

**ARAC Declaration of Interests – April 2026**

Name	Consultancies and/or direct employment:	Fee paid work:	Shareholdings: where interest held is 3% or more of the nominal value of the issued share capital of the company or where there is potential for a perceived relevance to HE activities:	Fellowships/trusteeships & memberships of voluntary bodies:	Related party disclosures: (these can relate to members of close family, partnerships, companies, trusts, etc. where a controlling interest or direct link may be made to an individual within the reporting organisation)	Ownership Interest: Listed Building	Other interests not already covered:	Date Updated/ Reviewed:
Philip Shepherd	XP Factory Ltd, an AIM listed company focussed on hospitality and experiential leisure concepts - Non Executive Director	International Venue Management - consultancy  ESM operations - consultancy  Odgers Middle East - consultancy	Hilton Parker Ltd - 50% direct ownership. Consultancy	Chichester Festival Theatre - Trustee  CFT Productions Ltd - Chairman  CFT Enterprises Ltd - Chairman	Stephanie Shepherd - spouse 50% owner of Hilton Parker Ltd	None	North Drive Maintenance company - Director (private drive management)  85 Winchester StreetManagement Ltd- Director (Private property management)	11/03/2026
Catherine Andrews	Head of Internal Audit for the Food Standards Agency.	None	None	Life member of English Heritage,  Life member The National Trust,  Life member of The Ramblers' Association  Life member of The Campaign for Real Ale.	None	None	None	17/03/2026
Sandra Dinneen	Director – Whitemoth Properties  Director - Hathor Consulting  Director of Norada Consulting  Director of Bullen Group	None	None	Member of Sapientia Education Trust	None	I live in a Grade II * listed building which the LA recently consulted HE on regarding the fitting of solar panels .	None	08/03/2026
Jane, Lady Gibson	None	None	None	Chair of the Partnership Board of Hadrian’s Wall. The accountable body for this group is Northumberland County Council. The group owns the World Heritage Site Management Plan and the strategic vision for the Wall which is a part of the Frontiers of the Roman Empire UNESCO WHS. It is not remunerated and I am not a director.  Director and Chair of Spirit of 2012 Trustee Ltd until summer 2026  Member of Court Newcastle University from 01 Aug 2024 until 31 July 2027  Member of Hull Culture & Heritage Partnership  Director and Chair of The Together Initiative from March 5th 2026  Chair of the York Central Stakeholder Action Group from February 18th 2026	None	None	None	08/03/2026

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Alison Hunt	Employee: NHS England	None	None in excess of 3%	Life Member English Heritage: Life Member the National Trust: Member Royal Historical Society: Member Friends of Astley Hall and Park (Grade I Listed Property): Member Regional Heritage Centre, Lancaster University: Member of the National Churches Trust.	Husband is an employee of BAE SYSTEMS (Operations) Ltd. Military Aircraft / Defence Industries.	None	Lay Assessor: Postgraduate Medical Review Panels.	24/03/2026
Patrick Newberry	Cambridge & Counties Bank - Non Executive Chairman  Brunel Pensions Partnership LLP - Non Executive Chairman.	None	100% owner of Patrick Newberry Limited, a private company which provides consultancy services	Cornish Buildings Group – Chairman  Non Residentiary Lay Chapter Canon and Member of the Fabric Advisory Committee of Truro Cathedral Member of the Truro Diocesan Synod Fellow of the Royal Society of Arts  Member of English Heritage Remuneration Committee  Trustee, Vice Chairman and Treasurer: Georgian Group  Fellow of the Institute of Chartered Accountants in England and Wales.  Trustee, The Mount Edgcumbe Restoration and Information Trust	None	I own two listed properties (Pendragon House and April Cottage, both in the village of Stoke Climsland in Cornwall). I consulted HE (EH as it then was ) between 2007 and 2010 when we restored Pendragon House from near ruin. I have not sought HE's support since then.	Chairman of the Cornwall College Group  Editor of the Journal of the Royal Institution of Cornwall  Chairman of the National Maritime Museum Cornwall  My daughter, Nancy Newberry, works for the Speaker of the House of Commons as 'Senior Stakeholder Engagement Lead'.	20/04/2026