

BTA Board

Register of Board Members' Interests

Name	Position Declared	Area of Potential Conflict	Shareholdings Declared	Last Updated
Rt Hon Sir Patrick McLoughlin (BTA Board Chairman)	No declarations to make			June 2020
Nick de Bois	Minority Shareholder, Rapiergroup	Business Events		June 2020
Dame Judith Macgregor	Independent Non Executive Board Member of Fresnillo plc			June 2020
	Council Member, AHRC-UKRI			
	Deputy Lieutenant, Hampshire			
	Trustee, University of Cape Town Foundation			
	Vice Chair, Southampton University Council			
	Member, Advisory Council, Lady Margaret Hall, Oxford			
Lord John Thurso	Chair, Judging Panel for Hotels at the International Property Media Awards			June 2020
	Chair, Ulbster Holdings Limited			
Ian Edwards	Chairman, St Joseph's Hospital			June 2020
	Chairman, Enjovia Board			
	Board Member, Welsh Government Tourism & Marketing Board			
	Board Member, Newport Economic Network			
Carol Hui	Board Member, Newport Destination Management Group			June 2020
	Executive Director, Chief of Staff and General Counsel, Heathrow Airport Limited and LHR Airports Limited			
	Non-Executive Chairman, Robert Walters PLC			
Robin Frewer	Non-Executive Director, Breedon Group Plc			June 2020
	Commercial Director, Google			
Peter Gowers	Non-Executive Director, Eviivo			June 2020
	Chief Executive Officer, Travelodge Hotels Limited			
	Travelodge Affiliates:			
	Director, Thame and London Ltd			
	Director, TVL Finance plc (Jersey)			
	Director, Full Moon Holdco 4 Ltd			
	Director, Full Moon Holdco 5 Ltd			
	Director, Full Moon Holdco 6 Ltd			
	Director, Full Moon Holdco 7 Ltd			
	Director, TLLC 2018 Ltd			
	Director, TLLC Holdings2 Ltd			
Director, Full Moon Propco 1 Ltd				
Shareholder, Bryanston Mansions Ltd				
Contingent Shareholder, Anchor SCA, Luxembourg				
Shareholder, IHG plc				
Karin Sheppard	IHG, Managing Director Europe			June 2020
Katy Best (Observer)	Commercial Director, Belfast City Airport			June 2020
Mark Taylor (Observer)	Chief Executive, Queen Elizabeth II Centre			June 2020
	Non-Executive Director, Meetings Industry Association			
	Non-Executive Director, London and Partners			
	Non-Executive Director, Victoria/Westminster BID			

VisitEngland Advisory Board
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Nick de Bois (Chairman of the VEAB)	Minority Shareholder, Rapiergroup			June 2020
Andy Wood	CEO, Adnams PLC			June 2020
	Chairman, S.G. Wealth Management			
	Board Member, Roys (Wroxham) Ltd			
	Board Member, Folk Hotels			
	Shareholder, Extremis Technology			
	Chair of Public Sector Reform Commission, Cambridgeshire & Peterborough Combined Authority			
	Director, Visit East of England Ltd			
	Director, Visit East Anglia Ltd			
	Director, Adnams Trust Company			
	Governor/Director, Norwich School			
Allan Lambert	Shareholder, Awaze			June 2020
	Charity Ambassador, Family Holiday Association			
	Trustee, London Early Years Foundation			
Sarah Fowler	Chief Executive, Peak District National Park Authority			June 2020
	Trustee, UK National Parks Charity Foundation			
	Trustee, Active Partners Trust			
Fiona Pollard	Non-Executive Director / Chair of Remuneration & Nomination Committee, Melton Building Society			June 2020
	Chair, Nexa Finance Ltd			
	Chair, Roman Baths Foundation			
	Non-Executive Director / Chair of Remuneration & Nomination Committee / Shareholder, Monument Corporation			
	Director & Shareholder, Heritage Events Ltd			
	Director & Shareholder, Eagle House Northend Ltd			
Nadine Thompson	Chief Technology Officer, Media Com			June 2020
	Member, Women's Equality Party			
Nigel Halkes	Non-Executive Director, Hargreaves Services PLC			June 2020
	Non-Executive Director, I-Nexus Global PLC			
	Non-Executive Director, Tribal Group PLC			