

# Register of Interests – Board and committees

01/07/2024

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Trustee and committee members' register of interests.

## Board of Trustees

### Simon Thurley

#### Current

Managing Director: Architrave Historical Services Ltd

Member of Capital Projects Committee: British Library

Vice President: City of London Archaeological Society

Visiting Professor and Provost: Gresham College

Senior Research Fellow: Institute of Historical Research

Professorial Research Fellow: Buckingham University

Chair: Lloyd-Webber Theatres Drury Lane steering group

President: London Appreciation Society

Patron: London Parks and Gardens Trust

Director: Palace of Westminster Restoration and Renewal Delivery Authority

Chair: Palace of Westminster Restoration and Renewal Delivery Authority

Trustee now Chair: Andrew Lloyd-Webber Foundation

Worked with as clients over past five years: The Royal Collection Trust, Theatre Royal Haymarket, Treasure Houses of England, Welsh Government

Worked with as clients over past five years: Trent Park Estate, William Collins Publishers, Conholt Nominees Castle Howard Estate

Simon Thurley's spouse, Dr Anna Keay is a current Director of the Landmark Trust and Trustee of the Royal Collection, and Pilgrim Trust.

#### Former

Worked with as clients over past five years: Access Entertainment, Department of Digital, Culture, Media and Sport, Medina Development Authority, Norfolk Archaeological Trust, The Chitra Collection, London

Parochial Church Council member and Fabric Officer: All Saints Church South Lynn

Board Member and Trustee: British Library

Trustee: Canal and River Trust (2010 to 2015)

Chief Executive: English Heritage (until 2015)

Chief Executive: English Heritage Foundation (2010 to 2015)

Council Member: St. Paul's Cathedral (1999 to 2015)

Member (House membership for his property, Clifton House): Historic Houses

President: Huntingdonshire Local History Society (2004 to 2019)

Partner: Kingstaithe Museum

Honorary Vice-President: Society for Court Studies

Architectural Advisor: Stephen A Schwarzman Foundation

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## **Anna Eavis**

### **Current**

Member: Canterbury Cathedral Fabric Advisory Committee

Trustee: Corpus Vitrearum (Great Britain)

Trustee: Leeds Castle Foundation

Member: Oxford Balboa

CEO: Oxford Preservation Trust

Committee Member: Salisbury Cathedral Fabric Advisory

Anna Eavis's brother-in-law is the commissioner of Historic England.

### **Former**

Trustee: The Stained Glass Museum

## **Carol Pyrah**

### **Current**

Company Secretary (Voluntary): Castle Bolton Water Company Ltd

Chief Operating Officer: Ripon Cathedral

### **Former**

Commissioner: Cathedral Fabric Commission for England

Trustee: Churches Conservation Trust

Executive Director: Historic Coventry Trust

Assistant Director of Planning: Historic England

Director: Newcastle Parks Enterprises Ltd (trading company of Urban Green Newcastle)

Chief Executive: Urban Green Newcastle

### **James Twining**

#### **Current**

Managing Director: Greycoat Place

Chief Executive: Magnus Financial Discretionary Management

Liveryman: Merchant Taylors' Company

Governor: Merchant Taylors' School

Chairman and Chief Executive Officer: Wren Sterling Financial Planning

#### **Former**

Deputy Chair and Trustee: English Heritage

### **Julian Glover**

#### **Current**

Board Member: Buxton International Festival

Board Member: Countryside Alliance Foundation

Director: Derbyshire and London Limited

### **Mukesh Sharma**

#### **Current**

Director: Artsekta Ltd

NI Committee Chair: Barnardo's

Director: Goliath Trust

Director: Moving on Music

Member: Northern Ireland Council for The Prince's Trust

Chair: Northern Ireland Policing Board

Trustee: Royal Ulster Constabulary, George Gross, Police Service of Northern Ireland Benevolent Fund

Director: S and M Properties

Deputy Lieutenant – Belfast: The Belfast Lieutenancy

### **Former**

Director: Hannon Travel

Director: Thriftway Travel

## **Ray Macfarlane**

### **Current**

Chair: Hopetoun Foundation

Trustee: National Galleries of Scotland Foundation

### **Former**

Chair: Hopetoun House Preservation Trust

Chair: Museums Galleries Scotland

Trustee: Royal Edinburgh Military Tattoo

Chair: Scottish Legal Aid Board

## **Roisha Hughes**

### **Current**

Chief Executive: John Whitgift Foundation

## **Taryn Nixon**

### **Current**

Trustee: National Heritage Memorial Fund

Trustee: National Trails UK

Principal: Taryn Nixon Heritage Works

**Former**

Chief Executive: Museum of London Archaeology

**Denise Lewis-Poulton**

No interests to declare.

