

# REGISTER OF INTERESTS

2016/17

This Register of Interests comprises entries submitted by members of Council (QMUL's governing body), other members of Council's standing committees and staff closely associated with the work of the governing body.

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#### Council

- 1. Professor Paul Anderson
- 2. Professor Richard Ashcroft
- 3. Ms Kathryn Barrow
- 4. Ms Miranda Black
- 5. Dr. Veronique Bouchet
- 6. Ms Monica Chadha
- 7. Ms Sarah Cowls
- 8. Dr. Annette Doherty
- 9. Professor Simon Gaskell
- 10. Celia Gough
- 11.Ms Stella Hall
- 12. Mr Simon Linnett
- 13. Sir Nicholas Montagu
- 14. Ms Bushra Nasir
- 15. Mr Luke Savage
- 16. Professor Bill Spence
- 17. Professor Steve Thornton
- 18. Professor Geraint Wiggins
- 19. Mr David Willis
- 20. Professor Jane Wills
- 21. Mr John Yard

#### Committee members other than Council or QMSE members

- 22. Mr Nadim Choudhary, external co-opted member (ARC)
- 23. Mr David Russell, external co-opted member (FIC)
- 24. Ms Melissa Tatton, external co-opted member (ARC)
- 25. Mr Ted Webster, external co-opted member (FIC)

## **Queen Mary Senior Executive (QMSE)**

- 26. Professor Edmund Burke, Vice Principal (Science and Engineering)
- 27. Mr Dean Curtis, Chief Strategy Officer
- 28. Ms Laura Gibbs, Chief Operating Officer
- 29. Professor Matthew Hilton, Vice Principal (Humanities and Social Sciences)
- 30. Professor Rebecca Lingwood, Vice Principal (Student Experience, Learning and Teaching)

- 31. Professor Peter McOwan, Vice Principal (Public Engagement and Student Enterprise)
- 32. Professor David Sadler, Vice Principal (International)

### Staff closely associated with the work of the governing body

- 33. Ms Margaret Ayers, Director of Human Resources
- 34. Ms Eleanor Crossan, Governance Administrator
- 35. Mr Mark Duff, Interim Director of IT Services
- 36.Ms Joanne Jones, Director of Finance
- 37. Mr Jonathan Morgan, Secretary to Council
- 38. Ms Tania Rhodes-Taylor, Director Marketing and Communications
- 39. Ms Rachel Soper, Assistant Registrar (Council and Governance)
- 40. Mr Stephen Wells, Director of Estates and Facilities

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| Professor Paul Anderson   Elected member of Council from 1st October 2013   30 September 2017   August 2016   | Name   | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.) | Date tenure ends  | Last updated For office use only |
|---|--|--|-------------------|----------------------------------|
| <ul> <li>1. Company interests - any relationship with a named company with which QMUL might do business including ownership or part-ownership, major shareholdings (i.e. above 3% of issued capital), or other beneficial interests such as warrants and options; Directorships, paid employment, consultancy (over £5000 pa); close family connection.</li> <li>Nil</li> <li>2. Property - freehold or leasehold ownership of any properties in which QMUL might have an interest.</li> <li>Nil</li> <li>3. Charities - trusteeships, governorships or employment with any charities or voluntary organisations.</li> <li>Nil</li> <li>4. Public Appointments - remunerated or unremunerated.</li> </ul> | Professor Paul Anderson                                | Elected member of Council from 1st October 2013  | 30 September 2017 | August 2016                      |
| (i.e. above 3% of issued capital), or other beneficial interests such as warrants and options; Directorships, paid employment, consultancy (over £5000 pa); close family connection.  Nil  2. Property - freehold or leasehold ownership of any properties in which QMUL might have an interest.  Nil  3. Charities - trusteeships, governorships or employment with any charities or voluntary organisations.  Nil  4. Public Appointments - remunerated or unremunerated.   | Interests declared                                     |  |                   |                                  |
| 2. Property - freehold or leasehold ownership of any properties in which QMUL might have an interest.  Nil  3. Charities - trusteeships, governorships or employment with any charities or voluntary organisations.  Nil  4. Public Appointments - remunerated or unremunerated.  | (i.e. above 3% of issued capital,                      |  |                   |                                  |
| Nil  3. Charities - trusteeships, governorships or employment with any charities or voluntary organisations.  Nil  4. Public Appointments - remunerated or unremunerated.   | Nil  |  |                   |                                  |
| Nil  3. Charities - trusteeships, governorships or employment with any charities or voluntary organisations.  Nil  4. Public Appointments - remunerated or unremunerated.   | 2. Property - freehold or leasehold                    | d ownership of any properties in which QMUL might have an inte   | rest.             |                                  |
| 3. Charities - trusteeships, governorships or employment with any charities or voluntary organisations.  Nil  4. Public Appointments - remunerated or unremunerated.  |  |  |                   |                                  |
| 3. Charities - trusteeships, governorships or employment with any charities or voluntary organisations.  Nil  4. Public Appointments - remunerated or unremunerated.  |  |  |                   |                                  |
| Nil  4. Public Appointments - remunerated or unremunerated.   | Nil  | Nil  |                   |                                  |
| Nil  4. Public Appointments - remunerated or unremunerated.   |  |  |                   |                                  |
| Nil  4. Public Appointments - remunerated or unremunerated.   |  |  |                   |                                  |
| 4. Public Appointments - remunerated or unremunerated.  | 3. Charities - trusteeships, govern                    | orships or employment with any charities or voluntary organisation   | ons.              |                                  |
| 4. Public Appointments - remunerated or unremunerated.  |  |  |                   |                                  |
|   | Nil  | Nil  |                   |                                  |
|   |  |  |                   |                                  |
| Nil   | 4. Public Appointments - remunerated or unremunerated. |  |                   |                                  |
| Nil   |  |  |                   |                                  |
|   | Nil  |  |                   |                                  |
|   |  |  |                   |                                  |

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| 5. Memberships – including membership of professional or external bodies, trade  | Memberships – including membership of professional or external bodies, trade or other associations.   |  |  |
|--|---|--|--|
| Nil  |   |  |  |
| 6. Close family links - specific close family interest in any of the above.  |   |  |  |
| Nil  |   |  |  |
| 7. Related party transactions – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.  | ndividuals with which you [or a body or organisation with which you are involved]   |  |  |
| Nil  |   |  |  |
| <b>8. Gifts and hospitality not already declared</b> - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into  | If any hospitality where the cost would exceed that normally expected to be provided of making a decision on behalf of QMUL as a result of excessive hospitality. |  |  |
| Nil  |   |  |  |
| 9. Other interests - anything not covered by the above categories.   |   |  |  |
| Nil  |   |  |  |
| By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website  [b] Completion of this entry does not release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17. |   |  |  |
| Signed:  | Date:   |  |  |
| See hard copy on file.   | 10/08/2016  |  |  |
|  |   |  |  |

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| Name                               | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.) | Date tenure ends                     | Last updated For office use only |
|------------------------------------|--|--------------------------------------|----------------------------------|
| Kathryn Barrow                     | External member of Council (from 01 January 2013) External member of the Audit and Risk Committee  | 31 December 2016<br>31 December 2016 | August 2016                      |
| Interests declared                 |  |                                      | ,                                |
|                                    | tionship with a named company with which QMUL might do busin<br>l), or other beneficial interests such as warrants and options; Dire       |                                      |                                  |
| Partner, Ernst & Young             |  |                                      |                                  |
| 2. Property - freehold or leaseho  | ld ownership of any properties in which QMUL might have an inte  | erest.                               |                                  |
| Nil                                |  |                                      |                                  |
| 3. Charities - trusteeships, gover | norships or employment with any charities or voluntary organisati  | ions.                                |                                  |
| Nil                                |  |                                      |                                  |
| 4. Public Appointments - remur     | nerated or unremunerated.  |                                      |                                  |
| Nil                                |  |                                      |                                  |
|                                    |  |                                      |                                  |

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| 5. <b>Memberships</b> – including membership of professional or external bodies, trade  | or other associations.   |
|---|--|
| Member of ICAEW   |  |
| 6. Close family links - specific close family interest in any of the above.   |  |
| Nil   |  |
| 7. Related party transactions – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.   | dividuals with which you [or a body or organisation with which you are involved]   |
| Nil   |  |
| 8. Gifts and hospitality not already declared - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into  | any hospitality where the cost would exceed that normally expected to be provided or making a decision on behalf of QMUL as a result of excessive hospitality. |
| Nil   |  |
| 9. Other interests - anything not covered by the above categories.  |  |
| Nil   |  |
| By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on t [b] Completion of this entry does not release me from my responsibility to dec meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to | are any interests I hold linked to specific discussions and items in formal  |
| Signed:   | Date:  |
| See hard copy on file.  | 19/08/2016   |
|   |  |

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| Name   | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.)   | Date tenure ends | Last updated For office use only |  |
|--|--|------------------|----------------------------------|--|
| Ms Miranda Black   | President of the Students' Union 2016-17   | August 2017      | October 2016                     |  |
| Interests declared   |  | •                |                                  |  |
|  | ationship with a named company with which QMUL might do business<br>al), or other beneficial interests such as warrants and options; Directo |                  |                                  |  |
| 2. Property - freehold or leaseho  | old ownership of any properties in which QMUL might have an interes  | t.               |                                  |  |
| Nil  | Nil  |                  |                                  |  |
| 3. Charities - trusteeships, gove  | rnorships or employment with any charities or voluntary organisations  | 3.               |                                  |  |
| Chair of the Board of Trustees for Queen Mary Students' Union  |  |                  |                                  |  |
| 4. Public Appointments - remunerated or unremunerated.   |  |                  |                                  |  |
| Nil  |  |                  |                                  |  |
| 5. Memberships – including membership of professional or external bodies, trade or other associations. |  |                  |                                  |  |
| Nil  |  |                  |                                  |  |

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| 6.  | Close family links - specific close family interest in any of the above.   |   |
|-----|--|---|
| Nil |  |   |
| 7.  | <b>Related party transactions</b> – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.  | dividuals with which you [or a body or organisation with which you are involved]  |
| Nil |  |   |
| 8.  | <b>Gifts and hospitality not already declared</b> - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into   | any hospitality where the cost would exceed that normally expected to be provided making a decision on behalf of QMUL as a result of excessive hospitality. |
| Nil |  |   |
| 9.  | Other interests - anything not covered by the above categories.  |   |
| Nil |  |   |
| Ву  | <ul> <li>submitting this request where indicated below, I confirm that:</li> <li>[a] I understand that my entry on the register of interests will be displayed on the lateral completion of this entry does not release me from my responsibility to declar meeting contexts.</li> <li>[c] I will inform the Secretary to Council, in writing, of any significant changes the confirmation of the secretary to Council.</li> </ul> | are any interests I hold linked to specific discussions and items in formal   |
| Sig | ned:   | Date:   |
| See | e hard copy on file.   | 21/10/2016  |

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| Name  | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.)           | Date tenure ends | For office use only |
|---|--|------------------|---------------------|
| Dr Veronique Bouchet  | External member of Council (from 01 January 2012)  | 31 December 2019 | August 2016         |
|   | External member of Finance and Investment Committee  | 31 December 2019 |                     |
|   | External member of Honorary Degrees and Fellowships Committee  | 31 December 2019 |                     |
| Interests declared  |  |                  |                     |
|   | r relationship with a named company with which QMUL might do business capital), or other beneficial interests such as warrants and options; Director |                  |                     |
| Non Executive Director, Intern<br>Non Executive Director, Steve<br>Founder Director, Novudel As | enage Bioscience Catalyst  |                  |                     |
| 2. Property - freehold or lea   | sehold ownership of any properties in which QMUL might have an interes   | t.               |                     |
| Nil   |  |                  |                     |
|   |  |                  |                     |
| 3. Charities - trusteeships, (  | governorships or employment with any charities or voluntary organisations  | ),               |                     |
|   |  |                  |                     |
| Trustee, Breast Cancer Camp   | paign  |                  |                     |
| 4. Public Appointments - re   | emunerated or unremunerated.   |                  |                     |
|   |  |                  |                     |
| Nil   |  |                  |                     |
|   |  |                  |                     |
|   |  |                  |                     |

