member (Trustee)    | The National Trust  |
| Former        | Trustee                     | Historic Churches Preservation Trust<br>(now National Churches Trust) |

## Joff Whitten

*Last updated 10 April 2018*

| <b>Status</b> | <b>Position</b> | <b>Organisation</b>               |
|---------------|-----------------|-----------------------------------|
| Current       | Employee        | Norfolk & Norwich Festival Bridge |
| Current       | Manager         | Gecko Theatre Ltd                 |

## East Midlands

### Jim Harker (Chair)

*Last updated 10 April 2018*

| Status  | Position          | Organisation  |
|---------|-------------------|---|
| Current | Board Member      | Chester Farm Development Board                            |
| Current | Honorary Member   | British Racing Drivers Club                               |
| Current | Deputy Lieutenant | County of Northamptonshire (DL)                           |
| Former  | Leader            | Northamptonshire County Council                           |
| Former  | Board Member      | Northamptonshire Enterprise Partnership                   |
| Former  | Council Member    | Canal & River Trust                                       |
| Former  | Board Member      | Local Government Association                              |
| Former  | Board Member      | East Midlands Councils Executive                          |
| Former  | Board Member      | County Councils Network                                   |
| Former  | Board Member      | Silverstone Holdings                                      |
| Former  | Board Member      | Northampton Theatres Trust                                |
| Former  | Board Member      | West Northants Development Corporation (no longer exists) |

### Heather Broughton

*Last updated 24 April 2018*

| Status  | Position                                       | Organisation  |
|---------|--|---|
| Current | Friend   | Record Office for Leicestershire, Leicester and Rutland |
| Current | Board Member                                   | Derby Museums Trust                                     |
| Current | Independent Parish Councillor                  | Market Bosworth   |
| Current | Expert Advisor                                 | The Battle of Bosworth Art Trail                        |
| Current | Chair  | East Midlands Regional Archives Sustainability Network  |
| Former  | Committee Member                               | Ethics Committee, Museums Association                   |
| Former  | Assistant Director, Communities and Wellbeing, | Leicestershire County Council                           |
| Former  | Chairman                                       | Market Bosworth Heritage Society                        |
| Former  | Trustee  | National Gas Museum Trust                               |

### Maureen Cooper

*Last updated 12 April 2018*

| Status  | Position                             | Organisation                              |
|---------|--------------------------------------|---|
| Current | Trustee                              | Nottingham Women's History Group          |
| Current | Freelance Heritage Consultant        |   |
| Former  | Project Manager, Hearing Deaf Voices | Nottingham Deaf Society                   |
| Former  | Freelance Heritage Consultant        | STAA Ltd (accountable body Renewal Trust) |

## John Everitt

*Last updated 10 April 2018*

| <b>Status</b> | <b>Position</b> | <b>Organisation</b>   |
|---------------|-----------------|---|
| Current       | Chief Executive | National Forest Company                                       |
| Current       | Board Member    | Lowland Derbyshire & Nottinghamshire Local Nature Partnership |
| Former        | Director        | EMEC Ecology  |
| Former        | Chief Executive | Nottinghamshire Wildlife Trust                                |
| Former        | Chair           | Sherwood Forest Regional Park                                 |
| Former        | Chair           | Attenborough Nature Centre Ltd                                |

## Geoffrey Nickolds

*Last updated 11 April 2018*

| <b>Status</b> | <b>Position</b>   | <b>Organisation</b>                               |
|---------------|---|---|
| Current       | Visitor Attractions Quality Assessor                    | Visit England                                     |
| Current       | Member – Regional Advisory Committee                    | Forestry Commission                               |
| Current       | Trustee   | Trent Rivers Trust                                |
| Current       | Pensioner   | Severn Trent Water Ltd                            |
| Current       | Trent Regional Flood and Coastal Committee Member       | Environment Agency                                |
| Current       | Member  | Nottinghamshire Wildlife Trust                    |
| Current       | Member  | Council of the National Trust                     |
| Current       | Member  | Ecological Surveyor for Middlemarch Environmental |
| Current       | Member  | Peak District Local Access Forum                  |
| Former        | Member  | National Trust                                    |
| Former        | Authority Member  | Peak District National Park Authority             |
| Former        | Member  | Institute of Fisheries Management                 |
| Former        | Member – Midlands Regional Advisory Board               | National Trust                                    |
| Former        | Chairman – Midlands Region Fisheries Advisory Committee | Environment Agency                                |

## London

### Blondel Cluff (Chair)

*Last updated 1 May 2018*

| Status           | Position                            | Organisation                                       |
|------------------|-------------------------------------|--|
| Current          | Trustee                             | The Prince's Trust                                 |
| Current          | Liveryman                           | The Hon. Company of Goldsmith's Charity Committee  |
| Current          | UK and EU Representative            | The Government of Anguilla                         |
| Current          | Member                              | Advisory Committee of the Royal Mint               |
| Current          | Director                            | The West India Company                             |
| Current          | CEO                                 | The West India Committee                           |
| Current          | Member                              | Themes Sub-Committee of the Royal Mint             |
| Former (Husband) | Chairman                            | Fundraising Committee for the National Army Museum |
| Former           | Trustee                             | The Prince's Trust International                   |
| Former           | Council Member                      | King's College London                              |
| Former           | Investment Committee Member         | King's College London                              |
| Former           | Governor                            | Museum of London                                   |
| Former           | Non-Executive Director              | Cluff Geothermal                                   |
| Former           | Member of the Development Committee | National Arts Collection Fund                      |

### Jenny Cousins

*Last updated 21 April 2018*

| Status  | Position       | Organisation                |
|---------|----------------|-----------------------------|
| Current | Director       | Museum of East Anglian Life |
| Former  | Project Leader | Imperial War Museum         |

### Rachel Hasted

*Last updated 13 April 2018*

| Status                            | Position                             | Organisation                  |
|-----------------------------------|--------------------------------------|-------------------------------|
| Current                           | Volunteer Host                       | Night Stop, Depaul UK Charity |
| Former (Retired from August 2013) | Head of Social Inclusion & Diversity | English Heritage              |

