

Statement of financial and other interests

May 2018

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¹ Remunerated positions are marked with an asterisk.

JAMIE AGOMBAR

Director

ORGANISATION	ACTIVITIES	ROLE HELD	COMMENTS
Employment			
National Union of Students	Campaigning	Head of Sustainability*	Since 2005
Directorships, trusteeships or similar			
Aldersgate Group		Director	Since 2018

FIONA BALL

Director

ORGANISATION	ACTIVITIES	ROLE HELD	COMMENTS
Employment			
Sky plc	Entertainment & media	Head of Responsible Business*	Since 2005
Directorships, trusteeships or similar			
Aldersgate Group		Director	Since 2015
BAFTA Albert Directorate	Sustainability Production	Committee Member	
CBI Energy and Climate Change Committee		Committee Member	
The Dawnay School	Junior School	Parent Governor	
Natural Capital Partners	External Advisory Group	Member	
UK Corporate Leaders Group		Committee Member	
Social, professional and other memberships			
Institute of Environmental Management & Assessment	Professional Membership	Full Member and Chartered Environmentalist	

IAN DICKIE

Director

ORGANISATION	ACTIVITIES	ROLE HELD	COMMENTS
Employment			
Economics for the environment consultancy (eftec)	Consultancy business. Limited company	Director of business development*	Since 2005
Directorships, trusteeships or similar			
Aldersgate Group		Director	Since 2007
Elmlea Junior School, Westbury on Trym, Bristol	School Academy	Parent Governor	
ICAEW Sustainability Committee	Professional Institute	Committee Member	
Natural Capital Coalition		Advisory Panel Member	
Social, professional and other memberships			
UK Network of Environmental Economists	Professional network	Member	
Royal Society of Arts	Professional network	Fellow	

MARK GOUGH

Director

ORGANISATION	ACTIVITIES	ROLE HELD	COMMENTS
Directorships, trusteeships or similar			
Aldersgate Group		Director	Since 2014
Alihtan Ltd	Management Consultancy	Director	Primary contract for the Natural Capital Coalition
TEEB (The Economics of Ecosystems and Biodiversity)		Board Member	
Honorary and other memberships			
University of London (Birkbeck)	Education	Teaching Fellow	
Social, professional and other memberships			
Institute of Environmental Management & Assessment		Fellow	

ROWLAND HILL

Director

ORGANISATION	ACTIVITIES	ROLE HELD	COMMENTS
Employment			
Marks & Spencer	Various roles in Store management and CSR/ Sustainability	Sustainability and reporting manager*	1982-2018
Directorships, trusteeships or similar			
Aldersgate Group		Director	Since 2017

EMMA HOWARD BOYD

Director

ORGANISATION	ACTIVITIES	ROLE HELD	COMMENTS
Directorships, trusteeships or similar			
Defra		Board Member (ex officio member)	2016 to date
Environment Agency	NDPB of Defra	Chair* Independent non-exec board member*	2016 to date 2009 to date
ShareAction	NGO campaigning for responsible investment	Chair	2015 to date
Menhaden Capital Plc	Investment Trust	Non Executive* Director	2015 to date
Serafina Consulting Limited	Corporate governance, stewardship and sustainable investment	Director*	2014 to date
The Prince's Accounting for Sustainability Project (A4S)		Member of the Executive Board	2013 to date
Aldersgate Group		Director	2012 to date
30% Club's Advisory Board		Member	2018 to date
Social, professional and other memberships			
National Trust		Member	
Green Alliance		Life member	
Kew Gardens		Member	
Royal Society of Arts		Fellow	
Past directorships, trusteeships and other relevant positions with end dates in the last five years			
30% Club		Member of Steering Committee	2011 to 2018
30% Club Investor Group		Chair	2011 to 2018
Future Cities Catapult		Board Member*	2013 to 2018
Jupiter Asset Management		Director of Stewardship*	1994-2014
Triodos Renewables		Non-executive Director	2004-2012

ROBERT LAMBE

Treasurer and Director

ORGANISATION	ACTIVITIES	ROLE HELD	COMMENTS
Employment			
Melius Homes	Construction & Property Services	Managing Director	
Directorships, trusteeships or similar			
Aldersgate Group		Treasurer and Director	Since 2011
Social, professional and other memberships			
Green Construction Board	Government/Industry group to drive Industrial Strategy	Board Member	
Chartered Institute of Building	Education, Qualifications, Standards and Practice Board	Board Member	
Past directorships, trusteeships and other relevant positions with end dates in the last five years			
BUILD UK	Trade organisation for major and specialist contractors in UK	Chair of Environment Leadership Group	Role ended June 2016

STEPHANIE MAIER

Director

ORGANISATION	ACTIVITIES	ROLE HELD	COMMENTS
Employment			
Aviva Investors	Asset Manager	Director Responsible Investment Strategy and Research*	Since 2010
Directorships, trusteeships or similar			
Aldersgate Group		Board Director	Since 2016
Institutional Investor Group on Climate Change (IIGCC)		Chair, Corporate Programme	Since 2014
UK Sustainable Investment and Finance Association (UKSIF)		Board Director	Since 2013
Social, professional and other memberships			
CFA Society UK		IMC Member	Since 2007

NICK MOLHO

Executive Director

ORGANISATION	ACTIVITIES	ROLE HELD	COMMENTS
Employment			
Aldersgate Group	Third Sector	Executive Director*	Since 2014
Directorships, trusteeships or similar			
Loseley Fields Primary School	Primary School	Governor	
Social, professional and other memberships			
Solicitors Regulation Authority Regulatory			On rolls of solicitors

DAVID SYMONS

Director

ORGANISATION	ACTIVITIES	ROLE HELD	COMMENTS
Employment			
WSP in the UK		Consulting	UK Director of Sustainability*
Directorships, trusteeships or similar			
Aldersgate Group		Director	Since 2015
Social, professional and other memberships			
Institute of Environmental Management & Assessment	Professional Membership	Fellow	
Society for the Environment		Member	
Green Alliance		Member	
National Trust		Member	
Royal Horticultural Society		Member	
Past directorships, trusteeships and other relevant positions with end dates in the last 5 years			
Business council for Sustainable Development in the UK	NGO	Director	2007-2014

MARY THOROGOOD

Director

ORGANISATION	ACTIVITIES	ROLE HELD	COMMENTS
Employment			
MHI Vestas Offshore Wind	Turbine OEM	UK GSR Lead	UK Director of Sustainability*