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| 5. Memberships – including membership of professional or external bodies, trade  | or other associations.   |
|--|--|
| Member of Institute of Directors   |  |
| 6. Close family links - specific close family interest in any of the above.  |  |
| Nil  |  |
| 7. Related party transactions – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.  | dividuals with which you [or a body or organisation with which you are involved] |
| Nil  |  |
| 8. Gifts and hospitality not already declared - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into   |  |
| Nil  |  |
| 9. Other interests - anything not covered by the above categories.   |  |
| Nil  |  |
| By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on t [b] Completion of this entry does not release me from my responsibility to declared meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to | are any interests I hold linked to specific discussions and items in formal      |
| Signed:  | Date:  |
| See hard copy on file.   | 11/08/2016   |
|  |  |

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| Name   | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.) | Date tenure ends | For office use only |
|--|--|------------------|---------------------|
| Monica Chadha  | External Council member External Audit and Risk Committee member   | 05 February 2020 | August 2016         |
| Interests declared                                     |  |                  |                     |
|  | ionship with a named company with which QMUL might do busin<br>), or other beneficial interests such as warrants and options; Dire         |                  |                     |
| N/A  |  |                  |                     |
| 2. Property - freehold or leasehold                    | d ownership of any properties in which QMUL might have an inte   | erest.           |                     |
| N/A  |  |                  |                     |
| 3. Charities - trusteeships, govern                    | norships or employment with any charities or voluntary organisati  | ions.            |                     |
| N/A  |  |                  |                     |
| 4. Public Appointments - remunerated or unremunerated. |  |                  |                     |
| N/A  |  |                  |                     |

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| 5. Memberships – including membership of professional or external bodies, trade   | or other associations.   |  |
|---|--|--|
| N/A   |  |  |
| 6. Close family links - specific close family interest in any of the above.   |  |  |
| N/A   |  |  |
| <ol> <li>Related party transactions – any transactions with organisations, groups or in<br/>and QMUL both have a direct or indirect relationship.</li> </ol>  | dividuals with which you [or a body or organisation with which you are involved] |  |
| N/A   |  |  |
| 8. Gifts and hospitality not already declared - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into  |  |  |
| N/A   | · / /  |  |
| 9. Other interests - anything not covered by the above categories.  |  |  |
| N/A   |  |  |
| By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website  [b] Completion of this entry does <u>not</u> release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17. |  |  |
| Signed:   | Date:  |  |
| See hard copy on file   | 03/08/2016   |  |
|   |  |  |

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| Name                                | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.) | Date tenure ends  | Last updated For office use only |
|-------------------------------------|--|-------------------|----------------------------------|
| Sarah Cowls                         | Elected Council member (non-academic staff)  | 01 September 2020 | August 2016                      |
| Interests declared                  |  |                   |                                  |
|                                     | ionship with a named company with which QMUL might do busin<br>), or other beneficial interests such as warrants and options; Dire         |                   |                                  |
| None                                |  |                   |                                  |
| 2. Property - freehold or leasehold | d ownership of any properties in which QMUL might have an inte   | erest.            |                                  |
|                                     |  |                   |                                  |
| None                                |  |                   |                                  |
| 3. Charities - trusteeships, govern | norships or employment with any charities or voluntary organisati  | ions.             |                                  |
| , , , ,                             |  |                   |                                  |
| None                                |  |                   |                                  |
| 4. Public Appointments - remune     | erated or unremunerated.   |                   |                                  |
|                                     |  |                   |                                  |
| None                                |  |                   |                                  |

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| 5. <b>Memberships</b> – including membership of professional or external bodies, trade  | e or other associations.  |  |
|---|---|--|
| Member of the Association of University Administrators  |   |  |
| 6. Close family links - specific close family interest in any of the above.   |   |  |
| None  |   |  |
| <ol> <li>Related party transactions – any transactions with organisations, groups or in<br/>and QMUL both have a direct or indirect relationship.</li> </ol>  | dividuals with which you [or a body or organisation with which you are involved]  |  |
| None  |   |  |
| 8. Gifts and hospitality not already declared - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into  | any hospitality where the cost would exceed that normally expected to be provided making a decision on behalf of QMUL as a result of excessive hospitality. |  |
| None  | · , ,   |  |
| 9. Other interests - anything not covered by the above categories.  |   |  |
| None  |   |  |
| By submitting this request where indicated below, I confirm that:  [d] I understand that my entry on the register of interests will be displayed on the QMUL website  [e] Completion of this entry does <u>not</u> release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [f] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17. |   |  |
| Signed:   | Date:   |  |
| See hard copy on file.  | 10/08/2016  |  |
|   |   |  |

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Member, Chemistry Department Board, University of Cambridge National Centre's Leadership Council

## Register of Interests 2016/17

| Name   | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.) | Date tenure ends                | Last updated For office use only |
|--|--|---------------------------------|----------------------------------|
| Or Annette Doherty   | External Council member  | 30 September 2019               | September 2016                   |
|  | ny relationship with a named company with which QMUL might do busir  |                                 |                                  |
| family connection.   | l capital), or other beneficial interests such as warrants and options; Dire   | ectorsnips, paid employment, co | nsuitancy (over £5000 pa); clos  |
|  |  |                                 |                                  |
|  |  |                                 |                                  |
| Senior Vice President, Globa   | al Head of Product Development and Supply, GlaxoSmithKline   |                                 |                                  |
|  |  | erest.                          |                                  |
|  | al Head of Product Development and Supply, GlaxoSmithKline easehold ownership of any properties in which QMUL might have an inte           | erest.                          |                                  |
| 2. Property - freehold or le   |  | erest.                          |                                  |
| 2. Property - freehold or le   |  | erest.                          |                                  |
| <b>2. Property</b> - freehold or le  |  |                                 |                                  |
| <b>2. Property</b> - freehold or le  | easehold ownership of any properties in which QMUL might have an inte  |                                 |                                  |
| <ol> <li>Property - freehold or length</li> <li>N/A</li> <li>Charities - trusteeships</li> </ol> | easehold ownership of any properties in which QMUL might have an inte  |                                 |                                  |
| <ol> <li>Property - freehold or length</li> <li>N/A</li> <li>Charities - trusteeships</li> </ol> | easehold ownership of any properties in which QMUL might have an inte  |                                 |                                  |

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| 5. <b>Memberships</b> – including membership of professional or external bodies, trade   | e or other associations.  |
|--|---|
| Fellow of Royal Society of Chemistry   |   |
| 6. Close family links - specific close family interest in any of the above.  |   |
| N/A  |   |
| <ol> <li>Related party transactions – any transactions with organisations, groups or ir<br/>and QMUL both have a direct or indirect relationship.</li> </ol>   | ndividuals with which you [or a body or organisation with which you are involved]   |
| APS (Academy of Pharmaceutical Sciences)   |   |
| 8. Gifts and hospitality not already declared - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into   | any hospitality where the cost would exceed that normally expected to be provided making a decision on behalf of QMUL as a result of excessive hospitality. |
| N/A  |   |
| 9. Other interests - anything not covered by the above categories.   |   |
| N/A  |   |
| By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the completion of this entry does not release me from my responsibility to decomeeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes | lare any interests I hold linked to specific discussions and items in formal  |
| Signed:  | Date:   |
| See hard copy on file  | 23/08/2016  |
|  |   |

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| Name                    | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.)  | Date tenure ends | For office use only |
|-------------------------|---|------------------|---------------------|
| Professor Simon Gaskell | President and Principal  Ex officio member of: Council Finance and Investment Committee Governance Committee Honorary Degrees & Fellowships Committee Remuneration Committee Senate (Chair) | N/A              |                     |

#### Interests declared

1. Company interests - any relationship with a named company with which QMUL might do business including ownership or part-ownership, major shareholdings (i.e. above 3% of issued capital), or other beneficial interests such as warrants and options; Directorships, paid employment, consultancy (over £5000 pa); close family connection.

Nil

2. Property - freehold or leasehold ownership of any properties in which QMUL might have an interest.

Nil

3. Charities - trusteeships, governorships or employment with any charities or voluntary organisations.

Note overlap with category 4.

4. Public Appointments - remunerated or unremunerated.

Chairman, Higher Education Statistics Agency (not remunerated)

Chairman, HESA Services Ltd (wholly owned subsidiary of HESA)

Director - UCL Partners (not remunerated)

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| Board member, Universities UK (not remunerated)   |  |  |
|---|--|--|
| Trustee, University of London   |  |  |
| Member, Audit and Risk Assurance Committee, University of London  |  |  |
| 5. Memberships – including membership of professional or external bodies, trade   | e or other associations.   |  |
| Nil   |  |  |
| 6. Close family links - specific close family interest in any of the above.   |  |  |
| Nil   |  |  |
| 7. Related party transactions – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.   | ndividuals with which you [or a body or organisation with which you are involved]  |  |
| Nil   |  |  |
| 8. Gifts and hospitality not already declared - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into  | I any hospitality where the cost would exceed that normally expected to be provided or making a decision on behalf of QMUL as a result of excessive hospitality. |  |
| A register of gifts received (regardless of value, but typically less than £25) is held in  | n the Principal's office.  |  |
| 9. Other interests - anything not covered by the above categories.  |  |  |
| Nil   |  |  |
| By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website  [b] Completion of this entry does <u>not</u> release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17. |  |  |
| Signed:   | Date:  |  |
| See hard copy on file.  | 18/07/2016   |  |
|   | 1  |  |

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| Name  | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.) | Date tenure ends  | Last updated For office use only |  |  |
|---|--|-------------------|----------------------------------|--|--|
| Celia Gough   | External Council member  | 01 September 2020 | August 2016                      |  |  |
| Interests declared  |  |                   |                                  |  |  |
|   | onship with a named company with which QMUL might do busine<br>, or other beneficial interests such as warrants and options; Direc         |                   |                                  |  |  |
| Director of Veolia Environmental Se                           | rvices (UK) plc and other Veolia Group companies.  |                   |                                  |  |  |
| 2. Property - freehold or leasehold                           | d ownership of any properties in which QMUL might have an inter  | est.              |                                  |  |  |
| None.   |  |                   |                                  |  |  |
| 3. Charities - trusteeships, govern                           | orships or employment with any charities or voluntary organisation   | ons.              |                                  |  |  |
| None.   |  |                   |                                  |  |  |
| 4. Public Appointments - remune                               | 4. Public Appointments - remunerated or unremunerated.   |                   |                                  |  |  |
| 4. Public Appointments - remunerated or unremunerated.  None. |  |                   |                                  |  |  |
| 5. Memberships – including mem                                | bership of professional or external bodies, trade or other associat  | ions.             |                                  |  |  |

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| Freeman of the Drapers' Company.   |  |  |
|--|--|--|
| 6. Close family links - specific close family interest in any of the above.  |  |  |
| None.  |  |  |
| <b>7.</b> Related party transactions – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.   | dividuals with which you [or a body or organisation with which you are involved] |  |
| None.  |  |  |
| 8. Gifts and hospitality not already declared - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into   |  |  |
| None.  |  |  |
| 9. Other interests - anything not covered by the above categories.   |  |  |
| None.  |  |  |
| By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website  [b] Completion of this entry does not release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17. |  |  |
| Signed:  | Date:  |  |
| See hard copy on file.   | 19/08/2016   |  |

