

UKRI Board Declaration of Interest Register 2021-22

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.	Unremunerated involvement with relevant bodies	Direct investments (shareholdings, appointments and/or other financial interest)	Direct investments in organisations receiving UKRI support	Financial and pecuniary interests of close family members in above areas	Date Signed
Andrew Mackenzie (Sir)	Chair of UKRI	None	Fellow, Royal Society Fellow, Cambridge Society	None	None	None	None	None	None	15/07/2021
Dorlene Lyster (Professor Dame)	Chief Executive, UKRI	None	Fellow, Clare College, University of Cambridge Fellow, The Royal Society Member, European Molecular Biology Organisation Fellow, Royal Society of Biology Foreign Associate, National Academy of Science, USA Member, Leicestershire Member, Cambridge Society Member, British Society for Developmental Biology Fellow, Science Museum Honorary Fellow, Academy of Medical Sciences	Professor, University of Cambridge Fellow, Science and Technology/Honorary Committee Honorary Professorship, University of York	On secondment from the University of Cambridge	If particular relevance, I have had a long-term association in various capacities (some remunerated) with the Gatsby Charitable Foundation. In addition, I am the principal investigator on a research grant from the Gatsby Charitable Foundation. This supports my research group in Cambridge, but does not involve personal remuneration to me.	None	None	Daughter, Francesca Chadha-Dai, awarded Stephen Hawking Fellowship held at the University of Durham	04/05/2021
Stephen Peters	Chief Finance Officer, UKRI	Member, Board Investment Committee, UKRI	Member, Institute of Chartered Accountants of England and Wales Member, Royal Economic Society	None	None	Trustee, Richmond West Schools Trust	None	None	Daughter, student at Queen Mary University London Son, student at University College London	23/04/2021
John Black (Professor)	Board Senior Independent Member	Member, Board Investment Committee, UKRI Member, Nominations and Remuneration Committee, UKRI	Fellow, The British Academy	Strategic Director of Innovation, London School of Economics External Member, Prudential Regulation Committee Trustee, Courtauld Institute of Art	Strategic Director of Innovation, London School of Economics	None	Share in: Santander Octopus Venture Capital Trust Pembroke Venture Capital Trust	Octopus plc	None	05/02/2021
Lazarek Boycewicz (Professor Sir)	Board member	None	Fellow, Royal Society Fellow, Academy of Medical Sciences Fellow, Royal College of Physicians Fellow, Winton College	Member, National Research Foundation Scientific Advisory Board (SAB) Member, Health Biomedical Sciences International Advisory Council Member, National Technology and Digital University Chair, Cancer Research UK Director, Well Trust Foundation Member, Institute for Research in Schools Deputy Chair, Chartered Centre of Excellence Assets (Main Places) Governor, Courtauld Institute of Art Dir. Hon. Prof., Surrey University Adjunct Prof., Maastricht University, Jeffrey Cheah School of Medicine & Health Sciences Council Member, Foundation for Science & Technology Member, Wales Science & Innovation Advisory Council President, Cambridge University Rugby Union Football Club Member, Learner Society of Wales Council Member, St George's House Deputy Lieutenant, Cambridgeshire UK	None	None	None	None	Daughter, Catherine Boycewicz - Consultant Dermatologist, HammerSmith Hospital, Chelsea and Westminster Medical Centre, University of Kent Daughter, Natalia Boycewicz - Lecturer in Statistics (Mathematics), University of Kent Son-in-law, Theo Nanda - Consultant Plastic Surgeon, Royal Marsden	13/05/2021
John Brown (Lord)	Board member	Member, Board Investment Committee, UKRI	Fellow, The Royal Society Fellow, The Royal Academy of Engineering	Chairman, Supervisory Board, Wetherhall Des GmbH Chairman, Supervisory Board Chairman, Wincor Nixdorf Limited Chairman, 1775 SA Chairman, Pattern Energy Group Inc Director, Mubadiga Ltd Partner, Mubadiga Group LLP Director, Shell GasLogistics Executive Chairman, LT Energy (UK) LLP Chairman, Electricity Capital Advisory Board Banking roles from Wetherhall & Nicholson, Banker House and Perspectives Advisor, NEOS GasSolutions (oil and gas services provider) Advisor, Loop Energy Inc Member, Board of Advisors, Angiano Group Director, H2O Energy Ltd Member, Advisory Board (Hydrogen), Transportation Technologies Member, Advisory Board, Blue Bear Capital Member, Advisory Board, International Environmental Standards PIC Member, Advisory Board, Kayros SAS Member, Advisory Board, Grant Ventures	None	Chairman, Francis Cook Institute Chairman, International Advisory Board Beverly School of Government Chairman, 1775 SA Co-Chair, Council for Science and Technology Chair, Institute of Energy Honorary Member, Advisory Board, Trinity House Honorary Member, Advisory Board, Trinity House School of Economics and Management Member, Advisory Board, Centre for Global Energy Policy, Columbia University, New York, USA	Mubadiga Group LLP Mubadiga Ltd Investment Limited H2O Energy Transportation Technologies International Environmental Standards PIC Kayros SAS Loop Energy Inc SATMAP Inc doing business as Atlas Specialist W&A Restaurants Ltd Vantage Labs Ltd Winton Maritime Ltd Chapflaut	None	None	02/06/2021
Nora Dilwali	Board Member	Chair, Audit, Risk, Assurance and Performance Committee, UKRI Member, Nominations and Remuneration Committee, UKRI	None	Chair, Wessex Academic Health Science Network Trustee, Wing Board (to be merged) Non-Executive Director, BioOptics plc Chair, Women on Boards	None	None	None	None	None	30/04/2021
