LONDON'S GLOBAL UNIVERSITY

UCL COUNCIL

Register of Interests

1 October 2013 - 30 September 2014

Name:
Professor Michael Arthur

Status on UCL Council:
***Ex officio* member**

Main occupation/employment:
President and Provost, UCL

Directorships, partnerships or controlling shareholdings:
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Membership of governing bodies or other public bodies (and other interests notified):
Fellow, Academy of Medical Sciences
Vice-president, British Liver Trust
Member, British Medical Association
US/UK Fulbright Commissioner
Member, Hot Courses Academic Advisory Board
Member, MRC Audit Committee
Member, MRC Council
Member, MRC Finance Committee
Member, MRC Remuneration Committee
Fellow, Royal College of Physicians
Fellow, Royal Society for the Encouragement of Arts, Manufactures and Commerce
Board member, Russell Group
Advisory Board member, Springboard Bursary Foundation
Member, Universities UK

Name:
Professor David Attwell

Status on UCL Council:
UCL staff member (elected professorial)

Main occupation/employment:
Jodrell Professor of Physiology, Division of Biosciences, UCL

Directorships, partnerships or controlling shareholdings:
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Membership of governing bodies or other public bodies (and other interests notified):
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Name:
Mr Ven Balakrishnan

Status on UCL Council:
Lay member

Main occupation/employment:
Strategy Consultant

Directorships, partnerships or controlling shareholdings:
-

Membership of governing bodies or other public bodies (and other interests notified):
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Name:
Mr Mohammed Zayyan Butt

Status on UCL Council:
Student member

Main occupation/employment:
Ethics, Environment and Operations Officer, UCLU

Directorships, partnerships or controlling shareholdings:
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Membership of governing bodies or other public bodies (and other interests notified):
Trustee of UCL Union (UCLU)

Name:
Timothy Francis, Lord Clement-Jones CBE

Status at UCL:
Lay member

Main Occupation:
London Managing Partner at DLA Piper UK LLP
Member, House of Lords

Directorships, partnerships or controlling shareholdings:
Partner, DLA Piper UK LLP

Membership of governing bodies or other public bodies (and other interests notified):
President, Ambitious About Autism
Governor, Haileybury and Imperial Service College
Member, Advisory Board, College of Medicine
Trustee, Barbican Centre

Name:
Philippa Foster Back OBE

Status on UCL Council:
Lay member

Main occupation/employment:
Director, Institute of Business Ethics

Directorships, partnerships or controlling shareholdings:
Director, Barrier Biotech Ltd
Director, Chartered Institute for Securities and Investment
Director, Investing in Integrity

Membership of governing bodies or other public bodies (and other interests notified):
UKTI Defence Advisory Group
Member, Advisory Board, UCL Centre for Ethics and Law
Member, Advisory Council, RAND Europe

Name:
Dr Martin Fry

Status on UCL Council:
UCL staff member (elected non-professorial)

Main occupation/employment:
Lecturer in Medical Electronics, Department of Medical Physics and Bioengineering, UCL

Directorships, partnerships or controlling shareholdings:
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Membership of governing bodies or other public bodies (and other interests notified):
Member of UCL UCU Executive Committee

Name:
Mr Keir Gallagher

Status on UCL Council:
Student member

Main occupation/employment:
Education and Campaigns Officer, UCL Union

Directorships, partnerships or controlling shareholdings:
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Membership of governing bodies or other public bodies (and other interests notified):
Trustee of UCL Union (UCLU)

Name:
Ms Carol Lake

Status on UCL Council:
Lay member

Main occupation/employment:
Managing Director, J.P. Morgan Chase Foundation

Directorships, partnerships or controlling shareholdings:
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Membership of governing bodies or other public bodies (and other interests notified):
Board Member, The Sutton Trust
Member, Advisory Board, Education Endowment Fund
Chair, Theatre Royal Stratford East
Board Member, The Young Vic Theatre
Board Member, Sadler's Wells

Name:
Dr Saladin Meckled-Garcia

Status on UCL Council:
UCL staff member (elected non-professorial)

Main occupation/employment:
Director of the UCL Institute for Human Rights and Lecturer in Human Rights and Political Theory

Directorships, partnerships or controlling shareholdings:
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Membership of governing bodies or other public bodies (and other interests notified):
Council member, Royal Institute of Philosophy
Member, Executive Committee, UCL UCU

Name:
Mr Simon Melliss

Status on UCL Council:
Lay member (Treasurer)

Main occupation/employment:
Retired

Directorships, partnerships or controlling shareholdings:
Non-Executive Director, Whitbread Plc

Membership of governing bodies or other public bodies (and other interests notified):
Chairman, Hermes Property Unit Trust

Name:
Ms Vivienne Parry OBE

Status on UCL Council:
Lay member *(Vice-Chair)*

Main occupation/employment:
Freelance writer and broadcaster

Directorships, partnerships or controlling shareholdings:
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Membership of governing bodies or other public bodies (and other interests notified):
Board Member, Cheltenham Science Festival
Council Member, Medical Research Council
Board Member, Science Media Centre

