

BFC Declarations of Interests – October 2025

Name	Consultancies and/or direct employment:	Fee paid work:	Shareholdings: where interest held is 3% or more of the nominal value of the issued share capital of the company or where there is potential for a perceived relevance to HE activities:	Fellowships/trusteeships & memberships of voluntary bodies:	Related party disclosures: (these can relate to members of close family, partnerships, companies, trusts, etc. where a controlling interest or direct link may be made to an individual within the reporting organisation)	Other interests not already covered:	Date Updated/ Reviewed:
Sandra Dinneen	Director – Whitemoth Properties Director - Hathor Consulting Director of Norada Consulting Chairman, Bullen Developments LTD	None	None	Member of Sapientia Education Trust	None	Non executive - Norfolk and Norwich Universty Hospitals NHS Foundation Trust	13/10/2025
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. Member of Court Newcastle University from 01 Aug 2024 until 31 July 2027 Member of Hull Culture & Heritage Partnership	None	None	20/10/2025
Patrick Newberry	Cambridge & Counties Bank - Non Executive Chairman Brunel Pensions Partnership LLP - Senior Independent Director and Audit and Risk Committee Chair.	None	100% owner of Patrick Newberry Limited, a private company which provides consultancy services	Cornish Buildings Group – Chairman 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 Box Foundation, Plymouth Trustee, The Mount Edgcumbe Restoration and Information Trust		Chairman of the Cornwall College Group Editor of the Journal of the Royal Institution of Cornwall	03/03/2025

Name	Consultancies and/or direct employment:	Fee paid work:	Shareholdings: where interest held is 3% or more of the nominal value of the issued share capital of the company or where there is potential for a perceived relevance to HE activities:	Fellowships/trusteeships & memberships of voluntary bodies:	Related party disclosures: (these can relate to members of close family, partnerships, companies, trusts, etc. where a controlling interest or direct link may be made to an individual within the reporting organisation)	Other interests not already covered:	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	North Drive Maintenance company Director (private drive management) 85 Winchester StreetManagement Ltd- Director (Private property management)	27/10/2025
Sue Wilkinson	None	None	None	Trustee of the English Heritage Trust Chair, Director and Trustee of The Regent (Christchurch) Ltd appointed 20 Nov 2024	None	None	20/10/2025