**The National Heritage Memorial Fund Panel**

**Matt Thompson**

**Current**

Interim Curatorial Director: English Heritage Trust

**Former**

Trustee: Newcomen Society

Trustee: Offa's Dyke Association

**Orlando Rock**

**Current**

Co-custodian: Burghley House Preservation Trust

Chairman: Christie's UK

Trustee: The Cosmic House

**Peter Barber**

**Current**

Trustee: Hereford Mappa Mundi and Chained Library Trust

President: Hornsey Historical Society

Director/Trustee: Imago Mundi Ltd

Trustee: JB Harley Fellowships

Council member: Lauderdale House Society

Council member: London Topographical Society

Trustee: Memorial Scrolls Trust

## **Former**

Vice-chairman: Friends of Kenwood

Council member: Hakluyt Society

Committee member: Reviewing Committee for the Export of Works of Art (RCEWA)

## **Tessa Murdoch**

### **Current**

Deputy Chair: Acceptance in Lieu Panel, Arts Council England

Chair of Trustees: Huguenot Museum, Rochester

Volunteer, Specialist Subject Network: National Trust

### **Former**

Curatorial Adviser: Handel & Hendrix

Member of Advisory Committee on Curation and Interpretation: National Trust

Research Curator: Victoria and Albert Museum

## **Aonghus MacKechnie**

No interests to declare.

## **Lennox Cato**

No interests to declare.

## **Investment Panel**

### **Jamie Korner**

No interests to declare.

### **Katrina Norris**

No interests to declare.

## **Committee for England, London and South**

### **Anooshka Rawden**

### **Current**

Committee Member: Arts Council England – UK Museum Accreditation Committee

Cultural Heritage Lead: South Downs National Park Authority

## **Caroline Kay**

### **Current**

Chair-elect of Board of Trustees: Wiltshire Museum

### **Former**

CEO: Bath Preservation Trust (2007-2021)

Trustee; Council Member: The National Trust

## **Gemma Collins**

### **Current**

Director of Property & Asset Strategy: Parliament UK

## **Nick Holiday**

### **Current**

Trustee: NAAONBs

### **Former**

Trustee: Campaign for National Parks

Board Member: Cotswolds AONB/National Landscape

Authority Member: Exmoor National Park Authority

Nick Holiday's partner is a current trustee of Gloucestershire Wildlife Trust and a former trustee of ACRE.

## **Nicole Collomb**

### **Current**

Principal Policy and Programme Officer: Greater London Authority

Nicole Collomb's partner is a director of Peabody Housing Association.

## **Richard Smith**

### **Current**

Executive Director: Gresham College

### **Former**

Director: Dorset LEP

Chairman: Dorset Tourism Association

Trustee: The Kimmeridge Trust

Member: The Kimmeridge Trust

Director, The Tank Museum: Ministry of Defence

Chairman: Tank Museum Trading Company Ltd

### **Stephen Boyce**

#### **Current**

Trustee: Common Ground

Chair of Strategic Advisory Board: Museum Development South West

Advisor: St Barbe Museum & Art Gallery, Lymington, Hampshire

#### **Former**

Chair of Shadow Board: Artful Scribe Literature development agency, Southampton

Trustee: SPUD (developing collaborations in art, architecture, and education)

Founder and Trustee: Winchester Poetry Festival

### **Andrew Vines**

No interests to declare.

### **Carole Stewart**

No interests to declare.

## **Committee for England, Midlands and East**

### **Chris Starkie**

#### **Current**

Director of Growth and Investment: Norfolk County Council

### **Glyn Morgan**



## **Current**

Deputy Lieutenant of Herefordshire: Herefordshire Lieutenancy

Advisor: HM Chapels Royal

Trustee: Llangasty Retreat House, Brecon

Membership: Snodhill Preservation Trust

St Faith's Church, Dorstone

Trustee: Three Counties Agricultural Society

## **Former**

Chapter Clerk & Chief Executive: Hereford Cathedral

Chief Executive: Hereford Cathedral Perpetual Trust

Consultant: NMITE

Churchwarden & PCC member: St Peter's Church, Peterchurch

PCC member: St Peter's Church, Peterchurch, Herefordshire

## **Harr-Joht Kaur**

### **Current**

Non-executive Director/Trustee: Nishkam Civic Association

Research Programme Manager: Tate

## **Jo Smith**

### **Current**

CEO: Derbyshire Wildlife Trust

Elected Member: EMCCA Nature Task Force

Landscape Advisory Panel Member: Natural England

Board Member: University of Derby Business School

## **Tony Butler**

### **Current**

Executive Director: Derby Museums

## **Emma Fernandes-Lopes**

No interests to declare.