Name:
Ms Katharine Roseveare

Status on UCL Council:
Lay member

Main occupation/employment:
Marketing Consultant

Directorships, partnerships or controlling shareholdings:
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Membership of governing bodies or other public bodies (and other interests notified):
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Name:
Dr Gill Samuels CBE

Status on UCL Council:
Lay member

Main occupation/employment:
Retired

Directorships, partnerships or controlling shareholdings:
Non-executive Director, UCL Business

Membership of governing bodies or other public bodies (and other interests notified):
Special Adviser, British Council
Board Member, Cheltenham Festivals
Trustee, Science Museum
Chair, Science Museum Advisory Board
Member, Advisory Board, Museum of Science and Industry
Vice-Chairman, University Women's Club

Name:
Dr Stephanie Schorge

Status on UCL Council:
UCL staff member (elected non-professorial)

Main occupation/employment:
Royal Society University Research Fellow

Directorships, partnerships or controlling shareholdings:
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Membership of governing bodies or other public bodies (and other interests notified):
Member, Science Advisory Committee, Epilepsy Research UK
Member, Science Advisory Committee on Genetically Modified Organisms (contained use), Health and Safety Executive

Name:
Professor Chris Thompson

Status on UCL Council:
Lay member

Main occupation/employment:
Director and Chief Medical Officer of Priory Group

Directorships, partnerships or controlling shareholdings:
Director, Priory Group
Partner, Priory Consultant Partners LLP

Membership of governing bodies or other public bodies (and other interests notified):
Patron, The Depression Alliance
Vice Chair of the Mental Health Network, NHS Confederation

Name:
Professor Nick Tyler CBE

Status on UCL Council:
UCL staff member (elected professorial)

Main occupation/employment:
Chadwick Professor of Civil Engineering
Head, Department of Civil, Environmental and Geomatic Engineering

Directorships, partnerships or controlling shareholdings:
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Membership of governing bodies or other public bodies (and other interests notified):
Member, Management Committee of Hackney Community Transport Group Ltd
Trustee, Happold Trust
Trustee, Engineers Without Borders UK

Name:
Sir Stephen Wall

Status on UCL Council:
Lay member *(Chair)*

Main occupation/employment:
Official Historian for the British Government

Membership of governing bodies or other public bodies (and other interests notified):
Board Member, The Thomson Foundation
Board Member, Franco-British Council
Chair of Trustees, Cumberland Lodge
Vice-Chair, Business for New Europe
Chair, The Federal Trust

Name:
Baroness (Diana) Warwick of Undercliffe

Status on UCL Council:
Lay member

Main occupation/employment:
Chair, Human Tissue Authority
Member, House of Lords

Directorships, partnerships or controlling shareholdings:
Non-Executive Director, Pension Protection Fund

Membership of governing bodies or other public bodies (and other interests notified):
Chair, Modern Records Centre, Warwick University
Chair of Trustees, International Students House
Life Vice President, Voluntary Service Overseas
Commissioner, US/UK Fulbright Commission

Name:
Professor Maria Wyke

Status on UCL Council:
UCL staff member (elected professorial)

Main occupation/employment:
Professor of Latin, Department of Greek and Latin, UCL

Directorships, partnerships or controlling shareholdings:
Company Director, Society for the Promotion of Roman Studies

Membership of governing bodies or other public bodies (and other interests notified):
Member, Higher Degrees Sub-committee of the Warburg Institute (2009-14)
Member, Advisory Council for Institute of Classical Studies, University of London (2010-)

Name:
Mr Phil Harding

Status on UCL Council:
UCL Officer – in attendance at Council meetings

Main occupation/employment:
Director of Finance and Business Affairs, UCL

Directorships, partnerships or controlling shareholdings:
Director of the following UCL Subsidiaries -
UCL Enterprises Ltd
UCL Investments Ltd
UCL Properties Ltd
UCL Residences Ltd
UCL Trading Ltd

Membership of governing bodies or other public bodies (and other interests notified):
Member, Leadership Foundation Audit Committee
Director and Company Secretary, London Metropolitan Network Ltd
Member, USS Joint Negotiating Committee
Member, UUK/UCEA Employers Pension Forum
Member UCEA Pay Advisory Group
Chair, BUFDG Pay and Pensions Group
Governor, Mount Grace Academy School
Responsible Officer, Queen Elizabeth Girls Academy School

Name:
Mr Rex Knight

Status on UCL Council:
UCL Officer – in attendance at Council meetings

Main occupation/employment:
Vice-Provost (Operations), UCL

Directorships, partnerships or controlling shareholdings:
Director of the following UCL Subsidiaries -
UCL Enterprises Ltd
UCL Investments Ltd
UCL Properties Ltd
UCL Residences Ltd
UCL Trading Ltd

Membership of governing bodies or other public bodies (and other interests notified):
Member of AHUA Executive Committee (ie Association of Heads of University Administration)
Chair, Southern Universities Purchasing Consortium

Name:
Mr Tim Perry

Status on UCL Council:
UCL Officer – in attendance at Council meetings

Main occupation/employment:
Registrar, UCL; Secretary to Council, UCL

Directorships, partnerships or controlling shareholdings:
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Membership of governing bodies or other public bodies (and other interests notified):
Academic Registrars Council