



Natural England Board

Register of Interests

2011/12

Natural England Board Register of Interests (2011/12)

Non-Departmental Public Bodies (NDPBs) perform functions of a public nature and must therefore seek to conduct their affairs in compliance with accepted standards of conduct for public bodies.

For Natural England's Board to comply with the openness and accountability standards set by the Office of the Commissioner of Public Appointments (OCPA) it is necessary for members to declare their interests which may be relevant to the work of Natural England.

All Board members are asked to declare any personal interests and non-personal interests (for example, those relating to university departments for which a member may be responsible) which they feel might conflict with their responsibilities as a Board member of Natural England, or which may be perceived (by a reasonable member of the public) to influence their judgement. Board members are asked to declare both financial and non-financial interests.

Board members' interests will be reviewed bi-annually and any changes will be published on our website. Members are also asked to declare any specific conflicts of interest at the start of Board meetings and to withdraw from discussions for the duration of these items on the agenda.

Public bodies are required to proactively and progressively disseminate to the public, any information that they hold. Natural England's Board member Register of Interests is available on-line at www.naturalengland.org.uk and at our regular Board meetings. It is maintained by Natural England's Board and Executive Services Team.

Natural England Board Register of Interests (2011/12)

Contents List

<u>Pages</u>	<u>Board member</u>
4-5	Poul Christensen
6-7	Dr Helen Phillips
8-9	Peter Allen
10-11	William Cockbain
12-13	Catherine Graham-Harrison
14-15	Tony Hams
16-17	Professor David Hill
18-19	Dr Joe Horwood
20-21	Doug Hulyer
22-23	Professor David Macdonald
24-25	Nigel Reader
26-27	Andy Wilson

Natural England Board Register of Interests (2011/12)

Name: Poul Christensen

Interest

Details*

1. **Directorships of companies, public or private, both remunerated and unremunerated.**

Partner – Kingston Hill Farm, Kingston Bagpuize, Abingdon, Oxon.
Director – Agricultural Central Trading (ACT), 90 The Broadway, Chesham, Bucks

2. **Employment(s) or office(s) both remunerated and unremunerated.**

Chair, Natural England (remunerated)

3. **Remunerated trades, professions or vocations.**

None

4. **The names of clients when the interests referred to above include personal services by the Member or officer which arise out of or are related in any manner to his/her membership of the Board or position in Natural England.**

None

- | | |
|--|--|
| <p>5. Land holdings which have been notified as SSSI, any conservation payments being received and any other land held in 'heritage' designation, as owner or tenant.</p> | <p>ELS applied for and accepted</p> |
| <p>6. The names of companies or other bodies in which the Member or Officer to their knowledge has, either themselves or with or on behalf of their spouse and infant children, a beneficial interest in share-holdings of a nominal value greater than one-hundredth of the issues share capital or other significant share-holdings.</p> | <p>None</p> |
| <p>7. Any significant political activity (including office holding, public speaking and candidature for election) undertaken in the preceding five years.</p> | <p>None</p> |
| <p>8. Membership of other relevant organisations, including offices held.</p> | <p>Joint Nature Conservation Committee</p> |
| <p>9. To the best of my knowledge I have declared all relevant facts and will inform Chairman of any new conflicts of interest as soon as I become aware of them.</p> | |

Date:

Signature.....

*Please use additional sheets as necessary

**Natural England Board
Register of Interests
(2011/12)**

Ceased to be a Board member – 29 February 2012

Name: Dr Helen Phillips

Interest	Details*
1. Directorships of companies, public or private, both remunerated and unremunerated.	None
2. Employment(s) or office(s) both remunerated and unremunerated.	Chief Executive, Natural England (remunerated)
3. Remunerated trades, professions or vocations.	None
4. The names of clients when the interests referred to above include personal services by the Member or officer which arise out of or are related in any manner to his/her membership of the Board or position in Natural England.	None

5. Land holdings which have been notified as SSSI, any conservation payments being received and any other land held in 'heritage' designation, as owner or tenant.

None

6. The names of companies or other bodies in which the Member or Officer to their knowledge has, either themselves or with or on behalf of their spouse and infant children, a beneficial interest in share-holdings of a nominal value greater than one-hundredth of the issues share capital or other significant share-holdings.

None

7. Any significant political activity (including office holding, public speaking and candidature for election) undertaken in the preceding five years.

None

8. Membership of other relevant organisations, including offices held.

Association of Chief Executives
Society of Biology
English Heritage
Farmers Club

9. To the best of my knowledge I have declared all relevant facts and will inform Chairman of any new conflicts of interest as soon as I become aware of them.

