

HDR UK Register of Interests

Date Updated: 27 February 2023

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

| 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 |

| William Boa | | |
|---|--|---------------|
| Non-Executive Director | | |
| 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 | |

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

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| 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

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|--------------------------------------|---|---------------|
| 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

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|-------------------------------|---|---------------|
| 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 |

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| 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

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|------------------------|--|---------------|
| 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

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|--------------------------|--|---------------|
| 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

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|----------------------------|---|---------------|
| 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 |

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| 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

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|---------------------------|--|---------------|
| 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

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|--|-----------------------------|---------------|
| 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

| 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 |
| 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> | | |

| Alison Hopkinson | | |
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| Chief Operating Officer and Director of Delivery | | |
| Spouse is Director and Shareholder | Thrive Worldwide UK Ltd | Remunerated |

| Emily Jefferson Chief Technology Officer | | |
|--|---|---------------|
| Professor of Health Data Science* | University of Dundee | Remunerated |
| Vice Chair | Supercomputing Task Force, BBSRC/MRC | Unremunerated |
| Member | Longitudinal Population Studies Strategic Advisory Panel, MRC | Unremunerated |
| Member | Population Health Sciences Group, MRC | Unremunerated |
| Member | Imaging Science Delivery Group, NIHR | Unremunerated |
| Member | Scottish Data for Pandemic Preparedness Oversight Group, CSO | Unremunerated |

*Emily Jefferson is seconded from her position as Professor of Health Data Science at the University of Dundee.

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

| David Seymour Director of Infrastructure and Services | | |
|---|--------------------|--------------|
| Director | Fusion48 Ltd | Remunerated |
| Shareholder | OPL Associates Ltd | Shareholding |
| Spouse is Shareholder | OPL Associates Ltd | Shareholding |

Cathie Sudlow

Chief Scientist, Deputy Director of HDR UK and Director of the BHF Data Science Centre

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| 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. | | |

Cassandra Smith

Head of Legal, Trust and Ethics

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| Non-Executive Director | Revolution-ZERO Group Ltd. | Unremunerated |
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Rhoswyn Walker

Director of Strategy

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| None to declare | | |
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HDR UK senior staff interests

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| Hans-Erik Aronson | | |
| Director of National Digital Research Infrastructure, DARE UK | | |
| Spouse is Director | Wellcome Trust | Remunerated |
| Amanda Borton | | |
| Finance Director | | |
| Trustee and Treasurer | Privacy International | Unremunerated |
| 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. | | |