### Claire Madge

*Last updated 23 March 2018*

| Status  | Position             | Organisation                                       |
|---------|----------------------|--|
| Current | Member               | Shakespeare's Globe- Access User Group             |
| Current | Volunteer            | Museum of London                                   |
| Past    | Member               | Horniman Museum and Gardens- Access Advisory Panel |
| Past    | Blogger in Residence | RAF Museum   |
| Past    | Volunteer            | Bromley Museum                                     |

## Peter Neal

*Last updated 19 March 2018*

| <b>Status</b> | <b>Position</b>  | <b>Organisation</b>             |
|---------------|--|---------------------------------|
| Current       | Director   | Peter Neal Consulting Ltd       |
| Current       | Fellow   | The Landscape Institute         |
| Current       | Project Mentor and Monitor on the Register of Support Services | National Heritage Memorial Fund |
| Current       | Design Panel Member  | Design Council CABE             |
| Current       | Design Panel Member  | Design South + East             |
| Current       | Design Panel Member  | OPUN Design East Midlands       |
| Current       | Kingston Design Review Panel Member                            | Design South + East             |
| Current       | Enfield Place and Design Quality Panel Member                  | Enfield Council                 |

## Jonathan Pickstone

*Last updated 4 May 2018*

| <b>Status</b> | <b>Position</b>                 | <b>Organisation</b>                      |
|---------------|---------------------------------|--|
| Current       | Fellow                          | Institute of Economics                   |
| Current       | Fellow and Chartered Geographer | Royal Geographical Society               |
| Current       | Policy Advisory Board Member    | University of Manchester Urban Institute |

## North East

### Lucy Winskell (Chair)

*Last updated 13 April 2018*

| Status  | Position            | Organisation  |
|---------|---------------------|---|
| Current | Trustee/Director    | Live Theatre  |
| Current | Trustee             | Centre for Life   |
| Current | Director / Chairman | North East England Chamber of Commerce                    |
| Current | Board Member        | British Chamber of Commerce                               |
| Current | Director            | Mollwin Investments Ltd                                   |
| Current | Trustee             | The Community Foundation Tyne and Wear and Northumberland |
| Current | Trustee             | The Hadrian Trust   |
| Current | Council Member      | Arts and Humanities Research Council                      |
| Current | Director            | NEA2F (North East Access to Finance)                      |

### Jim Cokill

*Last updated 13 April 2018*

| Status  | Position  | Organisation   |
|---------|---|--|
| Current | Director  | Durham Wildlife Trust  |
| Current | Company Secretary and Company Director                          | Durham Wildlife Services Ltd   |
| Current | Member  | Northumbria Region Flood and Coastal Committee – Environment Agency appointee leading on conservation issues |
| Current | Board Member and Durham Wildlife Trust is the host organisation | North East England Nature Partnership  |
| Current | Member  | Natural History Society of Northumbria   |
| Current | Project Lead  | BrightWater Landscape Partnership – DWT is lead organisation and accountable body                            |
| Current | Company Director  | Mammal Web   |
| Former  | Board Member  | Land of Oak and Iron Landscape Partnership   |
| Former  | Board Member  | Limestone Landscapes Landscape Partnership   |
| Former  | Chair   | Environmental Records and Information Centre North East (2009 – 2011)  |
| Former  | Chair   | Durham Biodiversity partnership – superseded by North East NP (2010 – 12)                                    |

### Richard Evans

*Last updated 13 April 2018*

| Status  | Position | Organisation                            |
|---------|----------|---|
| Current | Director | Beamish, the Living Museum of the North |
| Current | Chair    | Association of Independent Museums      |
| Current | Member   | National Museums Directors Council      |

| Status  | Position                           | Organisation  |
|---------|------------------------------------|---|
| Current | Vice President                     | Association of European Open Air Museums              |
| Current | Board Member                       | North East Cultural Partnership                       |
| Former  | 1998 – 2003<br>Development Manager | New Lanark Conservation Trust                         |
| Former  | 2003 – 2008<br>Director            | Wentworth Castle and Stainborough Park Heritage Trust |

## Stacy Hall

*Last updated 12 April 2018*

| Status  | Position                        | Organisation                                       |
|---------|---------------------------------|--|
| Current | Managing Director               | Stacy Hall Associates Ltd                          |
| Current | Group Member                    | Sunderland Business Group Ltd                      |
| Current | Consultancy Support             | Sunderland Vibrancy Group                          |
| Former  | Consultancy Support             | Arch Group, Northumberland                         |
| Former  | Member of the Development Board | Foundation of Light                                |
| Former  | Member                          | Sunderland City of Culture 2012 Bid Steering Group |
| Former  | Consultancy Support             | Tees Valley Combine Authority                      |
| Former  | Consultancy Support             | SSI Task Force (Redcar and Cleveland)              |
| Former  | Non-Executive Board Member      | Sunderland Business Improvement District Ltd       |
| Former  | Non-Executive Board Member      | Generator Music Trust Ltd                          |
| Former  | Consultancy Support             | North Tyneside Council                             |
| Former  | Consultancy Support             | Redcar and Cleveland Borough Council               |
| Former  | Consultancy Support             | Sunderland Business Group                          |
| Former  | Advisory Board Member           | University of Sunderland Arts Advisory Board       |
| Former  | Non-Executive Board Member      | Hadrian's Wall Heritage Limited                    |
| Former  | Shareholder                     | Smart Procurement Ltd                              |
| Former  | Consultancy Support             | Northumberland County Council                      |

## Niall Hammond

*Last updated 10 April 2018*

| Status  | Position                            | Organisation   |
|---------|-------------------------------------|--|
| Current | Design Advice Forum                 | National Trust   |
| Current | Historic Environment Advisory Group | National Trust   |
| Current | Vice Chair                          | Friends of the Stockton & Darlington Railway                   |
| Current | Director                            | Archaeo-Environment Ltd; (Heritage Consultancy)                |
| Current | Director                            | Holidays with History (historic building holiday let business) |
| Current | Director                            | Stockton & Darlington Railway Company (Heritage Railway)       |
| Former  | Vice Chairman                       | Limestone Landscapes Partnership                               |

| <b>Status</b>  | <b>Position</b>  | <b>Organisation</b>  |
|----------------|--|--|
| Former         | Board Member   | Brightwater Landscape Partnership                                    |
| Former         | Parish Councillor  | Lartington, County Durham  |
| Former         | Regional Advisory Board Member<br>(Yorkshire and the North East) | National Trust   |
| Former         | Vice President   | Architectural & Archaeological Society of<br>Durham & Northumberland |
| Former         | National Archaeology Panel Member                                | National Trust   |
| Current (Wife) | Director   | Archaeo-Environment Ltd; (Heritage<br>Consultancy)                   |
| Current (Wife) | Director   | Holidays with History (historic building<br>holiday let business)    |
| Current (Wife) | Director   | Stockton & Darlington Railway Company<br>(Heritage Railway)          |