Date:

Signature.....

*Please use additional sheets as necessary

Natural England Board Register of Interests (2011/12)

Ceased to be a Board member - 30 September 2010

Name: Peter Allen

Interest	Details*
1. Directorships of companies, public or private, both remunerated and unremunerated.	None
2. Employment(s) or office(s) both remunerated and unremunerated.	Self Employed Farmer Chairman Responsible use of Medicines Alliance Member NOAH Code of Practice Committee Chairman of North West Regional Advisory Board, NFU Mutual Member of the Standing Conference for Country Sports Member North West Development Agency
3. Remunerated trades, professions or vocations.	None
4. The names of clients when the interests referred to above include personal services by the Member or officer which arise out of or are related in any manner to his/her membership of the Board or position in Natural England.	None
5. Land holdings which have been notified as SSSI, any conservation payments being received and any other land held in 'heritage' designation, as owner or tenant.	Grange House and Shap Lodge Farms Both receive Single Farm Payment, Hill Farm Allowance and are in receipt of Environmentally Sensitive Area payments.

6. The names of companies or other bodies in which the Member or Officer to their knowledge has, either themselves or with or on behalf of their spouse and infant children, a beneficial interest in share-holdings of a nominal value greater than one-hundredth of the issues share capital or other significant share-holdings.

None

7. Any significant political activity (including office holding, public speaking and candidature for election) undertaken in the preceding five years.

None

8. Membership of other relevant organisations, including offices held.

None

9. To the best of my knowledge I have declared all relevant facts and will inform Chairman of any new conflicts of interest as soon as I become aware of them.

Date:

Signature.....

*Please use additional sheets as necessary

Natural England Board Register of Interests (2011/12)

Name: William Cockbain

Interest	Details*
1. Directorships of companies, public or private, both remunerated and unremunerated.	None
2. Employment(s) or office(s) both remunerated and unremunerated.	Board Member, Natural England (remunerated)
3. Remunerated trades, professions or vocations.	None
4. The names of clients when the interests referred to above include personal services by the Member or officer which arise out of or are related in any manner to his/her membership of the Board or position in Natural England.	None
5. Land holdings which have been notified as SSSI, any conservation payments being received and any other land held in 'heritage' designation, as owner or tenant.	None

6. The names of companies or other bodies in which the Member or Officer to their knowledge has, either themselves or with or on behalf of their spouse and infant children, a beneficial interest in share-holdings of a nominal value greater than one-hundredth of the issues share capital or other significant share-holdings.

None

7. Any significant political activity (including office holding, public speaking and candidature for election) undertaken in the preceding five years.

None

8. Membership of other relevant organisations, including offices held.

9. To the best of my knowledge I have declared all relevant facts and will inform Chairman of any new conflicts of interest as soon as I become aware of them.

Date:

Signature :

*Please use additional sheets as necessary

Natural England Register of Interests (2011/12)

Name: Catherine Graham-Harrison OBE

Interest	Details*
1. Directorships of companies, public or private, both remunerated and unremunerated.	I work as a sole trader providing advisory services to clients in the non-profit sector.
2. Employment(s) or office(s) both remunerated and unremunerated.	Board Member, Natural England (remunerated) Chair, National Forest (remunerated)
3. Remunerated trades, professions or vocations.	None
4. The names of clients when the interests referred to above include personal services by the Member or officer which arise out of or are related in any manner to his/her membership of the Board or position in Natural England.	No clients Member of National Trust Architecture Panel which might give rise to a conflict of interest
5. Land holdings which have been notified as SSSI, any conservation payments being received and any other land held in 'heritage' designation, as owner or tenant.	None

6. The names of companies or other bodies in which the Member or Officer to their knowledge has, either themselves or with or on behalf of their spouse and infant children, a beneficial interest in share-holdings of a nominal value greater than one-hundredth of the issues share capital or other significant share-holdings.

None

7. Any significant political activity (including office holding, public speaking and candidature for election) undertaken in the preceding five years.

None

8. Membership of other relevant organisations, including offices held.

Member of National Trust

Trustee of the Foundling Museum

Governor of Coram

9. To the best of my knowledge I have declared all relevant facts and will inform Chairman of any new conflicts of interest as soon as I become aware of them.

Date:

Signature:

*Please use additional sheets as necessary

Natural England Board Register of Interests (2011/12)

Ceased to be a Board member - 30 September 2010

Name: Mr Tony Hams

OBE, MA, BSC, Hon. Doc. Univ.

