

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, Rapier Design Group Ltd		
Peter Gowers	Shareholder, IHG plc	n/a	Group Chief Executive of the Busy Bees Group Contingent Shareholder, Anchor SCA, Luxembourg Member Advisory Panel Awesome Experiences Limited Member, UK Soft Power Council'
Karin Sheppard	IHG, Managing Director Europe	n/a	Co-Chair of the Visitor Economy Advisory Council
Beth Knight	Director, Sustainable Leaders Ltd	n/a	Lloyds Banking Group - Head of Social Sustainability Corporate Advisory Board Chair, Save the Children Member of Invest in Women Taskforce, backed by UK Government Department for Business & Trade
Neil Rami			West Midlands Growth Company UK Visitor Economy Advisory Council Real Estate & Infrastructure Advisory Board Creative UK Board Foreign Direct Investment Leaders Network
			Trustee on the board of Cruse, the national bereavement support charity Advisor to the FTSE Women Leaders Review (I do this through my small communications consultancy business Fermoyte Ltd)
			Through Fermoyte Ltd I am also working with a company called Nurole which is a search company focused on board-level appointments
Stephen Leckie**	CEO & Executive Chair, Crieff Hydro	n/a	President of the Scottish Chambers of Commerce Director of Perthshire Chamber of Commerce Director of Strathearn Engineering.
			Chair of Benefitting Group for The World Heritage Site for the Slate Landscapes of North West Wales
Michael Bewick**	Shareholder J W Greaves & Sons Ltd Managing Director J W Greaves & Sons Ltd		Co-Chair of Gwynedd & Eryri Sustainable Visitor Economy Forum Chair of North Wales Regional Tourism Forum Member of Welsh Government Visitor Economy Forum Trustee Slate Heritage International Vice Chair Housing Rights NI
Karly Greene (Observer)	Deputy Director and Head of Northern Ireland Department for Business and Trade Board member Tourism NI		
Kendra Blumsky (Boardroom Apprentice)	n/a	n/a	Global Corporate Responsibility Engagement Manager at IHG

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

** These are the Board members for VisitScotland and VisitWales respectively. For the VisitEngland Board member's interests see VEAB register of interests tab

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	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), 60% shareholder of Hawker Joinery Limited, a 50% shareholder in Heritage Events and Eagle-Eyed Ventures Ltd	Member of Railway 200 Strategic Group
			Director, Monument Technology Limited
			Chair, Monument Bank
Allan Lambert	Chief Executive, Habitat First Group	n/a	London Early Years Trustee
	Shareholder, Awaze		Owner, CoastMoor Associates an Executive Leadership Coaching and Business Advisory practise.
	Non-Executive Director, Hideaways Holidays Group (encompassing Rural Retreats).		
	Family Holiday Association Ambassador		
Nadine Thomson		n/a	
Nigel Wilkinson	Director, Winander Group Holdings Limited	Wife, Linda Wilkinson, holds a minority interest in Winander Group Holdings Limited	Non-Executive Director, Rushbond plc
	Managing Director, Winander Leisure Limited		Director/Trustee, South Cumbria Rivers Trust
	Managing Director, Windermere Lake Cruises Limited		
	Director, Lakeland Motor Museum Limited		
Helen Bonser-Wilton	Independent Chair of the Love Windermere Partnership		
	Chief Executive of Leeds Castle Foundation		
	Board Director of Visit Kent		
Dr Sarah Green OBE	Board Director of ALVA (Association of Leading Visitor Attractions)		
	Director, NGI and NGI Solutions	n/a	Member of Visitor Economy Advisory Council
	Chair and Director, Ryder Architecture Limited Employee Owned Trust Board		Elected Member of National Trust Council

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	Son employed by BTA in Corporate Press Office	Visitor Economy Advisory Council - observer role	n/a
Gavin Landry	International 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	Partner employed by BTA in Brand and Content dept.	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 currently a recognised trade union of BTA.
Louise Bryce	Partnership Director	Honorary Board Member UK Inbound	n/a	n/a	The role of UK Inbound is considered complementary to that of the BTA
Serena Jacobs	Finance Director	n/a	n/a	Football Foundation Audit Committee member	

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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