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:  
-

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: -

Membership of governing bodies or other public bodies (and other interests notified): -
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: 
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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/UEA 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:  
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Membership of governing bodies or other public bodies (and other interests notified):  
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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