## Lynn Turner

*Last updated 30 April 2018*

| <b>Status</b> | <b>Position</b>                 | <b>Organisation</b>                              |
|---------------|---------------------------------|--|
| Current       | Board Member                    | Lewisburn Ltd                                    |
| Current       | Director                        | Kielder Water & Forest Park<br>Development Trust |
| Current       | Vice Chair of Board             | Forum Cinema Ltd, Hexham                         |
| Current       | Board Member                    | Northumberland Career College Advisory<br>Board  |
| Former        | Board Member                    | Northumberland Sport                             |
| Former        | Head of Service/Service Manager | Northumberland County Council                    |



## North West

### Tiffany Hunt (Chair)

*Last updated 9 May 2018*

| Status  | Position                       | Organisation   |
|---------|--------------------------------|--|
| Current | Member                         | York Minster Fabric Advisory Committee                         |
| Current | Trustee                        | Cartmel Village Society  |
| Current | Member                         | Lancaster University's Regional Heritage Centre Advisory Board |
| Current | Member                         | Cartmel Township Initiative Steering Group                     |
| Current | Member                         | Cartmel Priory Fabric Advisory Committee                       |
| Current | Secretary                      | Cumbria County History Trust                                   |
| Former  | Member                         | York Minster Council   |
| Former  | Member                         | Cartmel Priory Parochial Church Council                        |
| Former  | Regional Director (North West) | The National Trust   |

### Nigel de Noronha

*Last updated 8 May 2018*

| Status  | Position                      | Organisation                                      |
|---------|-------------------------------|---|
| Current | Director                      | Nigel de Noronha Consultancy Ltd                  |
| Current | Trustee                       | Lifeline Project Limited                          |
| Former  | Chair                         | Manchester Settlement                             |
| Former  | Researcher in Residence       | Ahmed Iqbal Ullah Race Relations Resource Archive |
| Former  | Senior performance specialist | Audit Commission                                  |

### Aileen McEvoy

*Last updated 10 April 2018*

| Status  | Position             | Organisation                               |
|---------|----------------------|--|
| Current | Associate Director   | The Lakes International Comic Art Festival |
| Former  | Chair                | Kendal Arts International                  |
| Former  | Trustee              | Macclesfield Barnaby Festival              |
| Former  | Working Group Member | Roe-naissance (Christchurch)               |

### Ivan Wadson

*Last updated 15 April 2018*

| Status  | Position               | Organisation  |
|---------|------------------------|---|
| Current | Trustee                | Curious Minds   |
| Current | Chief Executive        | The Dukes, Lancaster  |
| Current | Non-Executive Director | Lancaster Business Improvement District                               |
| Former  | Trustee                | Liverpool & Merseyside Theatres Trust (Everyman & Playhouse Theatres) |
| Former  | Trustee                | The Reader Association  |

| <b>Status</b> | <b>Position</b>        | <b>Organisation</b>  |
|---------------|------------------------|--|
| Former        | Non-Executive Director | Audiences UK (The National Network of Audience Development Agencies) |

## Humphrey Welfare

*Last updated 10 April 2018*

| <b>Status</b> | <b>Position</b>                   | <b>Organisation</b>   |
|---------------|-----------------------------------|---|
| Current       | Chair                             | Fabric Advisory Committee for Durham Cathedral                    |
| Current       | Chairman                          | Hadrian's Wall World Heritage Site Partnership Board              |
| Current       | Member                            | Fabric Advisory Committee, Carlisle Cathedral                     |
| Current       | Member                            | Carlisle Diocesan Advisory Committee                              |
| Current       | Member (Chair from July 2017)     | Fabric Advisory Committee, Durham Cathedral                       |
| Former        | Trustee                           | Churches Conservation Trust                                       |
| Former        | Chairman, Conservation Committee  | Churches Conservation Trust                                       |
| Former        | Member of Council                 | Society of Antiquaries of Newcastle upon Tyne                     |
| Former        | Member of Council                 | Cumberland and Westmorland Antiquarian and Archaeological Society |
| Former        | Chairman                          | Roman Maryport Project Board                                      |
| Former        | Member, Transition Advisory Board | Historic Scotland - RCAHMS  |
| Former        | Territory Director                | English Heritage  |

## Stephen Welsh

*Last updated 2 May 2018*

| <b>Status</b> | <b>Position</b>            | <b>Organisation</b>   |
|---------------|----------------------------|---|
| Current       | Curator of Living Cultures | Manchester Museum   |
| Current       | Committee Member           | Islamic Art and Material Culture Subject Specialist Network |
| Former        | Project Curator            | International Slavery Museum                                |

## Northern Ireland

### Angelina Fusco

*Last updated 1 July 2018*

| Status  | Position            | Organisation  |
|---------|---------------------|---|
| Current | Board Member        | Tourism Northern Ireland  |
| Current | Board Member        | Ofcom's Content Board   |
| Current | Member              | NUJ   |
| Current | Associate Trainer   | CIPD  |
| Current | Member              | Federation Small Business                                       |
| Current | Owner (Sole Trader) | Angelina Fusco, Training & Consultancy                          |
| Current | Choir Member        | St Anne's Parish Church, Upper Lisburn Road, Belfast            |
| Current | Council Member      | Pastoral Council, St Anne's Church, Upper Lisburn Road, Belfast |
| Former  | Journalist          | BBC Northern Ireland  |
| Former  | Reporter            | Irish News, Belfast   |

