

UKRI-EPSC Council Member Declarations of Interest – Period from 01 April 2020 to 31 March 2021

Name	Primary Role/Posts within UKRI-EPSC	Other Roles/Services provided to UKRI-EPSC in addition to primary role	Professional memberships or affiliations	Appointments, Employment, Directorships and consultancies with other organisations	Roles in organisations receiving UKRI-EPSC support where you receive Remuneration / Benefits in kind / other income received	Unremunerated involvement with relevant bodies	Direct Investments (shareholdings, dependencies and/or other financial interests)	Direct investments in organisations receiving UKRI funding and/or support	Financial, pecuniary and non-financial links of close family members in above areas
Lynn Gladden	EPSC Executive Chair	AAC Member	FRS, FREng, FICHEM, FInstP, FRSC, US National Academy of Engineering	<ul style="list-style-type: none"> None-Executive Director British Land plc Member Shell Science Council 	Univeristy of Cambridge	<ul style="list-style-type: none"> Commissioner of the Royal Commission for the Exhibition 1851 Awards Council, The Queen's Anniversary Prizes National Research Foundation, Singapore:NRF CRP IEP committee 	None	None	None
Stephen Belcher	Council Member / CSA	None	Royal Meterological Society	Director of Met Office	None	None	None	Met Office receives some financial support through UKRI, e.g. SPF. Responsibility for governance of this funding sits within a separate directorate overseen by a difference Met Office director	None
Muffy Calder	Council Member	AAC Member	Fellow: Royal Society of Edinburgh Royal Academy of Engineering British Computer Society	Member Technical Advisory Panel, Investigatory Powers Commissioners Office	Vice-Principal and Head of College of Science and Engineering University of Glasgow	<ul style="list-style-type: none"> DCMS Science Advisory Council Member Prime Ministers Council for Science and Technology 	None	None	David Calder (husband) works for Solenis
Joe de Sousa	Council Member (wef 01/01/2020)	UKRI Panel Member/Reviewer (FLF Programme). Innovate UK Reviewer	Fellow Royal Society of Chemistry Chartered Chemist	Director Global Product Development, AstraZeneca UK Ltd	None	<ul style="list-style-type: none"> Member of Bionow Strategic Advisory Board. Member of BioCity Expert Panel. Senior Visiting Research Fellow University of Manachester 	AstraZeneca	AstraZeneca	None
Alison Etheridge	Council Member	Chair Advisory Board for Additional Funding Programme for Mathematical Sciences	<ul style="list-style-type: none"> Royal Society (Fellow) Institute of Mathematical Statistics London Mathematical Society Institute of Mathematics and its Applications Edinburgh Mathematical Society 	<ul style="list-style-type: none"> Professor of Probability, Oxford University Director, The Oxford Science Park Ltd Member Scientific Board, The Smith Institute 	University of Oxford	None	None	None	Professor Lional Mason (Oxford) holds grants through UKRI (EPSC/STFC)
Nick Jennings	Council Member	<ul style="list-style-type: none"> UKRJ Open Access Review Steering Group Member 	<ul style="list-style-type: none"> Imperial College Thinkspace - Non-executive Director Royal Academy of Engineering - Fellow Association for the Advancement of Artificial Intelligence - Fellow 	<ul style="list-style-type: none"> Imperial College London Aerogility - Advisor Contact Engine - Advisor Crossword Cyber Security – Advisor 	EPSC – IDLES project – Grant Holder	None	Aerogility ContactEngine Crossword Cyber Security	None	None

UKRI-EP SRC Council Member Declarations of Interest – Period from 01 April 2020 to 31 March 2021

