



**Register of Interests for members of Council and
attendees at Council meetings**

1 October 2020 – 30 September 2021

Name:

Mr Mintoo Bhandari

Status on UCL Council:

External member

Main occupation/employment:

Founder, Managing Director & CEO: Monument Bank Limited (UK), licensed bank on PRA/FCA register as of 6 October 2020

Directorships, partnerships or controlling shareholdings:

Director, CEO and controlling shareholder, Monument Bank Limited (UK) (banking license received from Bank of England)

Director and controlling shareholder, Ascendium Capital Partners LLC (USA), formed in January 2021

Director and controlling shareholder, Ascendium Limited (UK)

Director and controlling shareholder, Pangaea Capital Advisors LLC (USA)

Director, Arcion Reconstruction Corporation (India, Regulated by Reserve Bank of India)

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

Chairman, Kailash Satyarthi Children's Foundation (UK)

Council Member, India Research Center, Harvard-TH Chan School of Public Health

First Responders First initiative. Involved with introducing an initiative (launched by the Harvard TH Chan School of Public Health) to the UCL affiliated hospital CEOs to provide inputs and related documents that are designed to support the mental health and general wellbeing of frontline workers

Founder, Ascend Foundation (family foundation, charity and potential funder of Yale-UCL Poetry Prize)

Founder, Freedom Fellows Academic Scholarship Program

Pro-Bono Mentor (along with spouse) of the following venture funds and initiatives under development:

- **Harvard-MIT Initiative to create Healthcare & Education focused ESG fund targeting 'Enterprise Zones' (pro-bono)**
- **Potential UCL-affiliated fund focused on education technologies (and potentially also Precision medicine) (all pro-bono)**
- **Creating a 'Coalition' of (former and current) Financial Executives and Asset Managers seeking Sovereign Funds and Endowments to dis-invest from companies that do not certify that their supply-chains are free from child labour/slavery by 2040 (supported through Ascend Family**

foundation; pro-bono and possibly executed in partnership with Kailash Satyarthi Children's Foundation UK)

UCL Council - Register of Interests 1 October 2020 - 30 September 2021

Name:

Mr Ayman Benmati

Status on UCL Council:

Student member

Main occupation/employment:

Sabbatical officer, [Education Officer], Students' Union UCL

Directorships, partnerships or controlling shareholdings:

N/A

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

Trustee of Students' Union UCL

Name:

Mr Dominic William Blakemore

Status on UCL Council:

External member

Main occupation/employment:

CEO – Compass Group PLC

Directorships, partnerships or controlling shareholdings:

Compass Group Holdings PLC – Directorship

Compass Group PLC – Directorship

Hospitality Holdings Limited – Directorship

**Board of The London Stock Exchange Group plc – Non-Executive Director
(Directorship) and Chairman of the Audit Committee**

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

**Executive Committee Member of the World Business Council for Sustainable
Development (WBCSD)**

Name:

Mr Victor Chu CBE

Status on UCL Council:

External Member – Chair of UCL Council

Main occupation/employment:

Chairman, First Eastern Investment Group (Hong Kong)

Senior Partner, Victor Chu & Co., Solicitors (Hong Kong)

Directorships, partnerships or controlling shareholdings:

Director, Airbus SE (Netherlands)

Director and controlling shareholder, Camino Lindo Holdings Limited (BVI)

Director and controlling shareholder, Camper & Nicholsons Marina

Investments Limited (Guernsey)

Director (Alternate Director), China Merchants China Direct Investments Limited (Hong Kong)

Director (Alternate Director), China Merchants China Investment Management Limited (Hong Kong)

Director and controlling shareholder, Equity Corporate Services Limited (Hong Kong)

Director and controlling shareholder, Evolution Asia Investments Limited (Hong Kong)

Director and controlling shareholder, Evolution Securities China Limited (UK)

Controlling shareholder, FE Advisers Limited (BVI)

Director and controlling shareholder, FE Aviation Partners Limited (Cayman)

Director and controlling shareholder, FE Japan China Partners Limited (Cayman)

