

Register of Interests 2020/21

Board of Trustees

| Name of Member | Date of Appointment/ Re Appointment | Organisation in which interest exists | Nature of interest (employee, director, shareholder, member, etc) |
|------------------------|--|---|---|
| Dame Fiona | 29 September | PwC Public Interest Body | Chair |
| Kendrick | 2020 | Institute for Apprenticeships and Technical Education | Deputy Chair |
| | | Treo Consultancy | Director |
| Sir Eric Thomas | 29 September 2020 | Royal College of Obstetricians Gynaecologists | Lay Trustee |
| | | IntoUniversity | Trustee |
| | | Eric Thomas Consultancy Ltd. | Director |
| | | University of the Arts London | Governor |
| | | HRH Duke of Edinburgh's Commonwealth Study Conference (UK Fund) | Trustee |
| | | Moorfields Eye Charity | Trustee |
| | | Ashinaga UK | Trustee |
| | | Cairney & Co | Consultant |
| Mr. Ian Falconer | 29 September 2020 | Pinsent Masons LLP | Senior Consultant |
| | | The Green Dragon Hotel Ltd. | Wife is a minority shareholder |
| | | Herefordshire Tertiary Educational Trust | Trustee |
| | | Frome Valley Vineyard | Partner |
| Mr. Jon Gorringe | 5 April 2018 | | |
| Mr. Martin Hitchin | 1 July 2019 | REHAU Ltd | Chief Executive Officer |
| | | PVCR Ltd | Chief Executive Officer |
| | | Waivis Ltd | Chief Executive Officer |
| | | Rural Media | Trustee |
| Ms. Rowena Innocent | 1 July 2019 | Malvern Panalytical | Vice President Research & Development |
| Mr. Richard | 1 July 2019 | Digital TV Group Ltd | Chief Executive Officer |
| Lindsay-Davies | | DTG Testing Ltd | Chair |
| | | DTG Management Services Ltd. | Director |
| | | UK Digital Technology Group Ltd. | Director |

| | | Digital Testing Ltd. | Director |
|-----------------|-----------------|---|------------------------|
| | | Television & Radio Industries Club Ltd. | Chair |
| | | SAFESHARK | Managing Director |
| Professor Peter | 11 January 2018 | University of Warwick | Professor of Chemistry |
| Scott | | University of Warwick, | Director |
| | | Institute of Advanced Study | |
| | | Interface Polymers Ltd | Director |
| Ms. Karen Usher | 29 September | Herefordshire Lieutenancy | Deputy Lieutenant |
| | 2020 | TPO Inc | Proprietor |
| | | Dorestone's Front Room | Director |
| | | Herefordshire Tertiary Educational Trust | Trustee |
| | | Hereford Cathedral School | Governor |

NMITE Senior Leadership Team

| Name of Member | Date of | Organisation in which | Nature of interest (director, |
|-------------------|-----------------|-----------------------------|-------------------------------|
| | Appointment | interest exists | shareholder, member, etc) |
| Professor Elena | 1 February 2018 | Universidad Autonoma de | Vice President of |
| Rodriguez-Falcon | | Nuevo Leon (UANL), Mexico | International Advisory Board |
| President and | | | |
| CEO | | | |
| Professor David | 1 March 2018 | Hereford Sixth Form College | Governor |
| Langley, Chief of | | | |
| External | | | |
| Engagement | | | |

NMITE Co-opted Committee Members 2020/21

| Mr. Mark Edwards | Finance and | JP Morgan EM Income Trust | Director |
|------------------|----------------|---------------------------|--------------------|
| | Resources | Green Dragon Hotel Ltd | Director |
| | Committee | | |
| Mr. David | Finance and | Imagile Group Limited | Tax Director |
| Hammond | Resources | St Michael's Hospice | Trustee |
| | Committee | | |
| Mr. Christian | Nominations | | Civil Servant |
| Morgan-Jones | and | Delightful Dore | Director |
| | Remuneration | Hereford Cathedral School | Trustee |
| | Committee | | |
| Professor Clare | Audit and Risk | Liverpool John Moores | Academic Registrar |
| Milsom | Committee | University | |