



## BOARD OF GOVERNORS – REGISTER OF DECLARATIONS

<b>Governor</b>		<b>Last Updated</b>
Michael Grade	Chairman	19 September 2006
Anthony Salz	Vice-Chairman	25 July 2006
Deborah Bull	Governor	2 June 2006
Andrew Burns	International Governor	31 May 2006
Ruth Deech	Governor	22 May 2006
Dermot Gleeson	Governor	5 June 2006
Merfyn Jones	National Governor for Wales	25 May 2006
Fabian Monds	National Governor for Northern Ireland	30 May 2006
Jeremy Peat	National Governor for Scotland	21 May 2006
Angela Sarkis	Governor	3 August 2006
Ranjit Sondhi	Governor and Chairman of the English National Forum	26 May 2006
Richard Tait	Governor	7 June 2006

### Notes to the declarations:

1. Governors should specify appropriate details of any registered interest (e.g. title of position/s held, dates of employment or directorship). Governors need not disclose the size or value of any shareholdings or interests.
2. A list of notifiable companies is held by the Director of Governance for reference by Governors. The list comprises companies with the highest value contractual relationship with the BBC, and other companies which are significant players in BBC markets, and is updated regularly.
3. This comprises any interest which the Governor believes might reasonably be seen as relevant to the exercise of their duties as a BBC Governor.



## BOARD OF GOVERNORS – DECLARATION OF INTERESTS

Name	Michael Grade	Date	19 September 2006
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Organisation	Position – if applicable	Details <sup>1</sup>
<b>Positions of employment</b>		
nil		
<b>Remunerated executive and non-executive directorships</b>		
Pinewood Shepperton plc	Non-executive Chairman	
Hemscott plc	Non-executive Chairman	Will step down on 25 September 2006
Ocado	Non-executive Chairman	Will take up appointment on 4 October 2006
<b>Voluntary positions</b>		
Charlton Athletic Football Club	Non-executive Director	
National Angels	Non-executive Director	
AKL technologies	Non-executive Director	
Band Aid	Trustee	
British Academy of Film and Television Arts (Bafta)	Vice-President	
International Advisory Board of British American Business	Member	
Avenue of the Stars Advisory Panel	Member	
Tall Ships Youth Trust	Vice-Patron	
<b>Shareholdings in a notifiable<sup>2</sup> company and controlling interests</b>		
Annex 1 lists all shareholdings and controlling interests, including in non-notifiable companies.		
<b>Interests of family members</b>		
nil		
<b>Any other relevant<sup>3</sup> interest</b>		
nil		

## Annex 1 – Shareholdings and Controlling Interests, Michael Grade

### Shareholdings

Company	Number of Shares	Comment
Immersive Education Ltd	2,500	
AKL Technologies	13,250	
Centrica plc	1,134	
Aviva plc (Norwich Union)	72	
Charlton Athletic plc	3,938	
Hanover Capital Group plc	1,000	
Leisure & Media VCT plc	10,300	
National Angels Ltd	10,000	
Pinewood Shepperton	620,486	The pre flotation shareholding of 50,625 was subject to a bonus issue of 14 for 1 (as were all classes of existing shares) generating a pre float total of 759,375. A disposal of 138,889 on flotation has left the balance of 620,486.

### Controlling Interests

Company	Interest	Comment
Lymington Charter Ltd	100%	



## BOARD OF GOVERNORS – DECLARATION OF INTERESTS

Name	Anthony Salz	Date	25 July 2006
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Organisation	Position – if applicable	Details <sup>1</sup>
<b>Positions of employment</b>		
Executive Vice Chairman	N.M. Rothschild Corporate Finance Ltd.	
<b>Remunerated executive and non-executive directorships</b>		
Director	N.M. Rothschild & Sons Ltd.	
<b>Voluntary positions</b>		
The Eden Trust	Director	
Tate Foundation	Director	
Habitat for Humanity Great Britain	Director	
The Paul Hamlyn Foundation	Director	
<b>Shareholdings in a notifiable<sup>2</sup> company and controlling interests</b>		
Southampton Leisure Holdings	Holding company for Southampton Football Club	980 shares
<b>Interests of family members</b>		
nil		
<b>Any other relevant<sup>3</sup> interest</b>		
Freshfields Bruckhaus Deringer	Profit interest through pension arrangements.	



