

Name	Details of Interests
Sir Vernon Ellis	<ul style="list-style-type: none"> • Chair English National Opera • Trustee – Florestan Trust (for Florestan Trio) and Leopold Trust (for Leopold Trust), • Chair Martin Randall Travel (have pecuniary interest) • Chair Passionato Ltd (classical music downloads) – have pecuniary interest • Chair Country Greenhouses Ltd – have pecuniary interest • Chair OneMedicare Ltd – have pecuniary interest
Nihal Arthanayake	<ul style="list-style-type: none"> • DJ BBC Radio 1 and the BBC Asian Network • Board member of Metal. An Arts Foundation • Run Bombay Bronx club night at Notting Hill Arts Club • Recording deal with H.O.M Records/Universal in India
Martin Bean	<ul style="list-style-type: none"> • Vice-Chancellor of The Open University • Member of the Board of Governors of The Commonwealth of Learning (non-remunerated) • Member of The Commonwealth Club (non-remunerated)
James Boyle	<ul style="list-style-type: none"> • Small interest in a company called Franklin Rae Communications based in London • Trustee of Edinburgh UNESCO City of Literature • Member of Court at Edinburgh Napier University
Alan Buckle	<ul style="list-style-type: none"> • KPMG International Deputy Chairman – KPMG is a provider of professional services to the British Council • Partner in KPMG LLP
Professor Pamela Gillies	<ul style="list-style-type: none"> • Principal and Vice Chancellor at Glasgow Caledonian University • Trustee of the Saltre Foundation • West Regional Advisory Board, Scottish Enterprise • Board Member, Into University Partnerships Ltd • Member – Glamis Castle Musicale • Honorary Member – Scottish Lawn Tennis Association • Member of Institute of Directors • Member of the CBI (Confederation of British Industry)
Lord Hall of Birkenhead CBE	<ul style="list-style-type: none"> • Chief Executive of the Royal Opera House • Non-Executive Director of LOCOG • Chair of the Cultural Olympiad Board

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- Non-Executive Director, Channel 4 Television Corporation; Chair, Content Committee.
 - Management Committee, Clore Leadership programme.
 - Member, Culture and Creative Advisory Forum DCMS.

Formerly:

- o Member, Regeneration through Heritage Steering Group;
- o Board Member, Race For Opportunity;
- o Board Member, Learn Direct;
- o Council Member, Brunel University;
- o Non Executive Director, HM Customs and Excise;
- o Chair, Royal Television Society;
- o Chair, DCFS and DCMS Music & Dance Scheme;
- o Chair of the Theatre Royal Stratford East;
- o Chair of the Sector Skills Council for the Creative and Cultural Industries.

Sue Hoyle OBE

Director and Trustee of the Clore Leadership Programme (in 2011/12 the FCO is funding, through the British Council, four Chevening scholarships on the Clore Leadership Programme. In February 2010 and May 2011, the British Council commissioned the Clore Leadership Programme to run a short leadership course as part of its Cultural Leadership International initiative, and in January 2011, as Director of the Clore Leadership Programme, Sue Hoyle contributed to events in Shenzhen and Hong Kong which were funded by the British Council)

- Board member of CreateKX
- Patron of the Foundation for Community Dance
- Visiting Research Associate of King's College London
- Previously Chair of the Board of DV8 Physical Theatre and Board member of London Philharmonic Orchestra, Shobana Jeyasingh Dance Theatre and Ricochet Dance Productions, member of the advisory board of the Cultural Leadership programme and council member of the Franco-British Council
- Occasionally work on a freelance basis for organisations such as DanceEast.
- Sue's husband Graham Devlin is a consultant, specialising in cultural policy and the arts. He is currently on the Boards of the following arts-related organisations:
 - Royal Court Theatre (English Stage Company)
 - Tipping Point
 - Major Road Theatre Company
 - He was previously on the Boards of Cape Farewell and Phoenix Dance

- o Additional statement: before my appointment as a Trustee was confirmed, my husband Graham Devlin was commissioned by the British Council to undertake a review of arts activity. This work was completed in autumn 2008. I understand that Graham declared his relationship to me at the time of his appointment.

