UCL COUNCIL

Register of Interests

1 October 2016 - 30 September 2017

Members of Council
Name:
Professor Michael Arthur

Status on UCL Council:
Ex officio member

Main occupation/employment:
President and Provost, UCL

Directorships, partnerships or controlling shareholdings:
-

Membership of governing bodies or other public bodies (and other interests notified):
Fellow, Academy of Medical Sciences
Vice-president, British Liver Trust
Member, Hot Courses Academic Advisory Board
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
Member, National Centre for Universities and Business
Board Member, Centre for London
Member, Cancer Research UK
Board Member, King Abdullah University International Advisory Board
Board Member, UCL Partners
Name: 
Mr Ven Balakrishnan

Status on UCL Council: 
External member

Main occupation/employment: 
Strategy Consultant

Directorships, partnerships or controlling shareholdings:  
- 

Membership of governing bodies or other public bodies (and other interests notified):  
-
Name:
Ms Halima Begum

Status on UCL Council:
Student member

Main occupation/employment:
Sabbatical Officer, Education and Campaigns Officer, UCLU

Directorships, partnerships or controlling shareholdings:
-

Membership of governing bodies or other public bodies (and other interests notified):
Trustee of UCL Union (UCLU)
Name:
Mr Dominic William Blakemore

Status on UCL Council:
External member

Main occupation/employment:
Group Chief Operating Officer – Compass Group Plc

Directorships, partnerships or controlling shareholdings:
Compass Group Holdings PLC – Director
Compass Group PLC – Director
Hospitality Holdings Limited – Director
Shire plc – Non-Executive Director

Membership of governing bodies or other public bodies (and other interests notified):
-
Name:
Professor Lucie Clapp

Status on UCL Council:
Elected member

Main occupation/employment:
Professor of Vascular Physiology, UCL

Directorships, partnerships or controlling shareholdings:
Director, 31 Lewin Road Management Company Ltd

Membership of governing bodies or other public bodies (and other interests notified):
Elected Fellow, Pulmonary Vascular Research Institute
Elected Fellow, Royal Society of Biology
Member, American Thoracic Society
Member, British Pharmacology Society
Member, Physiological Society, UK
Name:  
Professor David Coen  

Status on UCL Council:  
Elected member  

Main occupation/employment:  
Head of Department & Professor of Public Policy, Department of Political Science  
Director, Global Governance Institute  

Directorships, partnerships or controlling shareholdings:  
-  

Membership of governing bodies or other public bodies (and other interests notified):  
-
Name:  
Professor Annette Dolphin

Status on UCL Council:  
Elected member

Main occupation/employment:  
Professor of Pharmacology, 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):  
Elected Fellow of Academy of Medical Sciences  
Member of Council of Academy of Medical Sciences 2016-18  
Member of the Scientific Advisory Committee, Lister Institute of Preventive Medicine  
Elected Fellow of the Royal Society  
Honorary member of the Physiological Society
Name: Timothy Francis, Lord Clement-Jones CBE

Status at UCL: External 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 Chair, Ombudsman Services
Name:
Dr Martin Fry

Status on UCL Council:
Elected member

Main occupation/employment:
Lecturer in Medical Electronics, Department of Medical Physics and Biomedical Engineering, 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:
Dr Andrew Gould

Status on UCL Council:
External member

Main occupation/employment:
Principal, Genr8 Developments LLP

Directorships, partnerships or controlling shareholdings:
Partner, Genr8 Developments LLP
Director, Della Kaur Ltd

Membership of governing bodies or other public bodies (and other interests notified):
Trustee and Chairman, UK Green Building Council
Trustee, The Namuncha Community Schools Project
City Fellow, Hughes Hall, University of Cambridge
Chairman, Investor & Developer Group, London-Cambridge-Stansted Corridor
Name: 
Dr John Hurst 

Status on UCL Council: 
Elected member 

Main occupation/employment: 
Reader in Respiratory Medicine, Division of Medicine, UCL 
Honorary Consultant in Respiratory Medicine (Royal Free London NHS Foundation Trust) 