## **Heather McLachlan**

No interests to declare.

## **Committee for England, North**

### **Catherine Mugonyi**

#### **Current**

Director: Aunty Social CIC

Director: Aunty Social CIC/Blackpool Council/ Blackpool Heritage Action Zone

Coordinator: North West Craft Network – Manchester Craft and Design Centre

Director & Programmer Blackpool Gardens Film Festival: Winter Gardens Trust, Aunty Social CIC

#### **Former**

Clore Transform Fellow: Arts Council England: Clore Fellowship

Equality Advisor (Provided advice and support to Showtown/Museum Project): Blackpool Council

Researcher for Blackpool Heritage Action Zone cultural programme: Blackpool Council, Aunty Social CIC

Creative Producer (Freelance): Blackpool Council, National Piers Society, World Monuments Fund

Sea Change Conference Coordinator (Freelance): Blackpool Council, World Monuments Fund, ICOMOS UK

Trustee: Creative Lives (Formerly Voluntary Arts) 2016-2023

Freelancer: Provided staff development sessions: Showtown Blackpool (Blackpool Museum Project)

Creative Programmer: The Harris, Preston City Council

## **Edward Impey**

#### **Former**

Executive Board Director (Former employer): English Heritage (as was)

Master and Director General: Royal Armouries Museum

## **Gill Chitty**

## **Current**

Trustee and Bursary Officer: York Consortium for Craft & Conservation

## **Jeremy Garside**

## **Current**

Member of the Management Board: Environmental Records Information Centre, North East

Trustee: Middlesbrough Environment City

Chief Executive: Tees Valley Wildlife Trust Limited

## **Sarah McLeod**

## **Current**

Chair: South Yorkshire Local Visitor Economy Partnership

CEO: Wentworth Woodhouse Preservation Trust

## **Tony Gates**

## **Current**

Steering Group Member: Great North Bog

Corporate Member: National Parks England

Corporate Member: National Parks Partnership Limited

Steering Group Member: Nature North

Council Member: North East Chamber of Commerce

Chief Executive: Northumberland National Park Authority

## **Former**

Director: Active Northumberland

Director: Kielder Water and Forest Park Development Trust

Director: National Federation of ALMOS

Director: Northumberland Tourism Limited

Chair and Director: Ouseburn Trust

Chair of the Group Board: Your Homes Newcastle

## **Addeel Khan**

No interests to declare.

## **Zulfiqar Ahmed**

No interests to declare.

## **Committee for Northern Ireland**

### **Darren Rice**

#### **Current**

Member: Landscapes NI (Formerly Northern Ireland Protected Areas Network (NIPAN))

AONB and Geopark Manager: Newry, Mourne and Down District Council

Landscape Connections Applicant – Strangford and Lecale AONB: NMDDC

Landscape Connections Applicant – Mourne Gullion AONBs: NMDDC (lead partner National Trust)

Board of Directors: Northern Ireland Environment Link

#### **Former**

Member of the Board of Directors: Mourne Gullion & Lecale Rural Development Partnership

## **Jim McGreevy**

#### **Current**

Member of Management Advisory Committee: Armagh Robinson Library

## **Nicola McVeigh**

#### **Current**

Trustee: Grand Opera House, Belfast

Member: Hearth Historic Buildings Trust: Riddel's Warehouse Trust Committee

PhD Researcher: Ulster University

#### **Former**

Project Manager: Foyle Civic Trust

Senior National Consultant: National Trust

Chief Executive: Ulster Architectural Heritage

## **Olive Hill**

### **Current**

Commissioner: Northern Lights

## **Sally Montgomery**

### **Current**

Member: Historic Monuments Council

Commissioner: Irish Lights

Trustee: National Museums Northern Ireland

### **Former**

Board Director: Maritime Belfast

Board Director: Mourne Heritage Trust

Chair, Castlewellan Forest Park Task and Finish Board: Newry Mourne and Down Council

## **Patricia Corbett**

No interests to declare.

## **Committee for Scotland**

### **Andy Milne**

#### **Current**

Contributing Member: The Foundation of Hearts (Heart of Midlothian football club)

#### **Former**

Chief Executive: SURF, Scotland's Regeneration Network

### **Diana Murray**

#### **Current**

Trustee: Scottish International Education Trust

President: Society of Antiquaries of Scotland

#### **Former**

Chair: Arts and Business Scotland

Trustee: Royal Botanic Gardens of Edinburgh

Chief Executive: Royal Commission on the Ancient and Historical Monuments of Scotland (latterly Historic Environment Scotland to 2016)

