

# HDR UK Register of Interests

Date Updated: 14 August 2024

## 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>Julie Moore</b>		
<b>Chair</b>		
Non-Executive Director	Worcester Acute Hospitals	Remunerated
Non-Executive Adviser	Our Health Partners	Remunerated
Member	Industry Council, Novartis UK	Remunerated
Trustee	Price of Wales Charitable Fund	Unremunerated
Chair	Mental Health Productivity Pilot	Unremunerated
Independent Adviser	Dare2think Research Project (university of Birmingham)	Unremunerated
Member	Dames Commander Society	Unremunerated
<b>Prabhu Arumugam</b>		
<b>Non-Executive Director</b>		
Employed	Amazon Webservices	Remunerated
Director	Rose Property Management Services Ltd	Remunerated
Member	General Medical Council	Unremunerated
Member	Chartered Institute for IT	Unremunerated
<b>Junaid Bajwa</b>		
<b>Non-Executive Director</b>		
Employment	Microsoft	Remunerated
Employment	NHS GP	Remunerated
Board Member	UCLH	Remunerated
Board Member	MHRA	Remunerated

Governor	Nuffield Health	Remunerated
Director	Essential Guides UK Limited	Unremunerated
Member	RCGP	Unremunerated
Member	RCS	Unremunerated
Member	RCP	Unremunerated
<b>Claire Bithell</b>		
<b>Non-Executive Director</b>		
Science Communications Consultant		Remunerated
The Times Newspaper	Running Health Commission with Times Columnist, Rachel Sylvester	Remunerated
Member	Stempra	Unremunerated
Associate Member	ABSW	Unremunerated

<b>William Boa</b>		
<b>Non-Executive Director</b>		
Trustee and Treasurer	National Centre for Creative Health	Unremunerated
Trustee and Treasurer	Arts & Health South West	Unremunerated
Non-executive Director	Health Innovations South West (formerly the South West Academic Health Science Network)	Remunerated
Director	Financial Improvement for NHS England	Unremunerated
Fellow	Institute of Chartered Accountants in England and Wales	Unremunerated
Associate and Management Coach	Institute of Leadership and Management	Unremunerated
Spouse is employed by	Yetminster Health Centre	Remunerated
Son is employed by	KPMG LLP	Remunerated
Daughter is employed by	Porter Dodson LLP	Remunerated

<b>Andrew Elder</b>		
<b>Non-Executive Director</b>		
Partner and member	Albion Capital Group LLP	Remunerated
Member	Investment Committee for British Patient Capital (Subsidiary of the British Business Bank)	Remunerated
Mentor	The Princes Trust	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	ACC West Management Services Limited	Unremunerated
Director	The Evewell (Harley Street) Limited	Unremunerated
Director	The Evewell Group Ltd	Unremunerated

<b>Claire Newland</b>		
<b>Non-Executive Director</b>		
Medical Research Council Director of Policy, Ethics & Governance	UKRI	Remunerated
Non-Executive Director/Trustee	UK Biobank	Unremunerated
<b>Alison Noble</b>		
<b>Non-Executive Director</b>		
Statutory Professor	University of Oxford	Remunerated
Consultant	Intelligent Ultrasound PLC	Remunerated & minor shareholder
Professorial and Governing Body Fellow	St. Hilda's College, Oxford	Unremunerated
Vice President, Foreign Secretary and Council Member (Trustee)	Royal Society	Unremunerated
Trustee	Oxford Trust	Unremunerated
Fellow	Royal Society	Unremunerated
Fellow	Royal Academy of Engineering	Unremunerated
Fellow	IET	Unremunerated
Fellow	Women's Engineering Society	Unremunerated
Fellow	ELLIS Society	Unremunerated
Fellow	MICCAI Society	Unremunerated
Fellow	St. Hilda's College, Oxford	Unremunerated
Honorary Fellow	St. Hugh's College, Oxford	Unremunerated
Honorary Fellow	Oriel College, Oxford	Unremunerated
Member	EPSRC SETB	Remunerated (for attending meetings only)
PI	On UKRI and EPSRC grants which contribute to university salary. Research grants are contractually held with the University of Oxford	

<b>James O'Shaughnessy</b>		
<b>Non-Executive Director</b>		
Senior Partner	Newmarket Strategy	Remunerated
Director	Newmarket Strategy Limited	Remunerated
Board Member	Newmarket Strategy Holdings Ltd	Remunerated
Client	Verily is a client of Newmarket Strategy	Remunerated

Visiting Professor	Institute of Global Health Innovation, Imperial College London.	Unremunerated
Author	Independent Review of Commercial Clinical Trials for HMG	Unremunerated
<b>Nilesh Samani</b>		
<b>Non-Executive Director</b>		
Employee	University of Leicester	Remunerated
Honorary Consultant	University Hospitals of Leicester NHS Trust	Unremunerated
Director	NJ Samani Ltd	Remunerated
Member	Digital Health Hubs Steering Board	Unremunerated
Member	MRC – Medicine Catapult: Member of National PET Imaging Platform (NPIP) Scientific Advisory Board	Unremunerated
Deputy Lieutenant	Leicestershire	Unremunerated
Patron	Healing Little Hearts	Unremunerated
Member	Royal College of Physicians	Unremunerated
Member	Academy of Medical Science	Unremunerated
Member	British Cardiovascular Society	Unremunerated
Member	European Society of Cardiology	Unremunerated
Member	American College of Cardiology	Unremunerated
	Formerly Medical Director of the British Heart Foundation, which has awarded grants to the charity.	
	The University of Leicester has received research funding from the Charity but not for own personal research	
<b>David Sloman</b>		
<b>Non-Executive Director</b>		
COO	Previously a career as NHS manager culminating in role as COO, NHS England (2021 – 2023)	N/A
Owner/sole employee	SDMS Advisory Ltd	Remunerated
Clients currently advised by SDMS Advisory include:	<ul style="list-style-type: none"> <li>• 18 Weeks Support</li> <li>• Accurx</li> <li>• Apian</li> <li>• Boston Consulting Group</li> <li>• Doccla</li> <li>• Lantum</li> <li>• Newmarket Strategy</li> <li>• Siemens</li> <li>• Deep Medical</li> <li>• HealthHero</li> <li>• OptoHealth</li> <li>• Teletracking</li> <li>• Jacobs/AECOM</li> </ul>	Remunerated for all