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| Name                                    | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.) | Date tenure ends               | Last updated For office use only |
|---|--|--------------------------------|----------------------------------|
| Stella Hall                             | External Council member External Governance Committee member   | 05 July 2019                   | August 2016                      |
| Interests declared                      |  |                                |                                  |
| (i.e. above 3% of is family connection. | sued capital), or other beneficial interests such as warrants and options; Dire  | ectorships, paid employment, c | onsultancy (over £5000 pa); clos |
|   | val of Thrift, Darlington  |                                |                                  |
| Festival Director, Festiv               | al of Thrift, Darlington  If or leasehold ownership of any properties in which QMUL might have an inte                                     | erest.                         |                                  |
| Festival Director, Festiv               |  | erest.                         |                                  |

Director, Festival of Thrift CIC

4. Public Appointments - remunerated or unremunerated.

Board member ArtsAdmin Vice Chair, ISIS Arts Vice Chair, WildWorks (t/a Travaux Sauvages)

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| 5. Memberships – including membership of professional or external bodies, trade  | e or other associations.  |  |
|--|---|--|
| Fellow of the Royal Society of Arts<br>Member of Culture Action Europe   |   |  |
| 6. Close family links - specific close family interest in any of the above.  |   |  |
| N/A  |   |  |
| 7. Related party transactions – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.  | ndividuals with which you [or a body or organisation with which you are involved]   |  |
| N/A  |   |  |
| <b>8. Gifts and hospitality not already declared</b> - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into  | I any hospitality where the cost would exceed that normally expected to be provided |  |
| N/A  |   |  |
| 9. Other interests - anything not covered by the above categories.   |   |  |
| N/A  |   |  |
| By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website  [b] Completion of this entry does not release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17. |   |  |
| Signed:  | Date:   |  |
| See hard copy on file.   | 17/07/2016  |  |
|  |   |  |

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| Name             | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.) | Date tenure ends | Last updated For office use only |
|------------------|--|------------------|----------------------------------|
| Mr Simon Linnett | External Council member Treasurer Finance & Investment Committee (Chair) Remuneration Committee Audit & Risk Committee (attendee)          | 28 October 2017  |                                  |

#### Interests declared

1. Company interests - any relationship with a named company with which QMUL might do business including ownership or part-ownership, major shareholdings (i.e. above 3% of issued capital), or other beneficial interests such as warrants and options; Directorships, paid employment, consultancy (over £5000 pa); close family connection.

Vice Chairman at Rothschild (private bank)

2. Property - freehold or leasehold ownership of any properties in which QMUL might have an interest.

Nil

3. Charities - trusteeships, governorships or employment with any charities or voluntary organisations.

Queen Mary University of London Foundation - Charity Reg. No. 1113376

Trustee of Independent Transport Commission - Charity Reg. No. 1080134

Exbury Gardens Trust – Charity Reg No: 299534

Trustee of Nesta and Chairman of Finance & Audit Committee - Charity Reg. No. 1144091

4. Public Appointments - remunerated or unremunerated.

Chairman of Luton & Dunstable University Hospital (remunerated)

Trustee of Science Museum Group and member of Strategy Task Group & Finance Committee (unremunerated)

Member of Advisory Board, National Railway Museum (unremunerated)

Observer of Railway Heritage Designation Advisory Board (unremunerated)

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**5. Memberships** – including membership of professional or external bodies, trade or other associations.

Nil

6. Close family links - specific close family interest in any of the above.

Mr Linnett's wife is a Director of the Greenhouse Schools Project, a Charity concentrating on offering sport to disadvantaged children (including St. Pauls Way School) and a Trustee of Highgate Cemetery – a Charity.

7. Related party transactions – any transactions with organisations, groups or individuals with which you [or a body or organisation with which you are involved] and QMUL both have a direct or indirect relationship.

Provide input to Rothschild advice to UK Government on sale of student loans.

8. Gifts and hospitality not already declared - gifts above the value of £25, and any hospitality where the cost would exceed that normally expected to be provided by QMUL, where members may be seen to be in a position to be influenced into making a decision on behalf of QMUL as a result of excessive hospitality.

Nil

9. Other interests - anything not covered by the above categories.

Director of Wooton Stores Ltd (unremunerated)
Inestor in the Arts Desk Ltd, an arts review website (unremunerated)

## By submitting this request where indicated below, I confirm that:

- [a] I understand that my entry on the register of interests will be displayed on the QMUL website
- [b] Completion of this entry does <u>not</u> release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.
- [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17.

| Signed:               | Date:      |
|-----------------------|------------|
| See hard copy on file | 22/07/2016 |

Please return a signed, dated hard copy of this form by **12 August 2016** to: Eleanor Crossan, Governance Administrator, E04 Queens' Building, Queen Mary University of London, Mile End Road, London E1 4NS.

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| Name                           | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.)          | Date tenure ends | Last updated For office use only |
|--------------------------------|---|------------------|----------------------------------|
| Sir Nicholas Montagu           | External member and Chair of Council Governance Committee (Chair) Honorary Degrees and Fellowships Committee (Chair) Remuneration Committee (Chair) | 18 January 2018  |                                  |
| Interests declared             |   |                  |                                  |
|                                | relationship with a named company with which QMUL might do business apital), or other beneficial interests such as warrants and options; Directo    |                  |                                  |
| Nil                            |   |                  |                                  |
| 2. Property - freehold or lea  | sehold ownership of any properties in which QMUL might have an interes  | t.               |                                  |
| Nil                            |   |                  |                                  |
| 3. Charities - trusteeships, g | governorships or employment with any charities or voluntary organisations   | S.               |                                  |
| QMUL Foundation – Charity R    | Reg. No. 1113376  |                  |                                  |
| 4. Public Appointments - re    | emunerated or unremunerated.  |                  |                                  |
| Chairman, Financial Ombudsr    | nan Service Limited (remunerated)   |                  |                                  |

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| 5.  | Memberships – including membership of professional or external bodies, trade   | or other associations.  |
|-----|--|---|
| Nil |  |   |
| 6.  | Close family links - specific close family interest in any of the above.   |   |
| Nil |  |   |
| 7.  | Related party transactions – any transactions with organisations, groups or including and QMUL both have a direct or indirect relationship.  | dividuals with which you [or a body or organisation with which you are involved]  |
| Nil |  |   |
| 8.  | <b>Gifts and hospitality not already declared</b> - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into   | any hospitality where the cost would exceed that normally expected to be provided making a decision on behalf of QMUL as a result of excessive hospitality. |
| Nil |  |   |
| 9.  | Other interests - anything not covered by the above categories.  |   |
| Nil |  |   |
| Ву  | By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website  [b] Completion of this entry does not release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17. |   |
| Sig | gned:  | Date:   |
| Se  | e hard copy on file.   | 15 July 2016  |
|     |  |   |

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|  | External member of Council External member of Governance Committee    | 31 August 2017               | August 2016                  |
|--|---|------------------------------|------------------------------|
|  | External member of Governance Committee                               |                              | 7.14gust 2010                |
| Interests declared  1 Company interests - any relation | nship with a named company with which QMUL might do business          | including ownership or part- | ownership major shareholding |
|  | or other beneficial interests such as warrants and options; Directors |                              |                              |

2. Property - freehold or leasehold ownership of any properties in which QMUL might have an interest.

Nil

3. Charities - trusteeships, governorships or employment with any charities or voluntary organisations.

Mosaic Educational Advisory Board (until January 2016) - Registered Charity 297716

4. Public Appointments - remunerated or unremunerated.

Deputy Lord Lieutenant (Greater London)

**5. Memberships** – including membership of professional or external bodies, trade or other associations.

Nil

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| 6.               | Close family links - specific close family interest in any of the above.  |   |
|------------------|---|---|
| Nil              |   |   |
| 7.               | <b>Related party transactions</b> – any transactions with organisations, groups or including and QMUL both have a direct or indirect relationship.  | dividuals with which you [or a body or organisation with which you are involved]  |
| Nil              |   |   |
| 8.               | Gifts and hospitality not already declared - gifts above the value of £25, and a by QMUL, where members may be seen to be in a position to be influenced into   | any hospitality where the cost would exceed that normally expected to be provided making a decision on behalf of QMUL as a result of excessive hospitality. |
| Nil              |   |   |
|                  |   |   |
| 9.               | Other interests - anything not covered by the above categories.   |   |
| 9.<br>Nil        |   |   |
| Nil              |   | are any interests I hold linked to specific discussions and items in formal   |
| Nil<br><b>By</b> | <ul> <li>submitting this request where indicated below, I confirm that:</li> <li>[a] I understand that my entry on the register of interests will be displayed on th</li> <li>[b] Completion of this entry does not release me from my responsibility to declar meeting contexts.</li> <li>[c] I will inform the Secretary to Council, in writing, of any significant changes to</li> </ul> | are any interests I hold linked to specific discussions and items in formal   |

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| Name  | Committee membership Including names of committee(s), date(s) of appointment(s) and  | Date tenure ends | Last updated For office use only |  |
|---|--|------------------|----------------------------------|--|
|   | type(s) of membership (e.g. ex officio, elected, etc.)   |                  | ,                                |  |
| Mr Luke Savage  | External member of Council and Nominee of the Drapers'   | 31 January 2018  |                                  |  |
|   | Company External member of Finance and Investment Committee  |                  |                                  |  |
| Interests declared  |  |                  |                                  |  |
|   | onship with a named company with which QMUL might do business<br>l, or other beneficial interests such as warrants and options; Director |                  |                                  |  |
| Nil   |  |                  |                                  |  |
| 2. Property - freehold or leasehold   | d ownership of any properties in which QMUL might have an interest   |                  |                                  |  |
|   |  |                  |                                  |  |
| Nil   |  |                  |                                  |  |
| 3. Charities - trusteeships, governorships or employment with any charities or voluntary organisations. |  |                  |                                  |  |
|   |  |                  |                                  |  |
| Nil   |  |                  |                                  |  |
|   |  |                  |                                  |  |
| 4. Public Appointments - remune   | erated or unremunerated.   |                  |                                  |  |
| Nil   |  |                  |                                  |  |
| 5. Memberships – including mem  | bership of professional or external bodies, trade or other association   | S.               |                                  |  |
|   |  |                  |                                  |  |
| Nil   |  |                  |                                  |  |
|   |  |                  |                                  |  |

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| 6.  | Close family links - specific close family interest in any of the above.   |   |
|-----|--|---|
| Nil |  |   |
| 7.  | <b>Related party transactions</b> – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.  | dividuals with which you [or a body or organisation with which you are involved]  |
| Nil |  |   |
| 8.  | <b>Gifts and hospitality not already declared</b> - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into   | any hospitality where the cost would exceed that normally expected to be provided making a decision on behalf of QMUL as a result of excessive hospitality. |
| Nil |  |   |
| 9.  | Other interests - anything not covered by the above categories.  |   |
| Nil |  |   |
| Ву  | <ul> <li>submitting this request where indicated below, I confirm that:</li> <li>[a] I understand that my entry on the register of interests will be displayed on the lateral completion of this entry does not release me from my responsibility to declar meeting contexts.</li> <li>[c] I will inform the Secretary to Council, in writing, of any significant changes the confirmation of the secretary to Council.</li> </ul> | are any interests I hold linked to specific discussions and items in formal   |
| Sig | ned:   | Date:   |
| Se  | e hard copy on file  | 09/08/2016  |

