

UKRI Board Conflict of Interest Register 2020-21

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 (please indicate remuneration)	Unremunerated involvement with relevant bodies	Direct investments (shareholdings, dependencies and/or other financial interests)	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 below)	Date Signed		
Vivienne Parry	Board Member	Occasional hosting of events	MJL Assoc British Science Writers, Medical Journalists Association	Part-time Head of Engagement, Genomics England Full-time Project Manager, Genomics England Chair, Cheltenham Science Festival Board Member, Cheltenham Science Council Board SMT Advisory Board Janssen EMEA Trustee	Head of Engagement, Genomics England (MRC funding)	Weekly podcast UCL	None	None	None	None	None	27 August 2020		
Max Lu (Professor)	Board Member	Panel Member for selecting Equality, Diversity and Inclusion Advisory Group Members	FREng, FFA, FSE, FCAS, FChemE, FRSC	President and Vice-Chancellor, University of Surrey CIO Member NPL board director	University of Surrey	Chairman – UK Forum for Responsible Research and Innovation, a forum of academic institutions administered by Research England, involving input from Wellcome Trust, UK, JISC, Cancer Research UK etc.	University of Surrey NPL	Wife member of staff at University of Surrey	None	None	None of these associations are roles that may directly impact my ability and professional judgement as a Board Member	16 September 2020		
Sally Davies (Professor Dame)	Master, Trinity College, Cambridge UK Government Special Envoy on AMR	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: National Institute for Health Metrics and Evaluation Genomics England Ltd The Wellcome Trust, Government, University of Oxford NED The Clinton Health Access Initiative	Genomics PLC	Convenor The Trinity Challenge	None	None	None	None	None	19 October 2020		
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 Regulatory Member on the Professional Regulation Committee, London School of Economics and Political Science External Member of the Bank of England (from November 2019)	Strategic Director of Innovation (previously in the role of Director of Research) and Vice-Chancellor, London School of Economics and Political Science PI on CCF grant for commercialisation of social science research (Aspect)	Director and member of the Board of Governors, Courtauld Institute of Art Director, Zinc VC	Shares in Sandander, Octopus VCT and Pembroke VCT	None	None	None	None	24 September 2020		
Leszek Borysiewicz (Professor Sir)	Board Member	None	2017- Deputy Chairman, Divisional Council of Excellence Awards, Max Planck, Gerty 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- Member of the Board of Governors, University of Hong Kong 2016- Chairman, Cancer Research UK 2008- Chairman of Singapore Bioimaging Consortium International Advisory Council (BMSIAC) 2015- Chairman, The Royal Society Research in Science 2014- Council Member, St George's House 2016- Member of Wales Science & Innovation Advisory Council 2017- Member of the Board of Governors, University of Technology 2019- Governor, Director & Charity Trustee, Courtauld Institute of Art 2018- Member, Royal Society of Wales Cambridge University, Deputy Lieutenant 2015- Present Precision Medicine Councillor, Non-Exco Director 2015-2017	HRMS IAC Health Biomedical Sciences International Advisory Board; Member 2008 - Present RS The Royal Society, Fellow 2008 - Present Council Member, 2017 - Present The Royal Society, Fellow 2008 - Present UKRI Research & Innovation - Board Member 2017 - Present CIO Member, 2017 - Present NED The Clinton Health Access Initiative, 2016 - Present Yidan Prize Foundation - Director 2017 - Present BBSRC, Biotechnology and Biological Sciences Research Council, Chairman, 2017 - Present Jeffrey Cheah School of Medicine & Health Sciences & Survey University, Distinguished Professor 2017 - Present RCP Royal College of Physicians, Fellow 1985 - Present RHS Royal Horticultural Society, Fellow 1998 - Present CUREFC Cambridge University Rugby Union Football Club; Board Member 2017 - Present University of Hong Kong, Board Member 2017 - Present Wolfson College – Cambridge – Fellow 1985 - Present University of Hong Kong, Board Member 2017 - Present Cambridge University, Deputy Lieutenant 2015 - Present Precision Medicine Councillor; Non-Exco Director 2015 - 2017	None	None	None	Daughter - Catherine Borysiewicz - Consultant Dermatologist, Hammersmith Hospital, Imperial College London Daughter - Rachel McOra - Lecturer in Statistics Mathematics, University of Cambridge Son-in-law: Theo Nardis - Consultant Plastic Surgeon, Royal Marsden	None	None	None	01 September 2020		
