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:
Mr Victor Chu

Status on UCL Council:
Chair

Main occupation/employment:
Chairman, First Eastern Investment Group (Hong Kong)
Senior Partner, Victor Chu & Co., Solicitors (Hong Kong)

Directorships, partnerships or controlling shareholdings:
Airbus SE (Netherlands)
Camino Lindo Holdings Limited (BVI)
Camper & Nicholsons Marina Investments Limited (Guernsey)
China Merchants China Direct Investments Limited (Hong Kong)
China Merchants China Investment Management Limited (Hong Kong)
Equity Corporate Services Limited (Hong Kong)
Evolution Securities Asia Limited (Hong Kong)
Evolution Securities China Limited (UK)
FE Japan China Partners Limited (Cayman)
FE Nanjing Investments Limited (BVI)
FE Partners Holdings Limited (BVI)
FE Securities Limited (Hong Kong)
First Eastern (Holdings) Limited (Hong Kong)
First Eastern Asia Holdings Limited (Hong Kong)
First Eastern Aviation Holdings Limited (Hong Kong)
First Eastern CLSA Capital Limited (Dubai)
First Eastern Capital Services Limited (BVI)
First Eastern Financial Holdings Limited (Hong Kong)
First Eastern Investments Limited (Hong Kong)
First Eastern Investment Fund Management (Beijing) Co., Ltd. (PRC)
First Eastern Investment Management (Shanghai) Limited (PRC)
Grand Harbour Marina P.L.C. (Malta)
Great China Nominees Limited (Hong Kong)
Grosvenor Corporate Services Limited (Hong Kong)
Linton Chu & Co., Limited (Hong Kong)
Lulu Guinness Holdings Limited (UK)
Majid Al Futtaim Holding LLC (Dubai)
Peach Aviation Limited (Japan)
The Anglo Chinese Investment Company, Limited (Cayman)
Tiancheng Dongfang (Tianjin) Development Co., Ltd. (PRC)
VCIC Holdings Limited (BVI)
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
Committee Member, Hong Kong Japan Business Co-operation Committee
Chairman, King’s Schools Taunton Hong Kong Foundation Limited
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:  
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  
Director, BNA Events Ltd  
Trustee, British Neuroscience Association Charity  
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
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: -

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:
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:
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):
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  
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  
Supervisory Board of BBGI SICAV SA
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:
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:  
Ms Fiona Ryland

Status on UCL Council:  
Observer – In Attendance

Main occupation/employment:  
Chief Operating Officer

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 (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