John Fingleton (Sir)	As Inverclyde UK Council's Senior Independent Member, joins meetings in a personal capacity as an observer pending the appointment of the new Inverclyde Council Board member	Senior Independent Member, Innovate UK Council	None	Director and Founder of Fingleton, a regulatory advisory	None	Member of the Innovation Expert Group (from January 2021) Trustee of the Centre for Economic Policy Research Formerly Global Advisory Advisory Group on Open Finance Board of the International Advisory Committee of Global Health Institute Policy Advisory Board, Social Market Foundation Director, GP Patient Panel Ltd Advisory Boards, American Antibiotic Institute	I have invested in a number of start-ups and venture funds, but am not aware of any receiving money from UKRI/Innovate UK	None	None	05/05/2021
Nargal Kumar (Sir)	Board Member	None	Honorary Fellow, The Academy of Medical Sciences Honorary Fellow, The Royal College of Radiologists Fellow, The Association of Cancer Physicians Honorary Fellow, St John's College, Cambridge	President, Great Eastern and Director, Great Big UK LTD Director, H2O Energy Ltd Non-Executive Director, Our Future Health (no remuneration) Non-Executive Chair, Our Future Health Trading LTD (no remuneration) Chair, British Friends of Harvard Business School (no remuneration) President's Advisory Council, European Association of Cancer Research (no remuneration)	None	Member, Covid 19 National Core Strategy Oversight Group Specific Advisory Board Member, Cambridge University Early Detection Program Honorary Chair in Cancer Science, University of Manchester	Share optional Restricted Stock Units in Great, INC	None	Wife, Director of Cozen and Costello LLP and various investment funds - None have any relevance to UKRI	05/05/2021
David Willets (Lord)	Board member	Member, Board Investment Committee, UKRI Member, Nominations and Remuneration Committee, UKRI	Fellow, Academy of Social Sciences Honorary Fellow, Royal Society Honorary Fellow, Academy of Medical Sciences Honorary Fellow, Royal Society of Chemistry Honorary Fellow, St John's College, Cambridge	Member of the House of Lords President, The Reaction Foundation (think-tank) Co-Chair, Parliamentary Health and Safety Commission Trustee, Max Baker Prize Foundation Chair, Venture on (not active) Advisor to Syntra (not active) Member of the Advisory Board of Open Alternatives Chair of Thames Holdings plc (education programmes with China) Non-executive Director, Society (UK space technology) Non-executive Director, The British Growth Trust plc (investment trust in life sciences) Non-executive Director, Technopolis Ltd (services in technology companies) Non-executive Director, Unilever Ltd (consumer goods) Non-executive Director, Sunmy Satellite Technology Limited (manufacturing satellite) Receiving fees for occasional journalism lectures and presentations, in respect of royalties from books	None	Chairman, University of Leicester Chair, Foundation for Science and Technology Visiting Professor, King's College, London	None	Director and shareholder in Sinca Consultation Limited (trading as SincaBright AI) which has received grant funding from Innovate UK	Son in a research fellow at University College London	15/05/2021
Sally Davies (Professor Dame)	As a former civil servant, is not a formally appointed member of the board, but joins meetings in a personal capacity as an observer	None	Fellow, The Royal Society Fellow, The Academy of Medical Sciences	Member of Trinity College, Cambridge Chair, Board of Trustees of The Wellcome Trust Non-executive Director, Institute for Health Metrics and Evaluation Non-executive Director, Genetics England Non-executive Director, The Biwanish School of Government University of Oxford Non-executive Director, Open Health Access Institute	None	None	None	None	Husband, Professor Cheesbrough, Cambridge University	30/04/2021
Ian Diamond (Professor Sir)	As National Statistician, joins meetings in a personal capacity as an observer	None	Fellow, The British Academy Fellow, The Royal Society of Edinburgh Fellow, The Academy of Social Sciences Fellow, Royal Statistical Society Member, British Society for Population Studies Member, World Scientific Advisory Council Chair, Advisory Board Resilience Foundation Governor, National Institute of Economic Social Research Member, Turing Strategic Partners Board	Member, United Kingdom Safety Academy Chair, The Royal Society of Edinburgh Council member, Lancaster University Trustee, Foundation Investigation Committee Chair, Association of GPs Group, British Academy Chair, Advisory Board Resilience Foundation Governor, National Institute of Economic Social Research Member, Turing Strategic Partners Board	None	None	None	None	Daughter is an employee of University of Aberdeen Son is a member of University of Exeter Other Son is an economist at Foreign, Commonwealth and Development Office Cousin is a member of the Senior Science Review Board	07/05/2021
Jo Sheenougham	As representative of the Secretary of State for Health meetings and as such is entitled to take part in any deliberations, but not in decisions	Director General, Science, Innovation and Growth at the Department for Business, Energy and Industrial Strategy (BEIS)	None	None	None	Responsibility for sponsorship of a range of science and research organisations funded by BEIS	None	None	My mother, Helen Edwards, is a placements administrator at the University of Bath	24/05/2021