## BOARD OF GOVERNORS – DECLARATION OF INTERESTS

Name	Deborah Bull	Date	2 June 2006
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Organisation	Position – if applicable	Details <sup>1</sup>
<b>Positions of employment</b>		
Royal Opera House	Director of ROH2	Since January 2002
<b>Remunerated executive and non-executive directorships</b>		
nil		
<b>Voluntary positions</b>		
Voices of British Ballet	Vice President (Honorary)	Since 2005
Prix de Lausanne	Artistic Committee	Since 2002
Arts and Business	Vice President (Honorary)	Since 2001
Escape Artists	Patron	Since 2000
Foundation for Community Dance	Patron	Since 1999
National Osteoporosis Society	Patron	Since 1998
<b>Shareholdings in a notifiable<sup>2</sup> company and controlling interests</b>		
nil		
<b>Interests of family members</b>		
nil		
<b>Any other relevant<sup>3</sup> interest</b>		
BBC and other broadcasters	Occasional broadcasting work	



## BOARD OF GOVERNORS – DECLARATION OF INTERESTS

Name	Andrew Burns	Date	31 May 2006
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Organisation	Position – if applicable	Details <sup>1</sup>
<b>Positions of employment</b>		
nil		
<b>Remunerated executive and non-executive directorships</b>		
JP Morgan Fleming Chinese Investment Trust	Non-executive Director	Since 2004
Portland Trust	Fellow	Since 2004
<b>Voluntary positions</b>		
Council of Royal Holloway, University of London	Chairman	Since 2004
British Consultants and Contractors Bureau (BCCB)	Member of the Advisory Council Chairman	Since 2003 Since 2006
Canada-UK Chamber of Commerce	Council member	Since 2006
Foundation for Reconciliation in the Middle East (FRME)	Member of the Policy Advisory Committee	Since 2005
British North American Committee	Member	Since 2003
Canada-UK Colloquia British Committee	Hon. President, Trustee/Director	Since 2003
University of British Columbia Foundation in UK	Trustee/Director	Since 2004
Hestercombe Gardens Trust	Trustee/Director and Chairman	Since 2005
International Polar Foundation – UK	Trustee/Director	Since 2005
<b>Shareholdings in a notifiable<sup>2</sup> company and controlling interests</b>		
Land Securities, Vodaphone and Barclays		Through a discretionary asset management portfolio
<b>Interests of family members</b>		
BBC	Step daughter is an actress and broadcaster - occasionally works for the BBC and appears in BBC productions	
<b>Any other relevant<sup>3</sup> interest</b>		
Occasional lecturer on commercial cruises		



## BOARD OF GOVERNORS – DECLARATION OF INTERESTS

Name	Ruth Deech	Date	22 May 2006
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Organisation	Position – if applicable	Details <sup>1</sup>
<b>Positions of employment</b>		
Independent Adjudicator for Higher Education	The Independent Adjudicator	From 2004
<b>Remunerated executive and non-executive directorships</b>		
nil		
<b>Voluntary positions</b>		
Rhodes Trust	Trustee	
Mandela Rhodes Foundation	Trustee	
Royal Society of Medicine	Member	
<b>Shareholdings in a notifiable<sup>2</sup> company and controlling interests</b>		
Vodafone		Family Shares
Land Securities		Loan Stock
Reed Elsevier; Hutchison Whampoa; Royal Bank of Scotland; HSBC; Microsoft.		
<b>Interests of family members</b>		
BBC	Daughter, Sarah Deech, is employed by BBC News on regular terms.	
<b>Any other relevant<sup>3</sup> interest</b>		
House of Lords	Crossbench member	
Occasional speaking work on commercial cruises.		



## BOARD OF GOVERNORS – DECLARATION OF INTERESTS

Name	Dermot Gleeson	Date	5 June 2006
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Organisation	Position – if applicable	Details <sup>1</sup>
<b>Positions of employment</b>		
nil		
<b>Remunerated executive and non-executive directorships</b>		
MJ Gleeson Group	Chairman	
Gleeson Building Ltd	Non-executive Director	
<b>Voluntary positions</b>		
Beefsteak Club	Chairman	
<b>Shareholdings in a notifiable<sup>2</sup> company and controlling interests</b>		
HSBC		
<b>Interests of family members</b>		
nil		
<b>Any other relevant<sup>3</sup> interest</b>		
nil		



## BOARD OF GOVERNORS – DECLARATION OF INTERESTS

Name	Merfyn Jones	Date	25 May 2006
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Organisation	Position – if applicable	Details <sup>1</sup>
<b>Positions of employment</b>		
University of Wales (Bangor)	Vice Chancellor	
<b>Remunerated executive and non-executive directorships</b>		
nil		
<b>Voluntary positions</b>		
nil		
<b>Shareholdings in a notifiable<sup>2</sup> company and controlling interests</b>		
nil		
<b>Interests of family members</b>		
BBC	Son is employed by the BBC, on regular terms.	
<b>Any other relevant<sup>3</sup> interest</b>		
nil		



