

BTA Board

Register of Board Members' Interests

Name	Position Declared	Area of Potential Conflict	Shareholdings Declared
Rt Hon Lord Patrick McLoughlin CH (BTA Board Chairman)	No declarations		
Nick de Bois	Minority Shareholder, Rapiergroup	Business Events	
Dame Judith Macgregor	Independent Non Executive Board Member of Fresnillo plc		
	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		
	Chair, Ulbster Holdings Limited		
Ian Edwards	Chairman, St Joseph's Hospital		
	Chairman, Enjovia Board		
	Board Member, Welsh Government Tourism & Marketing Board		
	Board Member, Newport Economic Network		
	Board Member, Newport Destination Management Group		
Carol Hui	Executive Director, Chief of Staff and General Counsel, Heathrow Airport Limited and LHR Airports Limited		
	Non-Executive Director, Breedon Group plc		
Robin Frewer	Non-Executive Director, Eviivo		
Peter Gowers	Contingent Shareholder, Anchor SCA, Luxembourg		
	Shareholder, IHG plc		
Karin Sheppard	IHG, Managing Director Europe		
Katy Best (Observer)	Commercial Director, Belfast City Airport		
Mark Taylor (Observer)	Chief Executive, Queen Elizabeth II Centre		
	Non-Executive Director, Meetings Industry Association		
	Non-Executive Director, London and Partners		
	Non-Executive Director, Victoria/Westminster BID		

**VisitEngland Advisory Board
Register of Board Members' Interests**

Name	Position Declared	Area of Potential Conflict	Shareholdings Declared
Nick de Bois (Chairman of the VEAB)	Minority Shareholder, Rapiergroup		
Andy Wood	CEO, Adnams PLC		
	Chairman, S.G. Wealth Management		
	Board Member, Roys (Wroxham) Ltd		
	Board Member, Folk Hotels		
	Shareholder, Extremis Technology		
	Council Member, University of East Anglia		
	Director, Visit East of England Ltd		
	Director, Visit East Anglia Ltd		
	Director, Adnams Trust Company		
	Governor/Director, Norwich School		
Allan Lambert	Shareholder Awaze		
	London Early Years Trustee		
	Family Holiday Association Ambassador		
	Non-Executive Director; Habitat First Group		
	Non-Executive Director, Hideaways Holidays Group (encompassing Rural Retreats).		
	Owner, CoastMoor Associates an Executive Leadership Coaching and Business Advisory practise.		
Sarah Fowler	Chief Executive, Peak District National Park Authority		
	Trustee, UK National Parks Charity Foundation		
	Trustee, Active Partners Trust		
Fiona Pollard	Chair of the Melton Building Society		
	Chair, Roman Baths Foundation		
	Non-Executive Director / Chair of Remuneration & Nomination Committee / Shareholder, Monument Bank Ltd		
	Director & Shareholder, Heritage Events Ltd		
	Director & Shareholder, Eagle House Northend Ltd		
Nadine Thompson	Chief Technology Officer, Media Com		
	Member, Women's Equality Party		
Nigel Halkes	Non-Executive Director, Hargreaves Services PLC		
	Non-Executive Director, I-Nexus Global PLC		
	Non-Executive Director, Tribal Group PLC		

**British Tourist Authority
Register of Directors' Interests**

Name		Position Declared	Area of Potential Conflict	Shareholdings Declared
Sally Balcombe	Chief Executive / Accounting Officer	Non-Executive Director, Mr & Mrs Smith Director, Sally Balcombe Consulting Ltd		
Patricia Yates	Director Strategy and Communications	No declarations		
Peter Mills	Business Services Director	Owner, Ivy Cottage, Thornham, Norfolk		
Tricia Warwick	Director Asia Pacific, Middle East and Africa (APMEA)	Managing Partner, The Scherwick Group		
Gavin Landry	Director Americas	No declarations		
Andrew Stokes	England Director	No declarations		
Clare Mullin	Marketing Director	No declarations		
Debra Lang	HR and Transformation Director	Husband (Wynne Parry) is an FDA official; however VisitBritain is not involved with the FDA, therefore there is no conflict		
Robin Johnson	Director Europe	Board Member, UKinbound		