

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
Groundmere 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

Committee member of: Howardian Hills AONB JAC

Deputy Lieutenant of North Yorkshire

Trustee of: Hovingham Trust, Marcus Worsley Settlement, St Williams' College, Worsley 2014 Settlement, Sir William Worsley's 2024 Discretionary settlement, Lady Worsley's 2024 Discretionary 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, ICF

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
The British 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, British Omani Society, Royal Forestry Society, Institute of Chartered Foresters, GWCT

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, Institute of Chartered Foresters, Small Woods Association

Fellow of the Institute of Chartered Foresters

Owner of 12 acres of broadleaf woodland in Herefordshire

Awarded short contract by Natural England to prepare rapid evidence review on use of urban greenspace

Commissioners' Register of Interests

Arthur (Jo) Bradwell (Non-Executive Commissioner)

Directorships

Company	Date of Appointment	Date of Resignation
Shelmore Timber Limited	2018	Current
Betula Investments	2012	Current
Juglans Investments	2012	Current
Platanus Investments	2012	Current
Salix Investments	2012	Current
OQS Investments	2012	Current
Calstock Estates Limited	2009	Current
Immunepeptides Limited	2008	Current
Binding Site Ltd	2018	January 2023

Other Public Appointments

Role	Date of Appointment	Date of Resignation
NIL		

Any Other Matter

Partner of Norbury Park:

- owner of 2,200 acres including 1,400 acres of woodland, recipient of Forestry Commission woodland creation, maintenance and capital grants
- commercial saw-mill trading as Shelmore Timber
- development and sale of squirrel traps trading as Guarantree

The University of Birmingham: Member of Birmingham Institute of Forestry Research (BIFoR) advisory group

Funder: The JABBS Foundation (registered charity number 1128402) which is the major funder of BIFoR (The University of Birmingham) and other forestry related research.

President: Birmingham Medical Research Expeditionary Society (registered charity number 277893).

Trustee of: The Arthur Bradwell Discretionary Settlement 2012

Professor of Immunology 1999 (retired), DSc (Hon), University of Birmingham

Honorary Doctorate, University of Liege, Belgium

Honorary Fellow of the Institute of Chartered Foresters

Member of: Royal Forestry Society, Dutch Barge Association and Royal Yachting Association

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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Non-Executive Member, Rural Payments Agency ARAC	November 2022	Current
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Any Other Matter

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

Fellow: Institute of Materials, Minerals and Mining

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 expired 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

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 and Sport Honours Committee

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, Forestry England