

UKRI Board Conflict of Interest Register 2020-21

Name	Primary Role/Past 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 than research)	Unremunerated involvement with relevant bodies	Direct investments (shareholdings, directorships and/or other financial interests)	Direct investments in organisations receiving UKRI support	Financial and pecuniary interests of close family members to above areas	Other	Impact Assessment (Please provide an assessment of how likely conflicts on your role as described here)	Date Signed	
Vivienne Parry	Board Member	Occasional hosting of events	N/A. Assoc British Science Writers, Medical Journalism Association	Part time Head of Engagement, Genomics England Said employment as holder 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 BMT Advisory Board Janssen/EMEA Trustee	Head of Engagement, Genomics England (BMC funding)	Weekly podcast LCL		None	None	None	None	27 August 2020	
Max Lu (Professor)	Board Member	Panel Member for selecting Equality, Diversity and Inclusion Advisory Group Members	FRing, FEA, FTSE, FCAS, FIChead, FRSC	President and Vice-Chancellor, University of Surrey CIT NPL board director	University of Surrey	Chairman – UK Forum for Responsible Research Matters – a non-appeals forum administered by Research England, involving help from Wellcome Trust, UK, JISC, Cancer Research UK etc.	University of Surrey NPL	Wife member of staff at University of Surrey	None	None of these associations are risks as I do not study myself in my ability to make professional judgement as a Board Member	16 September 2020		
Sally Davies (Professor Dame)	Member, 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: Institute for Health Metrics and Evaluation Genomics England Ltd The Wellcome School of Government, University of Oxford NED The Crown Health Access Initiative	Genomics PLC	Governor The Trinity Challenge		None	None	None	None	18 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 External Director of the Financial Innovation Committee of the Bank England (from Nov 2018) Non-executive Director, SCMS Challenge Advisory Committee, Bank of England Director, Zero VC Director, LSE Enterprise Director and member of the Board of Governors, Courtauld Institute of Art	Strategic Director of Innovation (previously in the role of Pro Director of Research) and Professor of Law, London School of Economics and Political Science PI on GCF grant for commercialisation of social science research (Aspect)	Director and member of the Board of Directors, Courtauld Institute of Art Director, Zero VC		None	None	None	None	24 September 2020	
Leszek Borysiewicz (Professor Sir)	Board Member	None	2017- Deputy Chairman, Division 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 2020-Director, Yoon-Priest Foundation, Hong Kong 2018-Chairman, Cancer Research UK 2020-Member of Singapore Biomedical Sciences International Advisory Council (SIBS AC) 2015-Trustee, The Institute for Research in Schools 2014 - Council member, St George's House 2010 - Council Member Foundation for Science & Technology 2019 - Governor, Director & Chair, Trustee, Courtauld Institute of Art 2018 - Member Learned Society of Wales	HMS/IC 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 IRIS 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 Yoon-Priest Foundation, Director 2017 – Present Director, Centre of Excellence Awards Max Planck, Deputy Chairman 2017 – Present Nanyang Technological University Singapore, Board Trustee 2017 – Present Leifkuhn Chair of Medicine & Health Sciences & Science University, Chair/Deputy Professor 2017 – Present RCP Royal College of Physicians, Fellow 1985 – Present AMS Academy of Medical Sciences, Fellow 1988 – Present CSP/CRC, Cambridge University Rugby Union Football Club, Board Member 2017 – Present University of Cambridge, Vice-Chancellor 2010 – 2017 Wellcome College – Cambridge, Fellow 1982 – Present St George's House, Council Member 2014 – Present Cardiophysics UK, Deputy Chairman 2015 – Present Precision Medicine Catalyst, Non-Exec Director 2015 – 2017	None	None	None	None	None	Daughter - Catherine Borysiewicz - Consultant Dermatologist, Harrogate/Hospitals, Imperial ICT Trust Daughter - Rachel McChes - Lecturer in Statistics (Mathematics), University of Bath Son-in-law: Theo Hendis - Consultant Plastic Surgeon, Royal Marsden	None	None	01 September 2020
