

Commissioners' 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:	Other HE Committee Membership	Date Updated/ Reviewed:
Lord Mendoza CBE (Chairman)	Provost, Oriel College, Universty of Oxford Director Land, Estates and Property Limited Director Oriel Colleges Conferences Ltd	Director Meira GTX, a listed gene therapy company Member of the House of Lords	None	Chairman, Civic Future Chair, Culture Heritage Capital Advisory Board, Department for Digital, Culture, Media and Sport Chairman and Trustee, The Illuminated River Foundation Trustee, Mitsubishi UFJ Trust Co-Chair of the All-Party Parliamentary Group, National Trust Well-being in collections-based organisations in the cultural sector (Kings' College London) Trustee - Rothschild Foundation AHRC Creative Communities Programme	Director - 49 Holland Park RTM Company Ltd	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	18/03/2026
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 Trustee, Institute of Historic Building Conservation (IHBC) Board – opt in appointment for the 2026/27 year	None	None	None	Historic Places Panel London Advisory Committee (Chair)	12/03/2026
Ben Derbyshire	HTA Design LLP. Design consultancy delivering planning, urban design, architecture, landscape architecture, graphics, sustainability and building physics, stakeholder engagement services to trhe 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	None	London Advisory Committee Shrewbury Flaxmill Programme Board Historic Places Panel (Chair)	09/03/2026

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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	Audit and Risk Assurance Committee Business and Finance Committee (Chair)	08/03/2026
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	None	Remuneration and Appointments Committee (Chair)	10/03/2026
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	Historic Places Panel Audit and Risk Assurance Committee Business and Finance Committee	08/03/2026
Helena Hamerow	None	None	None	Fellow of the British Academy	None	None	None	Historic England Advisory Committee (Chair)	06/03/2026
Ulrike Knox	Knox McConnell Architects Ltd if any activity such as work grant aided by HE becomes evident then this will be declared. Appointed Cathedral Architect for Manchester, Carlisle and Bradford	None	None	Trustee of Saltaire Village Society, Saltaire World Heritage Site Steering Group, University of Bradford Industry Advisory Board	None	None	None	Historic Estates Conservation Committee	09/03/2026

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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 Chairman of Council, Furniture History Society	None	None	None	Historic Estates Conservation Committee (Observer) Historic England Advisory Committee;	09/03/2026
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'.	Business and Finance Committee Remuneration and Appointments Committee.	20/04/2026
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	None	23/03/2026

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Robert Sackville-West	None	None	None	Chair, Kent Community Foundation Director, Royal Oak Foundation	None	I have a long lease on a large area of Knole, a Grade 1 listed building owned by the National Trust. In 2006-8, we were granted listed building consent for substantial internal alterations to the South Wing, and subsequently commissioned and contracted the work. In c 2015-17, we were granted listed building consent for substantial internal alterations to the Old Laundry, and subsequently commissioned and contracted the work. We have no current applications for alterations to Grade I or Grade II* listed properties.	Director, Sackville Trust Company	Historic England Advisory Committee Historic Estate Conservation Committee Audit and Risk Assurance Committee	11/03/2026
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)	Audit and Risk Assurance Committee (Chair) Business and Finance Committee Remuneration and Appointments Committee.	11/03/2026
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	None	Business & Finance Committee and Remunerations & Appointments Committee	07/03/2026