



### Declarations of interests

<b>Outcome requested:</b>	Audit and Risk Committee is asked to <b>note</b> the interests declared by members of the Committee and individuals who attend meetings on a regular basis.
<b>Executive Summary:</b>	The Conflict of Interest Policy requires the Secretary to Council to circulate the Register of Interests annually.
<b>QMUL Strategy:</b>	The effective management of the Queen Mary's governance arrangements underpins the ability to achieve the strategic aims.
<b>Internal/External regulatory/statutory reference points:</b>	Conflict of Interest Policy Ordinances 4 and 6
<b>Strategic Risks:</b>	Compliance and reputation
<b>Equality Impact Assessment:</b>	Not required
<b>Subject to prior and onward consideration by:</b>	Considered by the Committee only.
<b>Confidential paper under FOIA/DPA</b>	No
<b>Timing:</b>	Annual report
<b>Author:</b>	Jonathan Morgan, Chief Governance Officer and University Secretary
<b>Date:</b>	10 September 2024
<b>Senior Management/External Sponsor:</b>	Jonathan Morgan, Chief Governance Officer and University Secretary

## Register of Interests 2024–25

Name	Committee membership <i>Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.)</i>	Date tenure ends	Last updated <i>For office use only</i>
Peter Thompson	External member of Council; Chair of Audit and Risk Committee	30 November 2025	
<b>Interests declared</b>			
<b>1. Company interests</b> - any relationship with a named company with which QMUL might do business including ownership or part-ownership, major shareholdings (i.e. above 3% of issued capital), or other beneficial interests such as warrants and options; Directorships, paid employment, consultancy (over £5000 pa); close family connection.			
None			
<b>2. Property</b> - freehold or leasehold ownership of any properties in which QMUL might have an interest.			
None			
<b>3. Charities</b> - trusteeships, governorships or employment with any charities or voluntary organisations.			
None			
<b>4. Public Appointments</b> - remunerated or unremunerated.			
None			

<b>5. Memberships</b> – including membership of professional or external bodies, trade or other associations.	
None	
<b>6. Close family links</b> - specific close family interest in any of the above.	
None	
<b>7. Related party transactions</b> – any transactions with organisations, groups or individuals with which you [or a body or organisation with which you are involved] and QMUL both have a direct or indirect relationship.	
The HFEA regulates the Centre for Reproductive Medicine, which is part of Barts Health NHS Trust. The Trust is linked to Barts and the London School of Medicine and Dentistry, which is a faculty of QMUL. As CEO of the HFEA, I therefore have an indirect relationship with QMUL in respect of this clinic.	
<b>8. Gifts and hospitality not already declared</b> - gifts above the value of £25, and any hospitality where the cost would exceed that normally expected to be provided by QMUL, where members may be seen to be in a position to be influenced into making a decision on behalf of QMUL as a result of excessive hospitality.	
None	
<b>9. Other interests</b> - anything not covered by the above categories.	
None	
<b>By submitting this request where indicated below, I confirm that:</b>	
[a] I understand that my entry on the register of interests will be displayed on the QMUL website	
[b] Completion of this entry does <u>not</u> release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.	
[c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2024/25.	
<b>Signed:</b>	<b>Date:</b>
<i>Peter Thompson</i>	1 September 2024

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## Register of Interests 2024–25

Name	Committee membership <i>Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.)</i>	Date tenure ends	Last updated <i>For office use only</i>
Patricia Gallan	External member of Council Member of Audit and Risk Committee	31 December 2026	
<b>Interests declared</b>			
<b>1. Company interests</b> - any relationship with a named company with which QMUL might do business including ownership or part-ownership, major shareholdings (i.e. above 3% of issued capital), or other beneficial interests such as warrants and options; Directorships, paid employment, consultancy (over £5000 pa); close family connection.			
None			
<b>2. Property</b> - freehold or leasehold ownership of any properties in which QMUL might have an interest.			
None			
<b>3. Charities</b> - trusteeships, governorships or employment with any charities or voluntary organisations.			
Deputy Chair of Governors LGB – Drapers’ Brookside infant and junior school Trustee of the Drapers Multi Academy Trust			
<b>4. Public Appointments</b> - remunerated or unremunerated.			
Non Executive Director HMRC . Non Executive Director NW London Acute Provider Collaborative (Non Executive Director Chelsea and Westminster NHS Trust Non-Executive Director Hillington NHS Trust)			

