

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 Tenants Ltd Globalridge Ltd Manorscene Ltd	2002	Current

Other Public Appointments

Role	Date of Appointment	Date of Resignation
Chair and Trustee, National Forest Company	2016	2020
Member North York Moors National Park Authority	1994	1998
Member Independent Panel on Forestry	2011	2012

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

President Yorkshire Agricultural Society

Trustee of: Hovingham Trust, Marcus Worsley Settlement, St Williams' College, Worsley 2014 Settlement, William Robinson Gravetye Charity

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

Mary Barkham (Non-Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
William Robinson Gravetye Charity	November 2015	Current

Other Public Appointments

Role	Date of Appointment	Date of Resignation
NIL		

Any other matter

Is a Trustee for the Earth Trust
Environment Consultancy

Commissioners' Register of Interests

Julia Grant (Non-Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
----------------	----------------------------	----------------------------

NIL

Other Public Appointments

Role	Date of Appointment	Date of Resignation
-------------	----------------------------	----------------------------

NIL

Any other matter

Trustee Education
Development Trust

August 2017

Current

Member of the
DFID Investments
Committee

December 2019

Current

Commissioners' Register of Interests

Clair Jennifer Price (Non-Executive Commissioner)

Directorships

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

Other Public Appointments

Role	Date of Appointment	Date of Resignation
CEO Sport England	April 2007	November 2018

Close relations and friends

Name	Company	Relationship
David Teasdale	Goodform – Chairman and 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

Chair of Trustees, Youth United Foundation
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

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	Current
Hon Secretary, Yorkshire Agricultural Adventurers	November 2017	Current

Any other matter

Member of the Newton Rigg Society

Commissioners' Register of Interests

Peter Latham (Non-Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
Chair/director - Controlling interest 6% voting shares. - James Latham PLC	April 1983	23 August 2017
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
None		

Close relations and friends

Name	Company	Relationship
Robert Latham Chair	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

Commissioners' Register of Interests

Sandy Storrie (Non-Executive Commissioner)

Directorships

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

Other Public Appointments

<u>Role</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
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 the: National Trust, Royal Forestry Society, Institute of Chartered Foresters, Exeter City Supporters' Trust

Commissioners' Register of Interests

Hilary Allison (Non-Executive Commissioner)

Directorships

<u>Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Lodge Stables Limited	2013	2018

Other Public Appointments

<u>Role</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Head of Ecosystem Assessment and Policy Support, UN Environment Programme World Conservation Monitoring Centre (UNEP-WCMC)	June 2014	Current
Chair, Forestry Commission Forestry and woodlands Advisory Committee, East Midlands region	December 2013	June 2020

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

<u>Company</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
-----------------------	-----------------------------------	-----------------------------------

Other Public Appointments

<u>Role</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
--------------------	-----------------------------------	-----------------------------------

Chair, Forestry Commission Expert Committee on Forest Science	2013	2019
--	------	------

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

Ian Gambles (Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
James Hutton Institute Non Executive Director	16 July 2014	Current

Other Public Appointments

Role	Date of Appointment	Date of Resignation
NIL		

Any other matter

Member of Liberal Democrat Party