

COMMISSIONERS

Sir William Worsley (Non-Executive Chair)

Directorships

Company	Date of Appointment	Date of Resignation
Copefringe Ltd 61 Cadogan Square	2002	Current
Freehold Ltd 61 Cadogan Square	2013	Current
Tenants Ltd 61 Cadogan Square	2002	Current
Globalridge Ltd 61 Cadogan Square	2014	Current
Manorscene Ltd 61 Cadogan Square	2014	Current

Other Public Appointments

Role	Date of Appointment	Date of Resignation
Chair and Trustee, National Forest Company	2016	2020
Member North Yorkshire Rural Commission	2019	Current

Any Other Matter

Chair Hovingham Estate – owner of 900 acres of woodland
 Partner Hovingham Farms
 National Tree Champion (2018-2020)
 Lay Canon and Chapter member York Minster
 Chair Howardian Hills AONB JAC
 Deputy Lieutenant of North Yorkshire
 Trustee of: Hovingham Trust, Marcus Worsley Settlement, St Williams’ College, Worsley 2014 Settlement
 Fellow of: Royal Institution of Chartered Surveyors, Royal Agricultural Societies
 Member of: Court Merchant Taylors’ Company, Confor, NFU, Historic Houses, National Trust, Royal Forestry Society, Countryside Alliance, RHS, Game and Wildlife Conservation Trust
 Member and Past President: CLA

Commissioners' Register of Interests

Richard Stanford (Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
Haramel Group LLP	February 2021	Current

Other Public Appointments

Role	Date of Appointment	Date of Resignation
Chair, Welsh Guards Charity	July 2015	August 2021

Any Other Matter

Fellow of: Royal Geographical Society, Chartered Management Institute

Memberships: British Deer Society, Defence Deer Management, Liveryman of Merchant Taylor's Company, Anglo Omani Society, Royal Forestry Society

Commissioners' Register of Interests

Hilary Allison (Non-Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
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NIL

Other Public Appointments

Role	Date of Appointment	Date of Resignation
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Head of Ecosystem Assessment and Policy Support, UN Environment Programme World Conservation Monitoring Centre (UNEP-WCMC)	June 2014	April 2021
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Chair, Forestry Commission Forestry and Woodlands Advisory Committee, East Midlands Region	December 2013	June 2020
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Green Goals, Environmental Consultancy, Sole Trader	May 2021	Current
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Any Other Matter

Member of: Woodland Trust Conservation Advisory Group, Woodland Trust, Institute of Chartered Foresters, Royal Forestry Society

Chair of Ketton Guides and Scouts Supports Association

Commissioners' Register of Interests

Julian Evans (Non-Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
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NIL

Other Public Appointments

Role	Date of Appointment	Date of Resignation
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Forestry Commission Expert Committee on Forest Science	2013	2019
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Any Other Matter

Honorary Fellow of Bangor University
Consultant to Ownwood Ltd. 2006-2020
Fellow and past President, Institute of Chartered Foresters
Vice President of Commonwealth Forestry Association and of International Tree Foundation
Trustee, The Butts Evangelical Church, Alton
Memberships: Royal Forestry Society, Confor, Woodland Heritage, Small Woods Association,
Wessex Silvicultural Group, Christians in Science
Owner of a 30-acre woodland in Hampshire

Commissioners' Register of Interests

Julia Grant (Non-Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
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NIL

Other Public Appointments

Role	Date of Appointment	Date of Resignation
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Member of the FCDO Investments Committee	December 2019	Current
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Any Other Matter

Trustee, Education Development Trust	August 2017	Current
Partner, Collington Capital	June 2020	Current
Trustee, William Robinson Gravetye Trust	July 2020	Current
Trustee, Right to Succeed	September 2020	Current

Commissioners' Register of Interests

Peter Latham (Non-Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
Chair/Director, Programme for the Endorsement of Forest Certification (PEFC) International	November 2012	Current
Director, Association Technique Internationales des Bois Tropicaux (ATIBT)	December 2018	Current

Other Public Appointments

Role	Date of Appointment	Date of Resignation
NIL		

Close relations and friends

Name	Company	Relationship
Robert Latham	Trebartha Estates Ltd 160 acres leased to Forestry Commission 25 acres managed under Farm Woodland Grant Scheme	Brother

Any Other Matter

Trustee: Commonwealth Forestry Association, William Robinson Gravetye Trust
 Lessee of Upton Wood, Lewannick, Cornwall. 18.04 HA of mixed woodland, last forestry grant received from Forestry Commission in 1996. Felling license's for Upton Wood were granted in May 2018 and expire in May 2023.

Commissioners' Register of Interests

Liz Philip (Non-Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
AJ & EJ Philip (Farming)	July 1989	Current

Other Public Appointments

Role	Date of Appointment	Date of Resignation
Governor, Selby College	July 2018	July 2020
Chair, Yorkshire Agricultural Adventurers	February 2020	Current

Any Other Matter

Member of: Newton Rigg Society, National Farmers Union, Yorkshire Agricultural Society and the National Trust

Commissioners' Register of Interests

Clair Jennifer Price (Non-Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
Agates Price Ltd	March 2019	Current

Other Public Appointments

Role	Date of Appointment	Date of Resignation
NIL		

Close relations and friends

Name	Company	Relationship
David Teasdale	Goodform – Chairman and minority shareholder. Company providing data and membership services to a range of clients mainly in the sport and charity sectors	Husband

Any Other Matter

Trustee, Canal and River Trust

Expert Advisor, Portas Consulting

Chair, Supervisory Board, Tennis Integrity Unit

Occasional expert advisor, the World Health Organisation

Consultant to MHR - HR payroll and software providers

Consultant, Goodform Limited

Commissioners' Register of Interests

Sandy Storrie (Non-Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
Rule 3 Consulting Limited, c/o Thompson Jenner LLP	August 2018	Current

Other Public Appointments

Role	Date of Appointment	Date of Resignation
NIL		

Any Other Matter

NATO Senior Mentor

Fellow of the Chartered Management Institute

Honorary Fellow of Exeter University Strategy and Security Institute

President of the Devonshire and Dorset Regimental Association

Trustee of the Regimental Trust

Member of: National Trust, Royal Forestry Society, Institute of Chartered Foresters, Exeter City Supporters' Trust