UCL COUNCIL

Register of Interests

1 October 2015 - 30 September 2016

Members of Council
Name:  
Mr Mohammed Ali Mumtaz

Status on UCL Council:  
Student member

Main occupation/employment:  
Sustainability, Engagement & Operations 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:
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
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:  
Mr Dominic William Blakemore

Status on UCL Council:  
External member

Main occupation/employment:  
Group Chief Finance 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:
Biomedical Research Centre Cardiometabolic Programme Board
Elected Fellow of Pulmonary Vascular Research Institute
Elected Fellow of the Royal Society of Biology
Member of the American Thoracic Society
Member of the British Pharmacology Society
Member of the Physiological Society, UK
Director 31 Lewin Road Management Company Ltd

Membership of governing bodies or other public bodies (and other interests notified): -
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):
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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
Trustee, Barbican Centre
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:
Mr 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
Member, British Medical Association
Name:
Dame DeAnne Julius

Status on UCL Council:
Chair

Main occupation/employment:
-

Directorships, partnerships or controlling shareholdings:
Non Executive Director, Jones Lang LaSalle (US)
Non Executive Director, Roche (Switzerland)

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, Chatham House Panel of Senior Advisors (London)
Advisory Board, Rock Creek Global (Washington DC)
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:
Dr Saladin Meckled-Garcia

Status on UCL Council:
Elected member

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

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:
External 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 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: Ms Wahida Samie

Status on UCL Council: Student member

Main occupation/employment: Education and Campaigns Officer and Chair of the Board of Trustees, 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 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
Member, Southwark Cathedral Fundraising
Name:
Professor Nigel John Titchener-Hooker

Status on UCL Council:
Elected member

Main occupation/employment:
Head of Department, Department of Biochemical Engineering, UCL

Directorships, partnerships or controlling shareholdings:
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Membership of governing bodies or other public bodies (and other interests notified):
Fellow, Institution of Chemical Engineers
Fellow, Royal Academy of Engineering
Member, EPSRC Strategic Advisory Network
Strategic Advisory Board, CIPLA
Strategic Advisory Board, GSK (Biopharm)
Name:  
Baroness (Jo) Valentine

Status on UCL Council:  
External member

Main occupation/employment:  
Chief Executive, London First  
Member, House of Lords

Directorships, partnerships or controlling shareholdings:  
Director of Skills Festival Company (a subsidiary of London First)

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
Life Vice President, Voluntary Service Overseas
Commissioner, US/UK Fulbright Commission
UCL COUNCIL

Register of Interests

1 October 2015 – 30 September 2016

- 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

Membership of governing bodies or other public bodies (and other interests notified):
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
Chair, BUFDG Pay and Pensions Group
Governor, Mount Grace Academy School
Responsible Officer, Queen Elizabeth Girls Academy School
Name:  
Professor Chris Husbands

Status on UCL Council:  
Observer – in attendance

Main occupation/employment:  
Vice-Provost (Academic Development and London), UCL  
Director, UCL Institute of Education

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 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
Member, Association of Heads of University Administration Executive
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):
Board Member, Francis Crick Institute
Board Member, Global Medical Excellence Cluster
Member, MedCity Advisory Board
Member, MRC Strategy Board and Chair of MRC Population & Systems Medicine Board
Member, Scientific Advisory Committee, Genomics England (Department of Health)
Member, Expert Advisory Group, Innovative Medicines and MedTech Review for the Minister of Life Sciences
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  
Sub-Panel Chair, HEFCE REF  
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:
Therakind Ltd – Non-exec UCL-nominated Director, non-remunerated

Membership of governing bodies or other public bodies (and other interests notified):
Member, Governing Body, 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