Directorships, partnerships or controlling shareholdings: 
Non-executive Director, North Middlesex University Hospital 

Membership of governing bodies or other public bodies (and other interests notified): 
Medical Advisor, British Lung Foundation 
Medical Advisor, UK Primary Immune-Deficiency Patient Support 
Fellow, Royal College of Physicians 
Fellow, Royal College of Physicians of Edinburgh
Name:
Dame DeAnne Julius

Status on UCL Council:
Chair

Main occupation/employment:
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Directorships, partnerships or controlling shareholdings:
Non Executive Director, Jones Lang LaSalle (US)
Non Executive Director, ICE Benchmark Administration (UK)

Membership of governing bodies or other public bodies (and other interests notified):
Vice President of the UK Society of Business Economists
Member, Temasek International Panel (Singapore)
Member, International Advisory Council, China Investment Corporation
Member, Chatham House Panel of Senior Advisors (London)
Member, Advisory Board, Rock Creek Global (US)
Member, FCO Honours Committee
Member, International Women’s Forum
Association Member, BUPA
Name: 
Ms Nahid Majid OBE 

Status on UCL Council: 
External member 

Main occupation/employment: 
Strategy Director, Aventa Capital 

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 Simon Melliss  

Status on UCL Council:  
External member (Treasurer)  

Main occupation/employment:  
Retired  

Directorships, partnerships or controlling shareholdings:  
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Membership of governing bodies or other public bodies (and other interests notified):  
Chairman, Hermes Property Unit Trust
Name:  
Mr Zakariya Mohran

Status on UCL Council:  
Student member

Main occupation/employment:  
Sabbatical Officer, Sustainability, Engagement & Operations, 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:
Ms Lindsay Nicholson

Status on UCL Council:
External member

Main occupation/employment:
Editorial Director, Good Housekeeping, Hearst UK

Directorships, partnerships or controlling shareholdings:
Director of Belvedere Property and Design Limited
Ambassador for Home-Start UK

Membership of governing bodies or other public bodies (and other interests notified):
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Name:
Mr Philip Sturrock MBE

Status on UCL Council:
External member

Main occupation/employment:
Non-Executive Director/Trustee

Directorships, partnerships or controlling shareholdings:
Chairman and Director, Pancathay Consulting Ltd
Director and shareholder, TPP Solutions Ltd

Membership of governing bodies or other public bodies (and other interests notified):
Chair of Governors, Queen Mary's Grammar School Walsall
Trustee, Queen Mary's Foundation
Trustee, Southwark Cathedral Development Trust
Chair, Lyme Regis Organ School
Member, Salisbury Diocese Investment Committee
Name: Baroness (Jo) Valentine

Status on UCL Council: External member

Main occupation/employment: Member, House of Lords

Directorships, partnerships or controlling shareholdings: -

Membership of governing bodies or other public bodies (and other interests notified): Member of the Board of Peabody Trust
Honorary Fellow, St. Hugh's College Oxford
Honorary Fellow, Birkbeck College, University of London
Member of the Board of HS2
Name:
Baroness (Diana) Warwick of Undercliffe

Status on UCL Council:
External member

Main occupation/employment:
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, National Housing Federation
Chair, Modern Records Centre, Warwick University
Chair of Trustees, International Students House
Council member, Nottingham Trent University
Life Vice President, Voluntary Service Overseas
Name:
Dr Andrew Wills

Status on UCL Council:
Elected member

Main occupation/employment:
Reader in Physical Materials Chemistry, UCL

Directorships, partnerships or controlling shareholdings:
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Membership of governing bodies or other public bodies (and other interests notified):
Member, Royal Society of Chemistry
UCL COUNCIL

Register of Interests

1 October 2016 – 30 September 2017

- in attendance -
Name:
Ms Wendy Appleby

Status on UCL Council:
Secretary

Main occupation/employment:
Registrar, 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:
Dame Nicola Brewer

