

**BFC Declarations of Interests – November 2023**

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  Strategic Project Lead for Priscilla Bacon Hospice Care Norfolk	None	None	Member fo Sapientia Education Trust  Deputy Chair, Historic England	None	Non executive - Norfolk and Norwich Universty Hospitals NHS Foundation Trust	16/10/2023
Sandie Dawe	None	None	None	Trustee Culture Perth & Kinross  Fellow of the Tourism Society  Trustee Thames Festival Trust	None	None	20/10/2023
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.  Director York & North Yorkshire Local Enterprise Partnership	None	None	17/10/2023

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David Laing	None	None	None	Director of Northampton and County Heritage Trust  Director of Adrenaline Alley  Director of Northamptonshire Association of Youth Clubs  Director of Eskmuir Properties Limited  Trusee/ Director of The National Hockey Foundation  Trustee of The Beatrice Laing Trust  Director of Eskmuir Group Finance Plc  Director of Castle RiseLand  Director of Eskmuir Limited  Director of Eskmuir Securities Limited  Director of Wheathampstead Land Company Limited  Director of Actionbest Limited  Director of Glen Rinnes Limited  Trustee of The Northamptonshire Yeomanry Association Benevolent Fund  Trustee Fiori Musicali Charitable Trust  Trustee of The Karby Laing Foundation  Trustee of David Laing Foundation  Trustee of The Swifts Sports Trust  Trustee of the Historic England Foundation	None other than previous column and Kirby Laing Foundation	None	17/11/2023

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Patrick Newberry	<p>Cambridge &amp; Counties Bank - Non Executive Chairman</p> <p>Brunel Pensions Partnership LLP - Non Executive Director and Audit and Risk Committee Chair.</p>	None	100% owner of Patrick Newberry Limited, a private company which provides consultancy services	<p>Cornish Buildings Group – Chairman</p> <p>Member of the Fabric Advisory Committee of Truro Cathedral</p> <p>Fellow of the Royal Society of Arts</p> <p>Member of English Heritage Remuneration Committee</p> <p>Trustee and Vice Chairman: Georgian Group</p> <p>Fellow of the Institute of Chartered Accountants in England and Wales.</p> <p>Trustee: The Box Foundation, Plymouth</p>	<p>My wife, Jane Newberry, is chairman of the fundraising committee for St Sampson's Church, South Hill in Cornwall, a Grade I listed church which has received a grant from HE for investigation work related to roof and other repairs.</p> <p>The Cornish Buildings Group, an amenity group of which I chair, gave EHT one of its annual buildings Awards for the Tintagel Bridge. I withdrew from the judging for this entry and took no part in the decision.</p>	Chairman of the Cornwall College Group	06/11/2023