

## Interests Declared – where not a Charity Trustee 2016/17

Name of person with the interest	Organisation in which interest exists	Nature of interest <sup>i</sup>	Start/End Date of Interest <sup>ii</sup>
<b>Council Members</b>			
Mr S Avery	CBI London	Council Member	Nov 2014 to March 2016
Sir Brendan Barber	Transport for London	Board Member	Ended October 2016
	Muswell Hill Golf Company Ltd	Board Member	Ongoing
	Saïd Business School, Oxford University	Visiting Fellow	Ongoing
	Nuffield College, Oxford University	Visiting Fellow	Ongoing
	European Venture Capital Association	Stakeholder Advisory Group Member	Ongoing
	Advisory Conciliation and Arbitration Service	Chair	2014
	Banking Standards Board	Deputy Chair	2016
	Britain Stronger in Europe Campaign	Board Member	2016
Professor D Bolton	British Computer Society	Member and Fellow	Ongoing
Mr R Bright	Royal Parks	Non-Executive Board Member	WEF Feb 2012
	London First	Director	Ongoing
	Worshipful Company of Chartered Surveyors	Member	Ongoing
	Curtin & Co	Chairman of Advisory Board	Ongoing
	Royal Veterinary College	Member of Council	Ongoing
	West & Northwest Cambridge Estates Board	Chair	From March 2016
	Private Rented Sector Operations Ltd	Chair	From August 2015
Dame L Brindley	Arts and Humanities Research Council	Member	2009 - 2014
	Stanford University, C.A., Advisory Council Academic Information	Member	2001 ongoing
	Worshipful Company of Goldsmiths	Assistant (Member of Court)	Ongoing
	OFCOM	Non-Executive Director Chair – Nations Committee	Sept 2011 Ongoing
Professor Sir P Curran	University of Southampton	Visiting Professor	WEF 2005
	Remote Sensing and Photogrammetry Society	President	WEF 2009
	University and Colleges Employers Association (UCEA)	Chair	Member, 2010 & Chair, 2011

	National Review Body on Doctors' and Dentists' Remuneration (DDRB)	Chair	WEF 2013
Professor J Fothergill	Heliex Power	Non-Executive Director	Oct 2012
	Thomson Screening Solutions	Non-Executive Director	Dec 2012
	Rutland Sailing Club Ltd	Director	March 2013
Mr A Friend	Balfour Beatty Infrastructure Partners	Chairman of Investment Committee	Ongoing
	Inframed Investment Management	Chairman of Investment Committee	Ongoing
Professor I Gray	Cranfield University	Director of Aerospace	March 2015
	Bristol & Bath Science Park	Chair Steering Committee	April 2015
	Versarien Ltd.	Non-Executive Director	Feb 2016
	Manchester Institute of Innovation Research	Member	Ongoing
Mr A Haxby	Peel Hunt LLP	Partner	02.04.14
Ms P Hird	Remuneration Consultants Group	Non-Executive Director	Ongoing
	General Dental Council	Remuneration Committee Independent Member	Ongoing
	Cambridge HR Strategy Consulting	Director	Ongoing
	Cambridgeshire Advisory Committee on appointment of Magistrates	Member	Ongoing
	School Teachers' Review Body	Member	WEF Nov 2015
Ms J Legrand	DLA Piper UK LLP	Partner, Senior Elected Board Member	WEF 1991, 2012
	Marshall Aid Commemoration Commission	Commissioner Deputy Chair	2013 - 2016 2016 onwards
Dr J Low	Charities Aid Foundation	Chief Executive	Ongoing
	CAF Bank Ltd	Director	Ongoing
	Euclid Network Ltd	Director	Ongoing
	Charity Bank Ltd	Non-Executive Director	Ongoing
Ms M Luckiram	Chartered Institute of Personnel and Development	Member and Fellow	
	Universities HR (UHR) Exec	Secretary	
Professor S Newman	Royal College Physicians	Member	2009 -
	UCL	Honorary Professor	Jan 2011
	King Edward VII Hospital	Consultant	2009
	British Psychological Society	Fellow	Ongoing
	University College Hospital NHS Trust	Honorary Consultant	2009
	Homerton Hospital NHS Foundation Trust	Governor	2009
Ms H Nouss	CIFF	Employee	Aug 2013
	Gentoo Group Ltd	Non-executive Director	Feb 2013

