

Employee's Declaration

Council	Category	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	Other
UKRI	UKRI Board Member	Alice Gast (Professor)	Non-Executive Board Member, UKRI	None	1. American Institute of Chemical Engineers (AIChE) 2. American Chemical Society (ACS) 3. American Association for the Advancement of Science. 3. ERC President search committee until early 2019.	1. Non-executive Director, Chevron 2. Board of Trustees, King Abdulah University of Science and Technology 3. Academic Research Council in Singapore (ARC) 4. Ministry of Education's International Advisory Panel in Singapore (IAAP)	President, Imperial College London	None	None	None
UKRI	UKRI Board Member	David Willetts (Lord)	Non-Executive Board member	None	Honorary Fellow Royal Society, Honorary Fellow Academy of Medical Sciences, Fellow Academy of Social Science	Executive Chair, The Resolution Foundation, (think-tank) Strategic Advisor to 2U (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 Biotech Growth Trust pie (venture capital fund investing in life sciences) Chair, Venditric PLC (oil and energy technologies) Receiving fees for occasional journalism lectures and presentations In receipt of royalties from writing books Senior Adviser, The Silvertown Partnership (company developing the Silvertown site in London Docklands; income from this work is paid to Marchmont Executive Services Limited) Director and sole owner, Marchmont Executive Services Limited (personnel clients: The Silvertown Partnership and 2U)	Non-executive Director, Surrey Satellite Technology Limited (a company manufacturing satellites) Chair, Genome Research Limited (responsible for Wellcome Trust Hinxton Campus) Visiting Professor, King's College, London Expects 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	Director and shareholder in Sirius Constellation Limited which has received a grant from Innovate UK	None	Shareholdings: Marchmont Executive Services Limited (100 per cent owner) Vantix Diagnostics Inc (formerly Vantix Limited) (company developing biosensors) Land and property: A flat in West London Non-financial interests: Director, Vantix Diagnostics Inc Member of the Board, Biotech Industry Association Member, Raspberry Pi Foundation (registered charity, computer science education) Chancellor, University of Leicester Member of the Board, National Council for Universities and Business (interest ceased 12 February 2018) Trustee, The Science Museum Trustee, International Student Foundation (post unpaid but certain travel expenses met; providing scholarships for students moving between Britain and China) (interest ceased 27 April 2018) Member of Board of Trustees of the Francis Crick Institute Governor, National Institute of Economic and Social Research Chair, British Science Association Co-Chair, Pontignano Conference Governor, Pensions Policy Institute Governor, National Institute for Economic and Social Research
UKRI	UKRI Board Member	Fiona Driscoll	NED	Chair ARAPC Member Remuneration Committee	None	Nuffield Health, NED Wessex AHSN, Chair University of Bradford Council Member (until July 2018) @atdiploia, NED 111FD, Director (service company) Ad hoc consulting work for HMG via Cabinet Office	None	None	None	None
UKRI	UKRI Board Member	Harpal S Kumar	Non-Executive Board Member	None	None	*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 until June/July 2018	Innovate UK: Non-Executive Director and Senior Independent Member	None	None	Honorary Chair at the University of Manchester – no remuneration.
UKRI	UKRI Board Member	Ian Diamond (Sir)	Board member	None	None	Principal and Vice-Chancellor of the University of Aberdeen until 31 July 2018 Lead Fellow for Quantitative Methods, British Academy Chair, Research Advisory Group, DFID Chair, British Universities and Colleges Sport Vice Chair, UKAS until Dec 2018 Trustee, Population Investigation Committee From 1 August 2018: Board UKSA Board University of Aberystwyth Chair of the Social Security Advisory Committee (DWP) Chair Edinburgh College of Further Education, Member, Welsh Scientific Advisory Group, Royal Society Education Committee, Chair, Welsh Institute for Public Policy Advisory Group. Chair, Plan International UK. Chair of the Welsh Centre for Public Policy Advisory Group.	None	None	None	None
UKRI	UKRI Board Member	Ian Kenyon	COO	Institute of Chartered Accountants	FRS, FRing	None	None	None	None	None
UKRI	UKRI Board Member	John Browne of Madingley (Lord)	Non-Executive Board member	None	None	Director, Pattern Energy Group (North American independent wind and transmission company) Chairman, Huawei Technologies (UK) Co Limited (communications technology) Executive Chairman, L1 Energy (UK) LLP (energy) Chairman of the Supervisory Board, DEA Deutsche Erodol AG (oil and gas) (post equivalent to Chairman of the Board) Chairman, Accenture Global Energy Board (management consultancy) Chairman, Scanhope Capital Advisory Board (wealth management) Chairman (Formerly member), L1 Energy Advisory Board (formerly Lettenore Petroleum Limited) Book royalties from Weidenfeld & Nicholson, Random House and HarperCollins Adviser, NIELDS GeoSolutions (oil and gas services provider) Member, Board of Advisors, Angliens Group (private equity, energy and power) Director, IHS Markit (information services) Shareholdings Velo Restaurants Ltd (restaurant) SATMAP Inc doing business as Affinity (communications technology) Gay Star News (LGBT news website) Kayros SAS (Paris based start up predictive analytics company) Windward Maritime Limited (maritime data and analytics company) Pattern Energy Group Inc (renewable energy) IHS Markit (information services)	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 Chairman, Board of Trustees, Tate Galleries (interest ceased 31 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, Flora and Fauna 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 Browne Charitable Trust Member, Board of Governors, Folger Shakespeare Library Trustee, Jewish Museum and Tolerance Centre, Moscow Member, Advisory Board, OLT Leadership (LGBT equality organisation) Member, Advisory Board, Guggenheim Museum Chairman, Board of Directors, The Power of Nutrition (nutritional welfare registered charity) (interest ceased 9 October 2017)