Name	Primary Role/Posts within UKRI-EP SRC	Other Roles/Services provided to UKRI-EP SRC in addition to primary role	Professional memberships or affiliations	Appointments, Employment, Directorships and consultancies with other organisations	Roles in organisations receiving UKRI-EP SRC support where you receive Remuneration / Benefits in kind / other income received	Unremunerated involvement with relevant bodies	Direct Investments (shareholdings, dependencies and/or other financial interests)	Direct investments in organisations receiving UKRI funding and/or support	Financial, pecuniary and non-financial links of close family members in above areas
		<ul style="list-style-type: none"> UKRI AI Review Committee Member EP SRC Science, Engineering and Technology Board Member 	<ul style="list-style-type: none"> Institute of Electrical and Electronic Engineers -Fellow Academia Europea - Member Institution of Engineering and Technology - Fellow British Computer Society - Fellow European Artificial Intelligence Association - Fellow Royal Society of Arts - Fellow City and Guilds of London Institute - Fellow University of Southampton – Visiting Professor 	<ul style="list-style-type: none"> Darktrace - Advisor Reliance Cyber Science – Advisor National Security Council - Science and Technology Committee – Member AI Council – Member Monaco Digital Advisory Council - Members 					
Sarah Sharples	Council Member	Panel Member	<ul style="list-style-type: none"> Fellow IET Fellow Chartered Institution of Ergonomics and Human Factors 	<ul style="list-style-type: none"> Non-Executive Director Connected Places Catapult 	University of Nottingham	Science Advisory Council – Department of Transport	<ul style="list-style-type: none"> Small number of inherited shares in Pearson Education Severn Trent Water Co-operative Bank Intercontinental hotels group 	None	None
Mark Smith	Council Member and SIM	AAC Member	None	University of Southampton	<ul style="list-style-type: none"> Member Sir Henry Royal Institute Science Facilities Board Member Higher Education Funding Council for Wales (HEFCW) Member Jisc Board 	<ul style="list-style-type: none"> Chair UCEA Board Chair HESCU Board Chair Graduate Prospects Board Chair Financial Sustainability Strategy Group (FSSG) Chair (UCEA) University Colleges Employers Association Member (HESA) Higher Education Statistics Agency 	None	None	None
Ian Walmsley	Council Member	<ul style="list-style-type: none"> UK NQTP Strategic Advisory Board 	<ul style="list-style-type: none"> The Optical Society Royal Society Royal Society Dining Club Institute of Physics American Physical Society Physical Society Club AAAS IEEE Photonics Society 	<ul style="list-style-type: none"> Imperial College London EP SRC Peer Review College Quantum Community Network ORCA Computing 	None	None	15% in OCRA computing – no current value	None	None
Tim Whitley	Council Member	None	FIET, FITP	BT Plc	None	<ul style="list-style-type: none"> Board member on New Anglia Local Enterprise Partnership (LEP). Visiting Professor with the Computer Science & Electronic Engineering 	BT Shares	None	None

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						<p>Department, University of Essex.</p> <ul style="list-style-type: none"> • William Pitt Fellow at Pembroke College • Cambridge University (From 12 Feb 2018) • As Managing Director, Applied Research for BT has governance of BT's strategic university research programme. • National Quantum Technology Programme Strategic Advisory Board • NPL National Timing Centre Steering Committee • York Quantum QComms Hub Advisory Board • Transnet External Advisory Board • Airguide Technical Advisory Board • We have current contractual research relationships with: <p>Bangor University, University of Bath, Bournemouth University, University of Bristol, University of Cambridge, City University London, University of Edinburgh, University of Essex, University of Exeter, Imperial College London, Kings College London, Lancaster University, University of Leeds, Loughborough University, University of Manchester, University of Oxford, Queen Mary University of London, Robert Gordon University, University of Sheffield, University of Southampton, University of Stirling, University of Strathclyde, University of East Anglia, University College London, University of Warwick, University of York, University of Suffolk.</p>			

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						<ul style="list-style-type: none"> • BT also provides significant direct support to: Quantum Communications Hub at the University of York. • BT also supports a wide number of other EP SRC grants and this information is available on request. 			
Peter Williams	Council Member	None	None	Director, INEOS Group	None	Member of the Imperial College Imperial Business Partners Group	BP Shareholding	None	None
William Wright	Council Member	None	Fellow IET	<ul style="list-style-type: none"> • Technology Director: BAE Systems. • Trustee: Brandon Trust and Member of the HR and Remuneration Committee. 	<p>BAE Systems receives BEIS and UKRI support for which I have either direct or in-direct oversight:</p> <ul style="list-style-type: none"> • Innovate UK: (including and High Value Manufacturing Catapult), • Ati • Industrial Strategy Challenge Fund <ul style="list-style-type: none"> o Made Smarter o Future Flight <p>Oversight of BAE Systems' relationship with company's Strategic Universities:</p> <ul style="list-style-type: none"> • Southampton University • Manchester University • Birmingham University • Cranfield University • Strathclyde University <p>Managerial Oversight of support for CDTs:</p> <ul style="list-style-type: none"> • Royal Holloway, University of London: Cyber Security for the Everyday • University of Leeds: Training in Fluid Dynamics at Leeds 	<ul style="list-style-type: none"> • Member of the Aerospace Technology Institute Technology Advisory Group. • Visiting Professor Southampton University. • Member of the Defence Suppliers forum Research Technology and Innovation Board. • Member of the Royal Academy of Engineering Business Perspectives on R&D Working Group 	BAE Systems	None	<p>Partner: D E Hume:</p> <ul style="list-style-type: none"> • Employment: University Hospitals Bristol NHS Foundation Trust • Share Holding: Santander, Centrica

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					<ul style="list-style-type: none"> • Heriot-Watt University: Robotics and Autonomous Systems • University College London: Connected Electronic and Photonic Systems • University of Birmingham: Topological Design • University of Bristol CDT in Future Innovation in Non-Destructive Evaluation <p>BAE systems also support a wide number of other Universities with EPSC grants, this information is available on request.</p>				