Director and controlling shareholder, FE Partners Holdings Limited (BVI)

Director and controlling shareholder, FE Securities Limited (Hong Kong)

Director and controlling shareholder, First Eastern (Holdings) Limited (Hong Kong)

Director and controlling shareholder, First Eastern Asia Holdings Limited (Hong Kong)

Director, First Eastern Aviation Holdings Limited (Hong Kong)

Director and controlling shareholder, First Eastern Capital Services Limited (BVI)

Director and controlling shareholder, First Eastern Financial Holdings Limited (Hong Kong)

Director and controlling shareholder, First Eastern Investments Limited (Hong Kong)

Director and controlling shareholder, First Eastern Investment Fund Management (Beijing) Co., Ltd. (PRC)
Director and controlling shareholder, First Eastern Investment Management (Shanghai) Limited (PRC)
Controlling shareholder, First Eastern Investment Group Holdings Limited (BVI)
Director and controlling shareholder, Fortune City (Hong Kong) Limited (Hong Kong)
Director and controlling shareholder, Grand Harbour Marina P.L.C. (Malta)
Director and controlling shareholder, Great China Nominees Limited (Hong Kong)
Director and controlling shareholder, Grosvenor Corporate Services Limited (Hong Kong)
Director and controlling shareholder, Linton Chu & Co., Limited (Hong Kong)
Director, Lulu Guinness Holdings Limited (UK)
Director, Lulu Guinness Limited (UK)
Director, Majid Al Futtaim Holding LLC (Dubai)
Director, Nomura Holdings Inc. (Japan)
Director, Peach Aviation Limited (Japan)
Director, The Anglo Chinese Investment Company, Limited (Cayman)
Director, Tiancheng Dongfang (Tianjin) Development Co., Ltd. (PRC)
Director and controlling shareholder, VCIC Holdings Limited (BVI)
Controlling shareholder, Victor Chu China Investment Limited (BVI)
Director and controlling shareholder, Wealth Asset Investment Limited (Hong Kong)

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

Co-Chair, International Business Council of the World Economic Forum (Switzerland)
Governor, UCL Scholarship Hong Kong Foundation Limited
Senior Adviser, The Royal Institute of International Affairs (UK)
Trustee, Asia House (UK)
Chairman, Asia House Hong Kong Limited
Chairman, Hong Kong/Europe Business Council
Chairman, Hong Kong/US Business Council
Committee Member, Hong Kong Japan Business Co-operation Committee
Chairman, King's Schools Taunton Hong Kong Foundation Limited
Member, International Advisory Board, Atlantic Council of the USA

Name:

Professor Lucie Clapp

Status on UCL Council:

Elected member

Main occupation/employment:

Professor of Vascular Physiology, Deputy Director, UCL Institute of Cardiovascular Science

Directorships, partnerships or controlling shareholdings:

Director and controlling shareholder, 31 Lewin Road Management Company Ltd

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

Elected Fellow, British Pharmacology Society

Elected Fellow, Pulmonary Vascular Research Institute

Elected Fellow, Royal Society of Biology

Member, Physiological Society, UK

Member, Nomenclature and Standards Committee of the International Union of Basic and Clinical Pharmacology (NC-IUPHAR): Sub-Committee on Prostanoid Receptors

Member, Universities Superannuation Scheme

UCL Council - Register of Interests 1 October 2020 - 30 September 2021

Name:

Dr Alun Richard Coker

Status on UCL Council:

Elected Member

Main occupation/employment:

Associate Professor

Directorships, partnerships or controlling shareholdings:

None

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

Health and Safety Officer UCL UCU Executive Committee

Member, Universities Superannuation Scheme

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:

N/A

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

Director, BNA Events Ltd

Elected Fellow of Academy of Medical Sciences

Elected Fellow of the Royal Society

Elected Fellow of Zoological Society of London

Elected Member of Academia Europaea

Honorary member of the Physiological Society

Member, University and College Union

Member, Universities Superannuation Scheme

Immediate Past President (2021-23), British Neuroscience Association

Trustee, British Neuroscience Association Charity

UCL Council - Register of Interests 1 October 2020 - 30 September 2021

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:

N/A

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

Member of UCL UCU Executive Committee

Member, Universities Superannuation Scheme

Name:

Dr Andrew Gould

Status on UCL Council:

External member

Main occupation/employment:

Partner, AGP Group, Singapore

Directorships, partnerships or controlling shareholdings:

Board Chairman, AMPYR Solar Europe LLP (OC434166)

Director, AGP Sustainable Real Assets Limited (11679144) Cambridge

Director, Ampyr UK Energy Development Ptd Ltd (UEN 201931813H) Singapore

Director, AMPYR Energy UK Development Ltd (12683717) London

Director, AMPYR Solar 6 Ltd (13299694)

Director, AMPYR Solar 4 Ltd (13298992)

Director, AMPYR Solar 3 Limited (12683842) London

Director, AMPYR Solar 2 Limited (12683784) London

Director, ASE Management Services Limited (13463108)

Director, ASE Holdings Limited (13412982)

Director, Devizes Solar Limited (12683842)

Director, Dunfermline Solar Limited (12683727) London

Director, Energy Potential Tech Solutions Limited (12390315) St Asaph

Director, Helhoughton Property Management Limited (07340616) Grays

Director, Sutton on the Forest Solar Limited (12683784)

Director, WGC Solar Limited (13301627)

Director and controlling shareholder, Della Kaur Ltd (08599724) Cambridge

Partner, AGP Sustainable Real Assets Holdings (UEN 201629337G) Singapore

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

By-Fellow, Hughes Hall, University of Cambridge

Name:

Ms Lindsay Nicholson MBE

Status on UCL Council:

External member

Main occupation/employment:

Communicator, Mentor & Coach

Directorships, partnerships or controlling shareholdings:

Director and controlling shareholder, Wild & Precious Ltd.

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

Ambassador, Home-Start UK

Advisor, Maths Anxiety Trust

Honorary Visiting Professor, City, University of London

Trustee, St Brides Charity, St Brides Fleet Street

Trustee, University Women's Club

Name:

Mr Turlogh O'Brien CBE

Status on UCL Council:

External member

Main occupation/employment:

Retired

Directorships, partnerships or controlling shareholdings:

N/A

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

Member, Universities Superannuation Scheme

UCL Council - Register of Interests 1 October 2020 - 30 September 2021

Name:

Ms Caroline Paige

Status on UCL Council:

Student member

Main occupation/employment:

Sabbatical Officer, [Democracy, Operations and Community Officer], Students' Union UCL

Directorships, partnerships or controlling shareholdings:

N/A

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

Chair of the Board of Trustees for Students' Union UCL

Name:

Professor Helen Roberts

Status on UCL Council:

Elected Member

Main occupation/employment:

Professor of Child Health Research, UCL Great Ormond Street Institute of Child Health

Directorships, partnerships or controlling shareholdings:

None

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

Elected Fellow, Faculty of Public Health of the Royal College of Physicians

Elected Fellow, Academy of Social Sciences

GOSH Honorary contract

Member, University and College Union

Member, Universities Superannuation Scheme

Senior Fellow of the Higher Education Academy

UCL Council - Register of Interests 1 October 2020 - 30 September 2021

Name:

Professor Ralf Schoepfer

Status on UCL Council:

Elected Member

Main occupation/employment:

Professor of Pharmacology and Molecular Neuroscience, UCL, on part time contract (0.8 FTE)

Directorships, partnerships or controlling shareholdings:

N/A

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

Member of the USS pensions scheme

Name:

Lord (John) Sharkey

Status on UCL Council:

External member

Main occupation/employment:

**Member, House of Lords; Member, House of Lords Industry and Regulators
Select Committee**

Directorships, partnerships or controlling shareholdings:

Director and controlling shareholder, Sharkey Associates Ltd

Director, Grove Terrace Mews Ltd

Director, Full Fact Ltd

Director, Turn2us Ltd

Chair and trustee, Association of Medical Research Charities

Chair, Specialised Healthcare Alliance

Chair and Director, New City Agenda Ltd

**Vice-Chair, All Party Parliamentary Group for the Turkish Republic of Northern
Cyprus**

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

N/A

Name:

Dr Michael Spence AC

Status on UCL Council:

Ex officio member

Main occupation/employment:

President and Provost, UCL

Directorships, partnerships or controlling shareholdings:

N/A

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

Board Member, The Conversation

Committee Member (Statutory authority), Hong Kong University Grants Commission

Domain Name Adjudicator, World Intellectual Property Organization

Fellow, The Royal Society of New South Wales

Governor, All Souls Primary School

Member, League of European Research Universities (LERU)

Member, National Centre for Universities and Business Leadership Council

Member, Russell Group

Member, The Australian Institute of Company Directors

Member, UUK Advisory Board on Freedom of Speech and Academic Freedom

Trustee, University of London

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, The Bridport Literary Festival Ltd

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

Banking and pension fund management with HSBC

Trustee, The Friday Charitable Trust

Trustee, Queen Mary's Foundation

Trustee, Southwark Cathedral Development Trust

Member, Salisbury Diocese Investment Committee

Name:

Mr Osman Teklies

Status on UCL Council:

Student member

Main occupation/employment:

Sabbatical Officer, [Union Affairs Officer], Students' Union UCL

Directorships, partnerships or controlling shareholdings:

None

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

Trustee of Students' Union UCL

Name:

Dr Justin Turner QC

Status on UCL Council:

External member

Main occupation/employment:

Barrister in private practice

Directorships, partnerships or controlling shareholdings:

N/A

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

Board Observer, Arquer Diagnostics Limited

Chairman of the Competition Appeal Tribunal

Name:

Baroness (Jo) Valentine

Status on UCL Council:

External member – Vice Chair of UCL Council

Main occupation/employment:

Member, House of Lords

Directorships, partnerships or controlling shareholdings:

Director (executive position, not a member of the Board), Business in the Community

Chair, Heathrow Southern Railway

Non-Executive Director, Value and Indexed Property Income Trust PLC

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

Honorary Fellow, St. Hugh's College Oxford

Honorary Fellow, Birkbeck College, University of London

Name:

Mrs Sarah Whitney

Status on UCL Council:

External Member – Treasurer

Main occupation/employment:

Company director

Directorships, partnerships or controlling shareholdings:

Non-executive Director, St Modwen Properties plc

Non-executive Director, JPMorgan Global Growth & Income Trust

Chairman, Supervisory Board, BBGI Global Infrastructure SA

Trustee, The Land Restoration Trust

Trustee, Canal & River Trust

Director and principal shareholder, Whitney Consulting Limited

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

Fellow, Institute of Chartered Accountants of England and Wales

Member, Investment Committee of Nuffield College, University of Oxford

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):

Member of Academic Registrar's Council, from April 2006

Member of the Association of Heads of University Administration, from January 2019

Member, Universities Superannuation Scheme

Trustee – University College of Estate Management, from 27 November 2020

UCL Council - Register of Interests 1 October 2020 - 30 September 2021

Name:

Ms Joyce Bill

Status on UCL Council:

Observer – in attendance

Main occupation/employment:

Chief Financial Officer (Interim), UCL

Directorships, partnerships or controlling shareholdings:

Director and sole shareholder, Solutions A.B.C. Limited

Partner, farming business

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

ICAEW – member

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, UCLB

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

UCL Business Board (UCLB)

UCLB Remuneration Committee

UCL Consultancy Board (UCLC)

GLA – Local Enterprise Partnership for London Board (LEAP) Board

GLA – LEAP Investment Committee

GLA – Skills for Londoners Board

Camden Business Board

Quadram Institute (Norwich) – Chair of Board of Trustees; QI Partners; QIB

Members: QIB Remunerations and Nominations Committee

CBI London Council

Tandridge District Council – Elected Councillor

Name:

Professor Dame Hazel Genn

Status on UCL Council:

Observer – in attendance

Main occupation/employment:

Vice-President (External Engagement and Advancement)