Council	Category	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	Other
UKRI	UKRI Board Member	John Kingman (Sir)	Board Member	None	World Fellow of Yale University and was a member of the advisory committee for Jim O'Neill's review on antimicrobial resistance. Trustee of both the National Gallery and the Royal Opera House. Chaired the judges for the 2017 Wolfson Economics Prize, and is currently conducting an independent review for the Government of the work of the Financial Reporting Council.	- Chairman, Legal and General, which has minor investments in the energy sector: they also have a joint venture with Brunelwood which owns Alderley Park (the bioscience campus where the Medicines Discovery Catapult is based). Trustee, National Gallery, which receives small amounts of AHRC funding. Trustee, Royal Opera House. - a senior adviser at Rothschild - a member of Global Advisory Board, Centre for Corporate Reputation, Oxford University	Trustee, National Gallery, which receives small amounts of AHRC funding.	None	None	None
UKRI	UKRI Board Member	Julia Black	Board member	Member of Nominations and Remuneration Committee	Fellow of the British Academy	Pro Director of Research, London School of Economics and Political Science until Jan 2019 Strategic Director for Innovation, London School of Economics from Jan 2019 Non-executive Board member, Solicitors Regulation Authority until Dec 2018 Non-executive member, SONIA Oversight Committee, Bank of England Director, Zinc VC Director, Modern Law Review Ltd Independent Member of the Bank of England's Prudential Regulation Committee	Pro Director of Research and Professor of Law, London School of Economics and Political Science	None	None	None
UKRI	UKRI Board Member	Leszek Borysiewicz (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- Member of Jury, Berggruen Prize Ceremony, Berggruen Institute, USA 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- Member, Siemens Technology and Innovation Council (STIC) KS The Royal Society; Fellow; 2008 – Present. Council Member; 2017 – Present AMS Academy of Medical Sciences; Fellow 1998 – Present Learned Society of Wales RCP Royal College of Physicians; Fellow 1985 – Present Royal College of Pathologists University of Cambridge; Vice-Chancellor 2010 – 2017	ERIC European Research Council Identification Committee; Chairman 2014 – Present HSBMG IAC Health Biomedical Sciences International Advisory; Council Member 2008 – Present NRF National Research Foundation Scientific Advisory Board (SAB); Member 2017 – Present STIC Siemens Technology and Innovation Council; Member 2015 – Present JRS The Institute for Research in Schools; Member 2015 – Present UKRI UK Research & Innovation; Board Member 2017 – Present CRUK Cancer Research UK; Chairman 01/11/2016 – 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 & Sunway University; Distinguished Professor 2017 – Present CURLFC Cambridge University Rugby Union Football Club; Board Member 2017 – Present St George's House; Council Member 2014 – Present Cambridgehire UK; Deputy Lieutenant 2015 – Present Russell Group EU Committee; Chairman 2010 – 2017 Tanner Lectures on Human Values; Trustee 2010 – 2017 Precision Medicine Catapult; Non-Exec Director 2015 - 2017	Siemens Technology & Innovation Council (STIC)	None	Daughter - Catherine Borysiewicz - 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
UKRI	UKRI Board Member	Mark Walport (Sir)	CEO	None	• Honorary Professor of Medicine, Imperial College • Fellow, Royal Society • Fellow, Academy of Medical Sciences • Honorary Fellow, The Royal Society of Edinburgh	• Chairman, The Kennedy Memorial 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.	None
UKRI	UKRI Board Member	Max Lu (Professor)	Board Member	Panel Member for selecting Equality, Diversity and Inclusion Advisory Group Members	FAA FTSE, FICHEMI, FRSC	President and Vice-Chancellor, University of Surrey, CST member, NPL board members, UUK board member	University of Surrey NPL	University of Surrey	Wife member of staff at University of Surrey	None
UKRI	UKRI Board Member	Mustafa Suleyman	Board Member	None	Young Global Leaders	Head of Applied AI/Founder Deepmind Board Member - Partnership on AI	None	None	None	None
UKRI	UKRI Board Member	Peter Bazalgette (Sir)	Non-exec board member	None	BAFTA/RTS	Chair, ITV Chair, Lovecrafts	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
UKRI	UKRI Board Member	Sally Davies (Professor Dame)	Chief Medical Officer (CMO) for England and Chief Medical Advisor to the UK Government	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
UKRI	UKRI Board Member	Vivienne Pamy	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, SMT Advisory Board, Janssen EMEA Trustee Aesop (social enterprise)	Head of Engagement, Genomics England (BMRC funding)	None	None	None