

# Register of Interests – Board and committees

03/07/2018

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Trustee and committee members' register of interests.

Updated on 1 July 2024

## Trustees

### Anna Eavis

#### Current

CEO, Oxford Preservation Trust

Trustee, Leeds Castle Foundation

Trustee, Corpus Vitrearum (Great Britain)

Member, Fabric Advisory Committee, Canterbury Cathedral

Member, Fabric Advisory Committee, Salisbury Cathedral

Member, Oxford Balboa (Not for profit unincorporated Association)

Member (Spouse, John McNeill), Fabric Advisory Committee, St Albans Cathedral

Hon. Secretary (Spouse, John McNeill), British Archaeological Association

Commissioner (Brother-in-law, Ben Derbyshire), Historic England

#### Former

Trustee, The Stained Glass Museum

Curatorial Director, English Heritage

### Julian Glover

#### Current

Board Member, Buxton International Festival

Director, Derbyshire and London Limited

## **Roisha Hughes**

### **Current**

Founder and Director, Reading the Room Ltd.

## **Denise Lewis-Poulton**

### **Current**

NED, S4C, National Television Channel for Wales

Viramal, member of its Advisory Board

Executive Masters Student, The Royal Academy and Maastricht University.

## **Ray Macfarlane**

### **Current**

Trustee, Royal Edinburgh Military Tattoo

Chair, Museums Galleries Scotland

Chair, Hopetoun House Preservation Trust

### **Former**

Trustee, National Galleries of Scotland Foundation

Chair, Scottish Legal Aid Board

Chair, Hopetoun Foundation

## **Taryn Nixon**

## **Current**

Trustee, National Trails UK

Trustee, National Heritage Memorial Fund

Principal, Taryn Nixon Heritage Works

## **Former**

Chief Executive, Museum of London Archaeology

## **Carol Pyrah**

### **Current**

Director, Newcastle Parks Enterprise Ltd (trading company of Urban Green Newcastle)

Chief Executive, Urban Green Newcastle

Company Secretary (Voluntary), Castle Bolton Water Company Ltd.

### **Former**

Trustee, Churches Conservation Trust

Executive Director, Historic Coventry Trust

Assistant Director of Planning, Historic England

Commissioner, Cathedral Fabric Commission for England

## **Mukesh Sharma**

### **Current**

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

Director, Artsekta Ltd.

Director, Moving on Music

Director, Thriftway Travel

Director, S and M Properties

Director, Goliath Trust

Deputy Lieutenant, Belfast, The Belfast Lieutenancy

Member, Northern Ireland Council for The Prince's Trust

NI Committee Chair, Barnardo's

Chair, Northern Ireland Policing Board

### **Former**

Director, Hannon Travel

## **Simon Thurley**

### **Current**

Member of Capital Projects Committee, British Library

Director, Palace of Westminster Restoration and Renewal Delivery Authority

President, London Appreciation Society

Patron, London Parks and Gardens Trust

Vice President, City of London Archaeological Society

Managing Director, Architrave Historical Services Ltd

Partner, Kingstaithe Museum

Architectural Advisor, Stephen A Schwarzman Foundation

Trustee now Chair, Andrew Lloyd-Webber Foundation

Senior Research Fellow, Institute of Historical Research

Honorary Vice-President, Society for Court Studies

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

Trent Park Estate, William Collins Publishers, Conholt Nominees, Castle Howard Estate

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

Wren300

Spouse, Dr Anna Keay, is current Director of the Landmark Trust, Trustee of the Royal Collection, and Pilgrim Trust Trustee

## **Former**

Trustee, Canal and River Trust (2010 to 2015)

English Heritage Foundation (2010 to 2015)

Chief Executive, English Heritage (until 2015)

Chair, Lloyd-Webber Theatres Drury Lane steering group

President, Huntingdonshire Local History Society (2004 to 2019)

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

Visiting Professor and Provost, Gresham College

Board Member and Trustee, British Library

Worked with clients over past 5 years, The Royal Collection Trust, Theatre Royal Haymarket, Treasure Houses of England, Welsh Government

Worked with clients over past 5 years, Access Entertainment, Department of Digital, Culture, Media and Sport, Medina Development Authority, Norfolk

