



UCL

UCL COUNCIL

Register of Interests

1 October 2018 – 30 September 2019

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:

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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

Trustee, Centre for London

Member, Cancer Research UK

Board Member, UCL Partners

Trustee, CASE Europe

Trustee, University of London

Chair, Russell Group EU Advisory Group

Principal Fellow, Higher Education Academy

Board Member, LERU (League of European Research Universities)

Name:

Mr Mintoo Bhandari

Status on UCL Council:

External member

Main occupation/employment:

Founder, Managing Director & CEO: Monument Corporation Limited (UK)

Directorships, partnerships or controlling shareholdings:

Monument Corporation Limited (UK)

Ascendium Limited (UK)

Pangaea Capital Advisors LLC (USA)

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

Founder, Freedom Fellows Academic Scholarship Program

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 – Director

Compass Group PLC – Director

Hospitality Holdings Limited – 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 & Head of Preclinical and Fundamental Science, Institute of Cardiovascular Science, 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, British Pharmacology Society

Elected Fellow, Pulmonary Vascular Research Institute

Elected Fellow, Royal Society of Biology

Member, Physiological Society, UK

Name:

Mr Farooq Dean

Status on UCL Council:

Student Member

Main occupation/employment:

Sabbatical Officer, [Education 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:

Professor Annette Dolphin

Status on UCL Council:

Elected member

Main occupation/employment:

Professor of Pharmacology, Division of Biosciences, UCL

Directorships, partnerships or controlling shareholdings:

Member of Scientific Advisory Board Metrion Biosciences

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

President, British Neuroscience Association 2019-21

Elected Fellow of Academy of Medical Sciences

Member of Council of Academy of Medical Sciences 2016-18

Elected Fellow of the Royal Society

Elected Fellow of Zoological Society of London

Elected Member of Academia Europaea

Honorary member of the Physiological Society

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:

Director, Genr8 Developments Ltd

Directorships, partnerships or controlling shareholdings:

Director, Genr8 Developments Ltd

Director, Della Kaur Ltd

Director, AGP Sustainable Real Assets Ltd

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

Fellow, Hughes Hall, University of Cambridge

Deputy Chairman, London-Stansted-Cambridge Consortium (LSCC)

Name:

Professor Patrick Haggard

Status on UCL Council:

Elected member

Main occupation/employment:

**Professor of Cognitive Neuroscience, Institute of Cognitive Neuroscience,
Division of Psychology and Language Sciences**

Directorships, partnerships or controlling shareholdings:

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

Trustee and Honorary Treasurer of Experimental Psychology Society

Additional employments:

**Part-time visiting professorship 2018/19 Ecole Normale Superieure, Paris
[Chaire Blaise Pascale]**

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):

Member, International Advisory Council, China Investment Corporation

Member, Chatham House Panel of Senior Advisors (London)

Member, Advisory Board, Rock Creek Global (US)

Member of the Economic Council of the Liberal Democratic Party

Name:

Ms Lindsay Nicholson

Status on UCL Council:

External member

Main occupation/employment:

Communicator, Mentor & Coach

Directorships, partnerships or controlling shareholdings:

Director of Wild & Precious Ltd.

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

Trustee, University Women's Club

Ambassador, Home-Start UK

Advisor, Maths Anxiety Trust

Name:

Mr Turlogh O'Brien CBE

Status on UCL Council:

External member

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):

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Name:

Professor Hynek Pikhart

Status on UCL Council:

Elected member

Main occupation/employment:

Professor of Epidemiology and Medical Statistics, UCL

Directorships, partnerships or controlling shareholdings:

N/A

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

Member, European Public Health Association

Member, Scientific Committee on Cardiology in Occupational Health

Name:

Mohammed Mahmudur Rahman

Status on UCL Council:

Student Member

Main occupation/employment:

Democracy, Operations & Community 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:

Lord (John) Sharkey

Status on UCL Council:

External member

Main occupation/employment:

Member: House of Lords and House of Lords Economic Affairs Select Committee

Directorships, partnerships or controlling shareholdings:

Director: Sharkey Associates Ltd, Grove Terrace Mews Ltd, New City Agenda Ltd, Full Fact Ltd

