

## 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	Prof Philip Taylor
Primary Role/Post with UKRI	EPSRC Science, Engineering and Technology Board Member
Other Roles/Services provided to UKRI in addition to primary role	<ul style="list-style-type: none"> <li>• Member of the EPSRC College</li> <li>• Member of the Energy SAC/SAT (Completed Term)</li> <li>• Member of the EPSRC SAN (Completed Term in May 2021)</li> </ul>
Professional memberships or affiliations	CEng, FIET, SMIEEE, FHEA
Appointments, Employment, Directorships, and consultancies with other organisations	<ul style="list-style-type: none"> <li>• Non-Executive Director of Northern Powergrid</li> <li>• Visiting Professor at Nanyang Technological University</li> <li>• Visiting Professor at University Tenaga Nasional</li> <li>• Member of Wales &amp; West Utilities Customer Engagement Group (CEG)</li> </ul>
Roles in organisations receiving UKRI support where you receive Remuneration/Benefits in kind/other income received.	Pro Vice-Chancellor Research, University of Bristol
Unremunerated involvement with relevant bodies	<ul style="list-style-type: none"> <li>• Member of Board of trustee National Energy Action</li> <li>• Member of Net Zero Innovation Board</li> </ul>
Direct investments (shareholdings, dependencies and/or other financial interests)	N/A
Direct investments in organisations receiving UKRI funding and/or support	N/A

Financial, pecuniary, and non-financial links of immediate or close family members in above areas	N/A
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**I confirm that, to the best of my knowledge:**

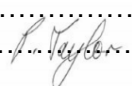
- (a) the information contained in this declaration is complete and accurate; and  
(b) I am not aware of any conflicts, other than those contained in this declaration, that exist between my role, UKRI and my personal or other interests, or those of my immediate or close family.

**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...Philip Taylor.....

Signature.....

Date...2<sup>nd</sup> 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](#)