

# COUNCIL AND SUB-COMMITTEES DECLARATIONS OF INTERESTS

\* Correct as of January 2023 and based on members self-declarations

## COUNCIL

Member	Nature of Interest (Organisation)
<b>Independent Members</b>	
Ms Nazira Amra	Board Member (Vertical Future)
Ms Angela Darlington (Chair of Finance and Development Committee)	Board Member (Yorkshire Building Society)
Ms Diana Layfield	Vice President (Google) Non-Executive Director (AstraZeneca) Non-Executive Chair (British International Investment Plc)
Dr Precious Lunga	Director (Baobab Circle Limited) Member of Council (UKRI- Medical Research Council) Director (Snowball Productions)
Baroness Lindsay Northover	Honorary Associate Professor (Institute of Global Health Innovation, Imperial College London) Member of Council (Royal Africa Society) Member and Director (AgDevCo Holdings) Director (Lyons Shaw Ltd) Member of Council (St George's House) Non-Executive Director and ESG Chair (Pensana plc) Trustee and Director (MedAccess Trust)
Mr Mohamed Osman (Chair of Diversity and Inclusion Committee)	None
Mr Mark Poulton	Partner (Clifford Chance LLP)
Mr Don Robert (Chair of Council)	Director (FlexCharge) Chairman (London Stock Exchange plc) Partner (Corten Capital) Chairman (Validis Ltd) Non-Executive Director and Chair Designate (Keywords Studios, effective 01 Feb 2023)
Mr Hitesh Patel (Chair of Audit and Risk Committee)	Independent Non-Executive Director (Enstar Group Ltd.) Chair and Non-Executive Director (Capital Homes Limited) Independent Non-Executive Director (Landmark Mortgages) Director and 50% owner (Olive Tree (ARCOS) Limited) Member of Committee (Institute of Chartered Accountants in England and Wales) Chairman and Non-Executive Director (Augusta Ventures Limited)
Professor Mike Turner	Honorary Professor (University of Glasgow) Consultant (World Health Organisation) Member of Science Advisory Board (Centre for Virus Research,



	Glasgow)
<b>Director</b>	
Professor Liam Smeeth	Non-Executive Director (Chariot Innovations) Honorary Clinical Contract (NHS)
<b>President of the Student Representative Council</b>	
Indrani Misra	TBC
<b>Elected Members</b>	
Dr Kevin Tetteh (Academic Staff Representative)	External Lecturer (Middlesex University) Faculty Member (University of Ghana)
Dr Mishal Khan (Academic Staff Representative)	Occasional Consultancy (Chatham House) Advisory Role (TB-PPM Tuberculosis Public-Private Working Group) Occasional Advisory Work (Public Health England)
Mr Sunil Sharma (Professional Services Representative)	None
Dr Effua Usuf (Academic Staff Representative)	None

## 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) External Co-opted Member of Audit Committee (United Colleges Group)
Ms Niamh Grogan	None
<b>Ex-Officio</b>	
Dr Matt Lee (Chief Operating Officer)	Director (Chariot Innovations) Director (BBB) Trustee (SAUL Employers Negotiating Committee) Trustee Director (SAUL) Trustee (SAUL Audit Committee)
Mr Andrew Dyer (Director of Finance)	Director (LSHTM Developments Ltd) Treasurer (American Friends of LSHTM) 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 Aston (External Auditors)	Business Assurance Partner (BDO)
Mr David Wildey (Internal Auditors)	Director (PwC)

### DIVERSITY AND INCLUSION COMMITTEE

Member	Nature of Interest (Organisation)
<b>Independent Members</b>	
Ms Farzana Aslam	None
<b>Elected Members</b>	
Dr Mustafa Al-Haboubi (Academic Staff Representative)	None
Ms Patricia Aiyenuro (Professional Services Staff Representative)	Trustee (Camden Fencing CIC) Trustee (Fencing Futures Trust) Board Member/Trustee (British Fencing Association) Trustee (The Sabre Club Charitable Foundation)
Mr Serign Ceesay (Overseas Staff Representative)	None
<b>Student Member</b>	
TBC	TBC

## FINANCE AND DEVELOPMENT COMMITTEE

Member	Nature of Interest (Organisation)
<b>Independent Members</b>	
Mr Malcolm King	Director (Ecofin Global Utilities and Infrastructure Trust PLC) Member (Investment Committee and Court Worshipped Company of Barbers) Director (Gore St Energy Storage plc)
Mr Will Fisher	None
Mr Giles Membrey	Director (Rioja Estates Ltd 1180392) Director (Havills Consultancy Limited 8859660) Director (Bergerac Outlets SAS – France B489521500) Director (Pomerol Developments Limited - Cyprus) Director (Malmo Designer Village AB – Sweden – 559259 6554) 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 Andrew Young	Chief Operating Officer (London School of Economics and Political Science)
<b>Ex-Officio</b>	
Dr Matt Lee (Chief Operating Officer)	Director (Chariot Innovations) Director (BBB) Trustee (SAUL Employers Negotiating Committee) Trustee Director (SAUL) Trustee (SAUL Audit Committee)
Mr Andrew Dyer (Director of Finance)	Director (LSHTM Developments Ltd) Treasurer (American Friends of LSHTM) 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)
Dr Kara Hanson	Member of Finance and Audit Committee (Royal Society of Tropical Medicine and Hygiene) Board Member (African Health Economics and Policy Association) Board Member (International Health Economics Association) Board Member (Oxford Policy Management)

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