Archaeological Trust, The Chitra Collection, London

Spouse, Dr Anna Keay, is a former Governor of Beadales School

## **James Twining**

### **Current**

Chief Executive, Magnus Financial Discretionary Management

Chief Executive, Wren Sterling Financial Planning

Governor, Merchant Taylor's School

Liveryman, Merchant Taylor's Company

## **Former**

Deputy Chair and Trustee, English Heritage

## **NHMF Panel**

### **Peter Barber**

#### **Current**

Trustee, Hereford Mappa Mundi and Chained Library Trust

Trustee, JB Harley Fellowships

Council Member, London Topographical Society

Council Member, Lauderdale House Society

Trustee, Memorial Scrolls Trust

President, Hornsey Historical Society

Director/Trustee, Imago Mundi Ltd

#### **Former**

Council Member, Hakluyt Society

Vice-chairman, Friends of Kenwood

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

### **Lennox Cato**

#### **Current**

Panellist, NHMF

### **Aonghus MacKechnie**

No interests declared

## **Sally Montgomery**

### **Current**

Trustee, National Museums Northern Ireland

Member, Historic Monuments Council

Commissioner of Irish Lights, Irish Lights

Board Director, Mourne Heritage Trust

### **Former**

Board Director, Maritime Belfast (ended 2021)

Chair Castlewellan Forest Park Task and Finish Board, Newry Mourne and Down Council (ended 2021)

## **Tessa Murdoch**

### **Current**

Chair of Trustees, Huguenot Museum, Rochester

Deputy Chair, Acceptance in Lieu Panel, Arts Council England

Volunteer, Specialist Subject Network, National Trust

### **Former**

Research Curator, Rosalind and Arthur Gilbert Collection, Victoria and Albert Museum

Curatorial Adviser, Handel & Hendrix

Member of Advisory Committee on Curation and Interpretation, National Trust

## **Orlando Rock**

### **Current**

Trustee, The Cosmic House

Chairman, Christie's UK

Co-Custodian, Burghley House Preservation Trust

## **England, London & South**

### **Stephen Boyce**

#### **Current**

Trustee, Common Ground

Chair of Strategic Advisory Group, South West Museum Development Programme

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

Adviser, St Barbe Museum & Art Gallery, Lymington, Hampshire

#### **Former**

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

Programme Associate, Creative Local Growth Fund

Founder and Trustee, Winchester Poetry Festival

### **Gemma Collins**

#### **Current**

Director of Property & Asset Strategy, Parliament UK

### **Nicole Collomb**

#### **Current**

Senior Policy and Programme Officer, Greater London Authority



Partner is a Director, Peabody Housing Association

## **Nick Holliday**

### **Former**

Board Member, Cotswolds AONB/National Landscape

Trustee, Campaign for National Parks

Trustee, NAAONBs

Authority Member, Exmoor National Park Authority

## **Caroline Kay**

### **Current**

Trustee and Council Member, The National Trust

Chair-elect of Board of Trustees, Wiltshire Museum (taking up post September 2024)

### **Former**

CEO, Bath Preservation Trust (2007-2021)

## **Anooshka Rawden**

### **Current**

Committee member - Arts Council England, UK Museum Accreditation Committee

Cultural Heritage Lead - South Downs National Park Authority

## **Richard Smith**

### **Current**

Executive Director - Gresham College

## **Former**

Trustee - Kimmeridge Trust

Director - The Tank Museum

Director - Dorset LEP

Member - The Kimmeridge Trust

Director, The Tank Museum, Ministry of Defence

Chairman - Dorset Tourism Association

Chairman - Tank Museum Trading Company Ltd

## **Carole Stewart**

No interests declared

## **Andrew Vines**

No interests declared

## **England, Midlands & East**

### **Tony Butler**

#### **Current**

Executive Director, Derby Museums

### **Jonathan Clarke**

#### **Former**

Senior Architectural Investigator, English Heritage

## **Veryan Heal**

### **Current**

Fellow, Society of Antiquaries of London

Member of Friends Group, Friends of Malvern Priory

Advice and grant awarding in former employment with Historic England to 2019. Occasional volunteer, Historic Coventry Trust

