

# COUNCIL AND SUB-COMMITTEES DECLARATIONS OF INTERESTS

\* Correct as of April 2026 and based on members self-declarations

## COUNCIL

Member	Nature of Interest (Organisation)
<b>Independent Members</b>	
Mr Richard Calvert	Director (Higher Futures) Director (Birchfield Hall Management Co Ltd.) Associate (Deloitte Consulting UK)
Ms Angela Darlington (Chair of Finance and Development Committee)	Board Member & Chair of Risk Committee (Yorkshire Building Society) Non-Executive Director (Rothesay Plc)
Baroness Lindsay Northover (Chair of Remuneration Committee)	Honorary Associate Professor (Institute of Global Health Innovation, Imperial College London) Member and Director (AgDevCo Holdings) Director (Lyonslaw Ltd) Member of Council (St George's House)
Mr Mohamed Osman	None
Mr Mark Poulton	Board Member (Industrial Development Advisory Board, sponsored by the Department for Business and Trade) Non-Executive Director (Audit, Risk and Assurance Committee, Department for Science, Innovation and Technology)
Mr Don Robert (Chair of Council)	Director (FlexCharge) Chairman (London Stock Exchange plc) Partner (Corten Capital) Board Member (Validis Ltd) Chair (Ekco) Chair (BUPA Group)
Mr Hitesh Patel (Chair of Audit and Risk Committee)	Independent Non-Executive Director (Landmark Mortgages) Director and 50% owner (Olive Tree (ARCOS) Limited) Chairman and Non-Executive Director (Augusta Ventures Limited) Chair and Non-Executive Director (Canopius Managing Agency Limited) Independent Non-Executive Director (Canopius Group Ltd.) Independent Non-Executive Director (Pension Insurance Corporation Boards) Independent Non-Executive Director (Pension Insurance Group Limited)



Professor Joanna Price (Chair of the People, Equality, Diversity & Inclusion Committee)	<p>Council Member (Dyson Institute of Technology and Engineering)</p> <p>Council Member/Audit Committee Member/Chair of Remuneration Committee (Cranfield University)</p> <p>Council Member (BBRSC)</p> <p>Trustee (Royal Agricultural Society of England)</p> <p>Advisory Board Member (UKRI – Building a Greener Future Advisory Board)</p> <p>Trustee (Bristol Zoological Society)</p> <p>Trustee (Emrys Jones Memorial Fund)</p> <p>Trustee (Chasegrove Family Foundation)</p> <p>Independent Member Scholarships Committee (Nuffield Farming)</p> <p>Chair – Education and Training Committee (The Institute for Agriculture and Horticulture)</p>
Professor Mike Turner	<p>Honorary Professor (University of Glasgow)</p> <p>Trustee Director and Deputy Chair (Pirbright Research Institute)</p> <p>Trustee (Lindfield Arts)</p>
<b>Director</b>	
Professor Liam Smeeth	Non-Executive Director (Chariot Innovations)
<b>President of the Student Representative Council</b>	
Chioma Nwakanma-Akanno	Executive Director (SMILE WITH ME Foundation)
<b>Elected Members</b>	
Professor James Hargreaves (Academic Staff Representative)	Chair (GAVI The Global Alliance – Evaluation Advisory Committee)
Prof Clare Chandler (Academic Staff Representative)	Senior Research Fellow (Foreign, Commonwealth & Development Office – Secondment, 2 days a week for 2 years)
Dr Nambusi Kyegombe (Academic Staff Representative)	None
Ms Naomi Stewart (Professional Services Representative)	None
<b>Ex officio</b>	
Ms Louise Nadal (University Secretary)	Trustee (London South East Colleges)

