

4 January 2018

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
Angiolini, Dame E	Member of Council Pro-Vice-Chancellor	St Hugh's College	St Hugh's College, Oxford	Principal
			Medical Defence Union of Scotland (MDDUS)	NED
			University of West Scotland	Chancellor
			ICAS	Chair of Disciplinary Board
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	Chair
			National Infrastructure Commission	Member
			British Coal Staff Superannuation Fund	Chair of trustees
			Coal Pension Trustees Ltd	Director
			Essex Community Foundation	Trustee
Society of Business Economists	Member of Council			

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			Organisation	Details of interest
			Independent Industrial Strategy Commission	Chair
			Resolution Foundation Intergenerational Commission	Member
Bispham, Dr E	Member of Council Senior Proctor 2017/18	Classics	Brasenose College, Oxford	GB Fellow
			EPSRC-MRC Centre for Doctoral Training in Bio-Medical Imaging	Spouse's employment
Blackmon, Dr K	Member of Council	Saïd Business School	Merton College, Oxford	GB Member
Bradley, Prof. D	Head of Division Member of Council	Mathematical, Physical & Life Sciences Division	Jesus College, Oxford	Professorial Fellow and GB Member
			The Rank Prize Funds	Trustee and Chair of the Optoelectronics Advisory Committee
			Institute of Advanced Materials at NanjingTech	Honorary Professor and Consultant.
			Nanjing University of Posts and Telecommunications	Researcher
			Oxford Advanced Research Centres Ltd (OARC)	Director
			Hong Kong Baptist University	Adjunct Chair Professor in Physics
			Churchill College, Cambridge	Honorary Fellow
			Imperial College London	Visiting Professor of Physics
Buchan, Prof. A	Head of Brexit Strategy and Pro-Vice-Chancellor	Vice-Chancellor's Office Radcliffe Department of Medicine	Corpus Christi College, Oxford	GB member
			Repton School & Preparatory School	Governor (Trustee)
			Sir John Port's Charity	Trustee
			Stroke Centre, Charite Hospital, Berlin	Advisory and Scientific Board Member
			Florey Research Institute	Advisory Board Member

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			Organisation	Details of interest
			University of Calgary	Research Professor
			Brainomix	Company Co-Founder
Collins, Prof. Sir R	Member of Council	Nuffield Department of Population Health	St John's College, Oxford	GB Member
			UK Biobank	CEO
Coulson, Prof. T			Jesus College, Oxford	GB Member
			John Wiley and Sons	Senior Journal Editor
Drayson, Lord	Member of Council (External)	N/A	Drayson Technologies Ltd (and subsidiaries)	Major shareholder, Director, Chairman and CEO
			House of Lords	Life Peer
			Royal Navy	NED
			Royal Academy of Engineering	Fellow
			H.M. Privy Council	Member
			Drayson Foundation charity	Trustee
			AIRBUS SE	NED
			OUC (Oxford University Clinic) LLP	Member of Executive Committee
Easton, Dr R	Pro-Vice-Chancellor (Development and External Affairs)	Vice-Chancellor's Office	NDT1 Ltd	Director
			Carlyle Group Ltd	Director
			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

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			Lily O'Brien Holding	Director
			MIPLOB Ltd	Director
			Semeral Ltd	Director
			Saddell Ltd	Director
			CECP LLP	Partner
			British Heart Foundation	Trustee
			Young Vic Theatre	Trustee
Enchelmaier, Prof. S	Member of Council Assessor 2017/18	Law	Lincoln College, Oxford	GB Member
Freeman, Prof. M	Member of Council	Sir William Dunn School of Pathology	Lincoln College, Oxford	GB Fellow
			Council of European Molecular Biology Organisation	Member
			Company of Biologists	Chairman and Trustee
			Wellcome Trust	Interview Panel 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
			Park Town Trust	Charity Trustee
			University and College Union	Member
Hamerow, Prof. H	Member of Council	Archaeology	Oxford Archaeology	Trustee