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| Name                               | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.)              | Date tenure ends | Last updated For office use only |
|------------------------------------|---|------------------|----------------------------------|
| Professor Bill Spence              | Vice Principal (Research)   | N/A              |                                  |
| Interests declared                 |   |                  |                                  |
|                                    | tionship with a named company with which QMUL might do business inclu<br>al), or other beneficial interests such as warrants and options; Directorships |                  |                                  |
| Nil                                |   |                  |                                  |
| 2. Property - freehold or leaseho  | old ownership of any properties in which QMUL might have an interest.   |                  |                                  |
| Nil                                |   |                  |                                  |
| 3. Charities - trusteeships, gover | rnorships or employment with any charities or voluntary organisations.  |                  |                                  |
| Nil                                |   |                  |                                  |
| 4. Public Appointments - remur     | nerated or unremunerated.   |                  |                                  |
| Nil                                |   |                  |                                  |
|                                    |   |                  |                                  |

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| 5. Memberships – including membership of professional or external bodies, trade  | e or other associations.  |
|--|---|
| Nil  |   |
| 6. Close family links - specific close family interest in any of the above.  |   |
| Professor Spence's wife is an academic in the School of Law, QMUL.   |   |
| <ol> <li>Related party transactions – any transactions with organisations, groups or in<br/>and QMUL both have a direct or indirect relationship.</li> </ol>   | dividuals with which you [or a body or organisation with which you are involved]  |
| Nil  |   |
| 8. Gifts and hospitality not already declared - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into   | any hospitality where the cost would exceed that normally expected to be provided making a decision on behalf of QMUL as a result of excessive hospitality. |
| Nil  |   |
| 9. Other interests - anything not covered by the above categories.   |   |
| Nil  |   |
| By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the completion of this entry does not release me from my responsibility to decimeeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes the contexts. | lare any interests I hold linked to specific discussions and items in formal  |
| Signed:  | Date:   |
| See hard copy on file.   | 19 July 2016  |
|  |   |

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| Name                           | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.)      | Date tenure ends                | Last updated For office use only |
|--------------------------------|---|---------------------------------|----------------------------------|
| Professor Steve Thornton       | Vice Principal (Health)   | N/A                             | August 2016                      |
| Interests declared             |   |                                 |                                  |
|                                | relationship with a named company with which QMUL might do busines apital), or other beneficial interests such as warrants and options; Directo |                                 |                                  |
| I provide consultancy to a num | ber of commercial organisations although all are below £5k per anum. Ir   | ndeed the total is less than £5 | k per annum.                     |
| 2. Property - freehold or leas | sehold ownership of any properties in which QMUL might have an intere   | st.                             |                                  |
| None.                          |   |                                 |                                  |
|                                |   |                                 |                                  |
| 3. Charities - trusteeships, g | overnorships or employment with any charities or voluntary organisation   | ns.                             |                                  |
|                                | overnorships or employment with any chanties or voluntary organisation  |                                 |                                  |
|                                | overnoiships of employment with any chanties of voluntary organisation  |                                 |                                  |
| Trustee of Wellbeing of Wome   |   |                                 |                                  |

**4. Public Appointments** - remunerated or unremunerated.

Board member, Barts NHS Trust

**5. Memberships** – including membership of professional or external bodies, trade or other associations.

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| Fellow of the Royal College of Obstetricians and Gynaecologists.   |  |  |  |  |
|--|--|--|--|--|
| 6. Close family links - specific close family interest in any of the above.  |  |  |  |  |
| None.  |  |  |  |  |
| <b>7.</b> Related party transactions – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.   | dividuals with which you [or a body or organisation with which you are involved] |  |  |  |
| None.  |  |  |  |  |
| 8. Gifts and hospitality not already declared - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into   |  |  |  |  |
| None.  |  |  |  |  |
| 9. Other interests - anything not covered by the above categories.   |  |  |  |  |
| None.  |  |  |  |  |
| By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the completion of this entry does not release me from my responsibility to declarate meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes the contexts. | are any interests I hold linked to specific discussions and items in formal      |  |  |  |
| Signed:  | Date:  |  |  |  |
| See hard copy on file.   | 14/08/2016   |  |  |  |

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| Professor Geraint Wiggins  Interests declared  1. Company interests - any relation | type(s) of membership (e.g. ex officio, elected, etc.)  Elected member of Council  | 30 September 2018 | August 2016 |
|--|--|-------------------|-------------|
| I. Company interests - any relati  |  |                   |             |
|  |  |                   |             |
| family connection.   | ionship with a named company with which QMUL might do business<br>), or other beneficial interests such as warrants and options; Directo |                   |             |
| None   |  |                   |             |
| 2. Property - freehold or leasehold  | d ownership of any properties in which QMUL might have an interes  | st.               |             |
| None   |  |                   |             |
| 3. Charities - trusteeships, govern  | norships or employment with any charities or voluntary organisations   | S.                |             |
| Chair of Trustees of the Dilys Trust   | / Yr Ymddiriedolaeth Dilys   |                   |             |
| 4. Public Appointments - remune  | erated or unremunerated.   |                   |             |
| None   |  |                   |             |
| 5. Memberships – including mem   | bership of professional or external bodies, trade or other association   | ns.               |             |

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| 6.  | Close family links - specific close family interest in any of the above.   |   |  |
|-----|--|---|--|
| No  | ne   |   |  |
| 7.  | <b>Related party transactions</b> – any transactions with organisations, groups or included and QMUL both have a direct or indirect relationship.  | dividuals with which you [or a body or organisation with which you are involved]  |  |
| No  | ne   |   |  |
| 8.  | Gifts and hospitality not already declared - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into  | any hospitality where the cost would exceed that normally expected to be provided making a decision on behalf of QMUL as a result of excessive hospitality. |  |
| No  | ne   |   |  |
| 9.  | Other interests - anything not covered by the above categories.  |   |  |
|     | Affiliated Researcher, Centre for Music and Science, University of Cambridge.  |   |  |
| Ву  | By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website  [b] Completion of this entry does not release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17. |   |  |
| Sig | gned:  | Date:   |  |
| Se  | e copy on file.  | 15/07/2016  |  |
|     |  |   |  |

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| Name            | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.) | Date tenure ends | Last updated For office use only |
|-----------------|--|------------------|----------------------------------|
| Mr David Willis | External member of Council Audit and Risk Committee (Chair)  | 31 December 2017 |                                  |

#### Interests declared

1. Company interests - any relationship with a named company with which QMUL might do business including ownership or part-ownership, major shareholdings (i.e. above 3% of issued capital), or other beneficial interests such as warrants and options; Directorships, paid employment, consultancy (over £5000 pa); close family connection.

Consultant Herbert Smith Freehills
Director and member of Primrose Street Ltd.

2. Property - freehold or leasehold ownership of any properties in which QMUL might have an interest.

N/A

3. Charities - trusteeships, governorships or employment with any charities or voluntary organisations.

Trustee of United Response, a charity supporting adults with learning disabilities, mental health problems and physical disabilities.

4. Public Appointments - remunerated or unremunerated.

Director of Paradigm Trust (Paradigm). Paradigm is a multi-academy trust running three primary schools in Tower Hamlets and a secondary school in Ipswich (unremunerated)

Director and Chair of Finance and Audit at the Solicitors Regulation Authority (remunerated)

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| 5. <b>Memberships</b> – including membership of professional of external bodies, trade of other associations.  |   |  |
|--|---|--|
| Member of the Law Society  |   |  |
| 6. Close family links - specific close family interest in any of the above.  |   |  |
| N/A  |   |  |
| <ol> <li>Related party transactions – any transactions with organisations, groups or in<br/>and QMUL both have a direct or indirect relationship.</li> </ol>   | ndividuals with which you [or a body or organisation with which you are involved]   |  |
| N/A  |   |  |
| <b>8. Gifts and hospitality not already declared</b> - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into  | d any hospitality where the cost would exceed that normally expected to be provided o making a decision on behalf of QMUL as a result of excessive hospitality. |  |
| N/A  |   |  |
| 9. Other interests - anything not covered by the above categories.   |   |  |
| N/A  |   |  |
| By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on [b] Completion of this entry does not release me from my responsibility to decomeeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes | slare any interests I hold linked to specific discussions and items in formal   |  |
| Signed:  | Date:   |  |
| See hard copy on file  | 19/07/2016  |  |
|  |   |  |

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| Name   | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s)   | Date tenure ends             | Last updated For office use only |  |  |
|--|---|------------------------------|----------------------------------|--|--|
| D ( ) 14(11)   | of membership (e.g. ex officio, elected, etc.)  |                              | 0.11.0010                        |  |  |
| Professor Jane Wills                                   | Elected member of Council (H&SS)  | 26 September 2020            | October 2016                     |  |  |
|  |   |                              |                                  |  |  |
|  |   |                              |                                  |  |  |
| Interests declared                                     |   |                              |                                  |  |  |
|  | elationship with a named company with which QMUL might do business inclu<br>pital), or other beneficial interests such as warrants and options; Directorships |                              |                                  |  |  |
|  |   |                              |                                  |  |  |
| none   |   |                              |                                  |  |  |
|  |   |                              |                                  |  |  |
| 2. Property - freehold or lease                        | shold ownership of any properties in which QMUL might have an interest.   |                              |                                  |  |  |
| 2. Floperty - Tree Hold Of lease                       | india dwifership of any properties in which givior might have an interest.  |                              |                                  |  |  |
| Llive in a home in which OMIII                         | has a partial stake   |                              |                                  |  |  |
| I live in a home in which QMUL                         | ilas a partiai stake.   |                              |                                  |  |  |
| 3. Charities - trusteeships, go                        | 3. Charities - trusteeships, governorships or employment with any charities or voluntary organisations.   |                              |                                  |  |  |
| Ci Citatines tractecempe, ge                           | 3. Charties - trasteeships, governorships of employment with any trialities of voluntary organisations.   |                              |                                  |  |  |
|  |   |                              |                                  |  |  |
| I am involved in the charities Tre                     | eating Autism and Citizens UK – but am not a trustee of either. I have been a   | trustee of Citizens UK in th | e past.                          |  |  |
|  |   |                              | ·                                |  |  |
|  |   |                              |                                  |  |  |
| 4. Public Appointments - remunerated or unremunerated. |   |                              |                                  |  |  |
|  |   |                              |                                  |  |  |
| None   | Mone  |                              |                                  |  |  |
| NOTE   |   |                              |                                  |  |  |
|  |   |                              |                                  |  |  |
| 5. Memberships – including n                           | nembership of professional or external bodies, trade or other associations.   |                              |                                  |  |  |

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| Royal Geographical Society; Academy of Social Sciences.   |   |  |
|---|---|--|
| 6. Close family links - specific close family interest in any of the above.   |   |  |
| none  |   |  |
| 7. Related party transactions – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.   | ndividuals with which you [or a body or organisation with which you are involved] |  |
| I have facilitated relationships between Citizens UK and QMUL in the past but these   | e relationships are now managed by the Centre for Public Engagement.              |  |
| 8. Gifts and hospitality not already declared - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into  |   |  |
| none  |   |  |
| 9. Other interests - anything not covered by the above categories.  |   |  |
| None.   |   |  |
| <ul> <li>By submitting this request where indicated below, I confirm that:</li> <li>[a] I understand that my entry on the register of interests will be displayed on the completion of this entry does not release me from my responsibility to declared meeting contexts.</li> <li>[c] I will inform the Secretary to Council, in writing, of any significant changes the contexts.</li> </ul> | lare any interests I hold linked to specific discussions and items in formal      |  |
| Signed:   | Date:   |  |
| See hard copy on file.  | 11.10.16  |  |

