

Remuneration and Nominations Committee members

Name	Type of Interest	Interest Details	Person Interest Relates To	Date Declared
C. Bateman	Consultancies and/or direct employment	Farm consultancy under name of C. Bateman Amy Bateman Photography Ltd – occasional provider to AHDB	Member Close family member	5 May 2022
C. Bateman	Other professional interests	H&H Group – Non-Executive Director	Member	30 September 2025
T. Clarke	Consultancies and/or direct employment	TWH Clarke & Son (1954) Limited – Managing director National Farmers Union Sugar Board member TWH Clarke & Son (1954) Limited – Director Defra – Farm Innovation Team	Member Member Close family member Close family member	18 August 2022
T. Clarke	Shareholdings	TWH Clarke & Son (1954) Limited Small Robot Company	Member and close family member Member	18 August 2022
T. Clarke	Other professional interests	The AF Group – Member Natural Cambridgeshire – Trustee Stakeholder Committee Member – British Beet Research Organisation	Member	25 March 2025
T. Clarke	Clubs and other organisations	Ely Nature – Friendly Farming Zone	Member	18 August 2022

		<p>Nature Friendly Farming Network</p> <p>Fenland SOIL (Sustainability, Opportunity, Innovation, Learning) – Committee Member</p> <p>National Trust</p> <p>Royal Society for the Protection of Birds</p>		
T. Clarke	Indirect support	<p>Basic Payment Scheme</p> <p>Environmental Stewardship – Higher Level Scheme</p> <p>Defra – Peatland Discovery Restoration Grant</p>	Member	18 August 2022
G. Jack	Other public appointments	Board Member – Scottish Food Commission	Member	20 May 2025
C. MacKenzie	Consultancies and/or direct employment	<p>Magdalene College and Homerton College, University of Cambridge – Director of Studies in Land Economy</p> <p>University of Oxford – Visiting Professor of Environment Law</p>	Member	21 March 2022
C. MacKenzie	Other professional interest	Royal Agricultural University – Council Member	Member	21 March 2022
C. MacKenzie	Other public appointments	<p>UK Committee on Radioactive Waste Management – Member</p> <p>UK Commonwealth Scholarship Commission – Commissioner</p> <p>UK Architects' Registration Board – Member of Prescription</p>	Member	21 March 2022

		Committee Inner Temple (Inn of Court) – Governing Master of the Bench		
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