<b>5. Memberships</b> – including membership of professional or external bodies, trade or other associations.	
The Honourable Society of the Middle Temple	
<b>6. Close family links</b> - specific close family interest in any of the above.	
None	
<b>7. Related party transactions</b> – any transactions with organisations, groups or individuals with which you [or a body or organisation with which you are involved] and QMUL both have a direct or indirect relationship.	
Drapers Brookside & Mat (see above)	
<b>8. Gifts and hospitality not already declared</b> - gifts above the value of £25, and any hospitality where the cost would exceed that normally expected to be provided by QMUL, where members may be seen to be in a position to be influenced into making a decision on behalf of QMUL as a result of excessive hospitality.	
None	
<b>9. Other interests</b> - anything not covered by the above categories.	
None	
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<b>Signed:</b>	<b>Date:</b>
Patricia F. GALLAN	2/9/24

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## Register of Interests 2024–25

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Indy Hothi	External member of Council Member of Audit and Risk Committee Member of the Memorandum of Agreement (MoA) Review Panel	31 December 2026	
<b>Interests declared</b>			
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Directorships: BTN Media & Training Ltd (12431876) Masonwood Property Ltd (11771712) Emoneo Consulting Ltd (11574435) Masonwood Investments Ltd (14773144) Non-Executive Directorship Future Arc Collective Holdings Ltd (12163604)  Metropolitan Thames Valley Housing (MTVH) - Independent member of Audit & Risk Committee			
<b>2. Property</b> - freehold or leasehold ownership of any properties in which QMUL might have an interest.			
N/A			
<b>3. Charities</b> - trusteeships, governorships or employment with any charities or voluntary organisations.			
N/A			
<b>4. Public Appointments</b> - remunerated or unremunerated.			

Cultural Advisory Steering Group, Greater London Authority

**5. Memberships** – *including membership of professional or external bodies, trade or other associations.*

CA Member, Institute of Chartered Accountants of Scotland  
Member, National Residential Landlords Association

**6. Close family links** - *specific close family interest in any of the above.*

N/A

**7. Related party transactions** – *any transactions with organisations, groups or individuals with which you [or a body or organisation with which you are involved] and QMUL both have a direct or indirect relationship.*

N/A

**8. Gifts and hospitality not already declared** - *gifts above the value of £25, and any hospitality where the cost would exceed that normally expected to be provided by QMUL, where members may be seen to be in a position to be influenced into making a decision on behalf of QMUL as a result of excessive hospitality.*

N/A

**9. Other interests** - *anything not covered by the above categories.*

N/A

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**Signed:**

**Date:**

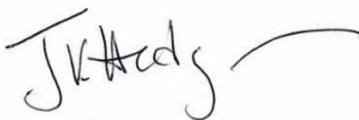
A handwritten signature in black ink, appearing to be 'N. Lewycky', is written in the left-hand section of a rectangular box.

3 September 2024

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## Register of Interests 2024–25

Name	Committee membership <i>Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.)</i>	Date tenure ends	Last updated <i>For office use only</i>
James Hedges	Co-opted member of Audit and Risk Committee	1 January 2025	
<b>Interests declared</b>			
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None			
<b>2. Property</b> - freehold or leasehold ownership of any properties in which QMUL might have an interest.			
None			
<b>3. Charities</b> - trusteeships, governorships or employment with any charities or voluntary organisations.			
None			
<b>4. Public Appointments</b> - remunerated or unremunerated.			
None			

<b>5. Memberships</b> – including membership of professional or external bodies, trade or other associations.	
ICAEW Drapers Livery Company	
<b>6. Close family links</b> - specific close family interest in any of the above.	
None	
<b>7. Related party transactions</b> – any transactions with organisations, groups or individuals with which you [or a body or organisation with which you are involved] and QMUL both have a direct or indirect relationship.	
None	
<b>8. Gifts and hospitality not already declared</b> - gifts above the value of £25, and any hospitality where the cost would exceed that normally expected to be provided by QMUL, where members may be seen to be in a position to be influenced into making a decision on behalf of QMUL as a result of excessive hospitality.	
None	
<b>9. Other interests</b> - anything not covered by the above categories.	
None	
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[b] Completion of this entry does <u>not</u> release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.	
[c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2024/25.	
<b>Signed:</b>	<b>Date:</b>
	9/8/24

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## Register of Interests 2024–25

Name	Committee membership <i>Including names of committee(s), date(s) of appointment(s) and type(s) of membership (e.g. ex officio, elected, etc.)</i>	Date tenure ends	Last updated <i>For office use only</i>
Professor Colin Bailey	President and Principal; ex officio member of Council; Finance and Investment Committee; Audit and Risk Committee, Governance Committee; Honorary Degrees and Fellowships Committee; Queen Mary University of London Foundation	N/A	
<b>Interests declared</b>			
<b>1. Company interests</b> - any relationship with a named company with which QMUL might do business including ownership or part-ownership, major shareholdings (i.e. above 3% of issued capital), or other beneficial interests such as warrants and options; Directorships, paid employment, consultancy (over £5000 pa); close family connection.			
Residual director shares of start-up company BGT Materials - Limited - resigned as Non-executive Chair and Non-executive Director December 2015 Residual director shares of start-up company Graphene Security Limited - resigned as Non-executive Chair and Non-executive Director December 2015			
<b>2. Property</b> - freehold or leasehold ownership of any properties in which QMUL might have an interest.			
None			
<b>3. Charities</b> - trusteeships, governorships or employment with any charities or voluntary organisations.			
UCAS – Trustee, Board Member and member of Audit Committee Russell Group, Non-Executive Director and Board member. University of London Trustee and Board Member, and member of Honorary Degrees and Fellowships Committee. Universities and Colleges Employers Association (UCEA) Director and Board Member. Member of the Education Advisory Group, Sutton Trust.			
<b>4. Public Appointments</b> - remunerated or unremunerated.			
None.			

