

Interests Declared – where not a Charity Trustee 2020/21

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	Zinc Network	Non-Executive Chair	from January 2019
	Geospatial Commission	Commissioner	from June 2019
	Buro Happold LLP	Independent Non-Executive Director	from Jan 2020
	Serco Plc	Independent Non-Executive Director	from Oct 2021
<i>Dr P Franklin (until 30th June 2021)</i>	<i>None declared</i>		
<i>Mr S Harding-Roots</i>	<i>None declared</i>		
Mr A Haxby	Peel Hunt LLP	Partner	2014 until 31st August 2020
	G3 Ltd.	Adviser, (Agency contract)	from March 2020
	Opus Corporate Finance	Partner	from September 2020
Ms P Hird <i>(until 31st March 2021)</i>	Remuneration Consulting Group	Non-Executive Director	ongoing
	Lord Chancellor's Advisory Committee for Essex and Cambridgeshire	Member	ongoing
	NHS Pay Review Body	Chair	from April 2017
	Ordinance Survey	Non-Executive Director	from May 2018
Professor C Jenks	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
<i>Mr T Lee-Warren</i>	<i>None declared</i>		
Mr A Mackintosh	Oxford Quantum Circuits	Chairman	from April 2018
	Sphere Fluidics	Chairman	from Sept 2014
	Ploughshare Innovations	Board Member	from Sept 2015
	Her Majesty's Treasury	External expert lead, Knowledge Assets Project	ended April 2021
	BEIS	Steering board member, Knowledge Assets project	from April 2021
	ACF Investors	Non-executive board member	from April 2021
<i>Ms E Okobi (Council Member from 12th Feb 2021)</i>	<i>None declared</i>		
Ms J Palca Chair of Council	UCEA	Trustee	from 2019
	HM Courts Service	Employment Judge	from 2001
	Macmillan Cancer Support	Deputy President	from 2019

	Compton Parish Council	Parish Councillor	from May 2019
Mr A Prakash (Council Member from 12 th Feb 2021)	Ultra Electronics Holdings plc	General Counsel Europe and Asia Pacific	from Feb 2018
Ms M Dragun (partner)	Slaughter and May	Associate	from September 2014
Ms J Tippin	Lloyds Banking Group	Group Director, People and Productivity	ended August 2020
	Natwest Group	Chief Transformation Officer	from August 2020
	Morgan Sindall PLC	Non-executive Director; member of Remuneration and Nomination Committees	from March 2020
Mr P Tippin (spouse)	KPMG	Partner	from 2001
Mr J Prince (brother)	Carey Olsen	Head of Finance	from December 2018
Mr R Zeghibe	Xenomorph Holdings Ltd., Software Financial Data Management Business	CEO and largest shareholder	ongoing
	The Money Cloud Ltd., Software Financial Tech business.	Non-Executive Chairman	ongoing
	HNH Ltd., Investment company with shares in Freenow GmbH.	Non-Executive Chairman	ongoing
Staff Council Members			
Professor Sir P Curran (Council Member until 30 th June 2021)	Royal Geographical Society	Fellow	from 1979
	Chartered Institute of Management	Fellow	from 1999
	University of Southampton	Visiting Professor	from 2005
	Remote Sensing and Photogrammetry Society	President and Fellow	from 2009
	National Review Body on Doctors and Dentists	Chair	from 2013
	London Higher	Member of Board of Trustees	from 2018
	Universities Superannuation Scheme Ltd.	Director and Trustee	from 1 st Sept 2020
Ms S Dallali (Council Member from 1 st July 2021)	None declared		
Professor A Finkelstein (Council Member from 1 st July 2021)	Data for Policy (CIC)	Director	from April 2018
Ms M Luckiram	Chartered Institute of Personnel and Development	Member and Fellow	ongoing
	Universities HR (UHR)	Member of Executive Committee	ongoing
Mr S Riaz (Council Member until 30 th June 2021)	Copthall School	Director/Governor	from February 2020
Ms R (L) Rylatt	None declared		
Professor D Salmon	None declared		
Regular Council Attendees			

<i>Professor D Bolton (Council Attendee until 2nd July 2021)</i>	<i>None declared</i>		
<i>Professor A Jones</i>	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 S Newman (Council attendee until 1st October 2020)</i>	<i>Royal College of Physicians</i>	<i>Member</i>	<i>from 2009</i>
	<i>UCL</i>	<i>Honorary Professor</i>	<i>from 2011</i>
	<i>British Psychological Society</i>	<i>Fellow</i>	<i>ongoing</i>
	<i>University College Hospital NHS Trust</i>	<i>Honorary Consultant</i>	<i>from 2009</i>
	<i>Moorfield's Eye Hospital NHS Trust</i>	<i>Honorary Consultant</i>	<i>ongoing</i>
	<i>Postop Quality of Recovery Ltd.</i>	<i>Chairman and Director</i>	<i>from 2019</i>
	<i>Northampton's St Andrew's Mental Health Hospital</i>	<i>Non-Executive Director</i>	<i>from 2020</i>
<i>Professor Z Radnor (Council attendee until June 2021)</i>	Southern Universities Management Services (SUMS)	Board member (classified as a Director through Companies House)	from January 2020
	Dame Alice Owen Advisory Group	Board member	from March 2020

Updated September 2021