

July 2017

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	St Hugh's College	St Hugh's College, Oxford	Principal
			Medical Defence Union of Scotland (MDDUS)	NED
			University of West Scotland	Chancellor
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
			Independent Industrial Strategy Commission	Chair

July 2017

Name	Role(s)	Department/ Faculty	Interests declared (NED=non-executive director; GB=member of Governing Body)	
			Organisation	Details of interest
			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	The Solar Press (UK) Ltd	NED
			Molecular Vision (Ltd) and Abingdon Health Group	Consultant
			Institute of Advanced Materials at NanjingTech	Honorary Professor and Consultant. Co-Editor in Chief, Nature Partner Journal <i>Flexible Electronics</i>
			Nanjing University of Posts and Telecommunications	Researcher
			The Rank Prize Funds	Trustee and Chair of the Optoelectronics Advisory Committee
			Jesus College, Oxford	Professorial Fellow and GB Member
			Imperial College London	Visiting Professor of Physics
Collins, Prof. Sir R	Member of Council	Nuffield Department of Population Health	St John's College, Oxford	GB Member
			UK Biobank	CEO
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

July 2017

Name	Role(s)	Department/ Faculty	Interests declared (NED=non-executive director; GB=member of Governing Body)	
			Organisation	Details of interest
			Royal Academy of Engineering	Fellow
			H.M. Privy Council	Member
			Drayson Foundation charity	Trustee
Enchelmaier, Prof. S	Member of Council Assessor 2017/18	Law	Nothing to declare	
Freeman, Prof. M	Member of Council	Sir William Dunn School of Pathology	Lincoln College, Oxford	GB Fellow
			EPA Research Fund and Guy Newton Research Fund	Trustee
			Company of Biologists	Chairman and Trustee
Goodman, Prof. R	Head of Division Member of Council	Social Sciences Division	Academy of Social Sciences	Chair of the Council
			Taylor and Francis (Routledge)	Book series editor
			Ivan Morris Prize Trust	Trustee
			St Antony's College, Oxford	GB Member
Hamerow, Prof. H	Member of Council	Archaeology	Oxford Archaeology	Trustee
			Keith Murray Fund, Lincoln College	Trustee
			St Cross College, Oxford	GB Fellow
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
James, Prof. W			Oxford Biomedica plc	Consultant

July 2017

Name	Role(s)	Department/ Faculty	Interests declared (NED=non-executive director; GB=member of Governing Body)	
			Organisation	Details of interest
	Pro-Vice-Chancellor (Planning and Resources)	Vice-Chancellor's Office Sir William Dunn School of Pathology	Oxford Ancestors Ltd	University NED
			Oxford Trust (Science Oxford)	Trustee
Kennard, Prof. C	Head of Division Member of Council	Medical Sciences Division	Nothing to declare	
Kerr, Mr G	Director of Finance	N/A	BTG plc	NED
			Paypoint plc	NED
			Senior plc	NED
			Adaptimmune plc	NED
			Oxford Science Innovations plc	NED
Madden, Prof. P	Member of Council	Conference of Colleges	Queen's College, Oxford	Provost and Chair of Trustees
McKendrick. Prof. E	Registrar	Vice-Chancellor's Office Law	3 Verulam Buildings, Gray's Inn, London	Barrister
			Oxford University Innovations Ltd	NED
			Oxford Said Business School Ltd	NED
			Comet	NED
			Lady Margaret Hall, Oxford	GB Fellow
McShane, Prof. H	Member of Council	Nuffield Department of Clinical Medicine	Nothing to declare	
Morgan, Prof. T	Member of Council	Classics	Nothing to declare	
Norgrove, Sir D	Member of Council (External)	N/A	Low Pay Commission	Chair
			Family Justice Board	Deputy Chair
			British Museum Trust	Trustee
			Amnesty UK	Member of Finance Committee

July 2017

Name	Role(s)	Department/ Faculty	Interests declared (NED=non-executive director; GB=member of Governing Body)	
			Organisation	Details of interest
Rawlins, Prof. N	Pro-Vice-Chancellor (Development and External Affairs)	Vice-Chancellor's Office	Mental Health Research UK	Trustee
			Wolfson College, Oxford	GB Fellow
			Toulouse School of Economics	Advisor
			Dubai Knowledge Award	Trustee
O'Brien, Prof. K	Head of Division Member of Council	Humanities Division	University College, Oxford	GB Fellow
			Teaching Excellence Framework Panel	Member
Richardson, Prof. L	Vice-Chancellor Member of Council	N/A	Carnegie Corporation of America	Trustee
			Duff and Phelps New York	NED
			Booker Prize Foundation	Trustee
			Central European University	Board member
Tarassenko, Prof. L	Member of Council	Engineering Science	Oxehealth (University spin-out: medical software company)	NED and consultant
			Research and Secondments Committee, Royal Academy of Engineering	Member
			Oxford Pastorate (Anglican Trust)	Trustee
			St John's College, Oxford	GB Member
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

July 2017

Name	Role(s)	Department/ Faculty	Interests declared (NED=non-executive director; GB=member of Governing Body)	
			Organisation	Details of interest
			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
Walmsley, Prof. I	Pro-Vice-Chancellor (Research and Innovation)	Vice-Chancellor's Office Physics	Oxford University Innovation Ltd	Board Member
			Oxford University Innovation Centres Ltd	Chair, Board of Directors
			Oxford University Press	Delegate, Member of Finance Committee
			Engineering and Physical Sciences Research Council	Member of Peer Review College
			Optical Society of America	Vice-President (until Dec 2016), President- Elect (from Jan 2017)
			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 for Photonic and Quantum Technologies	Science Advisory Board Member			

July 2017

Name	Role(s)	Department/ Faculty	Interests declared (NED=non-executive director; GB=member of Governing Body)	
			Organisation	Details of interest
			Japanese MEXT "Science of Hybrid Quantum Systems" project, Tohoku University	Advisory Board Member
			European Commission Expert Group on Quantum Flagship	Member of High Level Steering Committee
			<i>Journal of Modern Optics</i> and <i>Annalen der Physik</i>	Editorial 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	Pro-Vice-Chancellor (Education)	School of Geography and the Environment	Keble College, Oxford	Professorial Fellow
			British Academy	Fellow
			DEFRA Science Advisory Council	Member