



**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

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**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***

<b>Company</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
James Hutton Institute Non Executive Director	16 July 2014	Current

## ***Other Public Appointments***

<b>Role</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
NIL		

## ***Any other matter***

Member of Liberal Democrat Party

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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**

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Name	Company	Relationship to Senior Manager
N/A		

**4. Any other matter**

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N/A

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3<sup>rd</sup> 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

### **2. Other Public Appointments**

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

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Name	Company	Relationship to Senior Manager

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None

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

# Commissioners' Register of Interests

Julia Grant (Non-Executive Commissioner)

## ***Directorships***

<b>Company</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
NIL		

## ***Other Public Appointments***

<b>Role</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
Council Member: Arts and Humanities Research Council	September 2015	Current

## ***Any other matter***

Daughter Natalie Grant works for Defra

Trustee Education Development Trust	August 2017	Current
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# Commissioners' Register of Interests

Peter Latham (Non-Executive Commissioner)

## **Directorships**

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

## **Other Public Appointments**

<b>Role</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
None		

## **Close relations and friends**

<b>Name</b>	<b>Company</b>	<b>Relationship</b>
Robert Latham Chair	Trebartha Estates Ltd 160 acres leased to Forestry Commission 25 acres managed under Farm Woodland Grant 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 and minority shareholder Company providing data and membership services to a range of clients mainly in 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



**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

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**1. Directorships**

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Company	Date of Appointment	Date of Resignation
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**2. Other Public Appointments**

Role	Date of Appointment	Date of Resignation
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Name	Company	Relationship to Senior Manager
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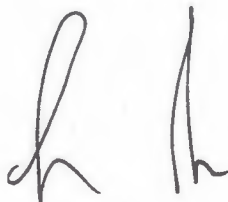
**Director, Institute for Health Research  
University of Bedfordshire**

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 Duc 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 61 Cadogan Square Freehold Ltd	2002	
61 Cadogan Square Tenants Ltd Globalridge Ltd Manorscene Ltd	2002	

***Other Public Appointments***

<b>Role</b>	<b>Date of Appointment</b>	<b>Date of Resignation</b>
Chair and Trustee, National Forest Company	2016	
Member North York Moors National Park Authority	1994	1998
Member Independent Panel 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

BOARD NAME	Register of Interests
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