

**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
Dame Judith Macgregor	Deputy Lieutenant, Hampshire		Trustee, University of Cape Town Foundation
			Vice Chair, Southampton University Council
			Independent Non Executive Board Member of Fresnillo plc
			Chair of the Strategic Advisory Group to the Global Challenges Research Fund
			Member, Advisory Council, Lady Margaret Hall, Oxford Council Member, AHRC-UKRI
Nick de Bois	Minority Shareholder, Rapiergroup	Wife, Helen de Bois, holds a majority interest in Rapiergroup	Consultant Political Advisor to Political Insight UK
Carol Hui			Non-Executive Director, Breedon Group plc Independent Non-Executive Director, Grainger Plc
Robin Frewer	Non-Executive Director, Eviivo		
Peter Gowers	Shareholder, IHG plc		Contingent Shareholder, Anchor SCA, Luxembourg
Karin Sheppard	IHG, Managing Director Europe		
Lord John Thurso (ex-officio)	Chair, Judging Panel for Hotels at the International Property Media Awards		
	Chair, Ulbster Holdings Limited		
Ian Edwards (ex-officio)	Chairman, Enjovia Board		Board Member, Newport Economic Network
	Board Member, Welsh Government Tourism & Marketing Board		Board Member of Western Gateway.
	Board Member, Newport Destination Management Group		
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		

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

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

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Nick de Bois (Chairman of the VEAB)	Minority Shareholder, Rapiergroup	Wife, Helen de Bois, holds a majority interest in Rapiergroup	Consultant Political Advisor to Political Insight UK
Andy Wood	CEO, Adnams PLC		Chairman, S.G. Wealth Management
	Board Member, Folk Hotels		Council Member, University of East Anglia
	Board Member, Roys (Wroxham) Ltd		Director, Adnams Trust Company
	Director, Visit East Anglia Ltd		Shareholder, Extremis Technology
Allan Lambert	Chief Executive, Habitat First Group		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		
Sarah Fowler	Chief Executive, Peak District National Park Authority		
	Chair and Trustee, UK National Parks Charity Foundation		
	Trustee, Active Partners Trust		
Fiona Pollard	Chair, Roman Baths Foundation	Husband's shareholdings are in Lost & Grounded Limited (a brewery), and a 50% shareholder in Heritage Events and Eagle House North End Ltd	Chair of the Melton Building Society
	Director & Shareholder, Heritage Events Ltd		Director, Nexa Finance Limited
	Director & Shareholder, Eagle House Northend Ltd		Director, MBSL Limited
			Non-Executive Director / Chair of Remuneration & Nomination Committee / Shareholder, Monument Bank Ltd
Nadine Thomson	Chief Technology Officer, Media Com		Member, Women's Equality Party
Nigel Halkes			Non-Executive Director, Hargreaves Services PLC
			Non-Executive Director, Tribal Group PLC

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**British Tourist Authority
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
Sally Balcombe	Chief Executive / BTA Accounting Officer	Non-Executive Director, Mr & Mrs Smith			The business of Mr & Mrs Smith is considered distinct to that of the BTA
Patricia Yates	Deputy Chief Executive / Director Strategy and Communications				
Tricia Warwick	Director Asia Pacific, Middle East and Africa (APMEA)	Co-founder with husband of The Scherwick Group	Husband (Cedric Sherer) is co-founder of The Scherwick Group		The business of The Scherwick Group is considered distinct to that of the BTA.
		Honourary Board Member UK Inbound			The role of UK Inbound is considered complimentary to that of the BTA
Andrew Stokes	England Director				
Clare Mullin	Marketing Director				
Robin Johnson	Director Europe				
Debra Lang	HR and Professional Services Director		Husband (Wynne Parry) is an official of FDA		FDA is not a recognised trade union within BTA and nor is Mr Parry involved with that part which deals with DCMS

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				

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