

UKRI-EP SRC Appointments Assurance Committee (AAC) Member Declarations of Interest – Period from 01 April 2022 to 31 March 2023

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, dependencies and/or other financial interests)	Direct investments in organisations receiving UKRI support	Financial and pecuniary interests of close family members in above areas
Lynn Gladden	EP SRC Executive Chair	None	FRS, FEng, FICHEM, FInstP, FRSC, US National Academy of Engineering	Shell Professor of Chemical Engineering at the University of Cambridge Non-Executive Director British Land plc Shell Science Council Austrian Institute of Technology Strategic Research Advisory Board (SRAB) National Research Foundation Singapore Fachbeirat of the Max Planck Institute of Microstructure Physics Beyond Net Zero (member, Advisory Board)	Shell Professor of Chemical Engineering at the University of Cambridge	None	Shareholdings in: British Land IP Group Very small shareholdings in: BT, Lloyds Banking Group, Rolls Royce Investments held with AVIVA and BNY Mellon	None	
Mark Smith	EP SRC Council Member and SIM	AAC Member	Institute of Physics: Fellow Materials Research Society: Member American Chemical Society: Member Ampère Society: member	University of Southampton	HEFCW Member, Sir Henry Royce Institute Science Facilities, Board Member, Higher Education Funding Council for Wales (HEFCW)	Chair, UCEA Board Chair, Financial Sustainability Strategy Group (FSSG) Chair, (UCEA), University Colleges Employers Association Member, (HESA) Higher Education Statistics Agency Member, Jisc Board Member, Enterprise M3 Board Member, Inspire Learning Partnership	None	None	None
Alison Etheridge	EP SRC Council Member	AAC Member Chair Advisory Group for Additional Funding Programme for the Mathematical Sciences	Royal Society, Institute for Mathematics and its Applications, London Mathematical Society, Institute of Mathematical Statistics, Edinburgh	Professor of Probability, University of Oxford Member of Scientific Board, The Smith Institute	As above, Professor of Probability and Head of Department of Statistics, University of Oxford	Director The Oxford Science Park Ltd. Chair of the Council of the Mathematical Sciences. Member of Council of Royal Society	None	None	Professor Lionel Mason (husband), Professor of Mathematical Physics, and Fellow of St Peters College,

			Mathematical Society						University of Oxford
Tim Whitley	EPSRC Council Member	AAC Member Strategic Advisory Board for National Quantum Technology Programme	FIET. FITP.	BT Plc	None	<p>Visiting Professor with the Computer Science & Electronic Engineering Department, University of Essex.</p> <p>William Pitt Fellow at Pembroke College Cambridge University (From 12 Feb 2018)</p> <p>As Managing Director, Applied Research for BT has governance of BT's strategic university research programme.</p> <p>National Quantum Technology Programme Strategic Advisory Board.</p> <p>NPL National Timing Centre Steering Committee.</p> <p>York Quantum QComms Hub Advisory Board.</p> <p>Transnet External Advisory Board.</p> <p>Airguide Technical Advisory Board.</p> <p>We have current contractual research relationships with:-</p> <p>Bangor University, University of Bath, Bournemouth University, University of Bristol, University of Cambridge, City University London, University of Edinburgh, University of Essex, University of Exeter, Imperial College London, Kings College London, Lancaster University, University of Leeds, Loughborough University, University of Manchester, University of Oxford, Queen Mary University of London, Robert Gordon University, University of Sheffield, University of Southampton, University of Stirling, University of Strathclyde, University of EastAnglia, University College London, University of Warwick, University of York, University of Suffolk.</p> <p>BT also provides significant direct support to: Quantum Communications Hub at the University of York.</p> <p>BT also supports a wide number of other EPSRC grants and this information is available on request.</p>	BT Plc Shares	None	None