

UKRI Board Conflicts of Interest Register January 2020

Name	Primary Role/Post with UKRI	Other Roles/ Services provided to UKRI in addition to primary role	Professional memberships or affiliations	Appointments, Employment, Directorships and consultancies with other organisations	Roles in organisations receiving UKRI support where you receive Remuneration/Benefits in kind/ other income received.	Direct investments in organisations receiving UKRI support	Financial and pecuniary interests of close family members in above areas	Other	Impact Assessment (Please provide an assessment on how this impacts on your role as described here)	
Viwene Pary	Board member	Occasional hosting of events	NIJ, Assoc British Science Writers, Medical Journalists Association	Part time Head of Engagement, Genomics England Self-employment as facilitator of one-off events for a very wide range of clients, freelance writer and broadcaster Chair, Cheltenham Science Festival Board member, Nuffield Council Bioethics Member, SHF Advisory Board Janssen IMFA Trustee	Head of Engagement, Genomics England (MRC funding)	None	None	None	None	
Mia Lu (Professor)	Board Member	Panel Member for selecting Equalling, Diversity and Inclusion Advisory Group Members	FRing, FAA, FTSE, FCA, FICHEL, FRSC	President and Vice-Chancellor, University of Surrey CST member NPL board director	University of Surrey	University of Surrey NPL	Wife member of staff at University of Surrey	None	None of these associations are roles would really impact my ability and professional judgement as a Board Member	
Sally Davies (Professor Dame)	Master, Trinity College, Cambridge UK Government Special Envoy on A&E	None	Elected Fellow of the Royal Society in 2014 and a member of the National Academy of Medicine, USA in 2015	Non-executive director on the boards of: Institute for Health Metrics and Evaluation Genomics England Ltd The Blavatnik School of Government, University of Oxford The Clinton Health Access Initiative	None	None	None	None	None	
Julia Black	Board member	Member of Nominations and Remuneration Committee	Fellow of the British Academy	Strategic Director of Innovation, London School of Economics and Political Science External Member on the Prudential Regulation Committee of the Bank of England (from Nov 2018) Non-executive member, SONA Oversight Advisory Committee, Bank of England Director, Zinc VC	Strategic Director of Innovation (previously in the role of Pro Director of Research) and Professor of Law, London School of Economics and Political Science	None	None	None	None	
Leszek Boryniwicz (Professor Sir)	Board Member	None	2017 Deputy Chairman, Discourt Centres of Excellence Awards, Max Planck, Germany 2017 Academic Advisory Board, Nanyang Technological University, Singapore 2017 Member of Scientific Advisory Board, National Research Foundation, Singapore 2017 Council Member of Royal Society, London 2017 Director, Yidan Prize Foundation, Hong Kong 2016 Chairman, Cancer Research UK 2014 Chairman, European Research Council Identification Committee, EU 2008 Member of Singapore Biomedical Sciences International Advisory Council (BMS AC) 2015 Trustee, The Institute for Research in Schools 2014 Council member, St George's House 2008 Member of Wales Science & Innovation Advisory Council; 2010 Council Member Foundation for Science & Technology 2018 – Governor, Director & Charity Trustee, Courtauld Institute of Art 2018 – Member learned Society of Wales	ERC European Research Council Identification Committee, Chairman 2014 – Present HBMU, Health Biomedical Sciences International Advisory Council Member 2008 – Present NRF National Research Foundation Scientific Advisory Board (SAB), Member 2017 – Present RS The Royal Society Fellow, 2008 – Present Council Member, 2017 – Present IKS The Institute for Research in Schools – Member 2015 – Present UKRI UK Research & Innovation – Board Member 2017 – Present CRUK Cancer Research UK – Chairman 01/12/2016 – Present Yidan Prize Foundation – Director 2017 – Present Discourt Centre of Excellence Awards Max Planck – Deputy Chairman 2017 – Present NTU Nanyang Technological University Singapore – Board Trustee 2017 – Present Jeffrey Cheah School of Medicine & Health Sciences & Surway University, Distinguished Professor 2017 – Present RCP Royal College of Physicians Fellow 1985 – Present AMF Academy of Medical Sciences – Fellow 1988 – Present CURIFC Cambridge University Rugby Union Football Club, Board Member 2017 – Present University of Cambridge, Vice-Chancellor 2010 – 2017 Wolton College – Cambridge – Fellow 1988 – Present St George's House – Council Member 2014 – Present Cambridgehire UK, Deputy Vice-Chair 2013 – Present Precision Medicine Catalyst, Non-Exec Director 2013 – 2017	None	None	Daughter – Catherine Boryniwicz – Consultant Dermatologist, HammerSmith Hospital, Imperial HC Trust Daughter – Rachel McCrea – Lecturer in Statistics (Mathematics), University of Kent Son-in-law: Theo Nandis – Consultant Plastic Surgeon, Royal Marsden	None	None	
