

Executive Committee Conflicts of Interest Register January 2020

| Council | 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 to the left) |
|---------|-----------------------------|--|--|---|---|--|---|---|--|--|
| MRC | Fiona Watt (Professor) | Executive Chair, Medical Research Council (seconded from Kings College London 4 days per week) | MRC representative on the Board of Trustees of the Francis Crick Institute UKRI representative on the Board of Directors of the Early Disease Detection Research Project UK | Fellow of the Royal Society Fellow, Academy of Medical Sciences Member, European Molecular Biology Organization Honorary Foreign Member, American Academy of Arts and Sciences Member, Academia Europaea Member, Medical Research Club Honorary Member, Society for Investigative Dermatology Member of International Society for Stem Cell Research Foreign Associate, US National Academy of Sciences | Member, Medical Advisory Board, Howard Hughes Medical Institute (HHMI), Virginia USA (10 days per annum; paid honorarium) Science Gallery London Leonardo Group Panel member, Dr Paul Janssen Award in Biomedical Research (paid) | Director, Centre for Stem Cells & Regenerative Medicine, King's College London (KCL) (paid: one day/week) | Holder of the following grant awards from UKRI Councils (some of which involve collaborations with other universities) PI, MRC grant 'Understanding the roles of distinct fibroblast subpopulations in skin homeostasis and disease' Tenure: 1.12.17-30.11.22 Co-Investigator on the consortium 'UKRMP hub: the engineered cell environment (PI: S Forbes, University of Edinburgh)' Tenure: 1.4.18-31.3.23 Co-Investigator, 'BBSRC/EP SRC/MRC Technology Touching Life (TTL) Network' (PI M Parsons, KCL) Tenure: 1.7.18-30.6.22) | Husband (Sir Jim Smith), is Director of Science at the Wellcome Trust and a group leader at the Francis Crick Institute | Unremunerated involvement with relevant bodies; Scientific Advisory Board, Institute for Integrated Cell-Material Science (iCeMS), Kyoto University Scientific Advisory Board, Ontario-wide Stem Cell Initiative and Centre for Commercialization in Regenerative Medicine Advisory Board, BioRxiv preprint server Member, Science Media Centre Experts Database Scientific Advisory Board, of the Mechanobiology Institute, Singapore (MBI) Member, European Molecular Biology Laboratory Scientific Advisory Committee Member, AACR Borsage Family Foundation-Wain Ki Hong Kong Scholar Award for Regenerative Cancer Medicine Scientific Review Committee Member, 'Faculty of 1000' online review service Editorial Board, Cell Stem Cell Editorial Advisory Board, EMBO Molecular Medicine POLA Inc (Japan) Unilever funded CASE PhD student | None |
| AHRC | Andrew Thompson (Professor) | Executive Chair, Arts & Humanities Research Council | None | None | Co-Chair of the Global and Imperial History Centre at the University of Oxford, Professor of Global and Imperial History and Professional Fellow at Nuffield College, University of Oxford | None | None | None | None | None |
| IUK | Ian W Campbell (Dr) | IUK Executive Chair | None | None | Non-executive Director Innovation Loans Limited Office for Strategic Coordination of Health Research (OSCHR) Board Member The Foundation for Science and Technology Member of Council | None | None | None | None | No negative impact |
| STFC | Mark Thomson (Professor) | Executive Chair of STFC | SRO for the UKRI Infrastructure Roadmap | Institute of Physics (UK) American Physical Society | On secondment from the University of Cambridge Previously co-spokesperson of the DUNE collaboration | None | None | None | Previously Co-Spokesperson of the DUNE collaboration. No remuneration; - Non-executive director on the Board of the Diamond Light Source - Director on the Board of the Square Kilometre Organisation | None |
| BBSRC | Melanie Welham (Professor) | BBSRC Executive Chair | None | Fellow of the Royal Society of Biology | Visiting Professor, The University of Bath; Member Human Frontier Science Programme; Member NC3Rs 3Rs Prize Panel; Fellow of the Royal Society of Biology; Member, Governing Board, Science Europe. | None | Until September 30th 2012 MRC; SC45M | None | None | None |
| RE | David Sweeney | Executive Chair, Research England | SRO, Strength in Places. Joint SRO, Commercialisation and Open Science | Fellow, Royal Statistical Society | None | None | None | Family members employed by ACM Guildford Limited which is on the OFS Register and eligible for RE Funding. Family member employed by Google. Family members work for NHS. | None | Must delegate responsibilities if ACM Guildford Ltd apply for funding |
| ESRC | Jennifer Rubin (Professor) | ESRC Executive Chair | None | Kings College London FRSA Visiting Fellow at Nuffield College Oxford | MOJ Data, Evidence and Science Board Transport, Research and Innovation Board OSCHR | Professor of Public Policy at Kings College, London | None | Spouse: David Halpern - Chief Executive of Behavioural Insights Team and National Advisory on 'What Works' | None | None |
| EPSRC | Lynn Gladden (Professor) | EPSRC Executive Chair | None | FRS, FREng, FICHEM, FinSTP, FRSC, US National Academy of Engineering | Non-Executive Director British Land plc | University of Cambridge | None | None | Commissioner of the Royal Commission for the Exhibition 1851 National research Foundation, Singapore: NRF CRP IEP committee | NED British Land - There may be a chance at some point that British Land interact with the University sector in construction projects. Exhibition of 1851: I resigned any decision making on PhD and Master studentship awards. Therefore, no impact expected. The risk of any conflict is therefore extremely low- but the declaration means that I would abstain from any decision taken by the Board of Management that might be perceived as a conflict. University of Cambridge: will not be involved in any decision directly affecting Cambridge. NRF, Singapore: I award and monitor international, collaborative grants awarded by NRF. I would declare the conflict if any UK university becomes involved in one of the collaborative projects. |
| NERC | Duncan Wingham (Professor) | Executive Chair NERC | None | None | Unpaid leave of absence from University College London | None | None | None | None | None |

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