David Wilens (Lord)	Non-Executive Board member	None	Honorary Fellow Royal Society, Honorary Fellow Academy of Medical Sciences, Fellow Academy of Social Sciences Honorary Fellow Royal Society of Chemistry Honorary Fellow of Natlul Coll College Oxford	Member of the House of Lords. President, The President's Foundation, (Birkbeck) Strategic Advisor to ZUI (a company based in America which delivers on-line degree programmes, income from the work is paid to Matchroom Executive Services Limited) Non-Executive Director, The Boston Group Trust plc (venture capital fund investing in the sciences) Chair, Vestibak PLC (clean energy technology) Non-Executive Director of Taggart Ltd Member of the Advisory Board of Quest classrooms Chair of Thames Holdings plc Receiving fees for occasional journalism lectures and presentations in receipt of royalties from writing books	Non-executive Director, Survey Satellite Technology Limited (a company manufacturing satellites) Advisor, Sigfox Visiting Professor, King's College, London Chair, Vestibak PLC (clean energy technology) Non-Executive Director of Taggart Ltd Member of the Advisory Board of Quest classrooms Chair of Thames Holdings plc Receiving fees for occasional journalism lectures and presentations in receipt of royalties from writing books Chair, Foundation for Science and Technology		Director and shareholder in Sibus Consultation Limited which has received a grant from Innovate UK	None	Shareholdings Hatchwood Executive Services Limited (100 per cent owner) Vestibak Diagnostics Inc (formerly Vestibak Limited) (company developing biosensors) Land and property, 16, 1st W Road London Non-financial interests Member, Respository P Foundation (impaired charity, computer science education) Chairman, University of Leicester Member of the Board, National Council for Universities and Business Interest (ceased 12 February 2018) Governor, National Institute of Economic and Social Research Co-Chair, Philosophy Conference Governor, Parsons Policy Institute Governor, National Institute for Economic and Social Research	None	None	02 September 2020	
John Browne of Medley (Lord)	Non-Executive Board member	None	FRS, FREng	Chairman, Supervisory Board, Wikimedia Dea GmbH Chairman, Haver Technology (UK) Co Limited (communications technology) Chairman, Vinograd Maritime Limited Director, Madingley Ltd Partner, Madingley Group LLP Director, QuantumCity Executive Chairman, LI Energy (UK) LLP Chairman, Gibraltar Chamber Advisory Board Board Involvement from Waterfield & Nicholson, Rendam House and HyperCable Advisor, NESOS Gas Solutions (oil and gas services provided) Member, Board of Advisors, Angeriero Group Director, IIR Master Member of advisory Board, Hyperloop Transportation Technologies Member, Advisory Board, Blue Bear Capital Member, Advisory Board, Kerosene SAS	None	Chairman, Francis Crick Institute Chairman, International Advisory Board, Swinburne School of Government Chairman, Courtauld Institute of Art	Madingley Group LLP Madingley Ltd Technology Transportation Technologies Kerosene SAS Kerosene SAS UKMAP (in doing business as Allris) Velo Resources Ltd Hyperloop Ltd Ltd Waterfield Maritime Ltd Chaparral	Francis Crick Institute (via the MRC)	None	Non-financial interests Member of Advisory Board, Edman Ltd (public relations company) Chairman, Advisory Board, Scripps LLP Senior Fellow, St Anthony's College, University of Oxford Elder Brother, Corporation of Trinity House Chairman, International Advisory Board, Swinburne School of Government and Management Honorary Member, Advisory Board, Trinity House School of Economics and Management Chairman, Board of Trustees, Tala Galleries (interest ceased 21 July 2017) Member, Council of the Foundation George Cini, Venice (past and current) Chair of the Board of Sorbus Healthcare Director, American Friends of Donor Theatre Inc Chairman, Francis Crick Institute Chairman, The Governing Board, The Courtauld Institute of Art Vice President, Pons and Fana International Fellow, Swinburne School of Government Fellow, Trinity House, Neatham Research Institute Fellow, Centre for 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, Fisher Discretionary Library Trustee, Josiah Museum and Tolerance Centre, Moscow Member, Advisory Board, OUI Leadership, LGBT+ equality organisation Member, Advisory Board, Doggerrum Music Chairman, Board of Directors, The Power of Nation (journalist/writer registered charity) (interest ceased 9 October 2017)	None	None	27 August 2020