## **Harr-Joht Kaur**

### **Current**

Research Programme Manager, Tate

Non-Executive Director/Trustee, Nishkam Civic Association

## **Glyn Morgan**

### **Current**

St Faith's Church, Dorstone

Trustee, Three Counties Agricultural Society

Consultant, NMITE

Membership, Snodhill Preservation Trust

Advisor, HM Chapels Royal

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

### **Former**

Chief Executive, Hereford Cathedral Perpetual Trust

Chapter Clerk & Chief Executive, Hereford Cathedral

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

## **Jo Smith**

### **Current**

Board Member, University of Derby Business School

CEO, Derbyshire Wildlife Trust

Landscape Advisory Panel Member, Natural England

## **Chris Starkie**

### **Current**

Director of Growth and Investment, Norfolk County Council

## **England, North**

### **Zulfiqar Ahmed**

No interests declared

## **Gill Chitty**

### **Current**

Trustee and Bursary Officer, York Consortium for Craft & Conservation

## **Jeremy Garside**

### **Current**

Trustee, Middlesbrough Environment City

Chief Executive, Tees Valley Wildlife Trust Limited

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

## **Tony Gates**

### **Current**

Council Member, North East Chamber of Commerce

Chief Executive, Northumberland National Park Authority

Steering Group Member, Great North Bog

Steering Group Member, Nature North

Corporate Member, National Parks England

Corporate Member, National Parks Partnership Limited

### **Former**

Director, National Federation of ALMOS

Director, Northumberland Tourism Limited

Director, Active Northumberland

Director, Kielder Water and Forest Park Development Trust

Chair of the Group Board, Your Homes Newcastle

Chair and Director, Ouseburn Trust

## **Edward Impey**

### **Former**

Master and Director General, Royal Armouries Museum

Executive Board Director (former employee), English Heritage (as was)

## **Addeel Khan**

No interests to declare

## **Sarah McLeod**

### **Current**

CEO, Wentworth Woodhouse Preservation Trust

## **Catherine Mugonyi**

### **Current**

Director, Aunty Social CIC

Project Manager & Programmer Winter Gardens Film Festival, Winter Gardens Trust, Aunty Social CIC

Director of Aunty Social CIC: Involvement with Blackpool Heritage Action Zone (Historic England). Beneficiary of capital funding via Blackpool Council. Commissioned by Blackpool Council to deliver HAZ Cultural Programme activity, Aunty Social CIC/Blackpool Council/ Blackpool Heritage Action Zone

Coordinator, North West Craft Network, Manchester Craft and Design Centre

### **Former**

Trustee, "Creative Lives (formerly Voluntary Arts) 2016-2023"

Equality Advisor (Provided advice & support to Showtown/Museum Project), Blackpool Council

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

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

Researcher for Blackpool Heritage Action Zone cultural programme. (Through Aunty Social CIC on a consultant basis), Blackpool Council, Aunty Social CIC

Creative Programmer, The Harris, Preston City Council

Freelancer: Provided staff development sessions (Jan-Feb 2022), Showtown Blackpool (Blackpool Museum Project)

Clore Transform Fellow (2023/24), Supported by Arts Council England. Clore Fellowship: cultural sector leadership development programme.

## **Stephen Welsh**

### **Current**

Freelance Cultural Practitioner, Self-employed

Consultant, Mather & Co. have been appointed as the designers for the Sunderland Museum and Winter Gardens capital project and I will be supporting them to create a co-development design strategy with museum staff and redevelopment consultants.

### **Former**

Project Curator, International Slavery Museum

Committee Member, Islamic Art and Material Culture Subject Specialist Network

Curator of Living Cultures, Manchester Museum

Trustee, Homotopia

Upon their request, I submitted a co-creation consultancy proposal to the National Lottery Heritage Fund North funded project St John the Baptist's Church in Rochdale, and I was appointed to deliver this piece of work, St John the Baptist's Church in Rochdale.

Consultant, Imperial War Museum Duxford has appointed me as a consultant to review the activity plan for their proposed capital project for which it intends to submit a grant application to the Fund.