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| Committee membership   | Date tenure ends   | Last updated  |  |  |
|--|--|---|--|--|
|  |  | For office use only   |  |  |
| External member of Council (Vice Chair)  | 31 August 2017   |   |  |  |
|  |  |   |  |  |
| External member of Governance Committee  |  |   |  |  |
|  |  |   |  |  |
|  |  |   |  |  |
| l), or other beneficial interests such as warrants and options; Directo                              | rships, paid employment, con   | sultancy (over £5000 pa); close   |  |  |
|  |  |   |  |  |
|  |  |   |  |  |
|  |  |   |  |  |
| In according of any properties in which OMIII might have an integer                                  | .1   |   |  |  |
| . Property - freehold or leasehold ownership of any properties in which QMUL might have an interest. |  |   |  |  |
|  |  |   |  |  |
|  |  |   |  |  |
| rorships or employment with any charities or voluntary organisations                                 | 3  |   |  |  |
|  |  |   |  |  |
|  |  |   |  |  |
| Nil  |  |   |  |  |
|  |  |   |  |  |
| nerated or unremunerated.  |  |   |  |  |
|  |  |   |  |  |
|  |  |   |  |  |
| mbership of professional or external bodies, trade or other association                              | ns.  |   |  |  |
| , ,  |  |   |  |  |
|  |  |   |  |  |
|  |  |   |  |  |
|  | Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.)  External member of Council (Vice Chair)  External member of Finance and Investment Committee  External member of Governance Committee  External member of Governance Committee  tionship with a named company with which QMUL might do business all, or other beneficial interests such as warrants and options; Director and the company properties in which QMUL might have an interest and ownership of any properties in which QMUL might have an interest and ownerships or employment with any charities or voluntary organisations are related or unremunerated. | Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.)  External member of Council (Vice Chair)  External member of Finance and Investment Committee  External member of Governance Committee  Itionship with a named company with which QMUL might do business including ownership or part-outly, or other beneficial interests such as warrants and options; Directorships, paid employment, considered and ownership of any properties in which QMUL might have an interest.  In or other beneficial with any charities or voluntary organisations. |  |  |

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| 6.  | Close family links - specific close family interest in any of the above.   |   |
|-----|--|---|
| Nil |  |   |
| 7.  | <b>Related party transactions</b> – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.  | dividuals with which you [or a body or organisation with which you are involved]  |
| Ca  | dence Partnership – fees to June 16 £17k   |   |
| 8.  | <b>Gifts and hospitality not already declared</b> - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into   | any hospitality where the cost would exceed that normally expected to be provided making a decision on behalf of QMUL as a result of excessive hospitality. |
| Nil |  |   |
| 9.  | Other interests - anything not covered by the above categories.  |   |
| Nil |  |   |
| Ву  | By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website  [b] Completion of this entry does not release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17. |   |
| Sig | ned:   | Date:   |
| Sec | e hard copy on file.   | 18 July 2016  |

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| Name   | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.) | Date tenure ends | Last updated For office use only |  |  |
|--|--|------------------|----------------------------------|--|--|
| Nadim Choudhary  | Audit and Risk Committee member  | 22 October 2019  | August 2016                      |  |  |
| Interests declared                                     |  |                  |                                  |  |  |
|  | elationship with a named company with which QMUL might do busin<br>ital), or other beneficial interests such as warrants and options; Dire |                  |                                  |  |  |
| I work for Ove Arup and Partner                        | s Ltd.   |                  |                                  |  |  |
| 2. Property - freehold or lease                        | hold ownership of any properties in which QMUL might have an inte  | erest.           |                                  |  |  |
|  |  |                  |                                  |  |  |
| None.  | None   |                  |                                  |  |  |
|  |  |                  |                                  |  |  |
| 3. Charities - trusteeships, go                        | 3. Charities - trusteeships, governorships or employment with any charities or voluntary organisations.                                    |                  |                                  |  |  |
| en enames mastereninpe, ge                             | Thanked audiooships, governorships of employment with any chantes of voluntary organisations.  |                  |                                  |  |  |
| None.  |  |                  |                                  |  |  |
| NOTIC.   | ione.  |                  |                                  |  |  |
| 4. Public Appointments - remunerated or unremunerated. |  |                  |                                  |  |  |
| 4. Public Appointments - rem                           | iunerated of unifernunerated.  |                  |                                  |  |  |
| Independent Audit and Risk Boa                         | ard member for Newham Council.   |                  |                                  |  |  |
|  |  |                  |                                  |  |  |

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| 5. Memberships – including membership of professional or external bodies, trade  | e or other associations.  |  |
|--|---|--|
| Member of the Institute of Risk Management (IRM) Member of the Institute of Mechanical Engineers (IMechE) Member of the Safety and Reliability Society (SaRS)  |   |  |
| 6. Close family links - specific close family interest in any of the above.  |   |  |
| None.  |   |  |
| 7. Related party transactions – any transactions with organisations, groups or ir and QMUL both have a direct or indirect relationship.  | ndividuals with which you [or a body or organisation with which you are involved] |  |
| None.  |   |  |
| 8. Gifts and hospitality not already declared - gifts above the value of £25, and any hospitality where the cost would exceed that normally expected to be provided by QMUL, where members may be seen to be in a position to be influenced into making a decision on behalf of QMUL as a result of excessive hospitality.   |   |  |
| None.  |   |  |
| 9. Other interests - anything not covered by the above categories.   |   |  |
| None.  |   |  |
| By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website  [b] Completion of this entry does not release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17. |   |  |
| Signed:  | Date:   |  |
| See hard copy on file.   | 01/08/2016  |  |
|  |   |  |

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| Name                               | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.)                         | Date tenure ends | Last updated For office use only |  |
|------------------------------------|--|------------------|----------------------------------|--|
| Mr David Russell                   | Co-opted member of Finance and Investment Committee  | N/A              | August 2016                      |  |
| Interests declared                 |  |                  |                                  |  |
|                                    | tionship with a named company with which QMUL might do business and options; Directors all), or other beneficial interests such as warrants and options; Directors |                  |                                  |  |
| Nil                                |  |                  |                                  |  |
| 2. Property - freehold or leaseho  | old ownership of any properties in which QMUL might have an interest.  |                  |                                  |  |
| lil                                |  |                  |                                  |  |
| 3. Charities - trusteeships, gover | Charities - trusteeships, governorships or employment with any charities or voluntary organisations.   |                  |                                  |  |
| Nil                                |  |                  |                                  |  |
| 4. Public Appointments - remun     | nerated or unremunerated.  |                  |                                  |  |
| Nil                                |  |                  |                                  |  |

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| 5.  | Memberships – including membership of professional or external bodies, trade or other associations.  |   |  |
|-----|--|---|--|
| Nil |  |   |  |
| 6.  | Close family links - specific close family interest in any of the above.   |   |  |
| Nil |  |   |  |
| 7.  | <b>Related party transactions</b> – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.  | dividuals with which you [or a body or organisation with which you are involved]  |  |
| Ruf | fer Investment Management is a client of Morgan Stanley and also manages QN  | IUL's endowment monies.   |  |
| 8.  | <b>Gifts and hospitality not already declared</b> - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into   | any hospitality where the cost would exceed that normally expected to be provided making a decision on behalf of QMUL as a result of excessive hospitality. |  |
| Nil |  |   |  |
| 9.  | Other interests - anything not covered by the above categories.  |   |  |
| Per | Private investments in Penta Capital LLP Tosca Fund Asset Management   |   |  |
| Ву  | [a] I understand that my entry on the register of interests will be displayed on the QMUL website [b] Completion of this entry does not release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17. |   |  |
| Sig | ned:   | Date:   |  |
| See | e hard copy on file.   | 03/08/2016  |  |

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| Name                        | Committee membership Including names of committee(s), date(s) of appointment(s) and  | Date tenure ends | Last updated For office use only |  |  |
|-----------------------------|--|------------------|----------------------------------|--|--|
|                             | type(s) of membership (e.g. ex officio, elected, etc.)   |                  |                                  |  |  |
| Ms Melissa Tatton           | Co-opted member of Audit and Risk Committee  | N/A              | August 2016                      |  |  |
| Interests declared          |  |                  |                                  |  |  |
|                             | any relationship with a named company with which QMUL might do busines:<br>d capital), or other beneficial interests such as warrants and options; Directo |                  |                                  |  |  |
| Nil                         |  |                  |                                  |  |  |
| 2. Property - freehold or I | leasehold ownership of any properties in which QMUL might have an interes  | st.              |                                  |  |  |
| Nil                         |  |                  |                                  |  |  |
| 3. Charities - trusteeships | 3. Charities - trusteeships, governorships or employment with any charities or voluntary organisations.  |                  |                                  |  |  |
|                             |  |                  |                                  |  |  |
| Nil                         |  |                  |                                  |  |  |
| 4. Public Appointments      | 4. Public Appointments - remunerated or unremunerated.   |                  |                                  |  |  |
| Senior Civil Servant, HMRC  | C (remunerated)  |                  |                                  |  |  |
| 5. Memberships – includ     | ing membership of professional or external bodies, trade or other associatio   | ns.              |                                  |  |  |

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| Nil |  |   |  |
|-----|--|---|--|
| 6.  | Close family links - specific close family interest in any of the above.   |   |  |
| Nil |  |   |  |
| 7.  | <b>Related party transactions</b> – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.  | dividuals with which you [or a body or organisation with which you are involved]  |  |
| Nil |  |   |  |
| 8.  | Gifts and hospitality not already declared - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into  | any hospitality where the cost would exceed that normally expected to be provided making a decision on behalf of QMUL as a result of excessive hospitality. |  |
| Nil |  |   |  |
| 9.  | Other interests - anything not covered by the above categories.  |   |  |
| Nil |  |   |  |
| Ву  | By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website  [b] Completion of this entry does not release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17. |   |  |
| Sig | ned:   | Date:   |  |
| See | e hard copy on file.   | 09/08/2016  |  |

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| Name  | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.)  | Date tenure ends | Last updated For office use only |  |  |  |
|---|---|------------------|----------------------------------|--|--|--|
| Mr Ted Webster  | Co-opted member of Finance and Investment Committee   | N/A              | August 2016                      |  |  |  |
| Interests declared  |   |                  | ,                                |  |  |  |
|   | tionship with a named company with which QMUL might do business<br>al), or other beneficial interests such as warrants and options; Directo |                  |                                  |  |  |  |
| Chairman at Queen Mary Innovation Chairman at QMB (remunerated) | ons (remunerated)   |                  |                                  |  |  |  |
| 2. Property - freehold or leaseho                               | old ownership of any properties in which QMUL might have an interes   | t.               |                                  |  |  |  |
| Nil   | Nil   |                  |                                  |  |  |  |
| 3. Charities - trusteeships, gove                               | 3. Charities - trusteeships, governorships or employment with any charities or voluntary organisations.                                     |                  |                                  |  |  |  |
| Nil   |   |                  |                                  |  |  |  |
| 4. Public Appointments - remui                                  | nerated or unremunerated.   |                  |                                  |  |  |  |
| Nil   |   |                  |                                  |  |  |  |
| 5. Memberships – including mei                                  | mbership of professional or external bodies, trade or other association   | าร.              |                                  |  |  |  |
| Nil   |   |                  |                                  |  |  |  |

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| 6.  | Close family links - specific close family interest in any of the above.   |   |
|-----|--|---|
| Nil |  |   |
| 7.  | <b>Related party transactions</b> – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.  | dividuals with which you [or a body or organisation with which you are involved]  |
| Nil |  |   |
| 8.  | <b>Gifts and hospitality not already declared</b> - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into   | any hospitality where the cost would exceed that normally expected to be provided making a decision on behalf of QMUL as a result of excessive hospitality. |
| Nil |  |   |
| 9.  | Other interests - anything not covered by the above categories.  |   |
| Σil |  |   |
| Ву  | <ul> <li>submitting this request where indicated below, I confirm that:</li> <li>[a] I understand that my entry on the register of interests will be displayed on the lateral completion of this entry does not release me from my responsibility to declar meeting contexts.</li> <li>[c] I will inform the Secretary to Council, in writing, of any significant changes the confirmation of the secretary to Council.</li> </ul> | are any interests I hold linked to specific discussions and items in formal   |
| Sig | ned:   | Date:   |
| See | e hard copy on file.   | 25/08/2016  |

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| Name                   | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.) | Date tenure ends | Last updated For office use only |
|------------------------|--|------------------|----------------------------------|
| Professor Edmund Burke | Vice Principal and Executive Dean (Science and Engineering)  | N/A              |                                  |

#### Interests declared

1. Company interests - any relationship with a named company with which QMUL might do business including ownership or part-ownership, major shareholdings (i.e. above 3% of issued capital), or other beneficial interests such as warrants and options; Directorships, paid employment, consultancy (over £5000 pa); close family connection.

