

EPSRC Appointments Assurance Committee Members Conflicts of Interest 2016/17 Year Start

Name	Personal Remuneration	Shareholdings	Non-Pecuniary Interests	Research Income	Related Parties
<p>Paul Golby (Chair) EPSRC</p>	<p>E.ON UK Group of the ESPS (Pension Scheme)</p> <p>National Grid PLC (Non Exec Director)</p> <p>NATS (Chairman of Board)</p>	<p>Share Portfolio managed independently by HSBC PLC</p> <p>National Grid Plc</p> <p>Small portfolio of VC funds</p>	<p>Engineering UK (Chairman)</p> <p>Pro Chancellor and Chair of Council, Aston University</p> <p>Member of the Prime Ministers Council for Science and Technology</p> <p>Fellow of the Institution of Engineering and Technology, The Institution of Mechanical Engineers and the Energy Institute</p> <p>Fellow of the Royal Academy of Engineering</p>	<p>None</p>	<p>None</p>
<p>Philip Nelson EPSRC, CEO</p>	<p>University of Southampton (currently seconded to EPSRC)</p>	<p>Adaptive Audio Ltd</p> <p>Opsodis Ltd</p>	<p>Director of Adaptive Audio Ltd and Opsodis Ltd</p>	<p>Kajima Corporation (Japan)</p> <p>Huawei (China)</p>	<p>None</p>

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<p>Jack Boyer Entrepreneur</p>	<p>Mitie Group PLC Laird PLC</p>	<p>Mitie Group PLC Laird PLC Portfolio of publicly quoted shares managed independently by third-party asset managers</p>	<p>Non-Executive Director, Mitie Group Plc. Chair Remuneration Committee, member of Nominations and Audit Committees Non-Executive Director, Laird PLC. Chair Remuneration Committee Deputy Chair Advanced Materials Leadership Council Member Energy Catapult Advisory Board INSEAD, Council member</p>	<p>None</p>	<p>None</p>

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<p>Julia King Aston University</p>	<p>Aston University The Committee on Climate Change Green Investment Bank Offshore Renewable Energy Catapult Chair of the Sir Henry Royce Centre Future pensions:</p> <ul style="list-style-type: none"> • Rolls Royce plc • Universities Superannuation Scheme (USS) • Institute of Physics Pension Fund 	<p>Rolls-Royce plc BP plc Lloyds Banking Group</p>	<p>Birmingham Technology Ltd – Board Member (formerly Birmingham Science Park Aston) Science & Technology Honours Committee UK Low Carbon Business Ambassador UUK Board Member NCUB Board of Directors Universities UK Board Member Member of the House of Lords</p>	<p>Aston University receives research income from EPSRC and other RCs</p>	<p>My husband, Dr Colin Brown, is Engineering Director of the Institution of Mechanical Engineers</p>
<p>David Watson IBM UK Ltd</p>	<p>IBM UK Ltd EPSRC Council UK Ministry of Defence Science Foundation Ireland</p>	<p>IBM Corporation ISA portfolio managed by 3rd party asset managers</p>	<p>Research collaboration with: Imperial, Royal Holloway, Cambridge, Southampton, Aberdeen, York, Cardiff Universities – all on the same project funded by the UK MOD. ARCHER Project UCL Queens University Belfast STFC Fellow of the Royal Academy of Engineering</p>	<p>MOD US Army Research Laboratory STFC</p>	<p>None</p>