Interest

Details*

1. Directorships of companies, public or private, both remunerated and unremunerated.

UK Task Group 37 (Probiogas)
(Unremunerated)
Derbyshire Wildlife Trust (Non-Executive Director). (Unremunerated)
The National Forest (Non – Executive Director) (Remunerated)

2. Employment(s) or office(s) both remunerated and unremunerated.

Board Member – Natural England – ceased 30 September 2011
Chair of Derbyshire Wildlife Trust – (Unremunerated)
Chair of East Midlands Biodiversity Partnership – (Unremunerated)
Board member and Director – National Forest Company – (Remunerated)
Member East Midlands Regional Sports Board – (Unremunerated) – ceased December 2008.
Member Peak District National Park Authority – (Remunerated) – ceased March 2008
Chair Peak District National Park Authority – (Remunerated) – ceased July 2008.
Chair East Midlands Heritage Lottery Fund – (Remunerated) – ceased March 2008.

3. Remunerated trades, professions or vocations.

Former sole trader of Tony Hams and Associates – consultancy in planning, renewable energy and sustainable development. Ceased trading in 2004.

4. The names of clients when the interests referred to above include personal services by the Member or officer which arise out of or are related in any manner to his/her membership of the Board or position in Natural England.

None

<p>5. Land holdings which have been notified as SSSI, any conservation payments being received and any other land held in 'heritage' designation, as owner or tenant.</p>	<p>None</p>
<p>6. The names of companies or other bodies in which the Member or Officer to their knowledge has, either themselves or with or on behalf of their spouse and infant children, a beneficial interest in share-holdings of a nominal value greater than one-hundredth of the issues share capital or other significant share-holdings.</p>	<p>None</p>
<p>7. Any significant political activity (including office holding, public speaking and candidature for election) undertaken in the preceding five years.</p>	<p>None</p>
<p>8. Membership of other relevant organisations, including offices held.</p>	<p>See above 2 above. Member, Open Spaces Society Derbyshire Wildlife Trust (Member) Member, Derby University Court Hon. Doctorate, University of Derby 2008</p>
<p>9. To the best of my knowledge I have declared all relevant facts and will inform Chairman of any new conflicts of interest as soon as I become aware of them.</p>	

Date: _____ **Signature**.....

*Please use additional sheets as necessary

Natural England Board Register of Interests (2011/12)

Name: Professor David Hill

Interest	Details*
<p>1. Directorships of companies, public or private, both remunerated and unremunerated.</p>	<p>Chairman - The Environment Bank Ltd</p> <p>Director - Yorkshire Dales Rivers Trust</p> <p>Director - JNCC Company</p>
<p>2. Employment(s) or office(s) both remunerated and unremunerated.</p>	<p>Deputy Chair – Natural England (remunerated)</p> <p>Chief Executive- David Hill Ecology & Environment</p>
<p>3. Remunerated trades, professions or vocations.</p>	<p>None</p>
<p>4. The names of clients when the interests referred to above include personal services by the Member or officer which arise out of or are related in any manner to his/her membership of the Board or position in Natural England.</p>	<p>None</p>
<p>5. Land holdings which have been notified as SSSI, any conservation payments being received and any other land held in 'heritage' designation, as owner or tenant.</p>	<p>Foal Ings land holding : Small ESA payments received for sensitive farming practices in Yorkshire Dales. Also some of the area is SSSI and part of the Muker Meadows SAC (European site designation)</p>

6. The names of companies or other bodies in which the Member or Officer to their knowledge has, either themselves or with or on behalf of their spouse and infant children, a beneficial interest in share-holdings of a nominal value greater than one-hundredth of the issues share capital or other significant share-holdings.

None

7. Any significant political activity (including office holding, public speaking and candidature for election) undertaken in the preceding five years.

None

8. Membership of other relevant organisations, including offices held.

Fellow of the Institute of Ecology and Environmental Management
Member of RSPB
Life member of the National Trust
Member of BTO
Member of Norfolk Wildlife Trust

9. To the best of my knowledge I have declared all relevant facts and will inform Chairman of any new conflicts of interest as soon as I become aware of them.

Date:

Signature.....