I have a 2.5% equity share in EventMap Ltd., a spinout from University of Nottingham and Queen's Belfast specialising in timetabling consultancy and software.

2. Property - freehold or leasehold ownership of any properties in which QMUL might have an interest.

N/A

3. Charities - trusteeships, governorships or employment with any charities or voluntary organisations.

I was Chairman of the Board of MASTS – Scotland – now stepped down. Chairman of Steering Committee of PATAT academic conference series.

4. Public Appointments - remunerated or unremunerated.

Member of EPSRC Strategic Advisory Team, EPSRC College, MOD ISTA Register, Expert panel of FWD (Belgian research funding)

**5. Memberships** – including membership of professional or external bodies, trade or other associations.

FBCS, FORS, FIMA

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| 6. Close family links - specific close family interest in any of the above.  |   |  |
|--|---|--|
| N/A  |   |  |
| 7. Related party transactions – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.  | ndividuals with which you [or a body or organisation with which you are involved]   |  |
| N/A  |   |  |
| 8. Gifts and hospitality not already declared - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into   | If any hospitality where the cost would exceed that normally expected to be provided of making a decision on behalf of QMUL as a result of excessive hospitality. |  |
| N/A  |   |  |
| 9. Other interests - anything not covered by the above categories.   |   |  |
| N/A  |   |  |
| By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website  [b] Completion of this entry does not release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17. |   |  |
| Signed:  | Date:   |  |
| See hard copy on file.   | 31/08/2016  |  |

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| Name                       | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.)             | Date tenure ends | Last updated For office use only |
|----------------------------|--|------------------|----------------------------------|
| Mr Dean Curtis             | Chief Strategy Officer In attendance at Finance and Investment Committee   | N/A              | August 2016                      |
| Interests declared         |  |                  |                                  |
|                            | any relationship with a named company with which QMUL might do busines d capital), or other beneficial interests such as warrants and options; Directo |                  |                                  |
|                            | ted – Chairman   |                  |                                  |
| 2. Property - freehold or  | leasehold ownership of any properties in which QMUL might have an intere   | st.              |                                  |
| Nil                        |  |                  |                                  |
| 3. Charities - trusteeship | s, governorships or employment with any charities or voluntary organisation  | DS.              |                                  |
| Nil                        |  |                  |                                  |
| 4. Public Appointments     | - remunerated or unremunerated.  |                  |                                  |
| Nil                        |  |                  |                                  |

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| 5.  | Memberships – including membership of professional or external bodies, trade   | or other associations.  |
|-----|--|---|
| Cha | artered Institute of Public Finance and Accountancy - member   |   |
| 6.  | Close family links - specific close family interest in any of the above.   |   |
| Nil |  |   |
| 7.  | <b>Related party transactions</b> – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.  | dividuals with which you [or a body or organisation with which you are involved]  |
| Nil |  |   |
| 8.  | <b>Gifts and hospitality not already declared</b> - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into   | any hospitality where the cost would exceed that normally expected to be provided making a decision on behalf of QMUL as a result of excessive hospitality. |
| Nil |  |   |
| 9.  | Other interests - anything not covered by the above categories.  |   |
| Nil |  |   |
| Ву  | <ul> <li>submitting this request where indicated below, I confirm that:</li> <li>[a] I understand that my entry on the register of interests will be displayed on</li> <li>[b] Completion of this entry does <u>not</u> release me from my responsibility to decl meeting contexts.</li> <li>[c] I will inform the Secretary to Council, in writing, of any significant changes the contexts.</li> </ul> | are any interests I hold linked to specific discussions and items in formal   |
| Sig | ned:   | Date:   |
| See | e hard copy on file.   | 08/08/2016  |
|     |  |   |

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| Name  | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.)             | Date tenure ends | Last updated For office use only |  |  |
|---|--|------------------|----------------------------------|--|--|
| Ms Laura Gibbs  | Chief Operating Officer  | N/A              |                                  |  |  |
| Interests declared  |  |                  |                                  |  |  |
|   | lationship with a named company with which QMUL might do business inclutal), or other beneficial interests such as warrants and options; Directorships |                  |                                  |  |  |
| Cannon House Properties Ltd. Ar                                     | nd associated companies – husband's trading company.   |                  |                                  |  |  |
| 2. Property - freehold or leaseh                                    | nold ownership of any properties in which QMUL might have an interest.   |                  |                                  |  |  |
| N/A   |  |                  |                                  |  |  |
| 3. Charities - trusteeships, gov                                    | ernorships or employment with any charities or voluntary organisations.  |                  |                                  |  |  |
| Trustee of Chesham Multi Acade<br>Member (external advisor) Finance | my Trust (MAT)<br>ce and Resrouces Board, Royal College of Physicians  |                  |                                  |  |  |
| 4. Public Appointments - rem  | 4. Public Appointments - remunerated or unremunerated.   |                  |                                  |  |  |
| N/A   |  |                  |                                  |  |  |

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| N/A  7. Related party transactions — any transactions with organisations, groups or individuals with which you for a body or organisation with which you are involvedly and QMUL both have a direct or indirect relationship.  N/A  8. Gifts and hospitality not already declared – gifts above the value of £25, and any hospitality where the cost would exceed that normally expected to be provided by QMUL, where members may be seen to be in a position to be influenced into making a decision on behalf of QMUL as a result of excessive hospitality.  N/A  9. Other interests – anything not covered by the above categories.  N/A  By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website [b] Completion of this entry does not release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17.  Signed:  Date:  25/07/2016 | 5. Memberships – including membership of professional or external bodies, trade  | e or other associations.  |
|---|--|---|
| 7. Related party transactions – any transactions with organisations, groups or individuals with which you [or a body or organisation with which you are involved] and QMUL both have a direct or indirect relationship.  N/A  8. Gifts and hospitality not already declared - gifts above the value of £25, and any hospitality where the cost would exceed that normally expected to be provided by QMUL, where members may be seen to be in a position to be influenced into making a decision on behalf of QMUL as a result of excessive hospitality.  N/A  9. Other interests - anything not covered by the above categories.  N/A  By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website [b] Completion of this entry does not release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17.  Signed:  Date:                   | N/A  |   |
| 7. Related party transactions – any transactions with organisations, groups or individuals with which you [or a body or organisation with which you are involved] and QMUL both have a direct or indirect relationship.  N/A  8. Gifts and hospitality not already declared - gifts above the value of £25, and any hospitality where the cost would exceed that normally expected to be provided by QMUL, where members may be seen to be in a position to be influenced into making a decision on behalf of QMUL as a result of excessive hospitality.  N/A  9. Other interests - anything not covered by the above categories.  N/A  By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website  [b] Completion of this entry does not release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17.  Signed:  Date:                  | 6. Close family links - specific close family interest in any of the above.  |   |
| and QMÜL both have a direct or indirect relationship.  N/A  8. Gifts and hospitality not already declared - gifts above the value of £25, and any hospitality where the cost would exceed that normally expected to be provided by QMUL, where members may be seen to be in a position to be influenced into making a decision on behalf of QMUL as a result of excessive hospitality.  N/A  9. Other interests - anything not covered by the above categories.  N/A  By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website [b] Completion of this entry does not release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17.  Signed:  Date:   | N/A  |   |
| 8. Gifts and hospitality not already declared - gifts above the value of £25, and any hospitality where the cost would exceed that normally expected to be provided by QMUL, where members may be seen to be in a position to be influenced into making a decision on behalf of QMUL as a result of excessive hospitality.  N/A  9. Other interests - anything not covered by the above categories.    All  |  | ndividuals with which you [or a body or organisation with which you are involved] |
| by QMUL, where members may be seen to be in a position to be influenced into making a decision on behalf of QMUL as a result of excessive hospitality.  N/A  9. Other interests - anything not covered by the above categories.  N/A  By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website  [b] Completion of this entry does not release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17.  Signed:  Date:  |  |   |
| 9. Other interests - anything not covered by the above categories.  N/A  By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website  [b] Completion of this entry does not release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17.  Signed:  Date:   |  |   |
| By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website  [b] Completion of this entry does not release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17.  Signed:  Date:  | N/A  |   |
| By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website  [b] Completion of this entry does <u>not</u> release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17.  Signed:  Date:   | 9. Other interests - anything not covered by the above categories.   |   |
| [a] I understand that my entry on the register of interests will be displayed on the QMUL website  [b] Completion of this entry does <u>not</u> release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17.  Signed:  Date:  | N/A  |   |
|   | <ul> <li>[a] I understand that my entry on the register of interests will be displayed on the completion of this entry does not release me from my responsibility to decompleting contexts.</li> </ul> | lare any interests I hold linked to specific discussions and items in formal      |
| See hard copy on file. 25/07/2016   | Signed:  | Date:   |
|   | See hard copy on file.   | 25/07/2016  |

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| Name  | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.)             | Date tenure ends | Last updated For office use only |  |
|---|--|------------------|----------------------------------|--|
| Professor Matthew Hilton  | Vice Principal (Humanities and Social Sciences)  | N/A              |                                  |  |
| Interests declared  |  |                  |                                  |  |
|   | tionship with a named company with which QMUL might do business inclu<br>l), or other beneficial interests such as warrants and options; Directorships |                  |                                  |  |
| None  |  |                  |                                  |  |
| 2. Property - freehold or leaseho   | ld ownership of any properties in which QMUL might have an interest.   |                  |                                  |  |
| None  |  |                  |                                  |  |
| 3. Charities - trusteeships, governorships or employment with any charities or voluntary organisations. |  |                  |                                  |  |
| I am employed by the Past and Present Society to edit their journal, Past and Present                   |  |                  |                                  |  |
| 4. Public Appointments - remunerated or unremunerated.  |  |                  |                                  |  |
| I am on the Advisory Board of the   | Arts and Humanities Research Council.  |                  |                                  |  |

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| Name                       | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.) | Date tenure ends | Last updated For office use only |
|----------------------------|--|------------------|----------------------------------|
| Professor Rebecca Lingwood | Vice Principal (Student Engagement, Teaching and Learning)   | N/A              |                                  |

#### Interests declared

1. Company interests - any relationship with a named company with which QMUL might do business including ownership or part-ownership, major shareholdings (i.e. above 3% of issued capital), or other beneficial interests such as warrants and options; Directorships, paid employment, consultancy (over £5000 pa); close family connection.

