# HDR UK Register of Interests

## Date Updated: 17 November 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

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| 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 |
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| 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 |
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| William Boa  **Non-Executive Director** |  |  |
| Strategic Financial Advisor | University of Manchester NHS Foundation Trust | Remunerated |
| 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 |
| Specialist Advisor | Care Quality Commission Inspection Teams | 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 |
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| 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 |
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| **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 Evewell (Harley Street) Limited | Unremunerated |
| Director | uMotif | Unremunerated |
| Director | Neurofenix | Unremunerated |
| Partner | Albion Capital Group | Unremunerated |
| Director | The Evewell Group Ltd | Unremunerated |
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| 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 |
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| Claire Newland  Non-Executive Director |  |  |
| Medical Research Council Director of Policy, Ethics & Governance | UKRI | Remunerated |
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| **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 |
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| 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 |  |
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| 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 |
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| Alison Wilcox  **Non-Executive Director** |  |  |
| Former executive role | British Telecom (retained shares) | Unremunerated |
| Non-Executive Director | Shepherd Group |  |
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| Patsy Wilkinson  **Non-Executive Director** |  |  |
| 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

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| 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 |
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| 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 |
| \*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. | | |
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| 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 |
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| \*Emily Jefferson is seconded from her position as Professor of Health Data Science at the University of Dundee. | | |
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| **David Seymour**  **Director of Infrastructure and Services** | | |
| Director | Fusion48 Ltd | Remunerated |
| Shareholder | OPL Associates Ltd | Shareholding |
| Spouse is Shareholder | OPL Associates Ltd | Shareholding |

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| 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. | | |

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| Cassandra Smith  Head of Legal, Trust and Ethics | | |
| Non-Executive Director | Revolution-ZERO Group Ltd. | Unremunerated |

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| Rhoswyn Walker  **Director of Strategy** | | |
| None to declare |  |  |

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| Jonathan Wood  **Director of Communications** | | |
| None to declare |  |  |

**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 |
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| Neil Postlethwaite  **Technical Director** | | |
| Member of International Advisory Board | Health-RI | Unremunerated |
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