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			Keith Murray Fund, 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
Hicks, Dr D	Member of Council Junior Proctor 2017/18	Archaeology Pitt Rivers Museum	Society of Antiquaries of London	Trustee
			St Cross College, Oxford	GB Fellow
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
Kerr, Mr G	Director of Finance	Finance	BTG plc	NED
			Paypoint plc	NED
			Senior plc	NED
			Adaptimmune plc	NED
			Oxford Science Innovations plc	NED
MacFarlane, Prof. N	Member of Council	Politics and International Relations	St Anne's College, Oxford	GB Member
			National Science Foundation of Georgia	Secretary of the Board
McKendrick, Prof. E	Registrar	Vice-Chancellor's Office Law	3 Verulam Buildings, Gray's Inn, London	Barrister
			Gray's Inn	Bencher
			Oxford University Innovations Ltd	NED
			Oxford Said Business School Ltd	NED
			Comet	NED

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			Lady Margaret Hall, Oxford	GB Fellow
McShane, Prof. H	Member of Council	Nuffield Department of Clinical Medicine	Oxford University Innovation Ltd	NED
Norgrove, Sir D	Member of Council (External)	N/A	UK Statistics Authority	Chair
			British Museum Trust	Trustee
O'Brien, Prof. K	Head of Division Member of Council	Humanities Division	University College, Oxford	GB Fellow
Ovenden, Mr R	Member of Council	Bodleian Libraries	Consortium of European Research Libraries	Treasurer and Director
			Photography Oxford	Chairman
			Research Libraries UK	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	N/A	Carnegie Corporation of New York	Trustee
			Duff and Phelps New York	NED
			Booker Prize Foundation	Trustee
			Central European University	Board member
			Universities UK	Member of the Board of Directors
Screaton, Prof. G	Head of Division Member of Council	Medical Sciences Division	Vaccine Scientific Advisory Board, GSK	Member
			Cell Medica	Former Member of Scientific Advisory Board and Shareholder
			MRC	Strategy Board Member
Surender, Dr R		Vice-Chancellor's Office	Green Templeton College	Fellow

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	Advocate for Equality and Diversity and Pro-Vice-Chancellor	Social Policy and Intervention	Rhodes University, SA	Visiting Professor
Trainor, Sir Rick	Member of Council	History	Museum of London	Governor
			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
			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	JISC	Trustee
			St Cross College	Fellow
Walmsley, Prof. I	Member of Council Pro-Vice-Chancellor (Research and Innovation)	Vice-Chancellor's Office Physics	Oxford University Innovation Ltd	Board Member
			Oxford University Innovation Centres Ltd	Directors
			Oxford University Press	Delegate, Member of Finance Committee
			Engineering and Physical Sciences Research Council	Member of Peer Review College

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			Optical Society of America	President-Elect
			Culham Centre for Fusion Energy	Member, Programme Advisory Committee
			Max-Planck-Institute of Quantum Optics, Germany	Member, Scientific Advisory Board
			Imperial College London	Member, Advisory Board DTC in Controlled Quantum Dynamics, and Advisory Board EPSRC Attosecond Programme Grant
			Dodd-Walls Centre, Centre of Research Excellence, Dunedin, NZ	Science Advisory Board Member
			European Commission Expert Group on Quantum Flagship	Member of High Level Steering Committee
			Institute for Quantum Optics and Quantum Information, Vienna	Science Advisory Board Member
Watson, Dr I	Member of Council	Modern Languages Linguistics	Christ Church College, Oxford	GB Member
			University and College Union	Member
Whatmore, Prof. S	Head of Division Member of Council	Social Sciences Division	Keble College, Oxford	Professorial Fellow and sub-warden
			British Academy	Fellow
			DEFRA Science Advisory Council	Member
Williams, Prof. M	Pro-Vice-Chancellor (Education)	Engineering Science	New College, Oxford	GB Member