<b>5. Memberships – including membership of professional or external bodies, trade or other associations.</b>	
Fellow of the Royal Academy of Engineering Fellow of the Institution of Civil Engineering; Chartered Civil Engineer Fellow of the Institution of Structural Engineers; Chartered Structural Engineer Member of the Institution of Fire Engineers; Chartered Fire Engineer Member of the UCEA Finance and Audit Committee	
<b>6. Close family links - specific close family interest in any of the above.</b>	
None	
<b>7. Related party transactions – any transactions with organisations, groups or individuals with which you [or a body or organisation with which you are involved] and QMUL both have a direct or indirect relationship.</b>	
None	
<b>8. Gifts and hospitality not already declared - gifts above the value of £25, and any hospitality where the cost would exceed that normally expected to be provided by QMUL, where members may be seen to be in a position to be influenced into making a decision on behalf of QMUL as a result of excessive hospitality.</b>	
None	
<b>9. Other interests - anything not covered by the above categories.</b>	
USS pension - enhanced opt-out member. Deferred pension, The Steel Construction Institute. Deferred pension, The Building Research Establishment	
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<b>Signed:</b>	<b>Date:</b>

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## Register of Interests 2024–25

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Sharon Ellis	Chief Operations Officer In attendance at: Council; Finance and Investment Committee; Audit and Risk Committee	N/A	
<b>Interests declared</b>			
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Director of QMI/QMB (wholly owned subsidiary of QMUL)			
<b>2. Property</b> - freehold or leasehold ownership of any properties in which QMUL might have an interest.			
n/a			
<b>3. Charities</b> - trusteeships, governorships or employment with any charities or voluntary organisations.			
Governor of Homerton NHS Trust			
<b>4. Public Appointments</b> - remunerated or unremunerated.			
Cabinet Office Public Body Review Team – to November 2024 Infrastructure Projects Authority Lead Review Team – to January 2025 Council member of Research England – to July 2027			

<b>5. Memberships</b> – including membership of professional or external bodies, trade or other associations.	
n/a	
<b>6. Close family links</b> - specific close family interest in any of the above.	
n/a	
<b>7. Related party transactions</b> – any transactions with organisations, groups or individuals with which you [or a body or organisation with which you are involved] and QMUL both have a direct or indirect relationship.	
n/a	
<b>8. Gifts and hospitality not already declared</b> - gifts above the value of £25, and any hospitality where the cost would exceed that normally expected to be provided by QMUL, where members may be seen to be in a position to be influenced into making a decision on behalf of QMUL as a result of excessive hospitality.	
n/a	
<b>9. Other interests</b> - anything not covered by the above categories.	
n/a	
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[c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2024/25.	
<b>Signed:</b>	<b>Date:</b>
<i>Sharon Ellis</i>	28/08/2024

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## Register of Interests 2024–25

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Karen Kröger	Chief Financial Officer In attendance at: Council; Audit and Risk Committee; Finance and Investment Committee	N/A	
<b>Interests declared</b>			
<b>1. Company interests</b> - any relationship with a named company with which QMUL might do business including ownership or part-ownership, major shareholdings (i.e. above 3% of issued capital), or other beneficial interests such as warrants and options; Directorships, paid employment, consultancy (over £5000 pa); close family connection.			
N/A			
<b>2. Property</b> - freehold or leasehold ownership of any properties in which QMUL might have an interest.			
N/A			
<b>3. Charities</b> - trusteeships, governorships or employment with any charities or voluntary organisations.			
National Foundation for Educational Research: Trustee and member of the Finance Committee			
<b>4. Public Appointments</b> - remunerated or unremunerated.			
UK Research and Innovation: Non-executive Member - Audit and Risk Assurance Committee			

