



Forestry England Executive Team Register of Interest

Please submit a signed copy this form which addresses the issues of conflicts or improprieties/ past or present/ that would impact on- your ability to carry out your role.

Full Name:

Position:

Date:

Please register any links and relationships with organisations, individuals or bodies that may give rise to a potential conflict of interest, including any potential political conflicts of interest.

**1. Directorships**

Please list all Directorships (held within the last two years), with a brief description of the company. Please include any partnerships.

| Company  | Date of Appointment | Date of Resignation |
|--|---------------------|---------------------|
| Camping in the Forest                            | February 2019       | October 2019        |
| Forest Holidays Public Sector Holdings Ltd       | December 2019       |                     |
| Camping in the Forest Public Sector Holdings Ltd | December 2019       |                     |

**2. Other Public Appointments**

| Role | Date of Appointment | Date of Resignation |
|------|---------------------|---------------------|
|      |                     |                     |

**3. Close relations and friends**

Please list any possible conflicts of interests created by virtue of the employment, directorships or significant shareholding of a close relation or friend.

| Name | Company | Relationship to Senior Manager |
|------|---------|--------------------------------|
|      |         |                                |



**4. Any other matter**

Please list any other matter, which may give rise to a potential conflict of interest eg related consultancy contracts, external examinerships with academic institutions, membership of committees/organising bodies with decision making or purchasing powers, membership of political or lobby organisations, including Trusteeship of charitable or other bodies.

I certify that the information included within this register is, to the best of my knowledge and belief true and accurate and complete.

Signed.......... Dated..... 19/12/19.....

# Commissioners' Register of Interests

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Ian Gambles (Executive Commissioner)

*Directorships*

| <u>Company</u>                                   | <u>Date of Appointment</u> | <u>Date of Resignation</u> |
|--|----------------------------|----------------------------|
| James Hutton Institute<br>Non Executive Director | 16 July 2014               | Current                    |

*Other Public Appointments*

| <u>Role</u> | <u>Date of Appointment</u> | <u>Date of Resignation</u> |
|-------------|----------------------------|----------------------------|
| NIL         |                            |                            |

*Any other matter*

Member of Liberal Democrat Party



## Forestry England Executive Team Register of Interest

Please submit a signed copy this form which addresses the issues of conflicts or improprieties, past or present, that would impact on your ability to carry out your role.

Full Name: David Hodson

Position: Director of Finance

Date: 3rd January 2020

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### 1. Directorships

Please list all Directorships (held within the last two years), with a brief description of the company. Please include any partnerships.

| Company | Date of Appointment | Date of Resignation |
|---------|---------------------|---------------------|
| N/A     |                     |                     |

### 2. Other Public Appointments

| Role | Date of Appointment | Date of Resignation |
|------|---------------------|---------------------|
| N/A  |                     |                     |

### 3. Close relations and friends

Please list any possible conflicts of interests created by virtue of the employment, directorships or significant shareholding of a close relation or friend.

| Name | Company | Relationship to Senior Manager |
|------|---------|--------------------------------|
| N/A  |         |                                |



**4. Any other matter**

Please list any other matter, which may give rise to a potential conflict of interest eg related consultancy contracts, external examinerships with academic institutions, membership of committees/organising bodies with decision making or purchasing powers, membership of political or lobby organisations, including Trusteeship of charitable or other bodies.

N/A

I certify that the information included within this register is, to the best of my knowledge and belief true and accurate and complete.

3<sup>rd</sup> January 2020



### Forestry England Executive Team Register of Interest

Please submit a signed copy this form which addresses the issues of conflicts or improprieties, past or present, that would impact on your ability to carry out your role.

Full Name: Tristram Hilborn

Position: Chief Operating Officer

Date: 19th December 2019

Please register any links and relationships with organisations, individuals or bodies that may give rise to a potential conflict of interest, including any potential political conflicts of interest.

