

Statement of financial and other interests

May 2019

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¹ Remunerated positions are marked with an asterisk.

JAMIE AGOMBAR

Director

ORGANISATION	ACTIVITIES	ROLE HELD	COMMENTS
Employment			
NUS	Campaigning	Head of Sustainability*	
Directorships, trusteeships or similar			
Students Organizing for Sustainability International	Campaigning	Trustee	Registered in Denmark
Aldersgate Group		Director	

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	
Elmlea Junior School, Westbury on Trym, Bristol	School Academy	Parent Governor	
ICAEW Sustainability Committee	Professional Institute	Committee Member	
Natural Capital Coalition	Community of practice	Advisory Panel Member	
The Brae, Insh, Discretionary Trust	Stewardship of property	Trustee	
Social, professional and other memberships			
UK Network of Environmental Economists	Professional network	Member	
Royal Society of Arts	Professional network	Member	

CAROLINE MAY

Director

ORGANISATION	ACTIVITIES	ROLE HELD	COMMENTS
Employment			
Norton Rose Fulbright LLP	Law firm	Partner, Head of Environment, Health and Safety*	
Directorships, trusteeships or similar			
St. Joseph's in the Park		Governor	Independent preparatory school
Aldersgate Group		Director	2018-Present
Social, professional and other memberships			
Legal Sustainability Alliance Group	Leaders Group Committee	Member	
United Kingdom Environmental Law Association	Professional	Senior Member and past National Council member	
Solicitors Regulatory Authority		On roll of Solicitors in England & Wales; and Ireland	
Honorary and other memberships			
Law society	Professional	Committee Member Planning & Environment Committee	2007-2014
Freeman of the City of London		N/A	
Other relevant interests			
National Trust		Member	

ROWLAND HILL

Director

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

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			
HSBC Global Asset Management	Asset Manager	Director Responsible Investment*	Since 2017
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 – Vice Chair	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			
We Are The Voice		Trustee	Since 2019
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	Senior Specialist, Strategy and Business*	
Directorships, trusteeships or similar			
Aldersgate Group		Director	