Chair: Association of Medical Research Charities, Specialised Healthcare Alliance, The Hansard Society

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):

Member: House of Lords Secondary Legislation Scrutiny Sub-Committee

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

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

Chair of the Mercian Trust - a multi Academy Schools Trust

Trustee, Queen Mary's Foundation

Trustee, Southwark Cathedral Development Trust

Chair, South Wessex Organ Society

Member, Salisbury Diocese Investment Committee

Name:

Mr Justin Turner QC

Status on UCL Council:

External member

Main occupation/employment:

Barrister in private practice

Directorships, partnerships or controlling shareholdings:

X System Limited

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

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Name:

Baroness (Jo) Valentine

Status on UCL Council:

External member

Main occupation/employment:

Member, House of Lords

Directorships, partnerships or controlling shareholdings:

**Executive Director, Blackpool Regeneration for Business in the Community
Chair, Heathrow Southern Railway**

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:

Ms Sarah Whitney

Status on UCL Council:

External member

Main occupation/employment:

Self-employed consultant providing consultancy services on real estate, economics, finance and investment issues to clients in the built and natural assets sector.

Directorships, partnerships or controlling shareholdings:

Director and principal shareholder, Whitney Consulting Limited

Controlling shareholder (33%), Metro Dynamics Limited

Trustee, The Land Trust

Trustee, Canal & River Trust

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

Senior Visiting Fellow, University of Cambridge

Fellow, Institute of Chartered Accountants of England and Wales

Name:

Professor Andrew Wills

Status on UCL Council:

Elected member

Main occupation/employment:

Professor 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):

Fellow, Royal Society of Chemistry

UCL COUNCIL

Register of Interests

1 October 2018 – 30 September 2019

- 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):

Member of Academic Registrar's Council, from April 2006

Executive member of Academic Registrar's Council, from October 2017

Chair, HESA Data Landscapes Advisory Panel, from January 2018 (appointed September 2017)

Member, HESA Data Landscapes Steering Group, from January 2018

Member of the Home Office Landlords Consultative Panel from October 2014

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

Non-executive Director, Scottish Power

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

Trustee, Sentebale

European member of the Trilateral Commission

Name:

Dr Celia Caulcott

Status on UCL Council:

Observer – in attendance

Main occupation/employment:

Vice-Provost (Enterprise and London), 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):

UCL Business Board (UCLB)

UCL Consultancy Board (UCLC)

Local Enterprise Partnership for London Board (LEAP) Board

Camden Business Board

BioIndustry Association (BIA) Board

Trustee Quadram Institute (Norwich)

The Fitzrovia Partnership Board

London Higher Board of Trustees

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, USS Joint Negotiating Committee

Member, UUK/UCEA Employers Pension Forum

Governor, Mount Grace Academy School

Name:

Mrs Lori Houlihan

Status on UCL Council:

Observer – in attendance

Main occupation/employment:

Vice-Provost (Advancement), UCL

Directorships, partnerships or controlling shareholdings:

FTC Enterprises Ltd

Peter Rodgers Productions Ltd

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

Chair of Ross Group (Development Directors Group UK and Ireland)

Film & TV Charity (Trustee from March 2019)

Member of the Standards Committee of the Fundraising Regulator

Name:

Mr Rex Knight

Status on UCL Council:

Observer – in attendance

Main occupation/employment:

Vice-Provost (Operations), UCL

Directorships, partnerships or controlling shareholdings:

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):

Chair, Southern Universities Purchasing Consortium

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

Board Member, Francis Crick Institute

Board Member, Global Medical Excellence Cluster

Member, Advisory Board for Closed Triple Inhaled Therapy, GlaxoSmithKline

Director, MedCity

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

UCL representative and Director, KwaZulu Natal Research Institute for TB-HIV (K-RITH)

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

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:

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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, Panel B, HEFCE REF 2021

Council Member, STFC

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, Capital City Colleges Group

Pharmacy Research UK – Chair of Trustees

Fellow of the Royal Pharmaceutical Society

General Pharmaceutical Council – Registrant and Member of Accreditation Team

Health Education England Pharmacy Advisory Board – Member