<b>5. Memberships</b> – including membership of professional or external bodies, trade or other associations.	
Member of the Institute of Chartered Accountants of England and Wales (ICAEW)	
<b>6. Close family links</b> - specific close family interest in any of the above.	
N/A	
<b>7. Related party transactions</b> – any transactions with organisations, groups or individuals with which you [or a body or organisation with which you are involved] and QMUL both have a direct or indirect relationship.	
N/A	
<b>8. Gifts and hospitality not already declared</b> - gifts above the value of £25, and any hospitality where the cost would exceed that normally expected to be provided by QMUL, where members may be seen to be in a position to be influenced into making a decision on behalf of QMUL as a result of excessive hospitality.	
N/A	
<b>9. Other interests</b> - anything not covered by the above categories.	
N/A	
<b>By submitting this request where indicated below, I confirm that:</b>	
<ul style="list-style-type: none"> <li>[a] I understand that my entry on the register of interests will be displayed on the QMUL website</li> <li>[b] Completion of this entry does <u>not</u> release me from my responsibility to declare any interests I hold linked to specific discussions and items in formal meeting contexts.</li> <li>[c] I will inform the Secretary to Council, in writing, of any significant changes to the Register during 2024/25.</li> </ul>	
<b>Signed:</b>	<b>Date:</b>
	07/08/2024

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## Register of Interests 2024–25

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Jonathan Morgan	Chief Governance Officer and University Secretary Secretary to Council In attendance at meetings of Council, Audit and Risk Committee, Finance and Investment Committee, Governance Committee, Honorary Degrees and Fellowships Committee, Remuneration Committee and Senate. Member of the Senior Executive Team.	N/A	
<b>Interests declared</b>			
<b>1. Company interests</b> - any relationship with a named company with which QMUL might do business including ownership or part-ownership, major shareholdings (i.e. above 3% of issued capital), or other beneficial interests such as warrants and options; Directorships, paid employment, consultancy (over £5000 pa); close family connection.			
Director of Queen Mary Digital Limited (unremunerated) Director of Queen Mary University of London Malta Limited (unremunerated) Director of QMW Developments Limited (unremunerated) Director of Association Queen Mary University of London (Paris) (unremunerated)			
<b>2. Property</b> - freehold or leasehold ownership of any properties in which QMUL might have an interest.			
None			
<b>3. Charities</b> - trusteeships, governorships or employment with any charities or voluntary organisations.			
Member of the Academic Board, University of London (unremunerated) Member representative of the Drapers' Multi-Academy Trust (unremunerated)			
<b>4. Public Appointments</b> - remunerated or unremunerated.			
None			
<b>5. Memberships</b> – including membership of professional or external bodies, trade or other associations.			
Member of the Association of Heads of University Administration			

<b>6. Close family links - specific close family interest in any of the above.</b>	
None	
<b>7. Related party transactions – any transactions with organisations, groups or individuals with which you [or a body or organisation with which you are involved] and QMUL both have a direct or indirect relationship.</b>	
Queen Mary subscribes to services from the University of London and the two organisations collaborate on the development and delivery of distance learning programmes.	
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None	
<b>9. Other interests - anything not covered by the above categories.</b>	
Member of the Universities Superannuation Scheme	
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<b>Signed:</b>	<b>Date:</b>
	01 August 2024

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## Register of Interests 2024–25

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Nadine Lewycky	Head of Secretariat Assistant Secretary to Council Secretary to Finance and Investment Committee; Audit and Risk Committee; Governance Committee; Honorary Degrees and Fellowships Committee	N/A	
<b>Interests declared</b>			
<b>1. Company interests</b> - any relationship with a named company with which QMUL might do business including ownership or part-ownership, major shareholdings (i.e. above 3% of issued capital), or other beneficial interests such as warrants and options; Directorships, paid employment, consultancy (over £5000 pa); close family connection.			
None			
<b>2. Property</b> - freehold or leasehold ownership of any properties in which QMUL might have an interest.			
None			
<b>3. Charities</b> - trusteeships, governorships or employment with any charities or voluntary organisations.			
None			
<b>4. Public Appointments</b> - remunerated or unremunerated.			

None

**5. Memberships** – including membership of professional or external bodies, trade or other associations.

None

**6. Close family links** - specific close family interest in any of the above.

None

**7. Related party transactions** – any transactions with organisations, groups or individuals with which you [or a body or organisation with which you are involved] and QMUL both have a direct or indirect relationship.

None

**8. Gifts and hospitality not already declared** - gifts above the value of £25, and any hospitality where the cost would exceed that normally expected to be provided by QMUL, where members may be seen to be in a position to be influenced into making a decision on behalf of QMUL as a result of excessive hospitality.

None

**9. Other interests** - anything not covered by the above categories.

None

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**Signed:**

**Date:**

*Nadine Lewycky*

25 July 2024

Please return a copy of this form by **Wednesday August 31<sup>st</sup> 2024** to [n.lewycky@qmul.ac.uk](mailto:n.lewycky@qmul.ac.uk) or [councilsecretariat@qmul.ac.uk](mailto:councilsecretariat@qmul.ac.uk).