Directorships, partnerships or controlling shareholdings:

None

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

Former Chair, UCL Gift Acceptance Committee

Former Dean, UCL Faculty of Laws (2008-2017)

Former Trustee of Society of Legal Scholars

Former Member of Gift Acceptance Committee of British Academy

Member (ad hoc), Leverhulme Trust selection panels

Name:

Professor Deborah Gill

Status on UCL Council:

Observer – in attendance

Main occupation/employment:

Interim Vice-Provost (Education and Student Experience), UCL

Directorships, partnerships or controlling shareholdings:

N/A

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

GMC

Non-Executive Director (non-shareholder) of private healthcare company

Fakeeh Care

Family member – current UCL student

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

UCL Business Ltd

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

Member, USS Joint Negotiating Committee

Member, UUK/UCEA Employers Pension Forum

Member, Advance HE Audit, Finance & Risk Committee

Governor, Mount Grace Academy School

Trustee of SAUL Pension Scheme and member of Investment Committee

Name:

Professor David Lomas

Status on UCL Council:

Observer – in attendance

Main occupation/employment:

Vice-Provost (Health), UCL

Directorships, partnerships or controlling shareholdings:

Director, UCLPartners AHSC

Director, Greenhedge Consultants Ltd

Membership of governing bodies or other public bodies (and other interests notified):
Non-Executive Director, North Central London NHS Provider Alliance (UCL Health Alliance)

Non-Executive Director, UCLH NHS Foundation Trust and Chair of UCLH Quality & Safety Committee

Non-Executive Director, Royal Free London NHS Foundation Trust and Chair of Clinical Standards and Innovation Committee

Medical Trustee, British Heart Foundation

Board of Directors, Francis Crick Institute

Board of Directors, Global Medical Excellence Cluster

Board of Directors, Africa Health Research Institute

Member, Advisory Board for Closed Triple Inhaled Therapy, GlaxoSmithKline

Board of Directors, MedCity

Deputy Chair, Scientific Advisory Committee, Genomics England (Department of Health)

Member, Grants Advisory Committee, Alpha-1 Foundation (USA)

Member, Grants Advisory Committee, Alpha-1 Antitrypsin Laurell Training Award (ALTA) Grifols.

Elected Council member, Academy of Medical Sciences

Patron, Alpha-1 Awareness UK

Member of Editorial Board, J. COPD Foundation

Grant holder, Medical Research Council

Grant holder and Senior Investigator, NIHR

Grant holder, Wellcome Trust

Name:

Ms Anne Marie O'Mullane

Status on UCL Council:

Assistant Secretary

Main occupation/employment:

Governance and Secretariat Manager, UCL

Directorships, partnerships or controlling shareholdings:

N/A

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

Member, Universities Superannuation Scheme

Name:

Professor David Price

Status on UCL Council:

Observer – in attendance

Main occupation/employment:

Vice-Provost (Research, Innovation & Global Engagement), UCL

Directorships, partnerships or controlling shareholdings:

N/A

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

Chair, Panel B, HEFCE REF 2021

Chair of Strategy Committee, LERU

Member of the Board of Governors, Latymer Upper School, Hammersmith

Name:

Ms Fiona Ryland

Status on UCL Council:

Observer – In Attendance

Main occupation/employment:

Vice-President (Operations)

Directorships, partnerships or controlling shareholdings:

N/A

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

Trustee of charity: Transformation Trust

A Director of UCL Residences Limited

A Director of UCL Enterprises Limited

A Director of Director of Institute of Ophthalmology Limited

A Director of UCL Developments Limited

A Director of UCL Trading Limited

A Director of UCL Properties Limited

A Director of UCL Investments Limited

Name:

Professor Anthony Smith

Status on UCL Council:

Observer – in attendance

Main occupation/employment:

Vice-Provost (Faculties), UCL

Directorships, partnerships or controlling shareholdings:

N/A

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

Member, Governing Body, Capital City Colleges Group

Pharmacy Research UK – Chair of Trustees

General Pharmaceutical Council – Registrant