

## 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:	Tim Wilson	
Paid Employment:		
Name/Address of Employer	Nature of Employment	Dates
University of Hertfordshire	Vice – Chancellor and Chief Executive	September 2003 – date

Occupation/Partnership:		
Name/Address of Firm	Nature of Business or Company	Dates
NONE		

Directors (Executive/Non-Executive):		
Name/Address of Company	Nature of Business or Company	Dates

Exemplas Ltd	Business Service	2003 – 2004
University Bus Ltd (1995-2003)	Transport company	1995 – 2003
Letchworth Garden City Heritage Foundation	Charitable Trust	1995 – 2004
Hertfordshire LSC	Government agency	2003 – 2008
Hertfordshire Education Resources Trust	Charitable Trust	Feb 2004 – date
Higher Education Funding council for England	Government agency	September 2005 – date
Raffles University, Singapore	Private sector university	September 2006 – date
Trustee of the Council for Industry and Higher Education		2008 - date
UKHoldings Limited	Chairman	

Consultancies/Sponsorship/Commissions/Pensions/Membership of Clubs and Organisations:		
Name/Address of Business/Organisation or Person	Nature of Business etc	Dates
Letchworth Golf Club (member)		1991 – date
Letchworth Rugby Club (member)		1991 – date
Institute of Directors (member)		2002 – date
Chartered Institute of Management ( Companion)		2004 – date
Reform Club ( member)		2008 - date

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):
NONE

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

b.

c.

(1) Any Other Relevant Land or Property Interests:

a. Family home in Letchworth Garden City

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:

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.