

16 April 2019

Declaration of interests by members of Council and senior staff

The University's [Policy on Conflict of Interest](#) requires that individuals in specified categories submit a declaration of interests to the Conflict of Interest Committee on an annual basis. Individuals are asked to provide information on any financial or other interest, benefit or relationship that might reasonably be thought to influence their actions or judgment in their University role e.g. directorships (including non-executive directorships); consultancies; partnerships in a business or sole trader; membership of official committees, such as those of a government department, research council, professional institution or advisory body to an industrial company; trusteeships (charitable and other); public appointments (whether remunerated or not); organisations from which they receive financial support or which could benefit their position significantly or in which they have a financial interest, board responsibility or ongoing consulting involvement; shareholding in excess of 5% in any company trading in an area related to their University position; membership of the governing body / trustee of an Oxford college; and any other interests that do not fall into these categories but which are covered by the general purpose of the University's [Policy on Conflict of Interest](#). They are also asked to include any interests of these types that are held by a member of their immediate family or any person with whom they have a close personal relationship.

Name	Role(s)	Department/ Faculty	Interests declared (NED=non-executive director; GB=member of Governing Body)	
			Organisation	Details of interest
Aitken, Mrs G	Registrar	Vice-Chancellor's Office	St Hugh's College, Oxford	GB Member
			The London Academy of Excellence	Governor
Barker, Dame K	Member of Council (External) Chair of the Audit & Scrutiny Committee	N/A	Yorkshire Building Society	NED and Pension trustee
			Taylor Wimpey plc	NED
			Man Group plc	NED
			Jersey Fiscal Policy Panel	Chairman
			National Infrastructure Commission	Member
			British Coal Staff Superannuation Fund	Chair of trustees
			Industrial Strategy Council	Member
			Committee for SIPF grants (UKRI)	Chairman
Blackmon, Dr K	Member of Council	Saïd Business School	Merton College, Oxford	GB Member
Boyt, Mrs T	Member of Council	Department of Physiology, Anatomy and Genetics	Nothing to declare	

16 April 2019

Name	Role(s)	Department/ Faculty	Interests declared (NED=non-executive director; GB=member of Governing Body)	
			Organisation	Details of interest
Bountra, Prof. C	Pro-Vice-Chancellor (Innovation)	Nuffield Department of Clinical Medicine	SGC	Chief Scientist
			Dementia Drug Discovery Institute	Academic co-lead
			IPSEN	Scientific Advisory Board member
			BERG	Scientific Advisory Board member
			CBRX	Scientific Advisory Board member
Collins, Prof. Sir R	Member of Council	Nuffield Department of Population Health	St John's College, Oxford	GB Member
			UK Biobank	CEO
			Academy of Medical Sciences	Council
			Oxford Playhouse	Board
Coulson, Prof. T	Member of Council	Zoology	Jesus College, Oxford	GB Member
			John Wiley and Sons	Senior Journal Editor
Easton, Dr R	Pro-Vice-Chancellor (Development and External Affairs)	Vice-Chancellor's Office	New College, Oxford	GB Member
			NDT1 Ltd	Director
			Carlyle	Senior advisor
			Carlyle Financial Investments Ltd	Director
			Carlyle (Europe) Acquisitions Ltd	Director
			Carlyle Acquisitions Ltd	Director
			Sensor Coating Systems Ltd	Director
			Sports Supplements Ltd (Bulk Powder)	Director
			Semeral Ltd	Director
			Saddell Ltd	Director
			CECP LLP	Partner

16 April 2019

Name	Role(s)	Department/ Faculty	Interests declared (NED=non-executive director; GB=member of Governing Body)	
			Organisation	Details of interest
			Dassi Ltd	Shareholder
			British Heart Foundation	Trustee
			Young Vic Theatre	Trustee
			Oxford University Development (North America)	Director
Essler, Prof. F	Member of Council	Physics	Worcester College, Oxford	GB Member
Freeman, Prof. M	Member of Council	Sir William Dunn School of Pathology	Lincoln College, Oxford	GB Member
			Company of Biologists	Chairman
			EP Research Fund and Guy Newton Research Fund	Trustee
Grant, Prof. P	Pro-Vice-Chancellor (Research)	Vice-Chancellor's Office	St Catherine's College, Oxford	GB Member
			Rolls-Royce plc	Consultant/Member of Materials, Manufacturing and Structures Advisory Board
			Constellium CRV	Consultant/Member of Scientific Council
			Oxfordshire Local Economic Partnership (OXLEP)	Member
Hamerow, Prof. H	Member of Council	Archaeology	Oxford Archaeology	Trustee
			Keith Murray Senior Scholarship, Lincoln College	Trustee
			St Cross College, Oxford	GB Fellow
Harman, Mr C	Member of Council (External)	N/A	J. P. Morgan Cazenove	Vice-Chairman
			Peters Fraser & Dunlop	Non-executive Chairman
			Klein Constantia Winery	Director