David Whittles (Lord)	Non-Executive Board member	None	Honorary Fellow Royal Society, Honorary Fellow Academy of Medical Sciences, Fellow Academy of Social Science Honorary Fellow Royal Society of Chemistry Honorary Fellow of Nuffield College Oxford	Member of the House of Lords, Chairman, Huawei Technologies UK Co Limited (communications technology) Strategic Adviser to 2i (a company based in America which delivers on-line degree programmes; income from this work is paid to Marchmont Executive Services Limited) Non-executive Director, The British Growth Trust plc (venture capital fund investing in life sciences) Chair, Verditek PLC (clean energy technologies) Non-executive Director of Technopark Ltd. Member of the Advisory Board of Open Classrooms Chair of Thames Holdings plc Receiving fees for occasional journalism lectures and presentations in receipt of royalties from writing books	Non-executive Director, Surrey Satellite Technology Limited (a company manufacturing satellites) Visiting Professor, King's College, London Expected to receive an income as Chairman of the Eight Great Technologies Investment Fund of which Farm Street Partners are the designated investment manager; Farm Street are providing financial support for the start-up costs of the Fund, including payment of expenses for work in securing commercial funding for the enterprise Chair of Genomics Research Limited (The Sanger Institute) 2016-2018. Chair, Foundation for Science and Technology	Director and shareholder in Sirius Constellation Limited which has received a grant from Innovate UK	None	Shareholdings Marchmont Executive Services Limited (20% per cent owner) Vantix Diagnostics Inc (formerly Vantix Institute) (company developing biosensors) Land and property: A flat in West London Non-financial interests Member, Raspberry Pi Foundation (registered charity; computer science education) Chair, Council of the Fondazione Giorgio Cini, Venice (arts and culture) (interest ceased 12 February 2018) Governor, National Institute of Economic and Social Research Co-Chair, Pongosano Conference Governor, Pensions Policy Institute Governor, National Institute for Economic and Social Research Trustee of the Booker Prize Foundation.	None	None
John Brown of Madingley (Lord)	Non-Executive Board member	None	FRS, FRing	Director, Pattern Energy Group (North American independent wind and transmission company) Chairman, Huawei Technologies UK Co Limited (communications technology) Executive Chairman, LI Energy (UK) LPL (energy) Chairman of the Supervisory Board, DEA Deutsche Enekol AG (oil and gas) (post equivalent to Chairman of the Board) Chairman, Starbuck Capital Advisory Board (wealth management) Chairman (formerly member), LI Energy Advisory Board (formerly Letronne Petroleum Limited) Bank equities from Woodfield & Nutbrown, London House and Harpell & Partners Adviser, NEDS Oxfordians (oil and gas services provider) Member, Board of Advisors, Anglesien Group (private equity, energy and power) Director, IHS Market (English businesses make the right decisions) Shareholdings: Velo Restaurants Ltd (restaurant) SATMAP Inc doing business as Altiris (communications technology) Kayros SAS (Paris-based start-up; predictive analytics company) Windward Maritime Limited (maritime data and analytics company) Pattern Energy Group Inc (renewable energy) IHS Market (information services) Member of Supervisory Board, Wittenberhal O&A Member of advisory Board, HyperloopTT (technology company)	None	Francis Crick Institute (via the MRC)	None	Non-financial interests Member of Advisory Board, Edelman Ltd (public relations company) Chairman, Advisory Board, Schillings LLP Senior Fellow, St Anthony's College, University of Oxford Elder Brother, Corporation of Trinity House Chairman, International Advisory Board, Blavatnik School of Government Honorary Member, Advisory Board, Tsinghua School of Economics and Management Co-Chairman, Board of Trustees, Tate Galleries (interest ceased 11 July 2017) Member, Council of the Fondazione Giorgio