Claire Ighodaro CBE	<ul style="list-style-type: none"> • Lloyd's of London – Non-Executive Director / Chairman, Audit Committee- • The Lending Standards Board – Non-Executive Director / Chairman, Audit Committee • The Open University – Council Member / Chairman Audit Committee • Shell Nigeria Pension Fund – Trustee / Independent Board Member • The Ethics Academy – Trustee • Cipher Management Ltd. – Director • The British Council - Trustee / Chairman Audit Committee
Howell James CBE	<ul style="list-style-type: none"> • Director of Riad El Fenn – registered company in Morocco • Director of Chichester Festival Theatre • Managing Director, Barclays Corporate Affairs
Professor Steve Jones BSc PhD	<ul style="list-style-type: none"> • Emeritus Professor at University College London
Patrick McKenna	<p>Directorships</p> <p>Director, Ingenious Media Holdings plc and certain subsidiaries, since 20/06/98, remunerated</p> <p>Director, Ingenious Partners Ltd. Since, 17/07/01, Non-remunerated</p> <p>Director, Ingenious Nominees Ltd. Since 27/05/2003</p> <p>Director, Phoenix Loan Services Ltd, Since 15/08/2008</p> <p>Director, Vermillion Loan Services Ltd, Since 13/08/2008</p> <p>Chairman, Ingenious Music VCT 2 plc, since 15/09/05, Remunerated</p> <p>Chairman, Ingenious Television plc (in members' voluntary liquidation), since 21/01/03, Non-remunerated</p> <p>Director and Shareholder (via Ingenious Media Ltd), Ingenious Media Active Capital Ltd, since 08/03/06, Nonremunerated</p> <p>Director, Ingenious Live VCT 1 plc, since 22/09/06, Remunerated</p> <p>Director, Ingenious Live VCT 2 plc, since 22/09/06, Remunerated</p> <p>Director, Ingenious Entertainment VCT 1 plc, since 10/10/07, Remunerated</p> <p>Director, Ingenious Entertainment VCT 2 plc, since 10/10/07, Remunerated</p> <p>Chairman, Cream Holdings, since 05/09/01, Remunerated</p> <p>Chairman, Hatrick Holdings Ltd, Since 31/01/05, Non-remunerated</p> <p>Consultant, West Bridge Consulting Ltd., Since 09/05/03, Non-remunerated</p> <p>Chairman, Whizz Kid Entertainment, Since 26/06/06, Non-remunerated</p> <p>Chairman, Young Vic Company, since 20/11/97, Non-remunerated</p> <p>XIX Entertainment Limited</p> <p>Director, Ingenious Media Active Capital Limited (registered in Guernsey), since 17/02/2006</p>

Memberships / Investments in

Partner (through Ingenious Partners Ltd), Ingenious Ventures LP, since 07/08/01, Non-remunerated

Partner, Inside Track Productions LLP, since 04/04/03, Non-remunerated

Partner, Inside Track 2 LLP, since 27/02/04, Non-remunerated

Partner, Inside Track 3 LLP, since 14/03/04, Non-remunerated

Partner, Phoenix Film Partners LLP, since 06/10/08, Non-Remunerated

Ingenious Film Partners LLP

Ingenious Games LLP

Inside Track Productions LLP

Shares held

Shareholder, Ingenious Media Holdings plc, since 02/07/98, Non-remunerated

Ingenious Media Holdings plc (under Ingenious Media Ltd)

Ingenious Media Active Capital Limited (registered in Guernsey) (under Ingenious Media Ltd)

XIX Entertainment Ltd

Dickerson Productions Limited (under WCS Nominees Limited)

Hutson Productions Limited (under WCS Nominees Limited)

Landry Productions Limited (under WCS Nominees Limited)

Riggins Productions Limited (under WCS Nominees Limited)

Ingenious Entertainment VCT 1 plc

Ingenious Entertainment VCT 2 plc

Ingenious Live VCT 1 plc

Ingenious Live VCT 2 plc

Ingenious Music VCT 2 plc

Auburn Entertainment 1 plc – Auburn Entertainment 19 plc (19 public companies in total)

Ingenious Broadcasting plc

Ingenious Broadcasting 2 plc

Ingenious Broadcasting 31 plc

Ingenious Television plc

Ingenious Partners Limited

Mercury Film Production (Agata) Limited

Phoenix Loan Services Limited

Vermilion Film Partners Limited

Vermilion Loan Services Limited

Lucky Mill Holdings Limited (registered in Jersey)

Other

Trustee, McKenna Charitable Trust, Non-remunerated (NB Margaret McKenna is also at Trustee of McKenna Charitable Trust)

Margaret McKenna:

Shareholdings

Ingenious Entertainment VCT 1 plc
Ingenious Entertainment VCT 2 plc
Ingenious Live VCT 1 plc
Ingenious Live VCT 2 plc
Ingenious Music VCT 2 plc

Memberships

Phoenix Film Partners LLP

Raoul Shah

- Majority shareholder in the Exposure Group, including Exposure Promotions Ltd; Exposure Design Ltd; Ray of Light Ltd; Satellite Inc. Ltd; First Exposure Ltd; Acre 9000 Ltd; Beauty Seen PR Ltd; Point Blank Collective Ltd; and Exposure Insight Ltd.
- Position on the Selection Committee of the Superbrands Council since 2007
- Founding member of Paramount Members Club at Centrepoint
- Member of The Groucho Club
- Member of Soho House