### Jacqueline Irwin

*Last updated 30 April 2018*

| Status  | Position                  | Organisation                                   |
|---------|---------------------------|--|
| Current | Committee Member          | BBC NI Audience Appeals Committee              |
| Current | CEO                       | NI Community Relations Council                 |
| Former  | Deputy Chief Executive    | NI Community Relations Council                 |
| Former  | Regional Manager (NI)     | National Asylum Support Service                |
| Former  | Assistant Director        | N.I. Assoc. Care and Resettlement of Offenders |
| Former  | Regional Services Officer | N.I. Assoc. Citizens Advice Bureau             |
| Former  | Volunteers Co-ordinator   | Voluntary Service Belfast                      |

### Jodie Jackson

*Last updated 01 May 2018*

| Status  | Position                                  | Organisation                      |
|---------|---|-----------------------------------|
| Current | Visitor Welcome Assistant                 | National Trust                    |
| Current | Living History Interpreter                | Navan Centre and Fort             |
| Current | Discovery Centre Facilitator              | National Museums Northern Ireland |
| Current | Heritage Projects Assistant               | Ulster Architectural Heritage     |
| Former  | Receptionist and Administrative Assistant | An Creagan Visitor Centre         |
| Former  | Museum Assistant                          | Craigavon Museum Service          |

### Sheila McClelland

*Last updated 19 June 2018*

| Status  | Position                 | Organisation                         |
|---------|--------------------------|--------------------------------------|
| Current | Chair                    | Consumer Council of Northern Ireland |
| Current | Trustee and Board Member | Community Relations Council          |

| <b>Status</b> | <b>Position</b>                        | <b>Organisation</b>                                 |
|---------------|--|---|
| Current       | Director                               | Northern Ireland Co-operation Overseas (NI-CO)      |
| Current       | Director                               | North Belfast Housing                               |
| Current       | Director                               | Kilcreggan Homes                                    |
| Former        | Interim Director of Corporate Services | Council for Curriculum, Examinations and Assessment |
| Former        | Chief Executive                        | Carrickfergus Borough Council                       |
| Former        | Head of Outreach                       | Northern Ireland Assembly                           |

## **Tony McCusker**

*Last updated 1 May 2018*

| <b>Status</b> | <b>Position</b> | <b>Organisation</b>                        |
|---------------|-----------------|--|
| Current       | Member          | Council for Catholic maintained            |
| Current       | Chair           | Rural Development Council                  |
| Current       | Chair           | St Colman's Secondary School, Ballynahinch |
| Current       | Trustee         | Concern Worldwide UK                       |
| Current       | Member          | La Salle Secondary School Belfast          |
| Former        | Director        | UK Community Foundations                   |
| Former        | Chair           | Community Foundation for Northern Ireland  |
| Former        | Chair           | Community Relations Council                |

## **Jim McGreevy**

*Last updated 10 May 2018*

| <b>Status</b> | <b>Position</b>                         | <b>Organisation</b>     |
|---------------|---|-------------------------|
| Current       | Member of Management Advisory Committee | Armagh Robinson Library |

## **Mukesh Sharma**

*Last updated 15 May 2018*

| <b>Status</b> | <b>Position</b>             | <b>Organisation</b>                             |
|---------------|-----------------------------|---|
| Current       | Director/Treasurer          | Artsekta Ltd                                    |
| Current       | Director                    | Moving on Music                                 |
| Current       | NI Committee Member         | Barnardos                                       |
| Current       | Commissioner                | FICT - TEO                                      |
| Current       | Deputy Lieutenant - Belfast | The Belfast Lieutenancy                         |
| Current       | Member                      | Northern Ireland Council for The Prince's Trust |
| Former        | Various Board Positions     | Indian Community Centre NI                      |

## Scotland

### Sam Anderson

*Last updated 17 April 2018*

| Status  | Position                     | Organisation   |
|---------|------------------------------|--|
| Current | Board Member                 | Scottish Children's Reporter Administration                              |
| Current | Director & Company Secretary | Junction-Young People, Health & Wellbeing                                |
| Current | Associate                    | OASIS-human relations  |
| Current | Fellow                       | Clore Social Leadership Programme  |
| Current | Fellow                       | RSA  |
| Current | Member                       | Old Town Development Trust   |
| Current | Member                       | ACOSVO   |
| Current | Treasurer                    | Royal Mile Parent Council  |
| Current | Consultant                   | Kings Fund   |
| Former  | Member                       | NHS Lothian Sexual Health Strategy Board                                 |
| Former  | Chair                        | Edinburgh Sexual Health Action Group                                     |
| Former  | Co- Chair                    | Edinburgh Alcohol & Drug Partnership Children & Young People's Sub Group |
| Former  | Management Committee Member  | Citadel Youth Centre   |
| Former  | Board member                 | Health Opportunities Team  |
| Former  | Member                       | Edinburgh Children's Partnership   |

### Elizabeth (Liz) Davidson

*Last updated 10 April 2018*

| Status  | Position               | Organisation   |
|---------|------------------------|--|
| Current | Senior Project Manager | Glasgow School of Art  |
| Former  | Trustee                | Architectural Heritage Fund                                  |
| Former  | Trustee                | Kilmahew St Peter's Trust                                    |
| Former  | Trustee                | Strathclyde Building Preservation Trust                      |
| Former  | Project Director       | Merchant City Initiative( HLF-funded regeneration programme) |
| Former  | Director               | Glasgow Building Preservation Trust,                         |
| Former  | Chair                  | UK Association of Preservation Trusts                        |
| Former  | Member                 | Historic Buildings Council for Scotland                      |

### Beltus Etchu

*Last updated 4 May 2018*

| Status  | Position        | Organisation  |
|---------|-----------------|---|
| Current | Chief Executive | Next Step Initiative  |
| Current | President       | African Forum Scotland                                      |
| Current | Director        | Centre for African Policy Development and Research Scotland |
| Current | Director        | Ace Careers   |

| Status  | Position                   | Organisation  |
|---------|----------------------------|---|
| Current | President                  | African & Global Digital Services<br>Transaction & Trans African Commercial<br>Technologies Ltd |
| Current | Director                   | ABCi Media  |
| Former  | Quality Management Manager | Cemvo Scotland  |
| Former  | Chair (Trustee)            | Greater Pollok Integration Network  |
| Former  | Chair (Trustee)            | ASSECS Scotland   |

