

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.....

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2. Other Public Appointments

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

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None

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Signed  .Dated: 19th December 2019

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Full Name:	David Hodson
Position:	Director of Finance
Date:	3 rd January 2020

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Company	Date of Appointment	Date of Resignation
N/A		

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N/A		

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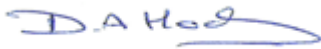
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N/A

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3rd January 2020

Richard Stanford

Directorships

Company	Date of Appointment	Date of Resignation
Army Sports Control Board Charitable Fund	1 Apr 2014	23 June 2017
Haramel Group LLP	12 February 2021	Current

Other Public Appointments

Role	Date of Appointment	Date of Resignation
Chair Army Sports Control Board Charity	1 Apr 2014	23 June 2017
Chair of the Welsh Guards Charity	1 July 2015	9 August 2021

Any other matters

Fellow of: Royal Geographical Society, Chartered Management Institute.

Member of: British Deer Society, Defence Deer Management, Liveryman of Merchant Taylors' Company, Anglo Omani Society, Royal Forestry Society.

Sir William Worsley

Directorships

Company	Date of Appointment	Date of Resignation
Copefringe Ltd 61 Cadogan Square Freehold Ltd	2002	
61 Cadogan Square Tenants Ltd Globalridge Ltd Manorscene Ltd	2002	

Other Public Appointments

Role	Date of Appointment	Date of Resignation
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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Peter Latham (Non-Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
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

Role	Date of Appointment	Date of Resignation
None		

Close relations and friends

Name	Company	Relationship
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

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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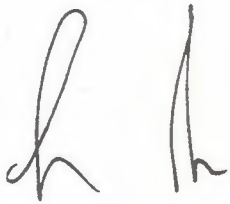
**Director, Institute for Health Research
University of Bedfordshire**

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

Commissioner's Register of Interests

Julia Grant (Non-Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
NIL		

Other Public Appointments

Role	Date of Appointment	Date of Resignation
DFID Investment Committee (member)	December 2019	Current

Any other matter

Trustee Education Development Trust	August 2017	Current
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Clair Jennifer Price (Non-Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
Agate Price Ltd	March 2019	Current

Other Public Appointments

Role	Date of Appointment	Date of Resignation
CEO Sport England	April 2007	November 2018

Close relations and friends

Name	Company	Relationship
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

