

**Forestry England board - Register of interests - December 2024**

| Board member             | Interests  | Close relations and friends   | Any other matter  |
|--------------------------|--|---|---|
| Mike Seddon              | Camping in the Forest from February 18 to October 19<br>Camping in the Forest public sector holdings Ltd from December 19 to March 2022<br>Forest Holiday PSH LLP from December 2019 to current<br>Camping in the Forest LLP from March 2022 to current  | None  | None  |
| Tristram Hilborn         | SoS Appointed member of the Broads authority from July 2019 to current<br><u>Director with Tree Aid / Trustee from March 2022 to current</u>   | None  | None  |
| Amanda Grist             | Omsco Group Limited from May 2020 to June 2022<br>Organic Milk Supplies Co-operative Limited from September 2015 to June 2022<br><u>Paws on the Levels Limited from May 2012 to August 2022</u>  | None  | Trustee of Blood Cancer Alliance (charity) - from October 2024  |
| Richard Stanford         | Director Haramel Group LLP 12 February 2021 - 19 November 2024<br>Director Anglo Omani Society December 2021 - Current - Trustee Director, Chair as of 18 May 2022<br>Chair of the Welch Guards Charity 1 July 2015 - 9 August 2021  | None  | Fellow of Royal Geographical Society, Chartered Management Institute<br>Member of: British Deer Society, Defence Deer Management, Liveryman of Merchant Taylor's Company, Anglo Omani Society, Royal Forestry Society, Institute of Chartered Foresters   |
| Julia Grant              | Member of the FCDO Investments Committee December 2019 to current<br>Collington Capital, Partner from June 20  | None  | Trustee Education Development Trust, August 2017 to Current<br>Member of the FCDO Investments Committee, December 2019 to Current<br>Trustee William Robinson Gravetye Trust from July 20<br>Trustee Right to Succeed - from September 20   |
| Peter Latham             | Chair/director Programme for the Endorsement of Forest Certification (PEFC) International from November 12 to November 2021<br>Director, Association Technique Internationales des Bois Tropicaux (ATIBT) from December 18 to current<br><br>Trustee: Commonwealth Forestry Association, William Robinson Gravetye Trust<br>Member of Royal Forestry Society<br>Lessee of Upton Wood, Lewannick, Cornwall. 18.04 HA of mixed woodland, last forestry grant received from Forestry Commission in 1996. Felling license's for Upton Wood were granted in May 2018 and expire in May 2023 | Robert Latham#rebartha Estates Ltd<br>160 acres leased to Forestry<br>Commission 25 acres managed under Farm Woodland Grant<br>Scheme - Brother | Trustee, Commonwealth Forestry Association, felling licence<br>Trustee William Robinson Gravetye Trust<br>Fellow of the Institute of Materials, Minerals and Mining.  |
| Clair Jennifer Price     | Agates Price Ltd - Director and sole shareholder - from March 2019 to current<br>Director, Cooperage close Management Company - from October 2024  | None  | Chair of Trustees The Scout Association<br>International Tennis Integrity Agency Limited - Director and Chair of the Board<br>Expert Adviser, Portas Consulting<br>Consultant, Goodform Limited<br>Trustee Canal and River Trust<br>Consultant, MHR<br>Member, National Trust<br>Member, RHS<br>Member, Sport Honours Committee   |
| Professor Gurch Randhawa | None   | None  | Director, Institute for Health Research University of Bedfordshire<br>Expert Advisor, NICE Centre for Guidelines, UK<br>Facilitator, Faculty of Public Health Accredited Practitioner Program, UK Faculty of Public Health, current<br>Adjunct Professor, Ton Due Thang University, Vietnam - Current<br>Trustee, Race Equality Foundation, UK - current Chairman, Transplant 2020 Stakeholder Group, UK - Current<br>National Member, Organ Donation Deemed Consent Campaign Advisory Group, UK - Current<br>National Member, National Black and Minority Ethnic Transplant Alliance, UK - Current<br>Co-Chairman, European Ethical, Legal and Psychosocial Aspect of Transplantation Platform (ELP AT) - Current<br>Public Issues in Organ Donation & Transplantation<br>Patron of the Bedfordshire Rural Communities Charity - Current<br>Deputy Lieutenant, Bedfordshire<br>Honorary Public Health Academic Contract, UK Health Security Agency, UK - current<br>Honorary Public Health Academic Contract, Office of Health Improvement & Disparities, UK - current<br>Non-Executive Director, Forestry England - current<br>Non-Executive Director, Hertfordshire & West Essex Integrated Care Board - current |
| Sir William Worsley      | Copefringe Ltd 2002 61 Cadogan Square Freehold Ltd from 2002 to current<br>61 Cadogan Square Tenants Ltd from 2002 to current<br>Globalridge Ltd<br>Manorscene Ltd<br>Chair and Trustee, National Forest Company from 2016 to 2020<br>Member North Yorkshire Rural Commission 2019 to 2021<br>Director of Groundmere Limited from 2022 to current<br>Director of St William's College Enterprises Ltd. This is part of York Minster from 2022 to current   | None  | Chair Hovingham Estate - owner of 900 acres of woodland<br>Partner Hovingham Farms<br>National Tree Champion (2018-2020)<br>Lay Canon and Chapter member York Minster<br>Committee of Howardian Hills AONB JAC<br>Deputy Lieutenant of North Yorkshire<br>Trustee Hovingham Trust<br>Trustee Marcus Worsley Settlement<br>Trustee St Williams' College<br>Member Yorkshire Agricultural Society<br>Member Court Merchant Taylors' Company<br>Fellow of the Royal Institution of Chartered Surveyors<br>Fellow of the Royal Agricultural Societies<br>Member and Past President CLA<br>Member Confor<br>Member NFU<br>Member Historic Houses<br>Member National Trust<br>Member Royal Forestry Society<br>Member Countryside Alliance<br>Member RHS<br>Member Game and Wildlife Conservation Trust<br>Professional Member of the Institute of Chartered Foresters<br>Trustee Sir William Worsley's 2024 Discretionary settlement   |
| Chris Simpson            | Commonwealth Games England 15 July 2014 to 21 September 2022<br>The Original Cottage Company 1 May 2014 to 4 May 2022<br>Trustee of the Richard and Lesley Ellis 2014 discretionary settlement<br>Non-executive director of The Original Holding Company - private family company with property investments, a trading business based on the ownership of Wolterton Hall in Norfolk and wine production.   | None  |   |