

**VisitEngland Advisory Board (VEAB)
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
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, Member of Railway 200 Strategic Group
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	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	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	London Early Years Trustee Owner, CoastMoor Associates an Executive Leadership Coaching and Business Advisory practise.
Sarah Fowler	Chief Executive, Wildfowl and Wetlands Trust (WWT) Trustee, Active Partners Trust	n/a	n/a
Nadine Thomson	Chief Technology Officer, Media Com	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 Independent Chair of the Love Windermere Partnership	Wife, Linda Wilkinson, holds a minority interest in Winander Group Holdings Limited	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