## Gillian Findlay

*Last updated 14 April 2018*

| Status  | Position                  | Organisation             |
|---------|---------------------------|--------------------------|
| Current | Board Member              | Museums Association      |
| Current | City of Edinburgh Council | Employer                 |
| Former  | Timespan, Helmsdale       | ACE Accreditation mentor |
| Former  | Board Member              | North Edinburgh Arts     |

## Stuart Housden

*Last updated 10 April 2018*

| Status  | Position  | Organisation                                     |
|---------|---|--|
| Current | Chair-unpaid  | Peatland Alliance (SCIO)                         |
| Former  | Board Director  | RSPB/RSPB Scotland.                              |
| Former  | Member Scottish Power<br>Environment Forum-unpaid   | Scottish Power                                   |
| Former  | Member Scottish Forum on Natural<br>Capital Executive Committee-unpaid  | Partnership                                      |
| Former  | Rapporteur to the House of Lords<br>EU sub-committee inquiry into<br>European Biodiversity policy &<br>practice | House of Lords                                   |
| Former  | Trustee   | National Trust for Scotland                      |
| Former  | Chair   | Scottish Government Rural Development<br>Council |
| Former  | Member  | Crown Estate Scottish Advisory<br>Committee      |

## Alice Mayne

*Last updated 10 May 2018*

| Status  | Position   | Organisation                       |
|---------|--|------------------------------------|
| Current | Head of Recreation and Visitor<br>Experience, Forest Enterprise<br>England | Forest Commission                  |
| Current | Board Member   | Trustees for Trees for Life        |
| Former  | Vice Chair   | Milnes High School Parent Council  |
| Former  | Employee, LEADER Programme<br>Manager                                      | Cairngorms National Park Authority |

## Martyn Wade

*Last updated 27 April 2018*

| <b>Status</b> | <b>Position</b>          | <b>Organisation</b>  |
|---------------|--------------------------|--|
| Current       | Trustee and Chair        | Governors of Innerpefferay Library                           |
| Current       | Board Member             | Scottish Working People's History Trust                      |
| Current       | Trustee                  | Chartered Institute of Library and Information Professionals |
| Current       | Visiting Professor       | Robert Gordons University, Aberdeen                          |
| Current       | Chair                    | Linlithgow Heritage Group                                    |
| Current       | Trustee and Chair        | Scottish Poetry Library                                      |
| Current       | Associate                | Carnegie UK Trust  |
| Current       | Honorary Research Fellow | Strathclyde University                                       |
| Former        | Chief Executive          | National Library of Scotland                                 |
| Former        | Trustee                  | Scottish Library and Information Council                     |

## South East

### Bill Ferris (Chair)

*Last updated 26 June 2018*

| Status  | Position        | Organisation                               |
|---------|-----------------|--|
| Current | Chief Executive | Chatham Historic Dockyard Trust            |
| Current | Director        | Master Ropemakers Trading Ltd              |
| Current | Director        | Historic Dockyard Property Ltd             |
| Current | Director        | Visit Kent Ltd                             |
| Current | Chairman        | Go to Places (Visit Kent Ltd subsidiary)   |
| Current | Director        | London Transport Museum Enterprise Board   |
| Current | Chairman        | AIM Biffaward- History Makes Funding Panel |

### Andrew Blessley

*Last updated 15 April 2018*

| Status  | Position        | Organisation                |
|---------|-----------------|-----------------------------|
| Current | Trustee         | The Clothworkers Foundation |
| Current | Trustee         | South Square Trust          |
| Current | Chair           | Blind Aid                   |
| Former  | Chief Executive | The Clothworkers Foundation |

### Emily Brennan

*Last updated 26 March 2018*

| Status  | Position | Organisation                |
|---------|----------|-----------------------------|
| Current | Member   | Surrey Wildlife Trust       |
| Current | Member   | Royal Horticultural Society |
| Current | Member   | Butterfly Conservation      |
| Current | Member   | Medicins sans Frontieres    |

### Elizabeth Guntrip

*Last updated 25 March 2018*

| Status  | Position            | Organisation                       |
|---------|---------------------|------------------------------------|
| Current | Employee            | The Letterhead Theatre Company Ltd |
| Current | Member and Advocate | The Wildfowl and Wetlands Trust    |

### Lydia Lee

*Last updated 7 April 2018*

| Status  | Position        | Organisation              |
|---------|-----------------|---------------------------|
| Current | Head of Culture | London Borough of Bromley |

### Susan McCormack

*Last updated 3 May 2018*

| Status  | Position | Organisation     |
|---------|----------|------------------|
| Current | Trustee  | Banbury Museum   |
| Current | Employee | Ashmolean Museum |



| <b>Status</b> | <b>Position</b>        | <b>Organisation</b>                   |
|---------------|------------------------|---------------------------------------|
| Current       | Employee               | University of Oxford                  |
| Former        | Trustee                | Artpoint                              |
| Former        | Occasional consultancy | Jane Wentworth Associates             |
| Former        | Employee               | V&A Museum                            |
| Former        | Board Member           | British Council Design Advisory Board |
| Former        | Trustee                | Contemporary Applied Arts Trustee     |

## **Neena Sohal**

*Last updated 26 March 2018*

| <b>Status</b> | <b>Position</b> | <b>Organisation</b>                     |
|---------------|-----------------|---|
| Current       | Trustee         | South Asian Diaspora Arts Archive       |
| Current       | Director        | Rethinking Asian History Foundation CIC |
| Current       | Vice Chair      | Arts Asia                               |

## South West

### Stephen Boyce (Chair)

*Last updated 25 April 2018*

| Status  | Position            | Organisation  |
|---------|---------------------|---|
| Current | Trustee             | SPUD (developing collaborations in art, architecture and education) |
| Former  | Programme Associate | Creative Local Growth Fund  |

### Phil Collins

*Last updated 10 April 2018*

| Status  | Position                        | Organisation                                      |
|---------|---------------------------------|---|
| Current | Member                          | Devon Wildlife Trust                              |
| Current | Member                          | SPAB  |
| Current | Member                          | Devonshire Association                            |
| Current | Trustee                         | Sustainable Coppice Partnership                   |
| Current | Trustee                         | Devon Mammals Group                               |
| Current | Independent Consultant          | Phil Collins Associates                           |
| Former  | General Manager – West Somerset | National Trust                                    |
| Former  | Trustee                         | Centre for Contemporary Art and the Natural World |
| Former  | Manager                         | Natural England                                   |