NA

2. Property - freehold or leasehold ownership of any properties in which QMUL might have an interest.

NA

3. Charities - trusteeships, governorships or employment with any charities or voluntary organisations.

Governor of the Drapers' Academy Trustee of the Daphne Jackson Trust Trustee and Director of the Medical College of St. Bartholomew's Hospital Trust Chair of St. Paul's Way Foundation Trust Board

4. Public Appointments - remunerated or unremunerated.

NA

**5. Memberships** – including membership of professional or external bodies, trade or other associations.

Fellow of the Royal Aeronautical Society

Fellow of the Institute of Mechanical Engineers

Member of the University of London International Programmes Academic Board

Member of the Linné FLOW (Research Excellence) Board

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| Principal Fellow of the Higher Education Academy  |  |
|---|--|
| 6. Close family links - specific close family interest in any of the above.   |  |
| NA  |  |
| 7. Related party transactions – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.   | dividuals with which you [or a body or organisation with which you are involved] |
| NA  |  |
| 8. Gifts and hospitality not already declared - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into  |  |
| NA  |  |
| 9. Other interests - anything not covered by the above categories.  |  |
| Guest Professorship at KTH (Royal Institute of Technology), Stockholm, Sweden Associate Fellow of Homerton College, Cambridge   |  |
| By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the completion of this entry does not release me from my responsibility to declar meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes the contexts. | are any interests I hold linked to specific discussions and items in formal      |
| Signed:   | Date:  |
| See hard copy on file   | 20 July 2016   |

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| Name                              | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.)                      | Date tenure ends | Last updated For office use only |
|-----------------------------------|---|------------------|----------------------------------|
| Professor Peter McOwan            | Vice Principal (Public Engagement and Student Enterprise) Estates and Services Committee Nominee of the Principal on Honorary Degrees and Fellowships Committee | N/A              |                                  |
| Interests declared                |   |                  | •                                |
|                                   | tionship with a named company with which QMUL might do business inclu<br>al), or other beneficial interests such as warrants and options; Directorships         |                  |                                  |
| Nil                               |   |                  |                                  |
| 2. Property - freehold or leaseho | old ownership of any properties in which QMUL might have an interest.   |                  |                                  |
| Nil                               |   |                  |                                  |
| 3. Charities - trusteeships, gove | rnorships or employment with any charities or voluntary organisations.  |                  |                                  |
| Board Member, People's Palace P   | roject  |                  |                                  |
| 4. Public Appointments - remui    | nerated or unremunerated.   |                  |                                  |
| Nil                               |   |                  |                                  |

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| 5. Memberships – including membership of professional or external bodies, trade   | e or other associations.   |
|---|--|
| Nil   |  |
| 6. Close family links - specific close family interest in any of the above.   |  |
| Nil   |  |
| <b>7.</b> Related party transactions – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.  | dividuals with which you [or a body or organisation with which you are involved] |
| Licence deal for software with Black Swan Data LTD.   |  |
| <b>8. Gifts and hospitality not already declared</b> - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into   |  |
| Nil   |  |
| 9. Other interests - anything not covered by the above categories.  |  |
| Honorary Research Fellow UCL Psychology   |  |
| Fellow British Computer Society   |  |
| Fellow Institute of Physics   |  |
| By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on t [b] Completion of this entry does not release me from my responsibility to decimeeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to | lare any interests I hold linked to specific discussions and items in formal     |
| Signed:   | Date:  |
| See hard copy on file.  | 18 July 2016   |
|   |  |

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| Name                              | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) | Date tenure ends          | Last updated For office use only |
|-----------------------------------|---|---------------------------|----------------------------------|
|                                   | of membership (e.g. ex officio, elected, etc.)  |                           | ,                                |
| Professor David Sadler            | Vice Principal (International)  | N/A                       |                                  |
|                                   |   |                           |                                  |
|                                   |   |                           |                                  |
| Interests declared                |   |                           |                                  |
| 1. Company interests - any rel    | lationship with a named company with which QMUL might do business inclu                     | ding ownership or part-ow | nership, major shareholdings     |
|                                   | tal), or other beneficial interests such as warrants and options; Directorships             |                           |                                  |
| Non-Executive Director of QMUL    | (Malta) Ltd.  |                           |                                  |
|                                   | nagement Advisory (Beijing) Co. Ltd.  |                           |                                  |
| Non-Executive Director of Queen   | Mary Research and Consulting (Hong Kong) Ltd.   |                           |                                  |
| 2. Property - freehold or leaseh  | nold ownership of any properties in which QMUL might have an interest.                      |                           |                                  |
| 2. Property meeriora or reasers   | iou ownership of any properties in which gived might have an interest.                      |                           |                                  |
| None                              |   |                           |                                  |
| None                              |   |                           |                                  |
| 3. Charities - trusteeships, gove | ernorships or employment with any charities or voluntary organisations.                     |                           |                                  |
| 5. Charties - trusteeships, gove  | ernorships of employment with any chanties of voluntary organisations.                      |                           |                                  |
| I                                 |   |                           |                                  |
| None                              |   |                           |                                  |
| I                                 |   |                           |                                  |
| 4. Public Appointments - remu     | unerated or unremunerated.  |                           |                                  |
| I                                 |   |                           |                                  |
| None                              |   |                           |                                  |
|                                   |   |                           |                                  |
| 5. Memberships – including me     | embership of professional or external bodies, trade or other associations.                  |                           |                                  |
|                                   |   |                           |                                  |
| None                              |   |                           |                                  |
| 110.10                            |   |                           |                                  |
|                                   |   |                           |                                  |

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| 6.  | Close family links - specific close family interest in any of the above.   |   |
|-----|--|---|
| No  | ne   |   |
| 7.  | <b>Related party transactions</b> – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.  | dividuals with which you [or a body or organisation with which you are involved]  |
| No  | ne   |   |
| 8.  | <b>Gifts and hospitality not already declared</b> - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into   | any hospitality where the cost would exceed that normally expected to be provided making a decision on behalf of QMUL as a result of excessive hospitality. |
| No  | ne   |   |
| 9.  | Other interests - anything not covered by the above categories.  |   |
| No  |  |   |
| Ву  | <ul> <li>submitting this request where indicated below, I confirm that:</li> <li>[a] I understand that my entry on the register of interests will be displayed on the lateral completion of this entry does not release me from my responsibility to declar meeting contexts.</li> <li>[c] I will inform the Secretary to Council, in writing, of any significant changes the confirmation of the secretary to Council.</li> </ul> | are any interests I hold linked to specific discussions and items in formal   |
| Sig | gned:  | Date:   |
| Se  | e hard copy on file.   | 18 July 2016d   |
|     |  |   |

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| Name                              | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.)               | Date tenure ends | Last updated For office use only |
|-----------------------------------|--|------------------|----------------------------------|
| Ms Margaret Ayers                 | Director of HR<br>Secretary to Remuneration Committee  | N/A              | August 2016                      |
| Interests declared                |  |                  |                                  |
|                                   | ationship with a named company with which QMUL might do business inclu<br>al), or other beneficial interests such as warrants and options; Directorships |                  |                                  |
| 2. Property - freehold or leaseho | old ownership of any properties in which QMUL might have an interest.  |                  |                                  |
| Nil                               |  |                  |                                  |
| 3. Charities - trusteeships, gove | ernorships or employment with any charities or voluntary organisations.  |                  |                                  |
| Nil                               |  |                  |                                  |
| 4. Public Appointments - remul    | nerated or unremunerated.  |                  |                                  |
| Nil                               |  |                  |                                  |
| 5. Memberships – including me     | mbership of professional or external bodies, trade or other associations.  |                  |                                  |
| ECU Board, UHR Executive from 0   | October 2016, VITAE Advisory Board   |                  |                                  |

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| 6.  | Close family links - specific close family interest in any of the above.   |   |
|-----|--|---|
| Nil |  |   |
| 7.  | <b>Related party transactions</b> – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.  | dividuals with which you [or a body or organisation with which you are involved]  |
| Nil |  |   |
| 8.  | Gifts and hospitality not already declared - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into  | any hospitality where the cost would exceed that normally expected to be provided making a decision on behalf of QMUL as a result of excessive hospitality. |
| Nil |  |   |
| 9.  | Other interests - anything not covered by the above categories.  |   |
| Nil |  |   |
| Ву  | <ul> <li>submitting this request where indicated below, I confirm that:</li> <li>[a] I understand that my entry on the register of interests will be displayed on the completion of this entry does not release me from my responsibility to declared meeting contexts.</li> <li>[c] I will inform the Secretary to Council, in writing, of any significant changes the confidence of the confidence o</li></ul> | are any interests I hold linked to specific discussions and items in formal   |
| Sig | ned:   | Date:   |
| Se  | e hard copy on file.   | 04/08/2016  |



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| Name                              | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.)               | Date tenure ends | Last updated For office use only |
|-----------------------------------|--|------------------|----------------------------------|
| Ms Eleanor Crossan                | Governance Administrator   | N/A              | August 2016                      |
|                                   | Secretary to:  |                  |                                  |
|                                   | Governance Committee   |                  |                                  |
|                                   | Honorary Degrees and Fellowships Committee   |                  |                                  |
|                                   | In attendance at:  |                  |                                  |
|                                   | Council  |                  |                                  |
|                                   | Audit and Risk Committee   |                  |                                  |
|                                   | Finance and Investment Committee   |                  |                                  |
| Interests declared                |  |                  |                                  |
|                                   | ationship with a named company with which QMUL might do business inclu<br>al), or other beneficial interests such as warrants and options; Directorships |                  |                                  |
| Nil                               |  |                  |                                  |
| 2. Property - freehold or leaseho | old ownership of any properties in which QMUL might have an interest.  |                  |                                  |
| Nil                               |  |                  |                                  |
| 3. Charities - trusteeships, gove | ernorships or employment with any charities or voluntary organisations.  |                  |                                  |
| Nil                               |  |                  |                                  |
| 4. Public Appointments - remu     | nerated or unremunerated.  |                  |                                  |
| Nil                               |  |                  |                                  |
| 5. Memberships – including med    | mbership of professional or external bodies, trade or other associations.  |                  |                                  |
| Nil                               |  |                  |                                  |

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| 6.  | Close family links - specific close family interest in any of the above.   |   |
|-----|--|---|
| Nil |  |   |
| 7.  | <b>Related party transactions</b> – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.  | dividuals with which you [or a body or organisation with which you are involved]  |
| Nil |  |   |
| 8.  | <b>Gifts and hospitality not already declared</b> - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into   | any hospitality where the cost would exceed that normally expected to be provided making a decision on behalf of QMUL as a result of excessive hospitality. |
| Nil |  |   |
| 9.  | Other interests - anything not covered by the above categories.  |   |
| Nil |  |   |
| Ву  | <ul> <li>submitting this request where indicated below, I confirm that:</li> <li>[a] I understand that my entry on the register of interests will be displayed on the completion of this entry does not release me from my responsibility to declared meeting contexts.</li> <li>[c] I will inform the Secretary to Council, in writing, of any significant changes the contexts.</li> </ul> | are any interests I hold linked to specific discussions and items in formal   |
| Sig | ned:   | Date:   |
| See | hard copy on file.   | 12/08/2016  |



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| Name                     | Committee membership Including names of committee(s), date(s) of a  | Date tenure ends         | Last updated For office use only |
|--------------------------|---|--------------------------|----------------------------------|
|                          | and type(s) of membership (e.g. ex officio, ele   | ected, etc.)             | Í                                |
| Mark Duff                | Interim Director of IT  | N/A                      | August 2016                      |
| Interests declared       |   |                          |                                  |
|                          | <ul> <li>any relationship with a named company with which QML<br/>ued capital), or other beneficial interests such as warrants</li> </ul> |                          |                                  |
| No                       |   |                          |                                  |
| 2. Property - freehold   | or leasehold ownership of any properties in which QMUL n  | night have an interest.  |                                  |
|                          |   |                          |                                  |
| No                       |   |                          |                                  |
| 3. Charities - trusteesh | ips, governorships or employment with any charities or vo   | luntary organisations.   |                                  |
|                          |   |                          |                                  |
| No                       |   |                          |                                  |
| 4. Public Appointmen     | ts - remunerated or unremunerated.  |                          |                                  |
|                          |   |                          |                                  |
| No                       |   |                          |                                  |
|                          |   |                          |                                  |
| 5. Memberships - incl    | uding membership of professional or external bodies, trade  | e or other associations. |                                  |

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| No  |  |
|---|--|
| 6. Close family links - specific close family interest in any of the above.   |  |
| No  |  |
| 7. Related party transactions – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.   | dividuals with which you [or a body or organisation with which you are involved] |
| No  |  |
| 8. Gifts and hospitality not already declared - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into  |  |
| No  |  |
| 9. Other interests - anything not covered by the above categories.  |  |
| No  |  |
| By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on t [b] Completion of this entry does <u>not</u> release me from my responsibility to declared meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to | are any interests I hold linked to specific discussions and items in formal      |
| Signed:   | Date:  |
| See hard copy on file.  | 08/08/16   |

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| Name            | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.) | Date tenure ends | For office use only |
|-----------------|--|------------------|---------------------|
| Ms Joanne Jones | Director of Finance In attendance at: Council Finance and Investment Committee Audit and Risk Committee                                    | N/A              | October 2016        |

#### Interests declared

1. Company interests - any relationship with a named company with which QMUL might do business including ownership or part-ownership, major shareholdings (i.e. above 3% of issued capital), or other beneficial interests such as warrants and options; Directorships, paid employment, consultancy (over £5000 pa); close family connection.

