



UCL

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:

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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:

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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, 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:

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

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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):

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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):

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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:

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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:

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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:

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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