### Tamsin Daniel

*Last updated 11 April 2018*

| Status  | Position                       | Organisation                             |
|---------|--------------------------------|--|
| Current | Employee                       | Cornwall Council                         |
| Current | Member and Fellow              | Museums Association                      |
| Current | Member                         | Cornwall Wildlife Trust                  |
| Current | Member and Fellow              | RSA                                      |
| Current | Member                         | SW Federation of Museums & Art Galleries |
| Current | Member                         | Penzance Cancer Research UK              |
| Former  | President                      | SW Federation of Museums & Art Galleries |
| Former  | Chair, Chacewater & District   | Cancer Research UK                       |
| Former  | Chair (& previously Secretary) | Chacewater Regeneration                  |
| Former  | Chair                          | Chacewater Horticultural Society         |
| Former  | Board Member                   | Museum Association                       |

### Sue Minter

*Last updated 10 April 2018*

| Status  | Position | Organisation           |
|---------|----------|------------------------|
| Current | Trustee  | Xplore LGBT Youth Club |

| Status            | Position  | Organisation   |
|-------------------|-----------|--|
| Current (Partner) | Trustee   | The Chartered Institute of Horticulture, South West Branch |
| Current (Partner) | Treasurer | The Devon Gardens Trust                                    |

## Wilbert Smith

*Last updated 10 April 2018*

| Status  | Position                         | Organisation                            |
|---------|----------------------------------|---|
| Current | Trustee                          | Christchurch Open Awards Centre         |
| Current | Secretary                        | Christchurch Culture and Learning Arena |
| Current | Contact                          | Friends of Christchurch Station CIO     |
| Current | Community and Recreation Officer | Christchurch and East Dorset Councils   |
| Current | Member                           | Cranborne Chase AONB Partnership Panel  |
| Former  | Community Projects Officer       | North Dorset District Council           |
| Former  | Governor                         | Highcliffe School                       |
| Former  | Trustee                          | Highcliffe Junior Choir                 |

## Evelyn Stacey

*Last updated 3 May 2018*

| Status  | Position                 | Organisation   |
|---------|--------------------------|--|
| Current | Non-executive Director   | Wheal Martyn Enterprises Limited   |
| Current | Member appointed by ENPA | Exmoor Tourism   |
| Current | SoS Appointed Member     | Exmoor National Park Authority   |
| Current | Member                   | Tourism Management Institute/Tourism Society Institute of Directors                  |
| Current | Member                   | Devon & Exeter Institute   |
| Former  | Chief Executive          | South West Lakes Trust and Wheal Martyn Trust (Secondment from South West Water plc) |

## Sarah Staniforth

*Last updated 15 May 2018*

| Status  | Position  | Organisation                                      |
|---------|-----------|---|
| Current | Director  | National Trust Historic House Hotel               |
| Current | Member    | Science Museum Collections and Research Committee |
| Current | Trustee   | English Heritage                                  |
| Current | Trustee   | Landmark Trust                                    |
| Current | Trustee   | Pilgrim Trust                                     |
| Current | Trustee   | Hunterian Collections, RCS                        |
| Current | Member    | Gloucester DAC                                    |
| Current | Member    | Westminster Abbey Fabric Commission               |
| Current | President | IIC   |
| Current | Fellow    | IIC   |
| Current | Fellow    | Society of Antiquaries                            |

| <b>Status</b> | <b>Position</b>                 | <b>Organisation</b>                                     |
|---------------|---------------------------------|---|
| Current       | Accredited conservator-restorer | ICON  |
| Current       | Member                          | Painted Hall Advisory Group, Old Royal Naval College    |
| Current       | Member                          | Collections and Research Advisory Group, Science Museum |
| Current       | Fellow                          | Royal Society of Arts                                   |
| Former        | Consultant                      | National Trust (June 2017)                              |
| Former        | Member                          | Museum Accreditation Committee, Arts Council            |
| Former        | Honorary Company Secretary      | INTO  |
| Former        | Chair                           | National Heritage Science Forum (2008-2014)             |
| Former        | Member                          | Association of Independent Museums Council (2011-2014)  |

## Wales

### Nigel Clubb

*Last updated 11 April 2018*

| Status  | Position                             | Organisation   |
|---------|--------------------------------------|--|
| Current | Trustee                              | Archaeological Organisation Pension Fund               |
| Current | Trustee (Designate)                  | Dyfed Archaeological Trust.                            |
| Current | Trustee and Executive Council Member | Brecknock Society and Museum Friends                   |
| Current | Trustee                              | Glamorgan-Gwent Archaeological Trust                   |
| Current | Chair of the Management Board        | Corpus of Romanesque Sculpture, King's College, London |
| Former  | Director                             | English Heritage                                       |

### Jamie Davies

*Last updated 12 April 2018*

| Status  | Position                  | Organisation   |
|---------|---------------------------|--|
| Current | Trustee                   | Amgueddfa Forwrol Llŷn<br>Llŷn Maritime Museum               |
| Current | Committee Member          | MOROL- Institute of Welsh Maritime Historical Studies        |
| Current | Honorary Head of Research | World Heritage UK  |
| Current | Co-Chair                  | Digital, Learning and Skills Group for the Heritage Alliance |

### Megan de Silva

*Last updated 9 May 2018*

| Status  | Position                             | Organisation                                  |
|---------|--------------------------------------|---|
| Current | Project Conservator – Social History | National Museum of Wales                      |
| Current | Trustee                              | Institute of Conservation                     |
| Current | Objects Conservator                  | Monmouthshire County Council's Museum Service |
| Current | Member of Stewardship Group          | Federation of Welsh Museums                   |
| Former  | Temporary Museums Assistant          | Gwynedd Museum and Art Gallery                |

### Sally Edwards

*Last updated 28 April 2018*

| Status  | Position   | Organisation                     |
|---------|--|----------------------------------|
| Current | Managing Director  | Edwards Hart Ltd (Consultants)   |
| Current | Director   | Environment Study Centre         |
| Former  | Consultant on The Old Post Office, Westgate Street Cardiff project | Inn (Cardiff) Ltd                |
| Former  | Director   | Edwards Heritage Ltd             |
| Former  | Alternate Director (Non- executive)                                | Capital Region Tourism           |
| Former  | Director (Non- executive)  | Tourism Training Forum for Wales |
| Former  | Consultant / Interim Manager                                       | Llanelly House                   |

| <b>Status</b> | <b>Position</b>                          | <b>Organisation</b> |
|---------------|--|---------------------|
| Former        | Operational Manager for Tourism & Venues | Cardiff Council     |

### **David Robinson**

*Last updated 21 April 2018*

| <b>Status</b> | <b>Position</b>                                | <b>Organisation</b> |
|---------------|--|---------------------|
| Current       | Occasional paid writing work (not consultancy) | Cadw                |
| Former        | Employee                                       | Cadw                |

### **Malcolm Smith**

*Last updated 10 April 2018*

No interests declared.

