

COMMISSIONERS

Sir William Worsley (Non-Executive Chair)

Directorships

Company	Date of Appointment	Date of Resignation
Copefringe Ltd	2002	Current
61 Cadogan Square Freehold Ltd	2013	Current
61 Cadogan Square Tenants Ltd	2002	Current
Globalridge Ltd	2014	Current
Manorscene Ltd	2014	Current
St William's College Enterprises Ltd	2022	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	2021

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, Yorkshire Agricultural Society

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
Anglo Omani Society (Trustee Director, Chair as of 18 May 22)	December 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, Institute of Chartered Foresters

Commissioners' Register of Interests

Hilary Allison (Non-Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
NIL		

Other Public Appointments

Role	Date of Appointment	Date of Resignation
Head of Ecosystem Assessment and Policy Support, UN Environment Programme World Conservation Monitoring Centre (UNEP-WCMC)	June 2014	April 2021
Chair, Forestry Commission Forestry and Woodlands Advisory Committee, East Midlands Region	December 2013	June 2020
Green Goals, Environmental Consultancy, Sole Trader	May 2021	Current
Trustee, Tree Aid	December 2021	Current
Trustee, Wildlife Trust for Bedfordshire, Cambridgeshire, and Northamptonshire	November 2021	Current

Any Other Matter

Member of: Woodland Trust Conservation Advisory Group, Woodland Trust, Institute of Chartered Foresters, Small Woods Association

Member and on the council of Royal Forestry Society

Chair of Ketton Guides and Scouts Supports Association

Owner of 12 acres of broadleaf woodland in Herefordshire

Commissioners' Register of Interests

Julian Evans (Non-Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
NIL		

Other Public Appointments

Role	Date of Appointment	Date of Resignation
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

Julia Grant (Non-Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
NIL		

Other Public Appointments

Role	Date of Appointment	Date of Resignation
Member of the FCDO Investments Committee	December 2019	Current
Non-Executive Member, Rural Payments Agency ARAC	November 2022	Current

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	November 2021
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

Member of Royal Forestry Society

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

Ross Murray (Non-Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
Bradford Rural Estates Ltd	2018	Current
Newbridge Construction Ltd	2019	Current
Newbridge Estates Ltd	2022	Current
Newbridge Real Estate Ltd	2022	Current
Residual Lands Ltd	2022	Current
Crickhowell Estates Ltd	2022	Current

Other Public Appointments

Role	Date of Appointment	Date of Resignation
Member, Rural Committee, Duchy of Lancaster	2019	Current

Close relations and friends

Name	Company	Relationship
Robin Herbert	Personal owner of woodland in Herefordshire, Monmouthshire and Scotland for whom he acts as Attorney	Father-in-Law
Ben Herbert	President, Royal Forestry Society	Brother-in-Law

Any Other Matter

Trustee: Llanover and Coldbrook Estates, Monmouthshire and Bradford Estates, Shropshire and Staffordshire

Deputy Lieutenant of Gwent

Non-Executive Chairman, Rural Asset Management, Knight Frank LLP

Member and Past President, CLA

Memberships: Royal Institute of Chartered Surveyors, Royal Forestry Society, CONFOR, International Dendrological Society, The Garden Society, Royal Horticultural Society

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, International Tennis Integrity Agency (ITIA)

Chair, Board of Trustees, Scouts (UK)

Occasional expert advisor, the World Health Organisation

Consultant to MHR - HR payroll and software providers

Consultant, Goodform Limited

Member of the National Trust

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