

Commissioners’ Declaration 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:	Other HE Committee Membership	Date Updated/ Reviewed:
Lord Mendoza CBE (Chairman)	Provost, Oriel College, University of Oxford Director Land, Estates and Property Limited Director Oriel Colleges Conferences Ltd Director, The Landmark Trust (Auchinleck) Limited	Director Meira GTX, a listed gene therapy company Member of the House of Lords		Chairman, Civic Future Chair, Culture Heritage Capital Advisory Board, Department for Digital, Culture, Media and Sport Chairman and Trustee, The Illuminated River Foundation Fellow of the RSA Trustee, Mitsubishi UFJ Trust Co-Chair of the All-Party Parliamentary Group, National Trust	none	Expert Adviser (for dispute resolution) for the Film & TV Production Restart Scheme, Department for Culture, Media & Sport Member of Soft Power Council Co-Chair of Europe Working Group	Remuneration and Appointments Committee	22/10/2025
Nairita Chakraborty	Founder, Revive and Tailor-Heritage, Placemaking and Regeneration Practice. If any projects present conflicts they will be declared on an inwards basis.	None	None	Member, Royal Town Planning Institute; Member, Institute of Historic Building Consultants Member, Havering Design Review Panel Member, C20 Society Member, Royal Borough of Kensington Chelsea Design Review Panel	None	None	Historic Places Panel London Advisory Committee (Chair) Historic Estates Conservation Committee	14/10/2025
Ben Derbyshire	HTA Design LLP. Design consultancy delivering planning, urban design, architecture, landscape architecture, graphics, sustainability and building physics, stakeholder engagement services to the development and housebuilding industry.	HTA Design LLP – non executive Chair.	Authorship of a book – Home Truths - what aspiring housing designers should know due to be published late 2021 or early 2022.	President of London Forum of Amenity & Civic Societies Member National House Building Council Fellow of the Royal Society of Arts Trustee of SAVE Britain's Heritage	Sister in law: Anna Eavis: Chief Executive Officer, Oxford Preservation Trust, Member, Fabric Advisory Committee Canterbury Cathedral Member, Fabric Advisory Committee Salisbury Cathedral Trustee Leeds Castle Commissioner NHLF	none	London Advisory Committee Shrewbury Flaxmill Programme Board Historic Places Panel (Chair)	27/10/2025
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 University Hospitals NHS Foundation Trust	Audit and Risk Assurance Committee Business and Finance Committee (Chair) Deputy Chair, Historic England	13/10/2025

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Paul Farmer	Chief Executive, Age UK	None	None	Non-Executive Director, NHS Frimley Integrated Care Board (remunerated) due to conclude March 2026 Trustee of The English Heritage Trust	None	None	Remuneration and Appointments Committee (Chair)	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	Historic Places Panel Audit and Risk Assurance Committee Business and Finance Committee	20/10/2025
Helena Hamerow	None	None	None	Fellow of the British Academy	None	None	Historic England Advisory Committee (Chair)	13/10/2025
Ulrike Knox	Knox McConnell Architects Ltd if any activity such as work grant aided by HE becomes evident then this will be declared.	None	None	Trustee of Saltaire Village Society Saltaire World Heritage Site Steering Group University of Bradford Industry Advisory Board	None	None	Historic Estates Conservation Committe	22/10/2025
Jonathan Marsden	None	Royal Collection Trust. Catalogue author	None	Fellow of the Society of Antiquaries of London; Chairman of Trustees, Sir John St Barbe Foundation Trustee of The English Heritage Trust	None	None	Historic Estates Conservation Committee (Observer) Historic England Advisory Committee;	13/10/2025

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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		Chairman of the Cornwall College Group Editor of the Journal of the Royal Institution of Cornwall Chairman of the National Maritime Museum Cornwall	Chairman Audit and Risk Assurance Committee Business and Finance Committee Remuneration and Appointments Committee.	03/11/2025
Jamie Ritblat	Delancey Investment Advisers Limited and associated entities Delancey Real Estate Debt Services and associated entities Bathurst Estate 1963 Settlement Vanburgh Unit Trust- and associated entities Brown Advisory Limited	Bathurst Estate 1963 Settlement Vanburgh Unit Trust- and associated entities Brown Advisory Limited	Delancey Investment Advisers Limited and associated entities Delancey Real Estate Debt Services and associated entities Bathurst Estate 1963 Settlement Vanburgh Unit Trust- and associated entities Brown Advisory Limited V&A Advisory Board Imperial College	The Tigris Charitable Foundation Heritage of London Trust, Clocktower Foundation, Imperial College, The Sir John Ritblat Family Foundation	None	None	None	30/10/2025
Robert Sackville-West	None	None	None	Chair, Kent Community Foundation Director, Royal Oak Foundation	None	Director, Sackville Trust Company	Historic England Advisory Committee Historic Estate Conservation Committee	13/10/2025
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)	Audit and Risk Assurance Committee Business and Finance Committee Remuneration and Appointments Committee.	27/10/2025

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Susie Thornberry	Metal Culture	None	None	English Heritage - Blue Plaques Committee	Partner - trustee Bradford 2025 UK City of Culture Metal Culture has received £15k funding from the HE's History in the Making	None	Remuneration and Appointments Committee Member of HE Blue Plaques Panel	13/10/2025
Richard Upton	None	None	No shareholdings of business interests have any potential for a perceived relevance or conflict with HE activities. A number of listed buildings are owned or part owned by Richard Upton through various SPV's [St Thomas ' Church , SE1 ; The Bell in Ticehurst , New House, Caxton Cottage , Old Bank, Bakery [Ticehurst] ; Moulsecoomb Manor [Brighton] [All Grade II / Grade II*	Fellow Royal Society of Arts Member of Academy of Urbanism	None other than Rosalind Upton [spouse] part owns some of the properties listed to the left	None	London Advisory Committee	14/10/2025
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	Business & Finance Committee and Remunerations & Appointments Committee	20/10/2025