

26 Jan 2021

### Declaration of interests by members of Council and senior staff

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

Name	Role(s)	Department/ Faculty	Interests declared (NED=non-executive director; GB=member of Governing Body)	
			Organisation	Details of interest
Aitken, Mrs G	Registrar	Vice-Chancellor's Office	St Hugh's College, Oxford	GB Member
			London Academy of Excellence Tottenham	Chair of Governors
Becker, Ms W	Member of Council	N/A	Logitech International	Board Chairperson
			Sony Corporation	Independent Director
			Great Portland Estates	Independent Director
			The Design Museum	Trustee
Bowers, Mr J	Member of Council	N/A	Brasenose College, Oxford	Principal
			Oxford Hebrew and Jewish Centre	Trustee
Boyt, Mrs T	Member of Council	Reuben College	Reuben College, Oxford	GB Member
Bountra, Prof. C	Pro-Vice-Chancellor (Innovation)	Nuffield Department of Clinical Medicine	Keble	GB member
			SGC	Chief Scientist
			Dementia Drug Discovery Institute	Academic co-lead
			BERG	Strategic Advisory Board Chair

26 Jan 2021

Name	Role(s)	Department/ Faculty	Interests declared (NED=non-executive director; GB=member of Governing Body)	
			Organisation	Details of interest
			Oxford University Innovation	Director
			NovoNordisk	Consultant
			Scenic	Consultant
			Helixmith	Consultant
Collins, Prof. Sir R	Member of Council	Nuffield Department of Population Health	St John's College, Oxford	GB Member
			UK Biobank	CEO / PI
			Oxford Playhouse	Trustee
Coulson, Prof. T	Member of Council	Zoology	Jesus College, Oxford	GB Member
			John Wiley and Sons	Executive Editor of <i>Ecology Letters</i>
Deverell, Sir C	Member of Council	N/A	Deverell Innovation Ventures	Executive Chairman
			NightDragon Security	Venture Partner
			Dataminr Inc	Advisor
			Nodes and Links	Non-Executive Director
			Percy Hobart Fellowship	Co-founder
			Smart Government Commission	Member
			Creative Destruction Labs - Oxford	Associate
Eidinow, Fra' J.	Member of Council	Classics	Merton College, Oxford	GB Fellow
			St Benet's Hall, Oxford	Fellow
			Merton College No.1 Limited	Director
			Newman Trust	Trustee

26 Jan 2021

Name	Role(s)	Department/ Faculty	Interests declared (NED=non-executive director; GB=member of Governing Body)	
			Organisation	Details of interest
			The Sovereign Military and Hospitaller Order of St John of Jerusalem, of Rhodes and of Malta	Professed brother in solemn vows in the Grand Priory of England
			The Grand Priory of Blessed Adrian Fortescue of The Order of Malta Trust	Member, as a member of the Chapter of the Grand Priory of England
			The Oxford Companions of the Order of Malta (part of The Association Of British Members of The Order of Malta)	Senior Member
			The Duke of Somerset's Estates	Trustee of family trusts
			Witham Water LLP	Designated member (as a Trustee of the Duke of Somerset's Estates)
			Faculty of Arts, Radboud Universiteit Nijmegen	Visiting Scholar
Essler, Prof. F	Member of Council	Physics	Worcester College, Oxford	GB Member
Gann, Prof. D	Pro-Vice-Chancellor (Development and External Affairs)	Vice-Chancellor's Office	Oxford University Development (North America), Inc.	Board, Chair
			UK Atomic Energy Authority (UKAEA)	Board, Chair
			Directa Plus Ltd	Non-executive Director
			VenCAP International plc	Non-executive Director
			Aiglon College, Switzerland	Non-executive Director
			NEC (EMEA) Advisory Panel	Member
			Government Innovation Expert Group	Member
London Symphony Orchestra (LSO) Advisory Council	Member			

26 Jan 2021

Name	Role(s)	Department/ Faculty	Interests declared (NED=non-executive director; GB=member of Governing Body)	
			Organisation	Details of interest
			Royal Academy of Engineering Working Group on Resilience	Member
Grant, Prof. P	Pro-Vice-Chancellor (Research)	Vice-Chancellor's Office	St Catherine's College, Oxford	GB Member
			Rolls-Royce plc	Scientific Advisory Committee, Chair
			Constellium CRV	Scientific Council Member
			Oxfordshire Local Economic Partnership (OXLEP) board	Director
			Alan Turing Institute	University Partners Board Member
			EPSRC Strategic Partnership	Member
			LERU Vice-Rectors for Research Policy Group	Member
			Oxford Cambridge Arc Universities Group	Director
			Rosalind Franklin Institute	Member Representative
			Russell Group PVC Research Group	Member
			Russell Group EU Advisory Board	Member
			Science and Engineering South (SES) Executive Meeting	Member
Sir Henry Royce Institute	Governing Board Member			
Harman, Mr C	Member of Council	N/A	J. P. Morgan Cazenove	Vice-Chairman
			Peters Fraser & Dunlop	Non-executive Chairman
			Klein Constantia Winery	Director
			Oxford University Endowment Management (OUem)	Non-executive Director
Hobbs, Prof. R	Member of Council	Primary Care Health Sciences	Harris Manchester College, Oxford	GB Member

