

HDR UK Register of Interests

Date Updated: 24 July 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
Julie Moore		
Incoming Chair		
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
Claire Bithell		
Non-Executive Director		
Science Communications Consultant		Remunerated
The Times Newspaper	Running Health Commission with Times Columnist, Rachel Sylvester	Remunerated

Member	Stempra	Unremunerated
Associate Member	ABSW	Unremunerated

William Boa		
Non-Executive Director		
	University of Manchester NHS Foundation Trust	Remunerated
Trustee and Treasurer	National Centre for Creative Health	Unremunerated
Trustee and Treasurer	Arts & Health South West	Unremunerated
Director	Financial Improvement for NHS England	Unremunerated
Specialist Advisor	Care Quality Commission Inspection Teams	Unremunerated
Fellow	Institute of Chartered Accountants in England and Wales	Unremunerated
Associate	Institute of Leadership and Management	Unremunerated
Spouse is employed by	Mogers Drewett LLP	
Son is employed by	KPMG LLP	
Ara Darzi		
Non-Executive Director		
Chair	Health Security Initiative, Flagship Pioneering UK Ltd (life sciences)	Remunerated
Consultant Surgeon	The Royal Marsden Hospital Foundation NHS Trust	Remunerated
Member	Advisory Board, Evelo Biosciences	
Paul Hamlyn Chair and Co-Director	Institute of Global Health Innovation, Imperial College London	Remunerated
Consultant Surgeon	Imperial College Healthcare NHS Trust	Remunerated
Director and Chair	Prova Health Limited (healthcare solutions)	Unremunerated
Commissioner	Times Health Commission	Unremunerated
Member, Advisory Committee	Multi-Scale Medical Robots Centre, Hong Kong	Unremunerated
Director and Chair	Global Health Education Group Limited (innovation in medical education including technology)	Unremunerated
Director	Aurora Humanitarian Initiative Foundations Inc	Unremunerated
Chair, Board of Directors	Montai Health Inc (molecular nutrition company focussing on health and wellbeing)	Unremunerated but member has opportunity to purchase stock
Member, Board of Directors	Harbinger Health	Unremunerated
Member, Board of Directors	Alamana Kuwait Holding Company SAK	Unremunerated
Board Member	YourBio Health Inc	Unremunerated
Director and Chair	Prova Health Limited (healthcare solutions)	Unremunerated
Member, Advisory Board	J-Clinic	Unremunerated
Chair, Advisory Board	Community Jameel	Unremunerated
Director	Ara Darzi Limited Qatar (healthcare consultancy)	Unremunerated

Member, Advisory Board	Foundation for Armenian Science and Technology (FAST)	Unremunerated
Chair	Accelerated Access Collaborative	Unremunerated
Member, International Advisory Panel	Hamad Healthcare Quality Institute	Unremunerated
Member, Advisory Board	Qatar Foundation	Unremunerated
Vice Chair	Sidra Medicine, Qatar	Unremunerated
Executive Chair	World Innovation Summit for Health, Qatar Foundation	Unremunerated
Member	Recovery, Resilience and Growth Oversight Group (RRG), Department of Health and Social Care	Unremunerated
Member	Life Sciences Council	Unremunerated
Trustee	The Lord Leonard and Lady Estelle Wolfson of Marylebone Charitable Trust for Preventative Medicine	Unremunerated
Trustee	Rangoon General Hospital Reinvigoration Charitable Trust	Unremunerated
Advisory Board	N Sethia Foundation	Unremunerated
Trustee	National Competitiveness Foundation of Armenia (on the invitation of the Prime Minister of Armenia)	Unremunerated
Trustee	Meningitis Trust	Unremunerated
Board Member	Sidra Medicine	Unremunerated
Board Member	Helen Hamlyn Centre for Design, Royal College of Art	Unremunerated
Trustee	Helen Hamlyn Trust	Unremunerated
Trustee	Health Innovation and Systems Reform (charity)	Unremunerated
Chair (formerly member)	Aurora Prize Selection Committee	Unremunerated
Patron	Mildmay Mission Hospital	Unremunerated

Andrew Elder

Non-Executive Director

Partner and member	Albion Capital Group LLP	Remunerated
Member	Investment Committee for British Patient Capital (Subsidiary of the British Business Bank)	Unremunerated
Mentor	The Princes Trust	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