16 April 2019

Name	Role(s)	Department/ Faculty	Interests declared (NED=non-executive director; GB=member of Governing Body)	
			Organisation	Details of interest
Hobbs, Prof. R	Member of Council	Primary Care Health Sciences	Modality Partnership	Partner, GP practice
			Primary Care Research Trust	Director
			Primary Care Consulting Ltd	Director
			Harris Manchester College, Oxford	GB Member
Howison, Prof. S	Interim Head of Division Member of Council	Mathematical, Physical & Life Sciences Division	Christ Church College, Oxford	GB Member
Johnson, Prof. G	Member of Council	History of Art	Christ Church College, Oxford	GB Member
			Blackfriars Overseas Aid Trust (BOAT)	Charity Trustee
			Oxford University Innovation Ltd	Consultant
			UK Bureau (committee) of the <i>Comité International de l'Histoire de l'Art</i> (CIHA)	Titular Member
			Amsterdam University Press	Editorial Board Member for a book series
			<i>Art History</i> academic journal	Member of editorial board
			Park Town Trust	Charity Trustee
			University and College Union	Member
Kroll, Mr N	Member of Council (External)	N/A	Nothing to declare	
Lahiri, Prof. A	Member of Council	Linguistics, Philology and Phonetics	Somerville College, Oxford	GB Member
Maiden, Prof. M	Member of Council Senior Proctor 2019/20	Zoology	Hertford College, Oxford	GB Fellow
Marnette, Prof. S	Member of Council Junior Proctor 2019/20	Modern Languages	Balliol college, Oxford	GB Member
O'Brien, Prof. K	Head of Division Member of Council	Humanities Division	University College, Oxford	GB Fellow
			Princeton University Press	Advisory Board

16 April 2019

Name	Role(s)	Department/ Faculty	Interests declared (NED=non-executive director; GB=member of Governing Body)	
			Organisation	Details of interest
			Women's Higher Education Network	Founding Advisory Board Member
Ovenden, Mr R	Member of Council	Bodleian Libraries	Balliol College, Oxford	GB Member
			Photography Oxford	Chairman
			Council on Library and Information Resources	Board member
			Agency for the Legal Deposit Libraries	Director
			Legal Deposit Librarians' Group	Member
Pearson, Mr L	Director of Finance	Finance	Oxford Said Business School Limited	Director
Prout, Dr D	Pro-Vice-Chancellor (Planning and Resources)	Vice-Chancellor's Office	Nothing to declare	
Richardson, Prof. L	Vice-Chancellor Member of Council	Vice-Chancellor's Office	Carnegie Corporation of New York	Board Member
			Booker Prize Foundation	Board Member
			Central European University	Board Member
			Universities UK	Member of the Board of Directors
			Russell Group	Board Member
			Tanner Lectures in Human Values	Board Member
Baroness Royall of Blaisdon	Member of Council	Somerville	SCHN Ltd (dormant)	Director and owner
			Oxford University Development (North America)	Director
			Centre for Opposition Studies	Director
			People's History Museum	Director and Chair of Trustees
			SGS Academy Trust	Member
			British Council Education Advisory Committee	Member

16 April 2019

Name	Role(s)	Department/ Faculty	Interests declared (NED=non-executive director; GB=member of Governing Body)	
			Organisation	Details of interest
			House of Lords	Member
Screaton, Prof. G	Head of Division Member of Council	Medical Sciences Division	MRC	Strategy Board Member
			Vaccine Scientific Advisory Board, GSK	Consultant
			Green Templeton College	Fellow
			Oxford University Hospitals FT Board	Non-executive director
			Oxford University Clinic	Non-executive director
Trainor, Sir Rick	Member of Council	History	Royal Academy of Music	Governor
			Worshipful Company of Educators	Court member and livery member/freeman
			City of London	Freeman
			Economic History Society	Vice-President
			Trinity College of Music	Honorary fellow
			Institute of Historical Research	Honorary fellow
			US/UK Fulbright Commission	Patron
			Royal Society of Arts	Fellow
			Merton College, Oxford	Honorary fellow
			Jardine Foundation Scholarship Committee	Member
			Exeter College, Oxford	Rector and GB member
Trefethen, Prof. A	Member of Council Pro-Vice-Chancellor (Gardens, Libraries and Museums)	Vice-Chancellor's Office IT Services	St Cross College	GB Fellow
			JISC	Trustee
Whatmore, Prof. S	Head of Division		British Academy	Fellow

16 April 2019

Name	Role(s)	Department/ Faculty	Interests declared (NED=non-executive director; GB=member of Governing Body)	
			Organisation	Details of interest
	Member of Council	Social Sciences Division	DEFRA Science Advisory Council	Member
			DEFRA Social Science Expert Group	Chair
			Academy of Social Sciences	Fellow
			Keble College, Oxford	Fellow
Whyte, The Revd Prof. W	Member of Council Assessor 2019/20	History	St John's College, Oxford	GB Member
			Thomas Wall Trust	University nominated trustee
			Victoria County History of Oxfordshire	University nominated trustee
			Oxford Preservation Trust	Chairman
			Oxford Historical Society	Chairman
Williams, Prof. M	Pro-Vice-Chancellor (Education)	Engineering Science	New College, Oxford	GB Member