## West Midlands

### Susan Beardsmore (Chair)

*Last updated 26 April 2018*

| Status           | Position               | Organisation   |
|------------------|------------------------|--|
| Current          | Associate              | Podnosh<br>(Social Media Company)                      |
| Current          | Chair                  | STIRF<br>(Sexual Health Charity)                       |
| Current          | Chair of Governors     | Benson Community School                                |
| Current          | Social Member          | Edgbaston Priory Club                                  |
| Former           | Non-Executive Director | CORE Education Trust                                   |
| Former           | Employee               | Network Rail   |
| Former           | Employee - Broadcaster | British Broadcasting Corporation                       |
| Former           | Non-executive Director | Tindal Street Press                                    |
| Former           | Non-executive Director | Lichfield Festival<br>(Annual Arts and Music festival) |
| Former (Husband) | Employee               | OLM Systems<br>(Software developer)                    |

### Marion Blockley

*Last updated 13 April 2018*

| Status  | Position  | Organisation   |
|---------|---|--|
| Current | Activity Plan Consultant  | Ironbridge Coracle Trust                                     |
| Current | Activity and Interpretation Plan Consultant                                   | Claymills Pumping Engine Trust                               |
| Current | Interpretation Plan Consultant  | Black Country Living Museum                                  |
| Current | Member, Historic Environment Advisory Panel                                   | National Trust   |
| Current | Member of National Trust  | National Trust   |
| Former  | Interpretation Consultant, Marple Aqueduct, Peak Forest Canal and Mellor Mill | Canal & River Trust  |
| Former  | Trustee   | Ironbridge Coracle Trust                                     |
| Former  | Interpretation Consultant Middleport Pottery                                  | Self employed, contracted to the Prince's Regeneration Trust |
| Former  | Activity Planning Consultant, Montgomery Canal                                | Canal & River Trust  |
| Former  | Interpretation Consultant, Prehistoric monuments, Anglesey                    | Cadw   |
| Former  | Member, Learning and Engagement Advisory Panel                                | National Trust   |

### Rachel Chiu

*Last updated 10 April 2018*

| Status  | Position           | Organisation |
|---------|--------------------|--------------|
| Current | Director/Treasurer | No. 11 Arts  |

| Status  | Position    | Organisation  |
|---------|-------------|---|
| Current | Consultant  | HOB CSPAN (Heart of Birmingham Community, Sports and Physical Activity Network) |
| Current | Trustee     | Friends of Handsworth Park  |
| Current | Director    | Re:Future   |
| Current | Consultancy | Chinese Community Centre  |
| Current | Director    | Grosvenor Road Studios  |
| Current | Employee    | Spring Housing Association  |
| Current | Chair       | Perry Barr Arts Forum   |
| Current | Director    | Roundmidnight Creative  |
| Current | Vice Chair  | Central Grant making Committee BBC Children in Need.                            |
| Current | Trustee     | Asylum Support and Immigration Resources Team                                   |
| Former  | Director    | Birmingham Chinese Youth Centre   |

## Izzy Mohammed

*Last updated 28 January 2019*

| Status  | Position   | Organisation   |
|---------|--|--|
| Current | Researcher (1 day per week)                              | University of Birmingham   |
| Current | Heritage, Engagement and Interpretation Manager          | The World in Once Place heritage project, Future Seed CIC              |
| Current | Oral History Trainer                                     | From Institution to Community Heritage Project, CASBA Advocacy.        |
| Current | PhD Candidate  | University of Birmingham   |
| Current | Director   | Future Seed C.I.C  |
| Former  | Interpretation and Outreach Consultant                   | True Form Project CIC – Youth Generations Project (HLF Funded)         |
| Former  | Trustee  | Group for Education in Museums   |
| Former  | Freelance Practitioner                                   | Women Empowering Women Group (one off workshop)                        |
| Former  | Project Manager  | Soul City Arts/Knights of the Raj Project (HLF Funded)                 |
| Former  | Heritage Worker  | Multicultural Cities Multicultural Stories (HLF Funded), All4Youth CIC |
| Former  | Project Manager  | “Connected Histories: Muslims in the First World War”                  |
| Former  | Heritage Support   | Project 1971, Bangladeshi Writers Association                          |
| Former  | Heritage Expert Advice (Through <i>Future Seed CIC</i> ) | 50 Years of Barford Tigers project                                     |
| Former  | Heritage Expert Advice (Through <i>Future Seed CIC</i> ) | Junk Food Heritage Project   |
| Former  | Audience Engagement Coordinator                          | Birmingham City Council  |
| Former  | Heritage Expert Advice (Through <i>Future Seed CIC</i> ) | Black Music Archive Birmingham City University                         |
| Former  | Freelance Practitioner                                   | FourFathers Project  |
| Former  | Heritage Expert Advice (Through <i>Future Seed CIC</i> ) | BAYC’s First World War   |



| <b>Status</b> | <b>Position</b>        | <b>Organisation</b>                                 |
|---------------|------------------------|---|
| Former        | Freelance Practitioner | Block Storeys Project                               |
| Former        | Trustee                | Group for Education in Museums                      |
| Former        | Freelance Practitioner | Untold Stories Project                              |
| Former        | Freelance Practitioner | TanabirrGambian Resource and Advisory Bureau (GRAB) |
| Former        | Freelance Practitioner | Corner Shop Project                                 |