Mr R Woodward	STV Group plc	Chief Executive Officer	2007-ongoing
	Regeneris plc	Non-executive Director	2013
<b>Co-opted Members</b>			
Mr H Barma	Carlton Hill Management (No. 70) Limited	Director	From 1983
	ATRI Advisory Limited	Director	From 2014
Mr J Friend	Mole Valley District Council	Elected Member	May 2008
	Mole Valley District Council	Deputy Leader & Portfolio Holder Well Being	From May 2012 To May 2016
	Surrey Health & Well Being Board	Member representing leaders of Surrey Local Authorities	From April 2013 to May 2016
	Radio Wey	Member & Broadcaster	Sept 1995
	James Friend	Self-employed Management Consultant	Oct 2006 until May 2016
	Surrey Hills Church of England Primary School	Governor, Chair of Governing Body, Chair of Chairs & Strategy Committee	Sept 2010 to Nov 2015
	Westcott Village Forum	Finance & Governance Working Group Leader	March 2013
	Westcott Conservative Branch	Deputy Chair Political	Feb 2005
	James Friend Management Services Limited	Director	From March 2016
	Department of Health	Special Advisor to Secretary of State	From May 2016
<b>Other Senior Executives</b>			
Professor K Grattan	Sengen Ltd	Shareholder	
	Elsevier	Editor of Journal owned by Elsevier	
	Advisory Group to BIS	Chair of Innovation Working Group	
	Royal Society	International Committee Advisory Group Member	
	Royal Academy of Engineering	Research Scholarships Advisory Group Member	
Professor A Jones	Royal Geography Society	Fellow	From 2000
	Academy of Social Science	Academician/Fellow	From 2010
	Raleigh International	International Advisory Board Members	From 2009
	HEFCE	Panel Member, REF 2014 sub-panel C17	2011 – 2014
	Oxford University Press – Journal of Economic Geography	Editorial Board	From 2009
	The London Borough of Hammersmith & Fulham	Elected Member	From 2010

	ACCA	Global Forum Advisory Board	From 2011
	The Health Foundation	Employee, Research Manager	From 2008
Dr William Jordan	Axelos Ltd	Non-Executive Director	Until mid 2015
Mr S Stanbury	Arlesey Town Council	Local Councillor	07.05.15
	Institute of Internal Auditors inc.	CIA Exam Writer	01.01.15
Professor C Stychin	General Chiropractic Council	Lay Member of the Education Committee	From 2012
	Bar Standards Board	Lay Member of the Qualifications Committee (from 2011) & Lay Vice-Chair (from 2014)	Ongoing
	Solicitors Regulation Authority	Authorisation and Validation Panel Chair of the Legal Practice Course	From 2008
	Sage Publications	Editorial Board Member of <i>Social and Legal Studies</i>	From 1996
	Palgrave Macmillan	Editorial Advisory Board, <i>Palgrave Macmillan Socio-Legal Book Series</i>	From 2009
	Academy of Social Sciences	Fellow	From 2014
	The General Chiropractic Council	Member	From 2015
Professor R Verrall	Royal Statistical Society	Fellow	1982 ongoing
	Institute of Actuaries	Honorary Fellow	1999 ongoing
	City of London Academy Islington	Governor	Ongoing

Updated November 2016

<sup>i</sup> For example, Shareholding, Employee, Director

<sup>i</sup> Only completed if interest started or completed in this financial year