No directorships other than those related to Queen Mary University of London group (QMI & QMB).

2. Property - freehold or leasehold ownership of any properties in which QMUL might have an interest.

None

3. Charities - trusteeships, governorships or employment with any charities or voluntary organisations.

Trustee London Hospital Medical College Non-teaching Staff Superannuation Scheme Trustee UCAS pension scheme Co-opted member of UCAS Finance Committee

4. Public Appointments - remunerated or unremunerated.

None

5. Memberships – including membership of professional or external bodies, trade or other associations.

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| Chartered Public Finance Accountant  |  |  |  |
|--|--|--|--|
| 6. Close family links - specific close family interest in any of the above.  |  |  |  |
| None   |  |  |  |
| 7. Related party transactions – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.  | dividuals with which you [or a body or organisation with which you are involved] |  |  |
| UCAS   |  |  |  |
| 8. Gifts and hospitality not already declared - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into   |  |  |  |
| None   |  |  |  |
| 9. Other interests - anything not covered by the above categories.   |  |  |  |
| None   |  |  |  |
| By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website  [b] Completion of this entry does not release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17. |  |  |  |
| Signed:  | Date:  |  |  |
| See hard copy on file  | 07/09/2016   |  |  |

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| Name   | Committee membership  | Date tenure ends               | Last updated                     |
|--|---|--------------------------------|----------------------------------|
|  | Including names of committee(s), date(s) of appointment(s) and                | Date terrare errae             | For office use only              |
|  | type(s) of membership (e.g. ex officio, elected, etc.)                        |                                |                                  |
| Mr Jonathan Morgan   | Academic Registrar and Secretary to Council                                   | N/A                            |                                  |
| , and the second | ,   |                                |                                  |
|  | In attendance at:   |                                |                                  |
|  | Finance and Investment Committee  |                                |                                  |
|  | Audit and Risk Committee  |                                |                                  |
|  | Governance Committee  |                                |                                  |
|  | Honorary Degrees and Fellowships Committee                                    |                                |                                  |
| Interests declared   |   |                                |                                  |
| 1. Company interests - ar  | y relationship with a named company with which QMUL might do busines          | s including ownership or part- | ownership, major shareholdings   |
| (i.e. above 3% of issued   | capital), or other beneficial interests such as warrants and options; Directo | orships, paid employment, cor  | nsultancy (over £5000 pa); close |
| family connection.   |   |                                |                                  |
|  |   |                                |                                  |
| Director of Drapers' Multi-Aca   | adomy Trust   |                                |                                  |
| Director of Drapers Multi-Aca  | auemy must  |                                |                                  |
|  |   |                                |                                  |
| 2. Property - freehold or leasehold ownership of any properties in which QMUL might have an interest.  |   |                                |                                  |
|  |   |                                |                                  |
| Nil  |   |                                |                                  |
| •••  |   |                                |                                  |
| 3. Charities - trusteeships, governorships or employment with any charities or voluntary organisations.  |   |                                |                                  |
| 3. Charties - trusteeships, governorships or employment with any charties or voluntary organisations.  |   |                                |                                  |
|  |   |                                |                                  |
| Vice Chair of Dranara' Maylanda Drimary Cahaal   |   |                                |                                  |
| Vice-Chair of Drapers' Maylands Primary School   |   |                                |                                  |
|  |   |                                |                                  |
| 4. Public Appointments - remunerated or unremunerated.   |   |                                |                                  |
| 4. Public Appointments -   | remunerated of uniternativated.   |                                |                                  |
|  |   |                                |                                  |
| Nil  |   |                                |                                  |
|  |   |                                |                                  |
|  |   |                                |                                  |
|  |   |                                |                                  |

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| 5. Memberships – including membership of professional or external bodies, trade   | or other associations.   |  |  |
|---|--|--|--|
| Member of the Association of University Administrators Member of the Academic Registrars Council  |  |  |  |
| 6. Close family links - specific close family interest in any of the above.   |  |  |  |
| Nil   |  |  |  |
| 7. Related party transactions – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.   | dividuals with which you [or a body or organisation with which you are involved] |  |  |
| Nil   |  |  |  |
| 8. Gifts and hospitality not already declared - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into  |  |  |  |
| Nil   |  |  |  |
| 9. Other interests - anything not covered by the above categories.  |  |  |  |
| Nil   |  |  |  |
| By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website  [b] Completion of this entry does <u>not</u> release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17. |  |  |  |
| Signed:   | Date:  |  |  |
| See hard copy on file.  | 18 July 2016   |  |  |

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| Name   | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.)              | Date tenure ends | Last updated For office use only |
|--|---|------------------|----------------------------------|
| Ms Tania Rhodes-Taylor                                 | Director of Marketing and Communications  | N/A              | August 2016                      |
| Interests declared                                     |   |                  |                                  |
|  | tionship with a named company with which QMUL might do business inclu<br>al), or other beneficial interests such as warrants and options; Directorships |                  |                                  |
| Nil  |   |                  |                                  |
| 2. Property - freehold or leaseho                      | old ownership of any properties in which QMUL might have an interest.   |                  |                                  |
| Nil  |   |                  |                                  |
| 3. Charities - trusteeships, gove                      | rnorships or employment with any charities or voluntary organisations.  |                  |                                  |
| I am a trustee and board member for Bow Arts Trust.    |   |                  |                                  |
| 4. Public Appointments - remunerated or unremunerated. |   |                  |                                  |
| Nil  |   |                  |                                  |

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| Chartered Marketing Institute and Royal Society for the Arts |  |  |  |
|--|--|--|--|
| 6.   | 6. Close family links - specific close family interest in any of the above.  |  |  |
| Nil  | Nil  |  |  |
| 7.   | 7. Related party transactions – any transactions with organisations, groups or individuals with and QMUL both have a direct or indirect relationship.  | th which you [or a body or organisation with which you are involved] |  |
| Nil  | Nil  |  |  |
| 8.   | 8. Gifts and hospitality not already declared - gifts above the value of £25, and any hospital by QMUL, where members may be seen to be in a position to be influenced into making a continuous contin |  |  |
| Nil  | Nil  |  |  |
| 9.   | 9. Other interests - anything not covered by the above categories.   |  |  |
| Nil  | Nil  |  |  |
| Ву   | By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website  [b] Completion of this entry does not release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17.   |  |  |
| Siç  | Signed: Date:  |  |  |
| Se   | See hard copy on file. 02/08/2016  |  |  |
|  | Please return a signed, dated hard copy of this form by <b>12 August 2016</b> to: Eleanor Crossan, Governance Administrator, E04 Queens' Building, Queen Mary University of London, Mile End Road, London E1 4NS.  |  |  |

**5. Memberships** – including membership of professional or external bodies, trade or other associations.

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| Name         | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.)  | Date tenure ends | Last updated For office use only |
|--------------|---|------------------|----------------------------------|
| Rachel Soper | Assistant Registrar (Council and Governance) Assistant Secretary to Council  Secretary to: Audit and Risk Committee Finance and Investment Committee  In attendance at: Governance Committee Honorary Degrees and Fellowships Committee | N/A              | September 2016                   |

#### Interests declared

| 1. | Company interests - any relationship with a named company with which QMUL might do business including ownership or part-ownership, major shareholdings            |
|----|---|
|    | (i.e. above 3% of issued capital), or other beneficial interests such as warrants and options; Directorships, paid employment, consultancy (over £5000 pa); close |
|    | family connection.  |

None

2. Property - freehold or leasehold ownership of any properties in which QMUL might have an interest.

None

3. Charities - trusteeships, governorships or employment with any charities or voluntary organisations.

None

4. Public Appointments - remunerated or unremunerated.

None

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| 5. Memberships – including membership of professional or external bodies, trade or other associations.   |   |  |  |
|--|---|--|--|
| None   |   |  |  |
| 6. Close family links - specific close family interest in any of the above.  |   |  |  |
| None   |   |  |  |
| 7. Related party transactions – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.  | ndividuals with which you [or a body or organisation with which you are involved]   |  |  |
| None   |   |  |  |
| 8. Gifts and hospitality not already declared - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into   | any hospitality where the cost would exceed that normally expected to be provided making a decision on behalf of QMUL as a result of excessive hospitality. |  |  |
| None   |   |  |  |
| 9. Other interests - anything not covered by the above categories.   |   |  |  |
| None   |   |  |  |
| By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website  [b] Completion of this entry does not release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17. |   |  |  |
| Signed:  | Date:   |  |  |
| See hard copy on file.   | 06/09/2016  |  |  |
|  |   |  |  |

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| Name   | Committee membership Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.)                     | Date tenure ends | Last updated For office use only |
|--|--|------------------|----------------------------------|
| Mr Stephen Wells   | Director of Estates and Facilities   | N/A              | August 2016                      |
| Interests declared   |  |                  |                                  |
|  | relationship with a named company with which QMUL might do business inclu<br>pital), or other beneficial interests such as warrants and options; Directorships |                  |                                  |
| Nil  |  |                  |                                  |
| 2. Property - freehold or lease                                | ehold ownership of any properties in which QMUL might have an interest.  |                  |                                  |
| Nil  |  |                  |                                  |
| 3. Charities - trusteeships, go                                | overnorships or employment with any charities or voluntary organisations.  |                  |                                  |
| Nil  |  |                  |                                  |
| 4. Public Appointments - rer                                   | munerated or unremunerated.  |                  |                                  |
| Advisor on Sussex Police Estat<br>AUDE Treasurer - unremunerat |  |                  |                                  |

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| 5.   | Memberships – including membership of professional or external bodies, trade   | or other associations.   |
|--|--|--|
| Nil  |  |  |
| 6.   | Close family links - specific close family interest in any of the above.   |  |
| Nil  |  |  |
| 7.   | <b>Related party transactions</b> – any transactions with organisations, groups or in and QMUL both have a direct or indirect relationship.                        | dividuals with which you [or a body or organisation with which you are involved]   |
| Nil  |  |  |
| 8.   | <b>Gifts and hospitality not already declared</b> - gifts above the value of £25, and by QMUL, where members may be seen to be in a position to be influenced into | any hospitality where the cost would exceed that normally expected to be provided or making a decision on behalf of QMUL as a result of excessive hospitality. |
| Nil  |  |  |
| 9.   | Other interests - anything not covered by the above categories.  |  |
| Nil  |  |  |
| By submitting this request where indicated below, I confirm that:  [a] I understand that my entry on the register of interests will be displayed on the QMUL website  [b] Completion of this entry does not release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.  [c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2016/17. |  |  |
| Sig  | ned:   | Date:  |
| See  | e hard copy on file.   | 04/08/2016   |
|  |  |  |

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