David Willets (Lord)	Non-Executive Board member	None	Honorary Fellow Royal Society; Honorary Fellow Royal Society of Medicine; Honorary Fellow of New College, Oxford Honorary Fellow Royal Society of Chemistry Honorary Fellow of Nuffield College, Oxford	Member of the House of Lords Member of the House of Lords Select Committee on Science (Witnesses) Strategic Advisor to ZU (a company based in America) which delivers on-line degree programmes, income from his work is paid to Marchmont Executive Services Limited Non-executive director of Vela Resources Ltd (venture capital fund investing in life sciences) Chair, Verticell PLC (clean energy technologies) Non-executive director of Vela Resources Ltd Member of the Advisory Board of Open classrooms Chair of the Board of Directors, Vela Resources Ltd Receiving fees for occasional journalism lectures and presentations In receipt of royalties from writing books	Non-executive Director, Surrey Satellite Technology Ltd (a company manufacturing satellites) Non-executive Director, Vela Resources Ltd (venture capital fund investing in life sciences) Chair, Verticell PLC (clean energy technologies) Non-executive director of Vela Resources Ltd Member of the Advisory Board of Open classrooms Chair of the Board of Directors, Vela Resources Ltd Receiving fees for occasional journalism lectures and presentations In receipt of royalties from writing books	Director and shareholder in Sitica Consultation Limited which has received a grant from Innovate UK	Stockholders Innovate UK Executive Service Limited (100 per cent owner) Vela Diagnostics Inc (formerly Vela Limited) (company developing hardware and software for the medical industry) Verticell PLC (clean energy technologies) Non-financial interests Marchmont Executive PV Foundation (registered charity, computer science education) Chair, University of Leicester Member of the Board, National Council for Universities and Business (interest ceased 19 April 2017) Governor, National Institute of Economic and Social Research Co-Chair, Portcullis Conference Governor, Royal Society Governor, National Institute for Economic and Social Research	None	None	None	02 September 2020			
John Browne of Madingley (Lord)	Non-Executive Board member	None	FRS, FREng	Chairman, Finance, Crick Institute, Birkbeck, International Advisory Board, Birkbeck, School of Government, Politics and International Affairs, Courtauld Institute of Art Chair, Hawes Technologies (UK) Co Limited, Hawes Technologies (UK) Co Limited, Communications Technology Chair, Madingley Ltd Partner, Madingley Group LLP Director, Madingley Group LLP Executive Chairman, L1 Energy (UK) LLP Executive Chairman, L1 Energy (UK) LLP Chairman, Madingley Group LLP Book royalties from Weidenfeld & Nicolson, Random House, Penguin Adviser, NECS GasSolutions (oil and gas services) Member, Board of Advisors, Angelico Group Director, IHS Markit Member, Board of Directors, Hyperloop Transportation Technologies Member, Board of Directors, Blue Bear Capital Member, Advisory Board, Karmos SAS	None	Chairman, Finance, Crick Institute, Birkbeck, International Advisory Board, Birkbeck, School of Government, Politics and International Affairs, Courtauld Institute of Art Chair, Hawes Technologies (UK) Co Limited, Hawes Technologies (UK) Co Limited, Communications Technology Chair, Madingley Ltd Partner, Madingley Group LLP Director, Madingley Group LLP Executive Chairman, L1 Energy (UK) LLP Executive Chairman, L1 Energy (UK) LLP Chairman, Madingley Group LLP Book royalties from Weidenfeld & Nicolson, Random House, Penguin Adviser, NECS GasSolutions (oil and gas services) Member, Board of Advisors, Angelico Group Director, IHS Markit Member, Board of Directors, Hyperloop Transportation Technologies Member, Board of Directors, Blue Bear Capital Member, Advisory Board, Karmos SAS	Madingley Group LLP Madingley Ltd Hyperloop Transportation Technologies (H2) Market Hyperloop SATMAP Inc doing business as Afritel Vela Resources Ltd Vela Resources Ltd Windward Maritime Ltd Oxygen 24	Crick Institute (via the MRC)	None	Non Member of the Board, Queen Elizabeth Prize Foundation Member of Advisory Board, Estee Lauder (public relations company) Chairman, The Governing Board, The Courtauld Institute of Art Senior Fellow, St Anthony's College, University of Oxford Editor, Royal Society of Medicine Chairman, International Advisory Board, Birkbeck 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, Board of Governors, Royal Society Chairman, Board of Governors, Queen Elizabeth Prize Foundation (interest ceased 19 April 2017) Chair of the Board, The Royal Shakespeare Company Director, American Friends of Damevra Inc Chairman, The Governing Board, The Courtauld Institute of Art Vice President, Rose and Fauna International Trustee, Jersey Royal Society Foundation Trustee, Nescarm Research Institute Trustee, Royal Society of Medicine Trust (interest ceased 30 November 2017) Trustee, Cambridge Foundation Chairman, Board of Trustees, Queen Elizabeth Prize Foundation Chairman, Board of Governors, Queen Elizabeth Prize Foundation Member, Board of Governors, Folger Shakespeare Library Trustee, Jersey Royal Society Member, Jersey Royal Society, OUT Leadership (C2B equality organisation) Member, Advisory Board, Guggenheim Museum Chairman, Board of Governors, Queen Elizabeth Prize Foundation (interest ceased 9 October 2017)	None	None	None	27 August 2020
