

COUNCIL AND SUB-COMMITTEES DECLARATIONS OF INTERESTS

* Correct as of December 2024 and based on members self-declarations

COUNCIL

Member	Nature of Interest (Organisation)
Independent Members	
Ms Nazira Amra	None
Mr Richard Calvert	Director (Higher Futures) Director (Birchfield Hall Management Co Ltd.) Trustee (Christian Aid)
Ms Angela Darlington (Chair of Finance and Development Committee)	Board Member & Chair of Risk Committee (Yorkshire Building Society) Non-Executive Director (Rothesay Plc)
Ms Diana Layfield (Chair of People, Equality, Diversity and Inclusion Committee)	Non-Executive Director (AstraZeneca) Non-Executive Chair (British International Investment Plc)
Baroness Lindsay Northover (Chair of Remuneration Committee)	Honorary Associate Professor (Institute of Global Health Innovation, Imperial College London) Member and Director (AgDevCo Holdings) Director (Lyonslaw Ltd) Member of Council (St George's House) Non-Executive Director and ESG Chair (Pensana plc) Trustee and Director (MedAccess Trust)
Mr Mohamed Osman	None
Mr Mark Poulton	Board Member (Industrial Development Advisory Board, sponsored by the Department for Business and Trade) Non-Executive Director (Audit, Risk and Assurance Committee, Department for Science, Innovation and Technology)
Mr Don Robert (Chair of Council)	Director (FlexCharge) Chairman (London Stock Exchange plc) Partner (Corten Capital) Board Member (Validis Ltd) Chair (Keywords Studios) Chair (Ekco)
Mr Hitesh Patel (Chair of Audit and Risk Committee)	Independent Non-Executive Director (Enstar Group Ltd.) Chair and Non-Executive Director (Capital Homes Limited) Independent Non-Executive Director (Landmark Mortgages) Director and 50% owner (Olive Tree (ARCOS) Limited) Chairman and Non-Executive Director (Augusta Ventures Limited)



Professor Joanna Price	<p>Council Member (Dyson Institute of Technology and Engineering) Council Member/Audit Committee Member/Chair of Remuneration Committee (Cranfield University) Council Member (BBRSC) Trustee (Royal Agricultural Society of England) Advisory Board Member (UKRI – Building a Greener Future Advisory Board) Trustee (Bristol Zoological Society) Trustee (Emrys Jones Memorial Fund) Trustee (Chasegrove Family Foundation) Director (Food and Farming Futures)</p>
Professor Mike Turner	<p>Honorary Professor (University of Glasgow) Consultant (World Health Organisation) Member of Science Advisory Board (Centre for Virus Research, Glasgow) Trustee Director and Deputy Chair (Pirbright Research Institute) Trustee (Lindfield Arts)</p>
Director	
Professor Liam Smeeth	<p>Non-Executive Director (Chariot Innovations) Honorary Clinical Contract (NHS)</p>
President of the Student Representative Council	
Lethukwenama Letsoalo	None
Elected Members	
Professor James Hargreaves (Academic Staff Representative)	Chair (GAVI The Global Alliance – Evaluation Advisory Committee)
Prof Clare Chandler (Academic Staff Representative)	Senior Research Fellow (Foreign, Commonwealth & Development Office – Secondment, 2 days a week for 2 years)
Dr Nambusi Kyegombe (Academic Staff Representative)	None
Ms Naomi Stewart (Professional Services Representative)	None
Ex officio	
Ms Jocelyn Prudence (Interim Secretary to Council)	<p>Board Member (Trinity Laban Conservatoire of Music and Dance) Director (J Prudence Consulting Ltd)</p>

SUB-COMMITTEE MEMBERS NOT ON COUNCIL

AUDIT AND RISK COMMITTEE

Member	Nature of Interest (Organisation)
Independent Members	
Mr Amish Nathwani	Advisory Board Member (Akhand Jyoti Eye Hospital, India) External Co-opted Member of Audit Committee (United Colleges Group)
Ms Niamh Grogan	None
Ms Ashley Wang	Employee (Royal College of Obstetrician & Gynaecologists)
Ex-Officio	
Dr Matt Lee (Chief Operating Officer)	Director (Chariot Innovations) Trustee (SAUL Employers Negotiating Committee) Trustee Director (SAUL) Trustee (SAUL Audit Committee)
Mr Andrew Dyer (Director of Finance)	Director (LSHTM Developments Ltd) Director (A Dyer Ltd) Director & Deputy Chair (London Universities Purchasing Consortium) Director (Sustainable Climate Impact Fund Ltd) Director (Chariot Innovations) Director (Arctech Innovation Ltd. representing Chariot Innovations shareholding)
Mr James Aston (External Auditors)	Business Assurance Partner (BDO)
Mr Richard Hewes (Internal Auditors)	TBC

PEOPLE, EQUALITY, DIVERSITY AND INCLUSION COMMITTEE

Member	Nature of Interest (Organisation)
Independent Members	
Ms Farzana Aslam	Non-Executive Director (BlueOnion Group Holdings Ltd)
Ms Shirley Campbell	Director (Sellafield Ltd)

FINANCE AND DEVELOPMENT COMMITTEE

Member	Nature of Interest (Organisation)
Independent Members	
Mr Malcolm King	Director (Ecofin Global Utilities and Infrastructure Trust PLC) Member (Investment Committee and Court Worshipful Company of Barbers) Director (Gore St Energy Storage plc)
Mr Giles Membrey	Director (Rioja Estates Ltd 1180392) Director (Havills Consultancy Limited 8859660) Mirambeau Properties Ltd 13308095 RioShap Investment Ltd 14775782 RioShap MDHV Ltd 14664980 Director (Bergerac Outlets SAS – France B489521500) Director (Pomerol Developments Limited - Cyprus) Director (Malmo Designer Village Services AB – Sweden – 559337 3599) Director (Malmo Designer Village Holding AB – Sweden – 559337 3565) Director (Troplong Properties Limited – Ireland 641155)
Mr Gerald O’Shea	Employee/Executive Partner (Gartner)
Mr Kevin Rodrigues	Advisory Board Member (Royal Philharmonic Orchestra) Alt. to the Chair (Metropolitan Hospital Kenya) Trustee (Mara Elephant Project) Audit Committee Member (The Corporation of the Church House) Director (EDA Europe Limited)
Ex-Officio	
Dr Matt Lee (Chief Operating Officer)	Director (Chariot Innovations) Director (BBB) Trustee (SAUL Employers Negotiating Committee) Trustee Director (SAUL) Trustee (SAUL Audit Committee)
Mr Andrew Dyer (Director of Finance)	Director (LSHTM Developments Ltd) Director (A Dyer Ltd) Director (London Universities Purchasing Consortium) Director (Sustainable Climate Impact Fund Ltd) Director (Chariot Innovations) Director (Arctech Innovation Ltd. representing Chariot Innovations shareholding)
Dr Kara Hanson	Director, Global Health Research Programme (National Institute of Health Research) Board Member (African Health Economics and Policy Association) Board Member (International Health Economics Association) Board Member (Oxford Policy Management)



REMUNERATION COMMITTEE

Member	Nature of Interest (Organisation)
<i>Independent Members</i>	
Mr Paul Johnson	None
Ms Nikki Severs	Employee (BBC)