## **Northern Ireland**

### **Patricia Corbett**

#### **Current**

Trustee, Grand Opera House Belfast

#### **Former**

Member, Board of Tourism NI

Northern Ireland representative on the Board, Visit Britain

## **Olive Hill**

### **Current**

Commissioner, Commissioner of Irish Lights

## **Jim McGreevy**

### **Current**

Member of Management Advisory Committee, Armagh Robinson Library

## **Nikki McVeigh**

### **Current**

Trustee, Grand Opera House, Belfast

Senior National Consultant, National Trust

### **Former**

Chief Executive, Ulster Architectural Heritage

## **Darren Rice**

### **Current**

Member, Northern Ireland Protected Areas Network (NIPAN)

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

Member of the Board of Directors, Northern Ireland Environment Link

### **Former**

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



# Scotland

## Mike Benson

### Current

Director, Scottish Crannog Centre

## Robert Cawston

### Current

Director of Digital and Service Transformation, National Libraries Scotland

## Stuart Housden

### Current

Trustee, The Brazilian Atlantic Rainforest Trust

Trustee, The Gillman charitable trusts

Trustee, Highlands and Islands Environment Forum

Honorary Fellow, Scottish Environment Link

Chair of Trustees, Scottish Seabird Centre

### Former

Trustee, National Trust for Scotland

Member, Crown Estate Scottish Advisory Committee

Chair, Scottish Government Rural Development Council

Chair-unpaid, Peatland Alliance (SCIO)

Board Director, RSPB/RSPB Scotland

Member Scottish Power Environment Forum-unpaid, Scottish Power

Member Scottish Forum on Natural Capital Executive Committee-unpaid, Partnership

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

Member of natural heritage advisory committee, National Trust for Scotland

Committee member, Scottish Water Customer Forum

## **Fiona McLean**

### **Current**

Board Member, Judicial Appointments Board for Scotland

Rector, University of the Highlands and Islands

Non-executive director, Cairngorms National Park Authority

### **Former**

Chair, Highland Home Carers

Non-executive director, Crown Office and Procurator Fiscal Service

Non-executive director, Historic Environment Scotland

Vice Chair of Court, University of the Highlands and Islands

## **Andy Milne**

### **Current**

Contributing member of The Foundation of Hearts: A not for profit organisation which ensures fan ownership of, and input to the running of the Heart of Midlothian football club.

### **Former**

Chief Executive (2003–2021), SURF; Scotland's Regeneration Network

## **Diana Murray**

### **Current**

Trustee, Scottish International Education Trust

Chair, Scottish Association for Marine Science

President, Society of Antiquaries of Scotland

### **Former**

Trustee, Scottish Seabird Centre

Trustee, Royal Botanic Gardens of Edinburgh

Chair, Arts and Business Scotland

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

## **Lizzie Swarbrick**

### **Current**

Trustee, Scotland's Churches Trust

Steering Group Member, Belhaven Community Garden

## **Sally Thomas**

### **Current**

Honorary Fellow, Scottish Environment Link

Community Councillor, Pencaitland & District Community Council

Charity Trustee, Andrew Raven Trust SC039488

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

### **Former**

Director of People and Nature, NatureScot

# **Wales**

## **Pedr ap Llwyd**

### **Current**

Trustee, Friends of the National Libraries

Member, Friends of the Friendless Churches)

Non-executive director, Coleg Cymraeg Genedlaethol

Chief Executive and National Librarian, National Library of Wales

Fellow, The Learned Society of Wales

Professor, University of Wales Trinity Saint David

Member of The Gorsedd, The National Eisteddfod of Wales

## **Caroline Crewe-Read**

### **Current**

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

### **Former**

Head of Partnerships and Philanthropy, Historic England

## **Karen Lewis**

### **Current**

Non-executive member, Ofcom Advisory Committee for Wales

Non-executive member, LLais Cymru

## **Emyr Roberts**

## **Current**

Member, RSPB

Member, Glas Cymru

Member of Committee, Cymdeithas Enwau Lleoedd Cymru, Welsh Place Names Society

## **Former**

Chief Executive, Natural Resources Wales

Director General, Welsh Government

Chair of Council, Aberystwyth University

## **Shaheen Sutton**

### **Current**

Lead Specialist Advisor, Diversity & Inclusion, Natural Resources Wales

## **Diane Williams**

### **Current**

Freeland editor, National Trust

Publications, Cadw, Welsh Government

## **Audit and Risk**

### **Warren Mead**

#### **Current**

CEO, Sumer Group Limited

Board Advisor, Cleveland & Co

## **Former**

COO, Partner, KPMG LLP

## **Robert Milburn**

### **Current**

Trustee, Paintings in Hospitals

Trustee and Chair, CodeBrave Foundation

Trustee and Governor, The Lady Eleanor Holles School

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

### **Former**

Trustee, London Parks and Green Spaces Forum

Partner, PricewaterhouseCoopers LLP

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

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

Independent member of the Audit and Risk Committee, Marie Curie