

East of England Development Agency

Statement of Interests of a Board Member

N.B. Please do not leave any section of this form blank. Write "none" if this section does not apply.

Full Name:	Shona Johnstone	
Paid Employment:		
Name/Address of Employer	Nature of Employment	Dates
None – N/A	None – N/A	None – N/A

Occupation/Partnership:		
Name/Address of Firm	Nature of Business or Company	Dates
None – N/A	None – N/A	None – N/A

Directors (Executive/Non-Executive):		
Name/Address of Company	Nature of Business or Company	Dates
Cambridge University Hospitals NHS Foundation Trust Hills Road Cambridge CB2 2QQ	Acute Hospital Trust	Nov 2002 – 31 August 2009
Cambridgeshire Police Authority Hinchingsbrooke Park Huntingdon PE29 6NP	Police Authority	June 2007 – current
Cambridgeshire County Council Shire Hall Castle Hill Cambridge CB3 0AP	Local Authority	May 1993 – current
Local Government Association (Regeneration and transport board and strategy and finance policy review group)	Represents local government	June 2003 – current
Commission for Integrated Transport	Non-departmental government body offering advice on transport-related issues	Sept 2008 – current
Low Carbon Vehicle Partnership	Non-departmental government body advising government/industry on carbon reduction in transport	May 2007 – current

Consultancies/Sponsorship/Commissions/Pensions/Membership of Clubs and Organisations:		
Name/Address of Business/Organisation or Person	Nature of Business etc	Dates
The National Trust	Heritage organisation	1992 – current

Financial Interests other than land (e.g. companies or organisations in which you or a close member of your family or a close associate have an interest):

Dr Roderick Johnstone (husband) employee Cambridge University

Mrs Fiona Somerville (sister) employee Steria Ltd, Three Cherry Trees Lane, Hemel Hempstead, Hertfordshire HP2 7AH

Mr Roderick Douglas (brother) CDG, Continental Data Graphics Ltd, A BOEING Company, Gate House, Fretherne Road, Welwyn Garden City, Hertfordshire, AL8 6NS

Interests in land (giving details of nature and location of interest)

(1) Land or Property in which both you and the Agency have an interest.

- a. None – N/A
- b.
- c.

(2) Any Other Relevant Land or Property Interests:

- a. Highfield, 5 Lowburyholme Road, Over, Cambridge CB24 5NP
- b.
- c.

DECLARATION: The information contained in this document is true to the best of my knowledge. I undertake to notify any significant changes to the information contained in this form should any new interests come to light within one month of the change occurring:

Signed:  **Date:** 31-8-09

Note: If the space is insufficient under any of the above numbered items, the item concerned can be continued on separate sheets. Each such sheet should be signed and annexed to this form.