

| 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: |
|------------------|--|----------------|--|---|---|--|-------------------------|
| Paul Farmer      | Chief Executive, Age UK  | none           | none   | Member NHS Assembly<br><br>Non-Executive Director, NHS Frimley Integrated Care Board  | none  | none   | 08/03/2022              |
| Laurie Magnus    | Independent Adviser on Ministers' Interests - unpaid ( effective from 22 Dec)  | none           | Controlling interest (more than 50%) in Magnus Whyte Property Developments Limited   | Cadhay Trust- I am a prospective Trustee in the event of the death of the proprietor<br><br>Trustee of the Historic England Foundation.<br><br>Donor to a Landmark Trust; Heritage of London Trust Barbican Centre Trust, National Trust, Windsor Leadership<br><br>Heritage of London Trust 'Chair designate'  | Member of the Investment Panel of the National Heritage Memorial Fund.  | Partnership interest: Evercore Partners LLP.<br><br>Chairman The City of London Investment Trust plc | 31/03/2023              |
| Patrick Newberry | Cambridge & Counties Bank - Non Executive Chairman<br><br>Brunel Pensions Partnership LLP - Non Executive Director and Audit and Risk Committee Chair. |                | 100% owner of Patrick Newberry Limited, a private company which provides consultancy services  | Cornish Buildings Group – Chairman<br>Trustee: The Box Foundation, Plymouth<br><br>Member of the Fabric Advisory Committee of Truro Cathedral<br><br>Fellow of the Royal Society of Arts<br><br>Member of English Heritage Remuneration Committee<br><br>Trustee: Georgian Group<br><br>Fellow of the Institute of Chartered Accountants in England and Wales | 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.<br><br>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. | Chairman of the Cornwall College Group   | 22/03/2022              |
| Susie Thornberry | Metal Culture - employment   | none           | none   | Battersea Arts Centre - Trustee, English Heritage - Blue Plaques Committee  | none  | none   | 13/03/2023              |

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|---------------|---|----------------|--|--|--|--------------------------------------|-------------------------|
| Sue Wilkinson | Partner of DSW Consullt LLP             | none           | none   | Deputy Chair Churches Conservation Trust<br><br>Trustee Canal & River Trust<br><br>Trustee of the English Heritage Trust<br><br>Vice Chair Medical Research Foundation | none   | none                                 | 13/10/2023              |