

HDR UK Register of Interests

Date Updated: 19 May 2021

HDR UK Register of Interests

The purpose of the Register of Interests is to list the interests of the following individuals which may reasonably give rise to a conflict of interest:

- (a) Directors;
- (b) Trustees;
- (c) Independent Members of Board Committees; and
- (d) members of the HDR UK Executive Committee

HDR UK Register of Director' Interests

Graham Spittle		
Chair		
Dean of Innovation	University of Edinburgh	Remunerated
Council Member	Medical Research Council	Remunerated
Science Advisor	UK Biobank	Unremunerated
Science Advisor	Alan Turing Institute	Unremunerated
Science Advisor	SDFC	Unremunerated
Sarah Harper		
Non-Executive Director		
Professor of Gerontology	University of Oxford	Remunerated
Non-Executive Director	UK Research Integrity Office	Unremunerated
Intellectual Forum Board Member	Jesus College Cambridge	Unremunerated
Board Member	Wittgenstein Center, Vienna	Unremunerated
Board Member	Austrian Science Fund (FWF) YIRG	Unremunerated
Member	Population Europe Council	Unremunerated
Governor	UK Pensions Policy Institute	Unremunerated
Alex Markham		
Non-Executive Director		
Professor of Medicine	University of Leeds	Remunerated
Non-Executive Director	Medicines Discovery Catapult	Remunerated
Director	Leeds MRC Medical Bioinformatics Centre	Unremunerated
Chair	OSCHR Health Informatics Sub-Group, Office for the Strategic Co-ordination of Health Research	Unremunerated
Non-Executive Director	Medicines & Healthcare Regulatory Agency	Unremunerated
Non-Executive Director	UK Biobank	Unremunerated
Honorary Consultant Physician	Leeds Teaching Hospitals NHS Trust	Unremunerated
Chairman of Governors	Lister Institute of Preventive Medicine	Unremunerated

Trustee	Foulkes Foundation	Unremunerated
Governor	Bradford Grammar School	Unremunerated
International Scientific Advisory Board	Deutsche Krebshilfe	Unremunerated
International Scientific Advisory Board	DKTK: German Consortium for Translational Cancer Research	Unremunerated
Senate Commission Member	German Helmholtz Organisation	Unremunerated
Member	UK National Genomics Board	Unremunerated
Lucy Neville-Rolfe		
Non-Executive Director		
Non-Executive Director	Capita plc	Remunerated
Trustee and Director	Thomson Reuters Founders Share Company	Remunerated
Chairman	UK-ASEAN Business Council (UKABC)	Remunerated
Non-Executive Director	Secure Trust Bank	Remunerated
Chairman	Assured Food Standards Ltd (Red Tractor)	Remunerated
Consultancy	Bridge Farm	Remunerated
Governor	London Business School	Unremunerated
Partner / Investor	Riskology LLP	
James O'Shaughnessy		
Non-Executive Director		
Director	Albion Development Venture Capital Trust	Remunerated
Director and shareholder	Mayforth Consulting	Shareholdings
Chair	UK Advisory Board, Intuitive Surgical	Remunerated
Member	Advisory Council, Portland Communications	Remunerated
Member	Global Advisory Board, Health.io	Remunerated
Report author	Onward	Remunerated
Speaker	Chartwell Speakers Bureau	Remunerated
Shareholder	Taxila Ltd	Shareholdings
Member	Advisory Board, Onward	Unremunerated
Patron and Advisor	Joint Strategy Board, Tessa Jowell Brain Cancer Mission	Unremunerated
Visiting professor	Institute of Global Health Innovation, Imperial College London	Unremunerated
Trustee (Founder)	Floreat Education Academies Trust	Unremunerated
Jim Smith		
Non-Executive Director		
Director of Science Review	Wellcome Trust	Remunerated
Honorary Fellow	Christ's College Cambridge	Unremunerated
Visiting Group Leader	Francis Crick Institute	Unremunerated
Manager	Anne McLaren Fund, Christ's College Cambridge	Unremunerated
Member of Advisory Council	British Library	Unremunerated
Member of Board	Genome Research Ltd	Unremunerated
Member of Board	Equality and Diversity in Science and Health	Unremunerated
Member of the International Advisory Board	Alexander von Humbolt Foundation	Unremunerated

