

Interests Declared – where not a Charity Trustee 2021/22

Name of person with the interest	Organisation in which interest exists	Nature of interest	Start/End Date of Interest
Independent Council Members			
Ms K Desai <i>Deputy Chair of Council & Chair of ARC</i>	Zinc Network	Non-Executive Chair of the Board	from January 2019
	Buro Happold LLP	Independent Non-Executive Director of Board	from Jan 2020
	Serco Plc	Independent Non-Executive Director of Board	from Oct 2021
Mr S Harding-Roots	The Crown Estate	Managing Director	from August 2021
Mr A Haxby <i>Chair of SIPCo</i>	Opus Corporate Finance LLP	Partner	from September 2019
	The Berkshire Golf Club Ltd.	Director	from April 2022
Professor C Jenks <i>(Council Member until 31st December 2021)</i>	Chartered Institution for Further Education	Council Member	ongoing
	Goldsmiths College, University of London	Fellow	ongoing
	Academy of the Social Sciences	Fellow	ongoing
	City and Guilds of London Institute	Fellow	ongoing
	The Worshipful Company of Water Conservators	Honorary Freeman	ongoing
Mr T Lee-Warren	AMRACE	Co-Founder	until April 2022
	Dyson	Chief Innovation & Technology Officer (IT)	from April 2022
Dr A Mackintosh <i>Chair of CGNC</i>	Sphere Fluidics	Chairman	until July 2022
	ACF Investors	Non-executive board member	from April 2021
	Downing 4 VCT	Board member	from September 2021
	UK12S	Chairman	from July 2021
	GOTT	Member of Steering Board	from July 2021
Ms Catherine McGuinness <i>(Council Member from 1st May 2022)</i>	City of London Corporation	Elected member: Policy & Resources Committee	until May 2022
	TheCityUK	Board member and Deputy Chair	until May 2022
	London Councils	Member of Leaders Committee, executive and a Vice-Chair	until May 2022
	London Partners	Board member	until April 2022
	The Worshipful Company of Educators	Lower Warden	from June 2022
	The Worshipful Company of Musicians	Court Assistant	from June 2022
<i>Ms E Okobi</i>	<i>None declared</i>		
Ms J Palca <i>Chair of Council</i>	UCEA	Trustee	from 2019
	HM Courts Service	Employment Judge	from 2001
	Compton Parish Council	Parish Councillor	from May 2019
Mr A Prakash	Ultra Electronics Holdings plc	General Counsel Europe and Asia Pacific	from Feb 2018
<i>Ms M Dragun (partner)</i>	<i>Slaughter and May</i>	<i>Associate</i>	<i>from September 2014</i>
Ms J Tippin <i>(Chair of RemCo)</i>	Natwest Group	Chief People and Transformation Officer	from August 2020
	Morgan Sindall PLC	Non-executive Director; member of	from March 2020

		Remuneration and Nomination Committees	
	Financial Services Skills Commission	Board Member	from October 2021
Mr P Tippin (spouse)	KPMG	Partner	From May 2001
Mr R Zeghibe (Chair of Development Committee)	Xenomorph Holdings Ltd., Software Financial Data Management Business	CEO and largest shareholder	ongoing
	The Money Cloud Ltd., Software Financial Tech business.	Non-Executive Chairman	ended April 2022
	HNH Ltd., Investment company with shares in Freenow GmbH.	Non-Executive Chairman	ongoing
Staff Council Members			
Ms S Dallali (Council Member until 30 th June 2022)	None declared		
Professor A Finkelstein President	Data for Policy (CIC)	Director	from April 2018
	National Police Chiefs' Council (Police Science Council)	Chair	from January 2022
	Department for Education (National Implementation Board/Children's Social Care	Member	from July 2022
	Gallos Technologies Ltd	Advisor	from December 2021
	Polecat Ltd	Advisor	from 2013
	WPP PLC	Financial interest	from January 2022
	Wiener Library	Patron	from January 2021
Ms M Luckiram	Chartered Institute of Personnel and Development	Member and Fellow	ongoing
	Universities HR (UHR)	Member of Executive Committee	ongoing
Ms R (L) Rylatt (Council Member until 30 th November 2021)	None declared		
Professor D Salmon	None declared		
Ms Gesmina Tsourri (Council Member from 1 st July 2022)	None declared		
Ms H Watson (Council Member since 1 st February 2021)	None declared		
Mr P Watson (Spouse)	University of the Arts London	Employee	from January 1993
Regular Council Attendees			
Professor A Jones (Attendee until 31 st December 2021)	Royal Geography Society	Fellow	from 2000
	Academy of Social Science	Academician/Fellow	from 2010
	Royal Society of Arts	Fellow	from 2015

	Regional Studies Association	Member	from 2015
	The London Borough of Hammersmith & Fulham	Elected Member (Cabinet)	from 2010
	ACCA	Global Forum Advisory Board	from 2011
<i>Ms F Sullivan (spouse)</i>	<i>Islington Play Association</i>	<i>Trustee</i>	<i>from October 2019</i>
<i>Dr W Jordan</i>	<i>None declared</i>		
<i>Professor M Mera</i>	<i>None declared</i>		
<i>Dr C Mera-Nelson (Spouse)</i>	<i>Arts Council, England</i>	<i>Director, Music and London</i>	<i>from March 2018</i>
<i>Marion O'Hara</i>	<i>None declared</i>		
Professor S Quinsee	GET Academy Trust	Trustee/Board Member	from September 2020
<i>Professor S Robinson</i>	<i>None declared</i>		
Co-opted Members of Audit and Risk Committee			
Mr S Das	St John Ambulance	Employee – Head of Internal Audit	from November 2020
	Dimensions	Independent Member of Group Audit & Risk Committee	from October 2020
	Versus Arthritis	Co-opted Member of Risk & Audit Committee	from June 2020
Mr R Shaw	Harrow School (The Keepers and Governors of the Possessions Revenues and Goods of the Free Grammar School of John Lyon)	Director of Finance	from August 2021

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