*Please use additional sheets as necessary

Natural England Board Register of Interests (2011/12)

Name: Dr Joe Horwood

Interest	Details*
1. Directorships of companies, public or private, both remunerated and unremunerated.	Non-executive Director of Centre for Environment, Fisheries & Aquaculture Science (remunerated) (see below)
2. Employment(s) or office(s) both remunerated and unremunerated.	Chief Science Advisor and non-executive Board member – Centre for Environment, Fisheries and Aquaculture Science (CEFAS) (remunerated)
3. Remunerated trades, professions or vocations.	None
4. The names of clients when the interests referred to above include personal services by the Member or officer which arise out of or are related in any manner to his/her membership of the Board or position in Natural England.	None
5. Land holdings which have been notified as SSSI, any conservation payments being received and any other land held in 'heritage' designation, as owner or tenant.	None
6. The names of companies or other bodies in which the Member or Officer to their knowledge has, either themselves or with or on behalf of their spouse and infant children, a beneficial interest in share-holdings of a nominal value greater than one-hundredth of the issues share capital or other significant share-holdings.	None

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| <p>7. Any significant political activity (including office holding, public speaking and candidature for election) undertaken in the preceding five years.</p> | <p>None</p> |
| <p>8. Membership of other relevant organisations, including offices held.</p> | <p>Board member of the International Council for Exploration of the Sea (ICES)</p> <p>President of ICES
– 2006 to 2009 - ceased</p> <p>Board member of the Marine Biological Association - 1998 to 2001</p> <p>Served on the Science Advisory Committees of International Whaling Commission, ICES and European Commission</p> <p>Fellow of the Royal Statistical Society and of the Institute of Mathematics and its Applications</p> <p>Ordinary member of the British Ecological Society, the Challenger Society and Suffolk Wildlife Trust</p> <p>Member of the JNCC MPA Sub Group</p> <p>Member of the UK Marine Science Co-ordination Committee</p> <p>Member of Defra Marine Fisheries Stakeholder Forum</p> <p>Member of Defra Marine Science Advisory Committee</p> <p>Member of Seafish Domestic Catch and Processing Advisory Committee</p> <p>Member of Advisory Panel for York University M.Res. course</p> <p>Member of Suffolk Wildlife Trust</p> |
| <p>9. To the best of my knowledge I have declared all relevant facts and will inform Chairman of any new conflicts of interest as soon as I become aware of them.</p> | |

Date:

Signature:

Natural England Board Register of Interests (2011/12)

Name: Doug Hulyer

Interest	Details*
1. Directorships of companies, public or private, both remunerated and unremunerated.	None
2. Employment(s) or office(s) both remunerated and unremunerated.	Board Member – Natural England (remunerated) Trustee – National Heritage Memorial Fund/Heritage Lottery Fund (Part/time from September 2006) Member of Great Fen Project Foundation
3. Remunerated trades, professions or vocations.	Independent consultant (sole trader): environmental/heritage communications and learning.
4. The names of clients when the interests referred to above include personal services by the Member or officer which arise out of or are related in any manner to his/her membership of the Board or position in Natural England.	Chair – Wetland Vision Project (joint initiative between Natural England, Environment Agency, RSPB and Wildlife Trusts). Ceased – June 2008 Member of Learning Panel, National Trust
5. Land holdings which have been notified as SSSI, any conservation payments being received and any other land held in 'heritage' designation, as owner or tenant.	None

6. The names of companies or other bodies in which the Member or Officer to their knowledge has, either themselves or with or on behalf of their spouse and infant children, a beneficial interest in share-holdings of a nominal value greater than one-hundredth of the issues share capital or other significant share-holdings.

None

7. Any significant political activity (including office holding, public speaking and candidature for election) undertaken in the preceding five years.

None

8. Membership of other relevant organisations, including offices held.

Gloucestershire Wildlife Trust;
Surrey Wildlife Trust (Vice-President)
National Trust
English Heritage
Wildfowl & Wetland Trust
Freshwater Biological Association
Institute of Directors
Fellow of the Society of Biology
Member of HLFs South West Committee
Chair – NHMF Audit Committee
Chartered Institute of Water and Environmental Management
IUCN – Commission on Education and Communication

9. To the best of my knowledge I have declared all relevant facts and will inform Chairman of any new conflicts of interest as soon as I become aware of them.

