COUNCIL AND SUB-COMMITTEES DECLARATIONS OF INTERESTS

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

COUNCIL

Member	Nature of Interest (Organisation)
Independent Members	
Mr Richard Calvert	Director (Higher Futures Ltd) Director (Birchfield Hall Management Co Ltd.) Associate (Deloitte Consulting UK) Trustee (Hope Valley Climate Action)
Ms Angela Darlington (Chair of Finance and Development Committee)	Non-Executive Board Member & Chair of Risk Committee (Yorkshire Building Society) Non-Executive Director (Rothesay Plc) Non-Executive Board Member & Chair of Actuarial Committee (Vitality)
Baroness Lindsay Northover (Chair of Remuneration Committee)	Honorary Associate Professor (institute of Global Health Innovation, Imperial College London) Member and Director (AgDevCo Holdings) Director (Lyonshaw Ltd)
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 to September 2026)	Director (FlexCharge) Chairman (London Stock Exchange plc) Partner (Corten Capital) Board Member (Validis Ltd) Chair (Ekco) Chair (BUPA Group)
Sir Ciarán Devane (Chair of Council from 01 January 2027)	Trustee (Friends of Europe) Trustee (British-Irish Association) Chair (Health Service Executive) Chief Executive (NHS Alliance)
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)	Council Member (Dyson Institute of Technology and Engineering) Council Member/Audit Committee Member/Chair of Remuneration Committee (Cranfield University) Council Member (BBRSC) Trustee (Bristol Zoological Society) Trustee (Emrys Jones Memorial Fund) Trustee (Chasegrove Family Foundation) Independent Member Scholarships Committee (Nuffield Farming) Chair – Education and Training Committee (The Institute for Agriculture and Horticulture)
Professor Mike Turner	Honorary Professor (University of Glasgow) Board Chair and Trustee Director (Pirbright Research Institute) Trustee (Lindfield Arts)

Director	
Professor Liam Smeeth	Non-Executive Director (Sustainable Climate Impact Fund)
President of the Student Representative Council	
TBC	
Elected Members	
Professor James Hargreaves (Academic Staff Representative)	Chair (GAVI The Global Alliance – Evaluation Advisory Committee)
Prof Rosemary Green (Academic Staff Representative)	Shareholder [1%] (Etta Loves Ltd.) Member (WHO Nutrition Guideline Development Group)
Dr Nambusi Kyegombe (Academic Staff Representative)	None
Ms Naomi Stewart (Professional Services Representative)	None
Ex officio	
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)
Independent Members	
Mr Amish Nathwani	Advisory Board Member (Akhand Jyoti Eye Hospital, India)
Ms Niamh Grogan	None
Ms Ashley Wang	Employee (King's Trust Canada)
Ex-Officio	
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) Director (SCIF Limited)
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)
Independent Members	
Ms Farzana Aslam	Non-Executive Director (BlueOnion Group Holdings Ltd)
Ms Shirley Campbell	Non-Executive Director & Chair of Remuneration Committee (Sellafield Ltd) Non-Executive Director, Chair of Remuneration Committee and Member of Risk & Audit Committee (Tideway Bazalgette Tunnel Ltd) Member of Remuneration Committee (Nuclear Decommissioning Authority)

FINANCE AND DEVELOPMENT COMMITTEE

Member	Nature of Interest (Organisation)
Independent Members	
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)
Ex-Officio	
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) Director (SCIF Limited)
Mr James Sole (Interim Chief Financial Officer)	Non-Executive Director (James Lock & Co Limited)
Prof Elizabeth Allen	None
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) Trustee (Kendal Area General Meeting of the Religious Society of Friends (Quakers) – *from January 2027*)

REMUNERATION COMMITTEE

Member	Nature of Interest (Organisation)
Independent Members	
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)
MRC Representative (both committees)	
Dr Stephen Oakeshott	Employee (Medical Research Council)
Ex-Officio (The Gambia Unit Committee)	
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)
Ex-Officio (Uganda Unit Committee)	
Prof Moffat Nyirenda (Unit Director)	None
Amit Khanna (Unit Chief Operating Officer)	Trustee and Director (The Pulmonary Vascular Research Institute)