	<ul style="list-style-type: none"> <li>• Swordhealth</li> <li>• Tortus AI</li> </ul>	
Trustee	Royal College of Radiologists	Unremunerated
Senior Advisory	Institute for Healthcare Improvement (IHI)	Unremunerated
Member	Longevity Science Panel	Unremunerated

<b>Janet Thornton</b>		
<b>Non-Executive Director</b>		
Director Alumnus	European Molecular Biology Laboratory – European Bioinformatics Institute	Retired
Board Member	Danish National Research Foundation	Remunerated
Hon Fellow	Churchill College, Cambridge	Unremunerated
Visiting Fellow	EMBL from 01/08/2023	Unremunerated
Member	Royal Society	Unremunerated
Member	Academy of Medical Science	Unremunerated
Member	Biochemical Society	Unremunerated
Recipient	BBSRC/UKRI grants, which ends in December 2024	
<b>Alison Wilcox</b>		
<b>Non-Executive Director</b>		
Former executive role	British Telecom Group	Retained shares

<b>Patsy Wilkinson</b>		
<b>Non-Executive Director</b>		
Minority Shareholder	Immersive Labs Holdings	Remunerated
Non-executive Director	Nominet	Remunerated
Trustee	Royal British Legion and National Memorial Arboretum	Unremunerated
Non-executive adviser	Major government defence/cyber programme and informal adviser to HMG project	Remunerated
Honorary Fellow	Murray Edwards College Cambridge	Unremunerated
Member	Morely College Chamber Choir, Dulwich College Chorus and the Grove Singers	Unremunerated
Member	Surrey County Cricket Club	Unremunerated

## HDR UK Senior Leadership Team Interests

<b>Andrew Morris</b>		
<b>Director</b>		
Vice Principal and Professor of Medicine*	University of Edinburgh	Remunerated
President	Academy of Medical Sciences	Unremunerated
Member	Novartis Industrial Council	Remunerated
Chairman	Singapore National Cohorts Panel Advisory Panel	Unremunerated
Member	Singapore SG 100 Advisory Panel	Remunerated
Member	Council of Reference of Academic Health Solutions	Unremunerated
Member	WHO Ethics Expert Group AI in Healthcare	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
Member	Birmingham Health Partners Advisory Board	Unremunerated
In attendance	Research Data Scotland Board	Unremunerated
External Stakeholder Advisory Board member	European Platform for Neurodegenerative Diseases (EPND)	Unremunerated
Board member	Clinical Research Data Sharing Alliance	Unremunerated
Member	Prix Galien UK 2024 Awards Committee	Unremunerated
External Consultant	Government of British Columbia	Remunerated (Ceased 2022)
Fellow	Academy of Medical Sciences	Unremunerated
Shareholder (<0.1%/ <£5000)	GlaxoSmithKline plc	Shareholding
Chairman	Scottish Government COVID-19 CMO Advisory Group	Unremunerated
Shareholder, (<2%)**	Aridhia Informatics	Shareholding
Participant	Scientific Advisory Group for Emergencies	Unremunerated (ended April 2022)
Chair	Scottish Government Standing Committee on Pandemic Preparedness	Unremunerated
Member	Scottish Census International Advisory Group	Unremunerated
Chairman (ended January 2020)	NES Digital Board	Unremunerated
Member (ended April 2019)	BUPA Medical Advisory Council	Remunerated
*Andrew Morris is seconded from his position as Professor of Medicine and Vice Principal at the University of Edinburgh.		
** 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 1.2% of its fully diluted equity. Professor Morris has had no involvement in Aridhia, except as a shareholder, since his resignation as a Director.

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.

## 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
Member	MRC Longitudinal Population Studies Task and Finish Group	Unremunerated
Advisor	UK Biobank Award Condition Advisory Group for Wellcome	Remunerated
Member	OurFutureHealth Technology Advisory Board	Unremunerated
Member	Birmingham BRC External Scientific Advisory Board	Unremunerated
Member	European Genome-Phenome Archive (EGA) Scientific Advisory Board	Unremunerated
Member	SAIL International Advisory Board, Swansea University	Unremunerated
	UKBioBank Information Security Review, Wellcome Trust	Remunerated

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

## Liz Lovejoy

### Interim Chief Operating Officer

None to declare

## David Seymour

### Director of Infrastructure and Services

Director	Fusion48 Ltd	Remunerated
Shareholder	OPL Associates Ltd	Shareholding
Spouse is Shareholder	OPL Associates Ltd	Shareholding



<b>Cathie Sudlow</b>		
<b>Chief Scientist, Deputy Director of HDR UK and Director of the BHF Data Science Centre</b>		
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.		

<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>Jonathan Wood</b>		
<b>Director of Communications</b>		
None to declare		

## HDR UK senior staff interests

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<b>Neil Postlethwaite</b>		
<b>Technical Director</b>		
Member of International Advisory Board	Health-RI	Unremunerated