

# HDR UK Register of Interests

Date Updated: 25 November 2022

## 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 Senior Leadership Team
- (e) HDR UK senior staff

### HDR UK Register of Trustee Interests

<b>Graham Spittle</b>		
<b>Chair</b>		
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

<b>William Boa</b>		
<b>Non-Executive Director</b>		
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	

<b>Andrew Elder</b>		
<b>Non-Executive Director</b>		
Partner and member	Albion Capital Group LLP	Unremunerated
Director	Memsstar Ltd (formerly Point 35 Microstructures Ltd)	Recently resigned from Board

Director	Memsstar Holdings Ltd	Recently resigned from Board
Director	Orbis Scientific	Recently resigned from Board
Director	Oxsensis	Unremunerated
Director	Aridhia Informatics Ltd	Unremunerated
Director	UTF Albion Member Ltd	Unremunerated
Director	UTF Albion Member 2 Limited	Unremunerated
Director	ACC Management Services	Unremunerated
Director	WXXZZ Limited	Recently Resigned from Board
Director	ACC West Management Services Limited	Unremunerated
Director	The Ewell (Harley Street) Limited	Unremunerated
Director	uMotif	Unremunerated
Director	Neurofenix	Unremunerated
Partner	Albion Capital Group	Unremunerated
Director	The Ewell Group Ltd	Unremunerated

### Sarah Harper

#### Non-Executive Director

Professor of Gerontology	University of Oxford	Remunerated
Non-Executive Director Vice-Chair	UK Research Integrity Office	Unremunerated
Member	Nuffield Council for Bio-Ethics Working Group	Unremunerated
Member	Population Europe Council	Unremunerated
Governor	UK Pensions Policy Institute	Unremunerated
Patron	CHASE Africa	Unremunerated
Advisory Board	Phoenix Institute	Unremunerated
Advisory Board	Santander X	Unremunerated
Fellow	Royal Anthropology 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

Senior Group Leader	The Francis Crick Institute	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
Officer (Secretary)	Council of the Zoological Society of London	Unremunerated

Director	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
Trustee	Zoological Society London	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

## HDR UK Senior Leadership Team Interests

<b>Andrew Morris</b>		
<b>Director</b>		
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
Chairman	Scottish Government COVID-19 CMO Advisory Group	Unremunerated
Shareholder, (<2%)**	Aridhia Informatics	Shareholding
Participant	Scientific Advisory Group for Emergencies	Unremunerated
Board member	Clinical Research Data Sharing Alliance	Unremunerated
Chair	Standing Committee on Pandemic Preparedness	Unremunerated
Member	Birmingham Health Partners Advisory Board	Unremunerated
In attendance	Research Data Scotland Board	Unremunerated
Member	Scottish Census International Advisory Group	Unremunerated
External Stakeholder Advisory Board member	European Platform for Neurodegenerative Diseases (EPND)	Unremunerated
Chairman (ended January 2020)	NES Digital Board	Unremunerated
Member (ended April 2019)	BUPA Medical Advisory Council	Remunerated
<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 other members of the Executive Committee and the Board.</p>		

<b>Alison Hopkinson</b>		
<b>Chief Operating Officer and Director of Delivery</b>		
None to declare		

<b>Gerry Reilly</b>		
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<b>Special Technology Advisor</b>		
Visiting Professor	Brunel University	Unremunerated
Member of Expert Advisory Group	Brunel University Medical School	Unremunerated
Member of Industrial Advisory Board	School of Electronic Engineering and Computer Science, Queen Mary University of London	Unremunerated
Member of Scientific Advisory Board	Cumulus Neuroscience	Unremunerated
Advisor on Privacy Enhancing Technologies	Privitar	Remunerated

<b>David Seymour</b> <b>Director of Infrastructure and Services</b>		
Director	Fusion48 Ltd	Remunerated
Shareholder	OPL Associates Ltd	Shareholding
Spouse is Shareholder	OPL Associates Ltd	Shareholding

<b>Cassandra Smith</b> <b>Head of Legal, Trust and Ethics</b>		
Non-Executive Director	Revolution-ZERO Group Ltd.	Unremunerated

<b>Rhoswyn Walker</b> <b>Director of Strategy</b>		
None to declare		

<b>Amanda White</b> <b>Director of Communications and Policy</b>		
None to declare		

## HDR UK senior staff interests

### Hans-Erik Aronson

Director of National Digital Research Infrastructure, DARE UK

Spouse is Director	Wellcome Trust	Remunerated
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### Amanda Borton

Finance Director

Trustee and Treasurer	Privacy International	Unremunerated
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### Trudie Lang

HDR Global Director

Professor of Global Health Research*	University of Oxford	Remunerated
Shareholder	The Global Health Research Accelerator, A Community Interest Company	Remunerated

\*Trudie Lang is seconded from her position as Professor of Global Health Research at the University of Oxford.

### Cathie Sudlow

Director of the British Heart Foundation Data Science Centre

Professor of Neurology and Clinical Epidemiology*	The University of Edinburgh	Remunerated
Chair	CRUK Early Detection and Diagnosis Funding Committee	Unremunerated
Deputy Chair	MRC Data Science Advisory Group	Unremunerated
Member	Our Future Health, Scientific Advisory Board	Unremunerated
Member	External Advisory Board, UKRI CDT in AI for Healthcare, Imperial College London	Unremunerated
Member	External Advisory Board, UKRI CDT in AI, Machine Learning & Advanced Computing, Swansea University and partners	Unremunerated
Member	Strategic Advisory Board, Longitudinal Health & Wellbeing COVID-19 National Core Study, University College London	Unremunerated
Member	UK Government Clinical Research Recovery, Resilience and Growth Programme Data and Digital Subgroup, UK Government, NHS Transformation Directorate, NIHR	Unremunerated
Chair	Strategic Advisory Board, DATAMIND, Swansea University and partners	Unremunerated

\*Cathie Sudlow is on secondment from her position as Professor of Neurology and Clinical Epidemiology at The University of Edinburgh.