Chair: Scottish Association for Marine Science

Trustee: Scottish Seabird Centre

## **Fiona McLean**

### **Current**

Non-executive director: Cairngorms National Park Authority

Board Member: Judicial Appointments Board for Scotland

Rector: University of the Highlands and Islands

### **Former**

Non-executive director: Crown Office and Procurator Fiscal Service

Chair: Highland Home Carers

Non-executive director: Historic Environment Scotland

Vice Chair of Court: University of the Highlands and Islands

## **Lizzie Swarbrick**

### **Current**

Steering Group Member: Belhaven Community Garden

Volunteer: Dunbar Harbour Trust

Trustee: Scotland's Churches Trust

Employee: Society of Antiquaries of Scotland

## **Mike Benson**

### **Current**

Director: Scottish Crannog Centre

## **Robert Cawston**

### **Current**

Director of Digital and Service Transformation: National Libraries Scotland

## **Sally Thomas**

### **Current**

Charity Trustee: Andrew Raven Trust (SC039488)

Community Councillor: Pencaitland & District Community Council

Charity Trustee and Company Director: Plantlife International England and Wales (1059559) Scotland (SC038951)

Honorary Fellow: Scottish Environment LINK

### **Former**

Director of People and Nature: NatureScot

## **Stuart Housden**

### **Current**

Trustee: Highlands and Islands Environment Forum

Head of Lobbying: Restore Nature

Honorary Fellow: Scottish Environment Link

Chair of Trustees: Scottish Seabird Centre

Trustee: The Brazilian Atlantic Rainforest Trust

Trustee: The Gillman Charitable Trusts

### **Former**

Member: Crown Estate Scottish Advisory Committee

Rapporteur to the House of Lords EU sub-committee inquiry into European Biodiversity policy & practice: House of Lords

Trustee: National Trust for Scotland

Member of Natural Heritage Advisory Committee: National Trust for Scotland

Member of Scottish Forum on Natural Capital Executive Committee (unpaid): Partnership

Chair (unpaid): Peatland Alliance (SCIO)

Board Director: RSPB/RSPB Scotland

Chair: Scottish Government Rural Development Council

Member Scottish Power Environment Forum (unpaid): Scottish Power

Committee Member: Scottish Water Customer Forum

## **Committee for Wales**

### **Caroline Crewe-Read**

#### **Current**

Director: Army Central Fund

Interim Chair: Royal Commission on the Ancient and Historic Monuments of Wales

#### **Former**

Head of Partnerships and Philanthropy: Historic England

### **Diane Williams**

#### **Current**

Freelance editor: National Trust

#### **Former**

Publications: Cadw, Welsh Government

### **Emyr Roberts**

#### **Current**

Member of Committee: Cymdeithas Enwau Lleoedd Cymru – Welsh Place Names Society

Member: Glas Cymru

Member: RSPB

#### **Former**

Chair of Council: Aberystwyth University

Chief Executive: Natural Resources Wales

Director General: Welsh Government

### **Karen Lewis**

#### **Current**



Non-executive Member: Llais Cymru

Non-executive Member: Ofcom Advisory Committee for Wales

## **Pedr ap Llwyd**

### **Current**

Non-executive Director: Coleg Cymraeg Genedlaethol

Member: Friends of the Friendless Churches

Honorary President: Friends of the National Library of Wales

Fellow: The Learned Society of Wales

Member of The Gorsedd: The National Eisteddfod of Wales

Professor: University of Wales Trinity Saint David

### **Former**

Trustee: Friends of the National Libraries

Chief Executive and National Librarian: National Library of Wales

## **Shaheen Sutton**

### **Current**

Lead Specialist Advisor – Diversity & Inclusion: Natural Resources Wales

## **Audit and Risk Committee**

### **Robert Milburn**

#### **Current**

Co-opted member of the Audit and Risk Committee: Canal and River Trust

Trustee and Chair: CodeBrave Foundation

Trustee, Treasurer and Vice-chair: Paintings in Hospitals

Trustee and Governor: The Lady Eleanor Holles School

Independent member of Audit & Risk Committee: Twentieth Century Society

#### **Former**

Non-executive member of Audit and Risk Assurance Committee: Department for Business and Trade

Trustee: London Parks and Green Spaces Forum

Independent member of the Audit and Risk Committee: Marie Curie

Partner: PricewaterhouseCoopers LLP

Non-executive member of the Audit and Risk Committee: The National Archives

Non-executive member of the Audit and Risk Assurance Committee: Valuation Office Agency

## **Jon Hayes**

### **Current**

Non-Executive Director: NHS Counter Fraud Authority

Member of Audit and Risk Committee: General Medical Council

Member of Advisory Panel: Financial Reporting Council

Member of Joint Audit Committee: London Mayor's Office for Policing and Crime

Company Secretary: Belper North Mill Trust