Ian Diamond (Sir)	Board Member	None	FRS, FRSE, FRCS, Royal Statistical Society and British Society for Population Studies Member, Welsh Scientific Advisory Council Chair of Advisory Board	Member Statistician, UKRI Chair Plan International UK Council, L'Oréal Paris UK Trustee, Population Investigation Committee; Chair, Skills Commission, British Academy Member, Education Committee, Royal Society Chair, Council for Mathematical Sciences	None			L&Q receives small amounts of Inovase UK funding, and supports research at Edinburgh and Newcastle universities	None	Daughter is employee of University of Aberdeen Son is Member at University of Aberdeen	None	08 Sep-20	08 September 2020
John Kingman (Sir)	Board Member	None	Chairman, Legal and General, which has never invested in the energy sector; they also have a joint venture with Borealis and which runs Abnisko Park (the bio-renewable campus where the Medicines Discovery Centre is based) and a property joint venture with Oxford University. L&Q receives small amounts of Inovase UK funding, and supports research at Edinburgh and Newcastle universities Trustee and Deputy Chair, National Gallery, which receives small amounts of AHRC funding Trustee, Royal Opera House Chairman, Tesco Bank	None	None			L&Q receives small amounts of Inovase UK funding, and supports research at Edinburgh and Newcastle universities	None	None	None	08 September 2020	
Peter Bazalgette (Sir)	Non-Exec Board Member	Sat on Strategy in places panel, acted as member to AHRC Executive Chair	SAFTARTS	Chair, ITV Chair, Lovecrafts	None	None	None	None	None	None	None	01 September 2020	
Heralp S Kumar	Non-Executive Board Member and Innovation Champion	None	Honorary Fellow, Academy of Medical Sciences (FMedSci) Honorary Fellow, Royal College of Pathologists (FRCS) Honorary Fellow, St John's College, Cambridge Honorary Fellow, Association of Cancer Physicians (UK) (FACP/UK)	President, Great Europe and Executive Team Member, GSK Inc., from June 2020 Honorary Fellow, University of Innovation, GSK, Johnson & Johnson from Sept 2019 to June 2020 Director of Johnson & Johnson Innovation Ltd, until June 2020 Cancer Research UK, CEO until June 2019 Francis Crick Institute - Trustee until June 2019 Cancer Research Technology - Director until June 2019 Early Disease Detection Research Project UK - Director Sept 2019	Inovase UK, Non-Executive Director		None	None	None	Member of Life Sciences Council, Life Sciences Implementation Board, and Innovation and Digital Health Council 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 Member, Advisory Board, Doggerrum Music Chairman, Board of Directors, The Power of Nation (journalist/writer registered charity) (interest ceased 9 October 2017)	None	None	16/01/2020 (due for update by Dec 2020)
Stephen Peters	Chief Finance Officer		Institute of Chartered Accountants of England and Wales Chartered Institute of Public Finance Accountants Royal Economic Society	Non other non-relevant Trusteehip declared	None		Fellow, Richmond West Schools Trust	None	None	Daughter, postgraduate study, Queen Mary University of London (BSc in Econ, undergraduate study), University College London	None	17 June 2020	
Fiona Driscoll	NED	Chair ARAPC Member Remuneration Committee	None	Trustee of King Edward VII's Hospital NED Women on Board (Chair, commencing October 2020) Wellness AMBA, Chair BioOptics, NED 11/19/20 Director Genetica company, AI for consulting work for HMG via Cabinet Office M4 Trustee, Member Major Project Review Group	None	None	None	None	None	None	None	None	21 September 2020
Dioline Lysner (Professor Dame)	Chief Executive (from June 2020)	Chief Executive	Class College, University of Cambridge - Fellow The Royal Society - Fellow European Molecular Biology Organisation - Member Royal Society of Biology - Fellow National Academy of Science, USA - Foreign Associate Lancet - Member Genetics Society - Member British Society for Developmental Biology - Member	University of Cambridge - Professor Science and Technology House Committee - Member University of York - Honorary Professorship	I will hold the post on secondment from the University of Cambridge		None	None	My daughter, Francesca Chaffin Day, is about to take up a Disruption-Heating Fellowship to be held at the University of Durham.	None	None	29 June 2020	