#### 1. Directorships

Please list all Directorships (held within the last two years), with a brief description of the company. Please include any partnerships.

| Company | Date of Appointment | Date of Resignation |
|---------|---------------------|---------------------|
|         |                     |                     |

#### 2. Other Public Appointments

| Role  | Date of Appointment | Date of Resignation |
|---|---------------------|---------------------|
| SoS Appointed Member of the Broads Authority. | July '19            |                     |

#### 3. Close relations and friends

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| Name | Company | Relationship to Senior Manager |
|------|---------|--------------------------------|
|      |         |                                |



**4. Any other matter**

Please list any other matter, which may give rise to a potential conflict of interest eg related consultancy contracts, external examinerships with academic institutions, membership of committees/organising bodies with decision making or purchasing powers, membership of political or lobby organisations, including Trusteeship of charitable or other bodies.

None

I certify that the information included within this register is, to the best of my knowledge and belief true and accurate and complete.

Signed  .Dated: 19<sup>th</sup> December 2019

# Commissioners' Register of Interests

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Julia Grant (Non-Executive Commissioner)

*Directorships*

| <u>Company</u> | <u>Date of Appointment</u> | <u>Date of Resignation</u> |
|----------------|----------------------------|----------------------------|
| NIL            |                            |                            |

*Other Public Appointments*

| <u>Role</u>                           | <u>Date of Appointment</u> | <u>Date of Resignation</u> |
|---------------------------------------|----------------------------|----------------------------|
| DFID Investment Committee<br>(member) | December 2019              | Current                    |

*Any other matter*

|  |             |         |
|--|-------------|---------|
| Trustee Education<br>Development Trust | August 2017 | Current |
|--|-------------|---------|



# Commissioners' Register of Interests

Peter Latham (Non-Executive Commissioner)

## ***Directorships***

| <b><u>Company</u></b>  | <b><u>Date of Appointment</u></b> | <b><u>Date of Resignation</u></b> |
|--|-----------------------------------|-----------------------------------|
| Chair/director-<br>Controlling interest 6%<br>voting shares. -<br>James Latham PLC                 | April 1983                        | 23 August 2017                    |
| Chair/director Programme<br>for the Endorsement of<br>Forest Certification (PEFC)<br>International | November 2012                     | Current                           |
| Director, Association<br>Technique Internationales<br>des Bois Tropicaux (ATIBT)                   | December 2018                     | Current                           |

## ***Other Public Appointments***

| <b><u>Role</u></b> | <b><u>Date of Appointment</u></b> | <b><u>Date of Resignation</u></b> |
|--------------------|-----------------------------------|-----------------------------------|
| None               |                                   |                                   |

## ***Close relations and friends***

| <b><u>Name</u></b>     | <b><u>Company</u></b>  | <b><u>Relationship</u></b> |
|------------------------|--|----------------------------|
| Robert Latham<br>Chair | Trebartha Estates Ltd<br>160 acres leased to<br>Forestry Commission<br>25 acres managed under<br>Farm Woodland Grant<br>Scheme | Brother                    |

## ***Any other matter***

Trustee, Commonwealth Forestry Association

# Commissioners' Register of Interests

Clair Jennifer Price (Non-Executive Commissioner)

## ***Directorships***

| <b>Company</b>  | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|-----------------|----------------------------|----------------------------|
| Agate Price Ltd | March 2019                 | Current                    |

## ***Other Public Appointments***

| <b>Role</b>       | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|-------------------|----------------------------|----------------------------|
| CEO Sport England | April 2007                 | November 2018              |

## ***Close relations and friends***

| <b>Name</b>    | <b>Company</b>   | <b>Relationship</b> |
|----------------|--|---------------------|
| David Teasdale | Goodform – Chairman and<br>and minority shareholder<br>Company providing data<br>and membership services to<br>a range of clients mainly in<br>the sport and charity sectors | Husband             |

## ***Any other matter***

Chair of Trustees, Youth United Foundation  
Trustee, Canal and River Trust  
Expert Advisor, Portas Consulting  
Chair, Supervisory Board, Tennis Integrity Unit  
Occasional expert advisor, the World Health Organisation  
Consultant to MHR - HR payroll and software providers  
Consultant to Goodform Limited from May 2020



