

**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
Harris Bokhari OBE (Chair)	Non-Executive Director and Audit & Risk Assurance Committee Chair, Ministry of Housing, Communities & Local Government	n/a	Director, ZAB Consultancy Ltd
	Chair, Hammersmith & Fulham Cultural Compact		Chair, Public Service Honours Committee
	Trustee, The Royal Parks		Expert Advisory Group Member, The National Youth Strategy
			Founder and Trustee, Patchwork Foundation
Peter Gowers	Shareholder, IHG plc	n/a	Founder and Trustee, Naz Legacy Foundation
	Member, UK Soft Power Council		Ambassador, British Asian Trust
			Group Chief Executive of the Busy Bees Group
Karin Sheppard	IHG, Managing Director Europe	n/a	Contingent Shareholder, Anchor SCA, Luxembourg
	Co-Chair of the Visitor Economy Advisory Council		Member Advisory Panel Awesome Experiences Limited
Beth Knight	Director, Sustainable Leaders Ltd	n/a	
			Lloyds Banking Group - Head of Social Sustainability
Neil Rami	Chief Executive, West Midlands Growth Company		Corporate Advisory Board Chair, Save the Children
	Member, UK Visitor Economy Advisory Council		
Mary Walsh			Member, Real Estate & Infrastructure Advisory Board
			Member, Creative UK Board
			Member, Foreign Direct Investment Leaders Network
			Trustee, Cruse, the national bereavement support charity
			Advisor, FTSE Women Leaders Review (I do this through my small communications consultancy business Fermoye Ltd)
Stephen Leckie**	CEO & Executive Chair, Crieff Hydro	n/a	Advisor, Nurole, which is a search company focused on board-level appointments
			Advisor, for a Yorkshire Building Society (YBS) project through my consultancy business Fermoye Ltd
			Trustee, Architectural Heritage Fund (AHF)
Michael Bewick**	Shareholder J W Greaves & Sons Ltd		Chair - Securigroup
	Managing Director J W Greaves & Sons Ltd		Director of Perthshire Chamber of Commerce
	Shareholder & Director - Designed Housing Solutions Cyf		Chair of Benefitting Group for The World Heritage Site for the Slate Landscapes of North West Wales
			Co-Chair of Gwynedd & Enri Sustainable Visitor Economy Forum
Jon Tippell Board Subject Expert - Data & Digital	Managing Director for Accenture's Consumer, Life Sciences and		Chair of North Wales Regional Tourism Forum
	Industrials AI & Data business unit within the UKIA region (UK, Ireland & Africa)		Member of Welsh Government Visitor Economy Forum
			Trustee Slate Heritage International

*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 members' interests see VEAB register of interests tab/page

**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	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
Nadine Thomson			Fractional Chief Product & Technology Officer at Airbox Systems
	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		
	Independent Chair of the Love Windermere Partnership		
	Chief Executive of Leeds Castle Foundation		
Helen Bonser-Wilton	Board Director of Visit Kent.		
	Board Director of ALVA (Association of Leading Visitor Attractions)		
	Director, NGI and NGI Solutions	n/a	Member of Visitor Economy Advisory Council
Dr Sarah Green OBE	Chair and Director, Ryder Architecture Limited, Employee Owned Trust Board		Elected Member of National Trust Council
	Director, Simply Coastal Trading Ltd , Pan Rocks Ltd and Pan Haven Ltd		Independent Board Member, North East Museums
	Head of Holidays, National Trust		
Rachel Walter			
	CEO, Chatham Historic Dockyard Trust		Director, Master Ropemakers Ltd
Richard Morsley	National Lottery Heritage Fund, London and South Committee		Director Master Ropemakers (Trading) Ltd
	Creative Estuary, Advisory Board member		Director, Historic Dockyard Property (2005) Ltd
			Director, Historic Dockyard Property Ltd
			Director Historic Dockyard Property (2010) Ltd
			Director, Chatham Historic Dockyard (Trading) Ltd

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**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
Andrew Stokes	England and Commercial Director	n/a	n/a	n/a	n/a
Robin Johnson	Global Marketing Director	Member of Tripadvisor's Global DMO Council Member of Expedia Group's SELECT Board	Wife employed by BTA in Brand and Content dept.	n/a	n/a
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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