Ian Diamond (Sir)	Board Member	None	FBA FRSE FRS, Royal Statistical Society and Royal Society of Medicine, President 2016-2017 Member, Welsh Scientific Advisory Council Chair of Advisory Board	National Statistician, UKSA Chair, Royal Society of Medicine Chair, Welsh Scientific Advisory Council Chair, Skills Committee, British Academy Member, Education Committee, Royal Society Chair, Council for Mathematical Sciences	None	None	None	Daughter is employee of University of Aberdeen Son is student at University of Exeter	None	None	08-Sep-20	08 September 2020		
John Kingman (Sir)	Board Member	None	Chairman, Legal and General, which has substantial investments in the life sciences industry. The company also has a joint venture with Burotecwood in the development of a new cancer research campus where the Medicines Discovery Catapult is based, and a property joint venture with the University of Oxford. The company receives small amounts of income from UK funding, and substantial amounts of income from the University of Oxford. Former Deputy Chair, National Gallery, which receives small amounts of AHRC funding Member, Royal Opera House Chairman, Tesco Bank	None	None	None	L&G receives small amounts of income from UK funding, and substantial amounts of income from the University of Oxford	None	None	None	None	09 September 2020		
Peter Bazalgette (Sir)	Non-exec Board Member	Sat on Streatham in places panel, Acted as mentor to AHRC Executive Chair	BAFTA/RTS	Chair, ITV Chair, Lowtechs	None	Nones	None	Spouse is board member of Natural History Museum, London, which has been awarded to the Board of the Cell Therapy Catapult in Aug 2018	None	None	None	01 September 2020		
Harpal S Kumar	Non-Executive Board Member and Innovation Champion	None	Honorary Fellow, Academy of Medical Sciences (FMedSci) Honorary Fellow, Royal College of Radiologists (FRCR) Honorary Fellow, Royal College of Radiologists (FCR) Honorary Fellow, Association of Cancer Physicians (FACPUK)	President, Grid Europe and Executive Team Member, Grid Inc, from June 2020 Senior Vice President and Head of Innovation, EMEA, Johnson & Johnson from Sept 2018 to June 2020 Director, Grid Inc, from June 2020 Cancer Research UK - CEO until June 2018 Fellow, Royal Society Chair, The Governing Board, Cancer Research Technology - Director until June 2018 Early Disease Detection Research Project UK - Director Sept 2019	Innovate UK Non-Executive Director	None	None	None	Member of Life Sciences Council, Life Sciences Implementation Board, and Innovation, Data and Research Expert Group. Innovation, Data and Research Expert Group - no remuneration. From Jun 2020, Non-Exco Chair British Friends Business School (UK) (due to the University of Oxford's merger with the University of Cambridge) - no remuneration Fulcrus (fka) Scientific Advisory Board (SAB) until June 2020 - no remuneration	None	None	15/01/2020 (Due for update by Dec 2020)		
Gillian Peters	Chair Finance Officer	None	Institute of Chartered Accountants of England and Wales Chartered Institute of Public Finance Accountants Royal Economic Society	Non other than voluntary Trusteeship/declared	None	Trustee, Richmond West Schools Trust	None	None	Daughter, postgraduate study, Queen Mary University of London (b2c) Son, undergraduate study, University College London	None	None	17 June 2020		
Flora Driscoll	NED	*Chair ARAFC Member Remuneration Committee*	None	Trustee of King Edward VII's hospital NED Women on Board (Chair, from 1st November 2020) NED Women on Board (Chair, from 1st November 2020) Director (service company), Ad hoc consultant Non-Executive Director, NED NED Treasury, Member Major Projects Review Group	None	None	None	None	None	None	None	21 September 2020		
Choline Leyser (Professor Dame)	Chair Executive (from June 2020)	Chair Executive	Clare College, University of Cambridge – Fellow Fellow, Royal Society European Molecular Biology Organization – Member Royal Society of Medicine – Member National Academy of Sciences, USA – Foreign Associate Lepidoptera – Member Genetics Society – Member British Society for Developmental Biology – Member	University of Cambridge – Professor Fellow, Royal Society European Molecular Biology Organization – Member Royal Society of Medicine – Member National Academy of Sciences, USA – Foreign Associate Lepidoptera – Member Genetics Society – Member British Society for Developmental Biology – Member	I will hold the post on appointment from the University of Cambridge	None	None	My daughter, Francesca Cheshire-Dey, is about to begin a DPhil in Developmental Biology to be held at the University of Durham.	None	None	None	29 June 2020		