## BOARD OF GOVERNORS – DECLARATION OF INTERESTS

Name	Fabian Monds	Date	30 May 2006
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Organisation	Position – if applicable	Details <sup>1</sup>
<b>Positions of employment</b>		
nil		
<b>Remunerated executive and non-executive directorships</b>		
Medical and Scientific Computer Services (2) Ltd	Director	
<b>Voluntary positions</b>		
Northern Ireland Centre for Trauma and Transformation	Chairman	
Fermanagh University Foundation	Trustee	
National Teaching Awards	Trustee	
<b>Shareholdings in a notifiable<sup>2</sup> company and controlling interests</b>		
Western Connect Ltd		
<b>Interests of family members</b>		
nil		
<b>Any other relevant<sup>3</sup> interest</b>		
nil		



## BOARD OF GOVERNORS – DECLARATION OF INTERESTS

Name	Jeremy Peat	Date	21 May 2006
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Organisation	Position – if applicable	Details <sup>1</sup>
<b>Positions of employment</b>		
nil		
<b>Remunerated executive and non-executive directorships</b>		
David Hume Institute	Director	Since July 2005
Competition Commission	Panel Member	Since April 2005
<b>Voluntary positions</b>		
nil		
<b>Shareholdings in a notifiable<sup>2</sup> company and controlling interests</b>		
Royal Bank of Scotland		
<b>Interests of family members</b>		
Ofcom	Daughter employed by Ofcom	
<b>Any other relevant<sup>3</sup> interest</b>		
Regular columnist for various publications		



## BOARD OF GOVERNORS – DECLARATION OF INTERESTS

Name	Angela Sarkis	Date	3 August 2006
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Organisation	Position – if applicable	Details <sup>1</sup>
<b>Positions of employment</b>		
YMCA England	National Secretary	Since August 2006
<b>Remunerated executive and non-executive directorships</b>		
House of Lords Appointments Commission	Commissioner	Since March 2000
<b>Voluntary positions</b>		
Portland Group	Committee member for the complaints panel	Since October 2003
Commission on the Future of Volunteering	Commissioner	Since April 2006
<b>Shareholdings in a notifiable<sup>2</sup> company and controlling interests</b>		
British Telecom plc		
<b>Interests of family members</b>		
nil		
<b>Any other relevant<sup>3</sup> interest</b>		
nil		



## BOARD OF GOVERNORS – DECLARATION OF INTERESTS

Name	Ranjit Sondhi	Date	26 May 2006
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Organisation	Position – if applicable	Details <sup>1</sup>
<b>Positions of employment</b>		
Westhill College, University of Birmingham	Lecturer	
<b>Remunerated executive and non-executive directorships</b>		
Heart of Birmingham Care Trust	Chairman	Since April 2002
<b>Voluntary positions</b>		
SAMPAD	Chairman	
National Primary Centre	Chairman	
Birmingham Focus on Blindness	Board member	
National Gallery	Trustee	
Barings Foundation	Trustee	
Bryant Trust	Trustee	
<b>Shareholdings in a notifiable<sup>2</sup> company and controlling interests</b>		
nil		
<b>Interests of family members</b>		
BBC	Wife is a full time employee of the BBC, employed on regular terms. Daughter actress, works occasionally on BBC Radio and TV programmes	
<b>Any other relevant<sup>3</sup> interest</b>		
nil		



## BOARD OF GOVERNORS – DECLARATION OF INTERESTS

Name	Richard Tait	Date	7 June 2006
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Organisation	Position – if applicable	Details <sup>1</sup>
<b>Positions of employment</b>		
Cardiff University	Professor of Journalism and Director, Centre for Journalism Studies	
<b>Remunerated executive and non-executive directorships</b>		
Broadcast Analysis	Director	
<b>Voluntary positions</b>		
International Press Institute	Fellow	
International News Safety Institute	Advisory Board Member	
John Schofield Memorial Trust	Trustee	
Kurt Schork Memorial Trust	Board Member	
Society of Editors	Member, Training Committee	
Dart Centre Europe	Advisory Board Member	
Foreign Office Freedom of Expression Panel and Journalists' Safety Group	Member	
<b>Shareholdings in a notifiable<sup>2</sup> company and controlling interests</b>		
British Telecom plc		
<b>Interests of family members</b>		
BBC	Wife is employed by the BBC, on regular terms.	
<b>Any other relevant<sup>3</sup> interest</b>		
nil		