**Forestry England Non-Executive Register of Interest**

*Please submit a signed copy this form which addresses the issues of conflicts or improprieties, past or present, that would impact on your ability to carry out your role.*

Full Name: PROFESSOR GURCH RANDHAWA

Position: NON EXECUTIVE DIRECTOR, FORESTRY ENGLAND

Date: 11 JULY 2019

Please register any links and relationships with organisations, individuals or bodies that may give rise to a potential conflict of interest, including any potential political conflicts of interest.

**1. Directorships**

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| Company | Date of Appointment | Date of Resignation |
|---------|---------------------|---------------------|
|         |                     |                     |

**2. Other Public Appointments**

| Role | Date of Appointment | Date of Resignation |
|------|---------------------|---------------------|
|      |                     |                     |

**3. Close relations and friends**

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| Name | Company | Relationship to Senior Manager |
|------|---------|--------------------------------|
|      |         |                                |

#### 4. Any other matter

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Director, Institute for Health Research  
University of Bedfordshire

Expert Advisor, NICE Centre for Guidelines, UK- *current*

Facilitator, Faculty of Public Health Accredited Practitioner Program, UK Faculty of Public Health, *current*

Adjunct Professor, Ton Due Thang University, Vietnam – *current*

Trustee, Race Equality Foundation, UK – *current*

Chairman, Transplant 2020 Stakeholder Group, UK – *current*

National Member, Organ Donation Deemed Consent Campaign Advisory Group, UK – *current*

National Member, National Black and Minority Ethnic Transplant Alliance, UK - *current*

Co-Chairman, European Ethical, Legal and Psychosocial Aspect of Transplantation Platform (ELPAT) – Public Issues in Organ Donation & Transplantation – *current*

Chair, Bedfordshire & Luton Community Foundation, UK – *current*

Member, British Medical Association Ethics Committee, UK – *current*

- Patron of the Bedfordshire Rural Communities Charity

I certify that the information included within this register is, to the best of my knowledge and belief true and accurate and complete.

Signed



Dated 11/7/19

Sir William Worsley

***Directorships***

| <b>Company</b>                                      | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|---|----------------------------|----------------------------|
| Copefringe Ltd<br>61 Cadogan Square<br>Freehold Ltd | 2002                       |                            |
| 61 Cadogan Square<br>Tenants Ltd                    | 2002                       |                            |
| Globalridge Ltd                                     |                            |                            |
| Manorscene Ltd                                      |                            |                            |

***Other Public Appointments***

| <b>Role</b>  | <b>Date of Appointment</b> | <b>Date of Resignation</b> |
|--|----------------------------|----------------------------|
| Chair and Trustee, National<br>Forest Company      | 2016                       |                            |
| Member North York Moors<br>National Park Authority | 1994                       | 1998                       |
| Member Independent Panel<br>on Forestry            | 2011                       | 2012                       |

***Any other matter***

Chair Hovingham Estate – owner of 900 acres of woodland  
 Partner Hovingham Farms  
 National Tree Champion (2018-2020)  
 Lay Canon and Chapter member York Minster  
 Chair Howardian Hills AONB JAC  
 Deputy Chair Yorkshire Derwent Partnership  
 Deputy Lieutenant of North Yorkshire  
 President (elect) Yorkshire Agricultural Society  
 Trustee Hovingham Trust  
 Trustee Marcus Worsley Settlement  
 Trustee St Williams' College  
 Member Court Merchant Taylors' Company

Fellow of the Royal Institution of Chartered Surveyors  
Fellow of the Royal Agricultural Societies  
Member and Past President CLA  
Member Confor  
Member NFU  
Member Historic Houses  
Member National Trust  
Member Royal Forestry Society  
Member Countryside Alliance  
Member RHS  
Member Game and Wildlife Conservation Trust