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 <u>Policy on Conflict of Interest</u>. 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
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
			Oxford Nanopore Technologies	Independent Director
			Sainsburys Wellcome Centre	Board Member
Boddie, Mr S	Chief Financial Officer	Finance Division	OUEM	Director
			LTG plc	NED
			Oxford Science Enterprises	Director
			James Martin Trust	Trustee
			TOF Corporate Trustee Ltd	Director
Bowers, Mr J	Member of Council	N/A	Brasenose College, Oxford	Principal
			Littleton Chambers	Visiting Member

Name	Role(s)	Department/ Faculty	Interests declared (NED=non-executive director; GB=member of Governing Body)	
			Organisation	Details of interest
			Oxford Hebrew and Jewish Centre	Trustee
			Protect	Trustee
Bountra, Prof C	Pro-Vice-Chancellor	Nuffield Department	Keble	GB member
	(Innovation)	of Clinical Medicine	Oxford University Innovation	Director
			BERG	Strategic Advisory Board Member
			Helixmith	Consultant
			Scenic	Consultant
			Nucleome	Consultant
			Circadian	Consultant
			Kyattro	Consultant
			Gandeeva	Consultant
			OMASS	Consultant
Collins, Prof Sir R	Member of Council	Nuffield Department of Population Health	St John's College, Oxford	GB Member
			UK Biobank	CEO
			Oxford Playhouse	Trustee
			Protas	Board member
Daley, Prof OP	Member of Council	Geography	Jesus College, Oxford	GB member
			Fahamu Trust Ltd	Trustee
			Consortium of African Diaspora Scholars Inc.	Trustee
Deverell, Sir C	Member of Council	N/A	Deverell Innovation Ventures	Executive Chairman
			NightDragon Security	Venture Partner
			Dataminr Inc	Advisor

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			Organisation	Details of interest	
			Nodes and Links	Advisor	
			Helsing GmbH	Advisor	
			CACI UK Ltd	Advisor	
			Creative Destruction Labs - Oxford	Associate	
			Clarion Events	Advisor	
			With You With Me	Advisor	
			Blue Ribbon GmbH	Advisor	
			True North (US)	Executive Coach	
			AirForestry	Executive Coach	
			Volumental	Executive Coach	
			Paebbl	Executive Coach	
Earl, Dr R	Member of Council Assessor	Mathematics	Worcester College, Oxford	GB Fellow	
Eidinow, Fra' J.	Member of Council	Classics	Merton College, Oxford	GB Fellow	
			St Benet's Hall, Oxford	Fellow (non GB)	
			Merton College No.1 Limited	Director	
			Newman Trust	Trustee	
			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	

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			Organisation	Details of interest	
			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	
Fabre, Prof C	Member of Council		All Souls College, Oxford	GB Member	
			British Academy Publications and Conference Committee	Member	
Flores, Dr L	Member of Council Junior Proctor	Oriental Studies	Pembroke 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	NED	
			VenCAP International plc	NED	
			Aiglon College, Switzerland	NED	
			BEIS Innovation Expert Group	Member	
			London Symphony Orchestra (LSO) Board	Trustee	
			London Symphony Orchestra (LSO) Advisory Council	Member	
			David Gann Partnership	Founder	
Grant, Prof P	Pro-Vice-Chancellor	Vice-Chancellor's Office	St Catherine's College, Oxford	GB Member	
	(Research)		Rolls-Royce plc	Consultant	
			Constellium CRV	Consultant	

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			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	Member
			Rosalind Franklin Institute	Member
			Russell Group PVC Research Group	Member
			Centre for Protection of National Infrastructure STEM Universities Forum	Co-Chair
			Sir Henry Royce Institute	Governing Board Member
			Faraday Institution Expert Panel on energy storage	Member
Grimley, Prof G	Member of Council	Music	Merton College, Oxford	GB Fellow
			Music & Letters Charitable Trust	Trustee
			Carice Singers	Trustee
Harman, Mr C	Member of Council	N/A	J. P. Morgan Cazenove	Vice-Chairman
			Peters Fraser & Dunlop	Non-executive Chairman
			Klein Constantia Winery	Director, Co-owner
			Oxford University Endowment Management (OUem)	NED
Hobbs, Prof R	Member of Council	Primary Care Health Sciences	Harris Manchester College, Oxford	GB Member
			Primary Care Research Trust	Director, Trustee
			Primary Care Consulting Ltd	Director

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			Organisation	Details of interest
			Oxford University Property Development Ltd	Director
Howison, Prof S	Head of Division	Mathematical,	Christ Church College, Oxford	GB Member
	Member of Council	Physical & Life Sciences Division	Oxford Advanced Research Centres Limited	NED
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
Mellor, Prof J	Member of Council	Biochemistry	The Queen's College, Oxford	GB Member
	Senior Proctor		Oxford BioDynamics plc	Advisor and shareholder
			Sibelius Natural Products Ltd.	Adviser and shareholder
			Chronos Therapeutics Ltd.	Shareholder
Nobre, Prof K	Member of Council	Experimental Psychology	St Catherine's College, Oxford	GB Fellow
			New College, Oxford	Honorary Fellow
			Northwestern University, Chicago	Adjunct Professor
Power, Prof T	Member of Council	Politics & International Relations Oxford School of Global and Area Studies (OSGA)	St Anthony's College	GB Fellow
			St Cross College	Member of SCR
			St Hugh's College Remuneration Committee	Member
			International Advisory Board, Institute for International and Area Studies (IIAS), Tsinghua University, Beijing	Member
			International Advisory Board, Salvadoran Foundational for Economics and Social Development (FUSADES)	Member
Prout, Dr D	Pro-Vice-Chancellor	Vice-Chancellor's Office	Queens College, Oxford	GB Fellow
	(Planning and Resources)		Oxford University Clinics LLP	Director

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			Organisation	Details of interest	
			Oxford University Property Development Ltd	Director	
			Radioactive Waste Management	NED	
Richardson, Prof L	Vice-Chancellor Member of Council	Vice-Chancellor's Office	Carnegie Corporation of New York	Trustee	
Royall, Baroness J	Member of Council	Somerville College	Somerville College, Oxford	Principal	
			House of Lords	Member	
			FullFact	Trustee	
			Centre of Opposition Studies	Chair	
Sánchez-Ancochea, Prof D	Member of Council	International Development	St Antony's College, Oxford	GB Fellow	
			Oxford Analytica	Region Head	
		School of Global and Area Studies	World Bank	Consultant	
			UN Development Program (UNDP)	Consultant	
			Economic Commission for Latin America and the Caribbean (ECLAC)	Consultant	
			OxValue.ai	Board Director	
Schekochihin, Prof A	Member of Council	Physics	Merton College, Oxford	GB Fellow	
			Journal of Plasma Physics, CUP	Editor in Chief (joint)	
Screaton, Prof G	Head of Division Member of Council	Nuffield Department of Medicine	Green Templeton College, Oxford	Fellow	
			Vaccine Scientific Advisory Board, GSK	Consultant	
			RQ Biotechnology	Founder	
			Jenner Vaccine Foundation	Trustee	

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			Organisation	Details of interest
			Oxford University Hospitals FT Board	NED
			Oxford University Clinics LLP	NED
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
			UK Statistics Authority Board	Member
			UKSA Regulation Committee	Chair
			FableData	NED
			STFC e-Infrastructure Advisory Group	Chair
			Glasgow School of Art	Governor
Williams, Prof M	Pro-Vice-Chancellor (Education)	Engineering Science	New College, Oxford	GB Member