Status on UCL Council:
Observer – in attendance

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

Directorships, partnerships or controlling shareholdings:
Non-executive Director, Aggreko

Membership of governing bodies or other public bodies (and other interests notified):
Trustee, Sentebale
Advisory board, Ifa Lethu
Honorary bencher, Middle Temple
Name:
Dr Celia Caulcott

Status on UCL Council:
Observer – in attendance

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

Directorships, partnerships or controlling shareholdings:
Director, Cooper and Caulcott Ltd
Non-executive Director, BioIndustry Association
Non-executive Director, UCLB

Membership of governing bodies or other public bodies (and other interests notified):
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Name:
Mr Phil Harding

Status on UCL Council:
Observer – in attendance

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
Member, USS Joint Negotiating Committee
Member, UUK/UCEA Employers Pension Forum
Member UCEA Pay Advisory Group
Governor, Mount Grace Academy School
Name:  
Mrs Lori Houlihan 

Status on UCL Council:  
Observer – in attendance 

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

Directorships, partnerships or controlling shareholdings:  
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Membership of governing bodies or other public bodies (and other interests notified):  
Trustee-at-large, CASE (Council for the Advancement and Support of Education), Washington  
Trustee, Heritage without Borders  
Chair of Ross Group (Development Directors Group UK and Ireland)  
Burgess of the City of Aberdeen
Name: Mr Rex Knight

Status on UCL Council: Observer – in attendance

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

Directorships, partnerships or controlling shareholdings:
- Procurement England Ltd
- Southern Universities Management Services (SUMS) Consulting
- 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):
- Higher Education Public Information Steering Group Chair
- Southern Universities Purchasing Consortium Member
- Procurement UK
Name:  
Professor David Lomas

Status on UCL Council:  
Observer – in attendance

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

Directorships, partnerships or controlling shareholdings:  
Non-Executive Director, UCLH NHS Foundation Trust and Chair of UCLH Quality & Safety Committee  
Academic Director, UCLPartners AHSC

Membership of governing bodies or other public bodies (and other interests notified):  
Medical Trustee, British Heart Foundation  
Deputy CEO (elect), MRC (from 1 January 2017)  
Board Member, Francis Crick Institute  
Board Member, Global Medical Excellence Cluster  
Director, MedCity Advisory Board  
Deputy Chair, Scientific Advisory Committee, Genomics England (Department of Health)  
Member, Expert Advisory Group, Innovative Medicines and MedTech Review for the Minister of Life Sciences  
UCLStakeholder representative, Imanova Board  
UCL representative and Director, KwaZulu Natal Research Institute for TB-HIV (K-RITH)  
Member, Grants Advisory Committee, Alpha-1 Foundation (US)  
President, Association of Physicians of Great Britain and Ireland
Name: Mr Nick McGhee

Status on UCL Council: Assistant Secretary

Main occupation/employment: Assistant Director of Governance and Secretariat, UCL

Directorships, partnerships or controlling shareholdings: -

Membership of governing bodies or other public bodies (and other interests notified): -
Name:  
Professor David Price

Status on UCL Council:  
Observer – in attendance

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

Directorships, partnerships or controlling shareholdings:  
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Membership of governing bodies or other public bodies (and other interests notified):  
Chair of Governors, UCL Academy  
Council Member, STFC  
Chair, HEFCE Forum on Research Metrics  
Chair of Strategy Committee, LERU
Name:
Professor Anthony Smith

Status on UCL Council:
Observer – in attendance

Main occupation/employment:
Vice-Provost (Education and Student Affairs), UCL

Directorships, partnerships or controlling shareholdings:
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Membership of governing bodies or other public bodies (and other interests notified):
Member, Governing Body, WKCIC (Westminster Kingsway College and City and Islington College)
Pharmacy Research UK – Chair of Trustees
Villiers Park Education Trust – Trustee
Fellow of the Royal Pharmaceutical Society
General Pharmaceutical Council – Registrant and Member of Accreditation Team
Health Education England Pharmacy Advisory Board – Member