## Alan Taylor

*Last updated 10 April 2018*

| <b>Status</b> | <b>Position</b>                                 | <b>Organisation</b>                              |
|---------------|---|--|
| Current       | Casual Employee                                 | Stafford Borough Council, Development Department |
| Current       | Subscription Member                             | National Trust                                   |
| Current       | Subscription Member (Formerly Committee Member) | Staffordshire Historic Buildings Trust           |
| Current       | Council Member                                  | Staffordshire Gardens and Parks Trust            |
| Current       | Subscription Member                             | Institute of Historic Building Conservation      |
| Current       | Judge   | Green Flag Park Award                            |
| Current       | Member  | Baptist Union Listed Building Advisory Committee |
| Current       | Subscription Member                             | Garden History Society                           |
| Current       | Member  | Lichfield Cathedral Fabric Advisory Committee    |
| Current       | Member  | Berkswich Parish Council                         |
| Former        | Employee  | English Heritage                                 |

## Jude Walker

*Last updated 10 April 2018*

| <b>Status</b> | <b>Position</b>    | <b>Organisation</b>                              |
|---------------|--------------------|--|
| Current       | Member             | Coracle Society                                  |
| Current       | Member             | Telford Transition Town                          |
| Current       | Secretary          | Madeley Community Orchard Group                  |
| Current       | Secretary          | Ironbridge Coracle Trust                         |
| Current       | Member             | Ramblers Association                             |
| Former        | Member             | Regional Advisory Committee, Forestry Commission |
| Former        | Member             | Severn Gorge Countryside Trust                   |
| Former        | Executive Director | Small Woods Association                          |
| Former        | Committee Member   | New Coppice Association                          |
| Former        | Executive Director | Small Woods Association                          |

## Alison Wedgwood

*Last updated 10 April 2018*

| <b>Status</b> | <b>Position</b> | <b>Organisation</b>      |
|---------------|-----------------|--------------------------|
| Current       | CEO             | Africa Water Enterprises |
| Current       | Chair           | Clay Foundation          |
| Current       | Chair           | eWATERpay Ltd            |
| Former        | Governor        | Maple Court Primary      |
| Former        | Councillor      | Stoke City Council       |

## Yorkshire & the Humber

### Ron Cooke (Chair)

*Last updated 10 April 2018*

| Status  | Position | Organisation  |
|---------|----------|---|
| Current | Trustee  | Ryedale Festival  |
| Current | Patron   | Yorkshire Air Museum                                    |
| Current | Patron   | Yorkshire MS  |
| Current | Patron   | Yorkshire Consortium for Conservation and Craftsmanship |
| Former  | Trustee  | York Civic Trust  |
| Former  | Trustee  | Yorkshire Arboretum                                     |
| Former  | Chair    | Reinvigorate York                                       |
| Former  | Chair    | York's Local Strategic Partnership "Without Walls"      |
| Former  | Chair    | Derwenthorpe Advisory Committee                         |

### Tony Collins

*Last updated 4 May 2018*

| Status  | Position | Organisation                                     |
|---------|----------|--|
| Current | Director | Hull Kingston Rovers Community Trust             |
| Current | Member   | World Rugby Museum board, Twickenham             |
| Current | Member   | Raeburn Place Foundation museum board, Edinburgh |
| Former  | Trustee  | Rugby League Cares                               |

### Susan Mendus

*Last updated 1 May 2018*

| Status            | Position   | Organisation                 |
|-------------------|--|------------------------------|
| Current           | Volunteer Guide  | York Minster                 |
| Current           | Director   | Joseph Rowntree Reform Trust |
| Current (Partner) | Board Member   | Yorkshire Wildlife Trust     |
| Former            | Professor of Politics and Co-ordinator for Social Sciences | University of York           |
| Former            | Vice President   | British Academy              |

### Florence Spaven

*Last updated 10 April 2018*

| Status  | Position                    | Organisation                            |
|---------|-----------------------------|---|
| Current | Assistant Building Surveyor | National Trust                          |
| Past    | Heritage Consultant         | Northern Archaeological Associates Ltd. |

## Keith Sweetmore

*Last updated 19 April 2018*

| Status  | Position         | Organisation   |
|---------|------------------|--|
| Current | Employee         | The National Archives  |
| Current | Council Member   | British Records Association  |
| Current | Member           | University of Durham Collections Committee                                   |
| Former  | Employee         | North Yorkshire County Council   |
| Former  | Executive Member | Archives and Records Association, Chief Archivists in Local Government Group |

## Cynthia Wainwright

*Last updated 30 April 2018*

| Status  | Position                   | Organisation                                 |
|---------|----------------------------|--|
| Current | Consultant                 | Leeds Lieder                                 |
| Current | Consultant                 | Trent Park Museums Trust                     |
| Current | Consultant                 | University of East Anglia                    |
| Current | Consultant                 | Create London                                |
| Former  | Consultant                 | Peasmarsh Chamber Music Festival             |
| Former  | Consultant                 | Site Gallery                                 |
| Former  | Consultant                 | Love Music/ Royal Philharmonic Society       |
| Former  | Consultant                 | Art Sheffield                                |
| Former  | Consultant                 | Barnsley Council/Barnsley Museums.           |
| Former  | Consultant                 | Sainsbury Centre for Visual Arts             |
| Former  | Senior Development Manager | University of Sheffield                      |
| Former  | Head of Development        | The Hepworth Wakefield                       |
| Former  | Development Consultant     | "Houghton Revisited", Houghton Hall, Norfolk |

## John Williams

*Last updated 12 April 2018*

| Status  | Position     | Organisation                               |
|---------|--------------|--|
| Current | Board Member | Leeds Federated Housing Association        |
| Current | Board Member | Karbon Homes                               |
| Current | Trustee      | The Leonard Chamberlain Trust              |
| Current | Governor     | Kirklees College                           |
| Current | Member       | Friends of Yorkshire Sculpture Park        |
| Current | Governor     | Askham Bryan College, York                 |
| Current | Trustee      | Hull Unitarian Church                      |
| Former  | Adviser      | Ruskin Mill Trust                          |
| Former  | Trustee      | Park Lane Trust                            |
| Former  | Member       | The Princes Trust West Yorkshire Committee |