Cini, Venice (arts and culture) (interest ceased 18 April 2017) Chair of the Board of Donmar Warehouse Director, American Friends of Donmar Theatre Inc Chairman, Francis Crick Institute Chairman, The Governing Board, The Courtauld Institute of Art Vice President, Filara and Fara International Trustee, Blavatnik School of Government Foundation Trustee, Needham Research Institute Trustee, Cambridge China Development Trust (interest ceased 30 November 2017) Trustee, Cambridge Foundation Chairman, Board of Trustees, Queen Elizabeth Prize Foundation Chairman, Board of Trustees, John Brown's Charitable Trust Member, Board of Governors, Folger Shakespeare Library Trustee, Jewish Museum and Tolerance Centre, Moscow Member, Advisory Board, CUI Leadership (LSE equality organisation) Member, Advisory Board, Guggenheim Museum Chairman, Board of Directors, The Power of Nutrition (nutritional welfare registered charity) (interest ceased 9 October 2017)	None	None
Muzafer Sulayman	Board member	None	None	Head of Applied AI/founder Deepmind Member of Board of Directors, The Economist	None	None	None	None	None	
Ian Diamond (Sir)	Board member	None	FRA FRSE FACS; Royal Statistical Society and British Society for Population Studies Member, Welsh Scientific Advisory Council Chair of Advisory Board, Welsh Centre for Public Policy.	Chair, First International UK Council, Lancaster University Trustee, Population Investigation Committee; Chair, Sally Committee, British Academy, Member, Education Committee, Royal Society, Chair, Council for Mathematical Sciences	None	None	Daughter is employee of University of Aberdeen	None	None	
Mark Walport (Sir)	Chief Executive	None	Honorary Professor of Medicine, Imperial College Fellow, Royal Society Fellow, Academy of Medical Sciences Honorary Fellow, The Royal Society of Edinburgh Fellow, The Royal College of Physicians	• Chairman, The Kennedy Krieger Trust • Advisory Boards of Norwegian Research Council and the Weizmann Institute	• In receipt of Wellcome Trust and US\$ pensions	None	Daughter has a research Fellowship at the Francis Crick Institute Daughter is a PhD candidate at Imperial College London and has an Imperial College President's PhD Scholarship Daughter is an Engineer at Arup, New York Daughter-in-law is a Product Manager at Google	None	I don't involve myself in the assessment of funding bids from Imperial College and Crick Institute.	
John Krogman (Sir)	Board Member	None	None	Chairman, Legal and General, which has minor investments in the energy sector; they also have a joint venture with Bournemouth which owns Alderley Park (the bioscience campus where the Medicines Discovery Outpost is based); and a property joint venture with Oxford University. Trustee and Deputy Chair, National Gallery, which receives small amounts of AHRC funding. Trustee, Royal Opera House. Advisory Board member, SPS Productivity Institute programme Non-executive director, Trian Bank	None	None	None	None	None	
Peter Balgottette (Sir)	Non-exec board member	None	BAFTA/RTS	Chair, ITV Chair, Lowcrafts	None	None	Spouse is board member of Natural History Museum; Chair, National Voices. Also appointed to the Board of the Cell Therapy Catapult in Aug. 2018.	None	None	
Harpal S Kumar	Non-Executive Board Member	None	Honorary Fellow, Academy of Medical Sciences (FMedSci) Honorary Fellow, Royal College of Radiologists (FRCR) Honorary Fellow, St John's College, Cambridge Honorary Fellow, Association of Cancer Physicians (UK) (FACPUK)	Senior Vice President and Head of Innovation, EMEA, Johnson & Johnson from Sept 2018. Director of Johnson & Johnson Innovation Ltd. Cancer Research UK – CEO until June/July 2018 Francis Crick Institute – Trustee until June/July 2018 Cancer Research Technology – Director since July 2018 Early Disease Detection Research Project UK – Director Sept 2019	Innovate UK: Non-Executive Director and Senior Independent Member	None	None	Honorary Chair at the University of Manchester – no remuneration. From Jan 2020, Non-Exec Chair British Friends of Harvard Business School (UK charity) – no remuneration. Cambridge Early Detection Programme Scientific Advisory Board (EAD) – no remuneration Fulurix (Israel) Scientific Advisory Board (SAB) – no remuneration	None	
Fiona Driscoll	NED	"Chair ARAPC Member Remuneration Committee"	None	Trustee of King Edward VII's hospital; NED of "Women on Boards"; Wessex ARSN, Chair BotOptions, NED 11FPO, Director (service company) Ad hoc consulting work for HMG via Cabinet Office	None	None	None	None	None	