Emeritus Professor of Medicine	University of Leeds	Remunerated
Non-Executive Director	Innovate UK, Medicines Discovery Catapult	Remunerated
Non-Executive Director	UK Biobank	Unremunerated
Chairman of Governors	Lister Institute of Preventive Medicine	Unremunerated
Trustee	Foulkes Foundation	Unremunerated
Member	NHS Digital, Research Advisory Group	
Governor	Bradford Grammar School	Unremunerated
Member	FRCP	Unremunerated
Member	FRCPATH	Unremunerated
Member	FMedSci	Unremunerated
Honorary Doctorates	The Universities of: Manchester, Leeds, Stirling, Keel, Hill, York, Lincoln, Brighton, Sussex, Birmingham and Queen's Belfast	Unremunerated

Claire Newland		
Non-Executive Director		
Medical Research Council Director of Policy, Ethics & Governance	UKRI	Remunerated

James O'Shaughnessy		
Non-Executive Director		
Senior Partner	Newmarket Strategy	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

Jim Smith		
Non-Executive Director		
Honorary Fellow	Christ's College Cambridge	Unremunerated
Emeritus Scientist	Francis Crick Institute	Unremunerated
President	Zoological Society of London	Unremunerated
Council Member	Royal Society	Unremunerated
Manager	Anne McLaren Fund	Unremunerated
Member	British Library Advisory Council	Unremunerated
Board Member	Equality, Diversity & Inclusion in Science & Health	Unremunerated
Member	International Advisory Board, Alexander von Humboldt Foundation	Unremunerated
Board Member	UK Research Integrity Organisation	Unremunerated
Fellow	Royal Society	Unremunerated
Fellow	Academy of Medical Sciences	Unremunerated
Member	European Molecular Biology Organisation	Unremunerated
Fellow	Royal Society of Biology	Unremunerated
Member	Academia Europaea	Unremunerated
Fellow	Royal Society of Arts	Unremunerated
Fellow	European Academy of Cancer Sciences	Unremunerated
Associate Member	Royal Society of Medicine	Unremunerated
Fellow	Linnean Society of London	Unremunerated
Spouse formerly Executive Chair	Medical Research Council	Unremunerated

Janet Thornton		
Non-Executive Director		
Senior Research Scientist	European Molecular Biology Laboratory – European Bioinformatics Institute	Remunerated until 30/06/2023
Trustee	Natural History Museum	Unremunerated
Board Member	Danish National Research Foundation	Unremunerated
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	
Mark Walport		
Non-Executive Director		
Honorary Distinguished Professor of Medicine	Imperial College, London	Unremunerated
Chair	Imperial College Academic Health Sciences Centre Partnership Board	Unremunerated
Chair	Imperial College Health Partners	Remunerated
Co-Chair	London Health Data Strategy Programme	Unremunerated
Chair	Kennedy Memorial Trust	Unremunerated
Trustee	(Royal Society Nominee) British Museum	Unremunerated
Trustee	Daiwa Anglo-Japanese Foundation	Unremunerated
Trustee, Member of Council	Royal Society	Unremunerated
Member	Senior Advisory Board, Brennan and Partners	Unremunerated
Chair	Prix Galien UK Award Committee	Unremunerated
Commissioner	The UK Commission on Covid Commemoration	Unremunerated
Fellow	Royal College Physicians	Unremunerated
Fellow	Royal College Pathologists	Unremunerated
Hon Fellow	Royal College Paediatrics and Child Health	Unremunerated
Fellow	Royal Society	Unremunerated
Fellow	Academy of Medical Sciences	Unremunerated
Hon Fellow	Royal Society of Edinburgh	Unremunerated
Hon Fellow	Royal Society of Medicine	Unremunerated
Alison Wilcox		
Non-Executive Director		
Former executive role	British Telecom (retained shares)	Unremunerated
Non-Executive Director	Shepherd Group	

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 (Ceased 2022)
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	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 (<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)
Board member	Clinical Research Data Sharing Alliance	Unremunerated
Chair	Scottish Government 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 1.2% of its fully diluted equity. Professor Morris has had no involvement in Aridhia, except as a shareholder, since his resignation as a Director.</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.

Alison Hopkinson

Chief Operating Officer and Director of Delivery

Spouse is Director and Shareholder	Thrive Worldwide UK Ltd	Remunerated
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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

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

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		
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		
Non-Executive Director	Revolution-ZERO Group Ltd.	Unremunerated

Rhoswyn Walker		
Director of Strategy		
None to declare		

Jonathan Wood		
Director of Communications		
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

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.		