

UKRI-EPSC Council Member Declarations of Interest – Period from 01 April 2019 to 31 March 2020

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, FEng, FICHEM, FInstP, FICHEM	None-Executive Director British Land plc	Univeristy of Cambridge	<ul style="list-style-type: none"> Commissioner of the Royal Commission for the Exhibition 1851 National Research Foundation, Singapore:NRF CRP IEP committee 	None	None	Professor Paul Alexander (partner), University of Cambridge, is a grant-holder with STFC, and has a leading role in the SKA project
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	Vice-Principal and Head of College of Science and Engineering University of Glasgow	Vice-Principal and Head of College of Science and Engineering University of Glasgow	DCMS Science Advisory Council	None	None	David Calder (husband) works for Solenis and is Chair of Scottish Youth Hostel Association
Bonnie Dean	Council Member	AAC Member	None	<ul style="list-style-type: none"> University of Glasgow OISE Ltd – Chair Audit Committee Faculty of Business Law Advisory Board UWE - Member 	None	None	None	None	None
Alison Etheridge	Council Member		<ul style="list-style-type: none"> Royal Society Institute of Mathematical Statistics London Mathematical Society Institute of Mathematics and its Applications 	Director, The Oxford Science Park Limited	Member Scientific Board, The Smith Institute	None	None	None	None
Nick Jennings	Council Member	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 Institute of Electrical and Electronic Engineers -Fellow Academia Europea - Member 	<ul style="list-style-type: none"> Imperial College London Aerogility - Advisor BAE Systems - Advisor Contact Engine - Advisor Crossword Cyber Security – Advisor Mentat - Advisor Reliance Cyber Science – Advisor 	EPSC - Future everyday interaction with the autonomous Internet of Things - Grant holder EPSC - Cyber security solutions for smart traffic control systems - Grant holder EPSC - IDLES project - Grant holder	None	Aerogility ContactEngine Crossword Cyber Security	None	

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			<ul style="list-style-type: none"> 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"> National Security Council - Science and Technology Committee - Member 					
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"> University of Nottingham Non Executive Director Transport systems Catapult Interim board member – new catapult formed from merger of Future Cities and Transport Systems Catapult Special sections Editor – Applied Ergonomics (Elsevier) 	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	Lancaster University	HEFCW	<ul style="list-style-type: none"> Board member, Lancashire Enterprise Partnership (LEP). Chair, Financial Sustainability Strategy Group (FSS) Trustee of Jisc Trustee of HESA Chair of UCEA Chair of HECSU and Graduate Prospects Chair of N8 via Lancaster declaration Member, Sir Henry Royce Institute Science Facilities, Advisory Board Member, UKRR Board Member, UA92 	None	None	None
Ian Walmsley	Council Member	<ul style="list-style-type: none"> UK NQTP Strategic Advisory Board Rosalind Franklin Institute 	<ul style="list-style-type: none"> The Optical Society Royal Society Royal Society Dining Club Institute of Physics American Physical Society Physical Society Club 	<ul style="list-style-type: none"> Imperial College London Rosalind Franklin Institute EPSRC Peer Review College 	Provost, Imperial College London	None	None	None	None

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		Shadow Board	<ul style="list-style-type: none"> • AAAS • IEEE Photonics Society 	<ul style="list-style-type: none"> • Quantum Community Network 					
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 Department, University of Essex. • 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. • We have current contractual research relationships with: 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. • BT also provides significant direct support to: Quantum 	BT Shares	None	None

UKRI-EP SRC Council Member Declarations of Interest – Period from 01 April 2019 to 31 March 2020

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
						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
Andy 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. • Imperial College 	<p>BAE Systems receives BIES 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 • Potential Industrial Strategy Challenge Fund <ul style="list-style-type: none"> ○ Made Smarter ○ 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 • Heriot-Watt University: Robotics and Autonomous Systems 	<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. 	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"> • University College London: Connected Electronic and Photonic Systems • University of Birmingham: Topological Design <p>BAE systems also support a wide number of other Universities with EP SRC grants, this information is available on request.</p>				