Date:

Signature :

*Please use additional sheets as necessary

Natural England Board Register of Interests (2011/12)

Name: Professor David Macdonald

Interest	Details*
1. Directorships of companies, public or private, both remunerated and unremunerated.	Director of Oxford Stress Diagnostics
2. Employment(s) or office(s) both remunerated and unremunerated.	Board Member – Natural England (remunerated) Senior Research Fellow, Lady Margaret Hall, Oxford. Director, Wildlife Conservation Research Unit, Oxford
3. Remunerated trades, professions or vocations.	Board of Wildfowl and Wetlands Trust Board of WWF Chair of Earthwatch UK
4. The names of clients when the interests referred to above include personal services by the Member or officer which arise out of or are related in any manner to his/her membership of the Board or position in Natural England.	None
5. Land holdings which have been notified as SSSI, any conservation payments being received and any other land held in 'heritage' designation, as owner or tenant.	Farmer (registered for Single Farm Payment and ESA payments)

6. The names of companies or other bodies in which the Member or Officer to their knowledge has, either themselves or with or on behalf of their spouse and infant children, a beneficial interest in share-holdings of a nominal value greater than one-hundredth of the issues share capital or other significant share-holdings.

None

7. Any significant political activity (including office holding, public speaking and candidature for election) undertaken in the preceding five years.

None

8. Membership of other relevant organisations, including offices held.

Chairman, Darwin Advisory Committee, Defra
Fellow of the Royal Society of Edinburgh

9. To the best of my knowledge I have declared all relevant facts and will inform Chairman of any new conflicts of interest as soon as I become aware of them.

Date: **Signature**.....

*Please use additional sheets as necessary

Natural England Board Register of Interests (2011/12)

Name: Nigel Reader

Interest	Details*
1. Directorships of companies, public or private, both remunerated and unremunerated.	My consultancy company (NFR Limited) for which I was the sole director ceased to be active from 01 April 11 and we deregistered on 07 June 11.
2. Employment(s) or office(s) both remunerated and unremunerated.	Board Member – Natural England (remunerated) Board Member & Audit and Risk committee Chair – Marine Management Organisation (remunerated)
3. Remunerated trades, professions or vocations.	None
4. The names of clients when the interests referred to above include personal services by the Member or officer which arise out of or are related in any manner to his/her membership of the Board or position in Natural England.	None

<p>5. Land holdings which have been notified as SSSI, any conservation payments being received and any other land held in 'heritage' designation, as owner or tenant.</p>	<p>None</p>
<p>6. The names of companies or other bodies in which the Member or Officer to their knowledge has, either themselves or with or on behalf of their spouse and infant children, a beneficial interest in share-holdings of a nominal value greater than one-hundredth of the issues share capital or other significant share-holdings.</p>	<p>None</p>
<p>7. Any significant political activity (including office holding, public speaking and candidature for election) undertaken in the preceding five years.</p>	<p>None</p>
<p>8. Membership of other relevant organisations, including offices held.</p>	<p>Trustee and Audit Committee Chair – Wateraid</p> <p>Associate Member of the Chartered Institute of Management Accountants</p>
<p>9. To the best of my knowledge I have declared all relevant facts and will inform Chairman of any new conflicts of interest as soon as I become aware of them.</p>	

Date:

Signature.....

*Please use additional sheets as necessary

Natural England Register of Interests (2011/12)

Name: Andrew Wilson

Interest	Details*
1. Directorships of companies, public or private, both remunerated and unremunerated.	None
2. Employment(s) or office(s) both remunerated and unremunerated.	Chief Executive (NPO) of North York Moors National Park Authority
3. Remunerated trades, professions or vocations.	
4. The names of clients when the interests referred to above include personal services by the Member or officer which arise out of or are related in any manner to his/her membership of the Board or position in Natural England.	None
5. Land holdings which have been notified as SSSI, any conservation payments being received and any other land held in 'heritage' designation, as owner or tenant.	None directly Family members (brother-in-law and several other more distant relatives) own or rent land on which they do or could, receive agri-environment payments and some of which is SSSI and in Yorkshire Dales NPA

6. The names of companies or other bodies in which the Member or Officer to their knowledge has, either themselves or with or on behalf of their spouse and infant children, a beneficial interest in share-holdings of a nominal value greater than one-hundredth of the issues share capital or other significant share-holdings.

None

7. Any significant political activity (including office holding, public speaking and candidature for election) undertaken in the preceding five years.

None

8. Membership of other relevant organisations, including offices held.

Royal Society for the Protection of Birds

9. To the best of my knowledge I have declared all relevant facts and will inform Chairman of any new conflicts of interest as soon as I become aware of them.

I have also made declarations of interest as CEO of North York Moors National Park Authority and previously as the Yorkshire and Humber Assembly Sustainable Development Board.

Date:

Signature:

*Please use additional sheets as necessary