## SUB-COMMITTEE MEMBERS NOT ON COUNCIL

### AUDIT AND RISK COMMITTEE

Member	Nature of Interest (Organisation)
<b>Independent Members</b>	
Mr Amish Nathwani	Advisory Board Member (Akhand Jyoti Eye Hospital, India)
Ms Niamh Grogan	None
Ms Ashley Wang	Employee (Royal College of Obstetrician & Gynaecologists)
<b>Ex-Officio</b>	
Mr Andrew Dyer (Interim Chief Operating Officer)	Director (LSHTM Developments Ltd) Director (A Dyer Ltd) Director & Chair (London Universities Purchasing Consortium) Director (Sustainable Climate Impact Fund Ltd) Director (Chariot Innovations) Director (Arctech Innovation Ltd. representing Chariot Innovations shareholding)
Mr James Sole (Interim Chief Financial Officer)	Non-Executive Director (James Lock & Co Limited)
Mr Paul Jagger (External Auditors)	Business Assurance Partner (BDO)
Mr Richard Hewes (Internal Auditors)	TBC

### PEOPLE, EQUALITY, DIVERSITY AND INCLUSION COMMITTEE

Member	Nature of Interest (Organisation)
<b>Independent Members</b>	
Ms Farzana Aslam	Non-Executive Director (BlueOnion Group Holdings Ltd)
Ms Shirley Campbell	Director (Sellafield Ltd) Director (Tideway Bazalgette Tunnel Ltd) Director (Nuclear Decommissioning Authority)

## FINANCE AND DEVELOPMENT COMMITTEE

Member	Nature of Interest (Organisation)
<b>Independent Members</b>	
Mr Giles Membrey	Director (Rioja Estates Ltd 1180392) Director (Havills Consultancy Limited 8859660) Mirambeau Properties Ltd 13308095 RioShap Investment Ltd 14775782 RioShap MDHV Ltd 14664980 Director (Bergerac Outlets SAS – France B489521500) Director (Pomerol Developments Limited - Cyprus) Director (Malmo Designer Village Services AB – Sweden – 559337 3599) Director (Malmo Designer Village Holding AB – Sweden – 559337 3565) Director (Troplong Properties Limited – Ireland 641155)
Mr Gerald O’Shea	Employee/Executive Partner (Gartner)
<b>Ex-Officio</b>	
Mr Andrew Dyer (Interim Chief Operating Officer)	Director (LSHTM Developments Ltd) Director (A Dyer Ltd) Director (London Universities Purchasing Consortium) Director (Sustainable Climate Impact Fund Ltd) Director (Chariot Innovations) Director (Arctech Innovation Ltd. representing Chariot Innovations shareholding)
Mr James Sole (Interim Chief Financial Officer)	Non-Executive Director (James Lock & Co Limited)
Prof Elizabeth Allen	TBC
Prof José Bengoechea	Consultancy (VaxDyn) Consultancy (GSK) Co-Chair, Impact and Influence Committee (Microbiology Society) Member (American Society of Microbiology) Academy Fellow (American Society of Microbiology) Member (Microbiology Society)
Prof Geoffrey Garnett	Affiliate Professor (University of Washington)



## REMUNERATION COMMITTEE

Member	Nature of Interest (Organisation)
<b>Independent Members</b>	
Mr Paul Johnson	None
Ms Nikki Severs	Employee (BBC) Independent Member – Remuneration Committee (Science Museum Group)

## UNIT COMMITTEES OF COUNCIL

Member	Nature of Interest (Organisation)
<b>MRC Representative (both committees)</b>	
Dr Stephen Oakeshott	Employee (Medical Research Council)
<b>Ex-Officio (The Gambia Unit Committee)</b>	
Prof Ed Clarke (Unit Director)	None
Dr Davis Nwakanma (Unit Chief Operating Officer)	Non-Executive Director (FRANSUN Risk Management & Insurance Brokers Ltd., The Gambia) Board Member (Farafenni Model School, North Bank, The Gambia)
<b>Ex-Officio (Uganda Unit Committee)</b>	
Prof Moffat Nyirenda (Unit Director)	None
Amit Khanna (Unit Chief Operating Officer)	Trustee and Director (The Pulmonary Vascular Research Institute)