

## Appendix 1: Declaration of Interest Form

This form is for use by individuals who do not have access to the self-service DOI Portal. Those who do have access, should **not** use this form but make their declaration via the [DOI Portal](#).

	<b>Details (examples, not limited to) - N/A or none should be added to any fields which are not applicable</b>
Name	Professor Alison Noble
Primary Role/Post with UKRI	EPSRC Science, Engineering and Technology Board Member Job title
Other Roles/Services provided to UKRI in addition to primary role	EPSRC Peer Review College
Professional memberships or affiliations	Fellow, Royal Society Fellow, Royal Academy of Engineering Fellow, IET Fellow, Women's Engineering Society Fellow, ELLIS Society Fellow, MICCAI Society Fellow, St Hilda's College, Oxford Honorary Fellow, St Hugh's College, Oxford Honorary Fellow, Oriel College, Oxford
Appointments, Employment, Directorships, and consultancies with other organisations	Statutory Professor, University of Oxford, (main employer). Professorial and Governing Body Fellow, St Hilda's College, Oxford. Consultant, Intelligent Ultrasound PLC. Director, Intelligent Ultrasound Ltd (resigned March 2023) Director, Oxford University (Suzhou) Science & Technology Co. Ltd ("OUSST").
Roles in organisations receiving UKRI support where you receive Remuneration/Benefits in kind/other income received.	University of Oxford, employee. I have funded research collaborations with U. Bristol, U. Edinburgh, City U Hong Kong.  I am on advisories for CDTs at U. Leeds (Chair) and U. Glasgow (Panel member) for which I do not receive remuneration/income.
Unremunerated involvement with relevant bodies	Member, Royal Society, Council (from Nov 2022), and its Science Policy Committee.

	Vice President and Foreign Secretary, Royal Society (from May 2023). Trustee, The Oxford Trust.
Direct investments (shareholdings, dependencies and/or other financial interests)	Intelligent Ultrasound PLC (minor shareholder).
Direct investments in organisations receiving UKRI funding and/or support	None
Financial, pecuniary, and non-financial links of immediate or close family members in above areas	Daughter, student at University of Edinburgh for academic year 2022-23. From September 2023, student at University of Leeds. Not in receipt of UKRI funding.

**I confirm that, to the best of my knowledge:**

- (a) the information contained in this declaration is complete and accurate; and
- (b) I am not aware of any conflicts, other than those contained in this declaration, that exist between my role, UKRI and my personal or other interests, or those of my immediate or close family.

**I undertake to:**

- (a) update this declaration as and when my circumstances change;
- (b) declare promptly any conflict that arises in the future; and
- (c) undertake any conflicts management plan put in place in relation to the interests in this declaration.

**I understand** that by failing to make full, accurate and timely declarations, or failing to abide by any conflicts management plan, my conduct may be subject to disciplinary proceedings and/or investigations that may lead to civil proceedings or a criminal prosecution.

Print name Julia Alison Noble

*Julia Alison Noble*

Signature

Date... 29 May 2023

**Line Manager / Responsible manager<sup>1</sup> assessment:**

(Please mark X where appropriate)

- ☐ I confirm that I am the line manager / responsible manager for the person associated with this declaration.

- ☐ I have assessed the declared interests and have not identified an existing conflict.  
(or)
- ☐ I have assessed the declared interests and identified the following conflicts and will take the following mitigating action:

Conflict of Interest	Mitigating action (where appropriate)

Print name.....

Signature.....

Date.....

**Line Manager / Responsible manager<sup>1</sup>, to send the completed form to the relevant team / individual responsible for record keeping<sup>1</sup>.**

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<sup>1</sup> [As detailed in the UKRI Declaration of Interests: Guidance for employees and non UKRI employees, including board and committee members](#)