

**British Tourist Authority (BTA) Board
Register of Board Members' Interests**



Name	Position Declared with potential for perceived relevance to BTA (including any where a shareholding of more than 3% of the issued share capital is held)*	Related Party Disclosures (any members of close family who hold any position with potential for perceived relevance to BTA (including any where a shareholding of more than 3% of the issued share capital is held)*	Other Positions
Nick de Bois (Chair of BTA Board)	Minority Shareholder, Rapiergroup	Wife, Helen de Bois, holds a majority interest in Rapiergroup	Director and shareholder, 3rd Step Broadcast Ltd
	Non Executive Director, Rapiergroup Ltd		
	Director, Rapiier Design Group Ltd		
Dame Judith Macgregor	Deputy Lieutenant, Hampshire	n/a	Trustee, University of Cape Town Foundation
	n/a	n/a	Vice Chair, Southampton University Council
	n/a	n/a	Independent Non Executive Board Member of Fresnillo plc
	n/a	n/a	Chair of the Strategic Advisory Group to the Global Challenges Research Fund
	n/a	n/a	Member, Advisory Council, Lady Margaret Hall, Oxford
Peter Gowers	Shareholder, IHG plc	n/a	Council Member, AHRC-UKRI
Karin Sheppard	IHG, Managing Director Europe	n/a	Contingent Shareholder, Anchor SCA, Luxembourg
Beth Knight	Director, Sustainable Leaders Ltd	n/a	Co-Chair of the Tourism Industry Council
William Burton	Chief Executive, Awesome Experiences Limited	n/a	Corporate Advisory Board Chair, Save the Children
			Lloyds Banking Group - Head of Social Sustainability
			Director and Chair of ARC, Chartered Institute of Marketing
			Director, SoSorted Ltd (Finance App)
Stephen Leckie (ex-officio)	CEO & Executive Chair, Crieff Hydro	n/a	Director, The Travel Acquisition Company (Dormant)
		n/a	President of the Scottish Chambers of Commerce
		n/a	Director of Perthshire Chamber of Commerce
Ian Edwards (ex-officio)			Director of Strathearn Engineering.
			Board Member, Newport Economic Network
	Board Member, Welsh Government Tourism & Marketing Board	n/a	Board Member of Western Gateway.
Aileen Martin (Observer)	Board Member, Newport Destination Management Group	n/a	n/a
	Director, Hastings Hotels		Chair of Rosie's Trust (Charity)
Kaveh Navid (Boardroom Apprentice)	Board Member of Tourism NI	n/a	Chair of The John Acheson Trust (Charity)
	n/a	n/a	Head of Compliance & MLRO at Siemens Financial Services Limited.

*Please declare any shareholdings where the value of any holding, even if below 3%, means there could be a potential for perceived relevance

**VisitEngland Advisory Board (VEAB)
Register of Board Members' Interests**

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Lady Borwick (Victoria) (Chair of VEAB)	Director and Member of Poore and Second Poore Ltd; holding companies limited by guarantee.	Husband, Lord Borwick's, registered interests found here: https://members.parliament.uk/member/4281/registeredinterests	Chairman of The Thames Estuary Partnership (Environmental Charity) conducting the River Thames Strategy refresh with the Environment Agency. Governor: Guys and St Thomas's Hospital. Trustee: The Federated Foundation (Charity). School Governor and Safeguarding Governor of Golborne & Maxilla Nursery Schools. Vice President of The River Thames Society.
Fiona Pollard	Shareholder, Eagle-Eyed Ventures Ltd	Husband's shareholdings are in Lost & Grounded Limited (a brewery), and a 50% shareholder in Heritage Events and Eagle-Eyed Ventures Ltd n/a	Director of the Melton Mowbray Building Society London Business School Board member Director, MBSL Limited Chair and Director, Monument Technology Limited Non-Executive Director / Chair of Remuneration & Nomination Committee / Shareholder, Monument Bank Ltd
Andy Wood	CEO, Adnams PLC Board Member, Folk Hotels Board Member, Roys (Wroxham) Ltd Director, Visit East Anglia Ltd	n/a n/a n/a n/a	Chairman, S.G. Wealth Management Council Member, University of East Anglia Director, Adnams Trust Company Shareholder, Extremis Technology
Allan Lambert	Chief Executive, Habitat First Group Shareholder Awaze Non-Executive Director, Hideaways Holidays Group (encompassing Rural Retreats). Family Holiday Association Ambassador	n/a n/a n/a n/a	London Early Years Trustee Owner, CoastMoor Associates an Executive Leadership Coaching and Business Advisory practise. n/a n/a
Sarah Fowler	Chief Executive, Wildfowl and Wetlands Trust (WWT)	n/a	n/a
Nadine Thomson	Trustee, Active Partners Trust Chief Technology Officer, Media Com	n/a n/a	n/a Member, Women's Equality Party
Nigel Wilkinson	Director, Winander Group Holdings Limited Managing Director, Winander Leisure Limited Managing Director, Windermere Lake Cruises Limited Director, Lakeland Motor Museum Limited Board observer/Strategic Partner, Cumbria Tourism Representative of Cumbria LEP on the Love Windermere Programme Board	Wife, Linda Wilkinson, holds a minority interest in Winander Group Holdings Limited n/a n/a n/a n/a	Non-Executive Director, Rushbond plc Board Member, Cumbria Local Enterprise Partnership Director/Trustee, South Cumbria Rivers Trust n/a Member Stakeholder Advisory Board (SAB) of the British Business Bank's Northern Powerhouse Investment Fund II
Mel Herradine (Boardroom Apprentice)	n/a	n/a	Place and Communities Manager, Living Sport - an Active Partnership

**British Tourist Authority (BTA) Senior Leadership Team
Register of Directors' Interests**

Name	BTA Role	Position Declared with potential for perceived relevance to BTA (including any where a shareholding of more than 3% of the issued share capital is held)*	Related Party Disclosures (any members of close family who hold any position with potential for perceived relevance to BTA (including any where a shareholding of more than 3% of the issued share capital is held)*	Other Positions	Notes
Patricia Yates	Chief Executive Officer	n/a	n/a	n/a	n/a
Gavin Landry	International Network Director	Adjunct Professor New York University teaching Tourism Planning	n/a	n/a	n/a
Andrew Stokes	England and Commercial Director	n/a	n/a	n/a	n/a
Robin Johnson	Global Marketing Director	n/a	n/a	n/a	n/a
Debra Lang	HR and Professional Services Director	n/a	Husband (Wynne Parry) is an official of FDA	n/a	FDA is not a recognised trade union within BTA and nor is Mr Parry involved with that part which deals with DCMS.
Louise Bryce	Partnership Director	Honorary Board Member UK Inbound	n/a	n/a	The role of UK Inbound is considered complimentary to that of the BTA
Liz Herridge	Transformation Director	n/a	n/a	Trustee position held with the charity Parenting Mental Health	n/a
Mark Wiidig	Finance Director (interim)				

Audit & Risk Committee (ARC)

Name	BTA Role	Position Declared with potential for perceived relevance to BTA (including any where a shareholding of more than 3% of the issued share capital is held)	Related Party Disclosures (any members of close family who hold any position with potential for perceived relevance to BTA (including any where a shareholding of more than 3% of the issued share capital is held)	Other Positions	Area of Potential Conflict
Tim Hurdle	Independent External Professional Member of the ARC	n/a	n/a	n/a	n/a

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