Member of Council	Royal Society	Unremunerated
Spouse is Executive Chair	Medical Research Council	Remunerated
Janet Thornton		
Non-Executive Director		
Scientific Council	European Research Council	Remunerated
Chair of Board	Earlham Institute	Remunerated
Senior Research Scientist	European Molecular Biology Laboratory – European Bioinformatics Institute	Remunerated
Trustee	Natural History Museum	Unremunerated
David Zahn		
Non-Executive Director		
Head of European Fixed Income	Franklin Templeton	Remunerated
Governor Chair of Investment Committee Remuneration Committee member	The Health Foundation	Unremunerated
Non-Executive Director	CFA Society of the UK	Unremunerated
Trustee	Medical Research Foundation	Unremunerated
William Boa		
Independent Member of Audit & Risk Committee		
Founder and director Spouse is also founder and director	Boa & Associates Consultancy Limited	Remunerated
Level 7 Executive Management Coach	Academy of Leadership & Management (Institute of Leadership & Management)	Remunerated
Trustee and Treasurer	Arts & Health South West	Unremunerated
Trustee and Treasurer	National Centre for Creative Health	Unremunerated
Associate Non-Executive Director	University Hospitals Plymouth NHS Trust	Remunerated
Member of the Finance and Performance Joint Assurance Committee	Cornwall and the Isles of Scilly Health and Care Partnership	Remunerated
Spouse is employed by	Mogers Drewett LLP	
Son is employed by	KPMG LLP	

HDR UK Register of Executive Committee Interests

Andrew Morris		
Director		
Vice Principal and Professor of Medicine*	University of Edinburgh	Remunerated
External Consultant	Government of British Columbia	Remunerated
Member	Novartis Industrial Council	Remunerated
Member	Council of Reference of Academic Health Solutions	Unremunerated
Fellow	Academy of Medical Sciences	Unremunerated
Fellow	Royal Society of Edinburgh	Unremunerated
Member	Association of Physicians (GB & Ireland)	Unremunerated
Fellow	Royal College of Physicians of Edinburgh	Unremunerated
Fellow	Royal College of Physicians of Glasgow	Unremunerated
Member	Diabetes UK	Unremunerated
Shareholder (<5%)	GlaxoSmithKline plc	Shareholding
Member (ended April 2019)	BUPA Medical Advisory Council	Remunerated
Chairman (ended January 2020)	NES Digital Board	Unremunerated
Chairman	Scottish Government COVID-19 CMO Advisory Group	Unremunerated
Shareholder, (<2%)**	Aridhia Informatics	Shareholding
Participant	Scientific Advisory Group for Emergencies	Unremunerated
<p>*Andrew Morris is seconded from his position as Professor of Medicine and Vice Principal at the University of Edinburgh.</p> <p>** Andrew Morris co-founded Aridhia in 2007 and served as an independent Non-Executive Director of Aridhia from 18 September 2007 until 29 June 2015 when he resigned to address any perceived conflict of interest. Professor Morris and his connected parties (relatives) hold shares in Aridhia representing less than 1.6% of its fully diluted equity. Professor Morris has had no involvement in Aridhia, except as a shareholder, since his resignation as a Director.</p> <p>Andrew Morris has no involvement with any agreements and/or decisions regarding HDR UK and the University of Edinburgh, Aridhia or any other organisation where the Director has a real or perceived conflict. These are overseen by the CEO and the Board.</p>		

Caroline Cake		
CEO		
Spouse is Shareholder	The PSC	Shareholding

Amanda Borton		
Finance Executive Director		
Trustee and Treasurer	Privacy International	Unremunerated

Amanda White		
Communications and Engagement Executive Director		
None to declare		

Ben Gordon		
Executive Director: Hubs and Data Improvement		
None to declare		

Cassandra Smith		
Head of Legal		
None to declare		

Charles Gibbons		
Chief Technology Officer		
Adviser (share options if IPO)	Ori.co	Remunerated

Dani Breitingen-Blatt		
Executive Director of Business Operations (maternity cover)		
None to declare		

David Seymour		
Alliance Executive Director		
Director	Fusion48 Ltd	Remunerated
Shareholder	OPL Associates Ltd	Shareholding
Spouse is Shareholder	OPL Associates Ltd	Shareholding

Melissa Lewis-Brown		
Chief Science Strategy Officer (maternity cover)		
Member of Strategic Advisory Board	Institute of Digital Healthcare at WMG, University of Warwick	Unremunerated

Rhoswyn Walker		
Chief Science Strategy Officer		
None to declare		

Victoria Platt		
Executive Director of Business Operations		
None to declare		