26 Jan 2021

Name	Role(s)	Department/ Faculty	Interests declared (NED=non-executive director; GB=member of Governing Body)	
			Organisation	Details of interest
			Primary Care Research Trust	Director, Trustee
			Primary Care Consulting Ltd	Director
Horobin, Prof. S	Member of Council Senior Proctor 2020/21	English Language and Literature	Magdalen College, Oxford	GB Member
			<i>Oxford English Dictionary</i>	Consultant
			Translation Services Dept., Huawei	Consultant
			Oxford Bibliographical Society	Member of Council
			New Chaucer Society	Trustee
			<i>Babel: The Language Magazine</i>	Member of Editorial Board
Howison, Prof. S	Head of Division Member of Council	Mathematical, Physical & Life Sciences Division	Christ Church College, Oxford	GB Member
			Oxford Advanced Research Centres Limited	Non-executive Director
Johnson, Prof. G	Member of Council	History of Art	Christ Church College, Oxford	GB Member
			UK Bureau (committee) of the <i>Comité International de l'Histoire de l'Art</i> (CIHA)	Titular Member
			Amsterdam University Press	Editorial Board Member for a book series
			<i>Art History</i> academic journal	Member of editorial board
			Park Town Trust	Charity Trustee
			University and College Union	Member
Johnston, Prof. F	Member of Council Junior Proctor 2020/21	English Language and Literature	St Anne's College, Oxford	GB Member
Kroll, Mr N	Member of Council (External)	N/A	Nothing to declare	
Lahiri, Prof. A	Member of Council	Linguistics, Philology and Phonetics	Somerville College, Oxford	GB Member
Nobre, Prof. K	Member of Council	Experimental Psychology	St Catherine's College, Oxford	GB Fellow

26 Jan 2021

Name	Role(s)	Department/ Faculty	Interests declared (NED=non-executive director; GB=member of Governing Body)	
			Organisation	Details of interest
			New College, Oxford	Honorary Fellow
			Northwestern University, Chicago	Adjunct Professor
O'Brien, Prof. K	Head of Division Member of Council	Humanities Division	University College, Oxford	GB Fellow
			Princeton University Press	Advisory Board
			Chawton House	Trustee
			Rhodes Trust	Trustee
			Peterhouse, Cambridge	Honorary Fellow
Ovenden, Mr R	Member of Council	Bodleian Libraries	Balliol College, Oxford	GB Member
			Photography Oxford	Trustee
			Council on Library and Information Resources	Board member
			Agency for the Legal Deposit Libraries	Director
			Legal Deposit Librarians' Group	Member
Pearson, Mr L	Director of Finance	Finance	New College, Oxford	GB member
			Oxford Said Business School Limited	Non-executive Director
			Oxford University Development (North America), Inc.	Director
			Oxford University Innovation Limited	Director
Prout, Dr D	Pro-Vice-Chancellor (Planning and Resources)	Vice-Chancellor's Office	Queens College, Oxford	GB Fellow
			Oxford University Clinics LLP	Director
			Oxford University Property Development Ltd	Director
			Radioactive Waste Management	Non-executive Director
Richardson, Prof. L	Vice-Chancellor		Carnegie Corporation of New York	Trustee

26 Jan 2021

Name	Role(s)	Department/ Faculty	Interests declared (NED=non-executive director; GB=member of Governing Body)	
			Organisation	Details of interest
	Member of Council	Vice-Chancellor's Office	Booker Prize Foundation	Trustee
			Central European University	Trustee
			Sutton Trust	Trustee
			Laidlaw Trust	Trustee
			Russell Group	Board Member
Sánchez-Ancochea, Prof. D	Member of Council	Department of International Development and Oxford School of Global and Area Studies	St Antony's College, Oxford	GB Fellow
			Oxford Analytica	Region Head
			World Bank	Consultant
			UN Development Program (UNDP)	Consultant
			Economic Commission for Latin America and the Caribbean (ECLAC)	Consultant
Screaton, Prof. G	Head of Division Member of Council	Medical Sciences Division	Green Templeton College, Oxford	Fellow
			Vaccine Scientific Advisory Board, GSK	Consultant
			Jenner Vaccine Foundation	Trustee
			Oxford University Hospitals FT Board	Non-executive director
			Oxford University Clinics LLP	Non-executive director
Swift, Prof. H	Member of Council Assessor 2020/21	Medieval and Modern Languages	St Hilda's College, Oxford	GB Fellow
			John Watson School and Wheatley Nursery School	Governor
Trefethen, Prof. A	Member of Council Pro-Vice-Chancellor (Gardens, Libraries and Museums)	Vice-Chancellor's Office IT Services	St Cross College, Oxford	GB Fellow
			JISC	Board Vice-Chair
			UK Statistics Authority Board	Member

26 Jan 2021

Name	Role(s)	Department/ Faculty	Interests declared (NED=non-executive director; GB=member of Governing Body)	
			Organisation	Details of interest
			UKSA Regulation Committee	Chair
			FableData	Non-executive Director
			STFC Technology and Accelerator Advisory Board (TAAB)	Member
Whatmore, Prof. Dame S	Head of Division Member of Council	Social Sciences Division	Keble College, Oxford	Fellow
			British Academy	Council Member
			DEFRA Science Advisory Council	Member
			DEFRA Social Science Expert Group	Chair
Williams, Prof. M	Pro-Vice-Chancellor (Education)	Engineering Science	New College, Oxford	GB Member
Young, Mr M	Member of Council	New College	New College, Oxford	Warden
			Voltaire Foundation	Chair