

| Name | Financial Interests and Non-Executive Directorships Remunerated employment, non-executive directorships, interests in securities, property, consultancies, and clinical private practice (*non-remunerated) | Personal Interests Charities or voluntary organisations, public appointments, and membership of professional bodies, trade, or other associations | Conflicts of Interest |
|------------------------|---|---|--|
| Independent Members | | | |
| Mr Godfrey Allen | Non-Executive Director, Lewisham and Greenwich NHS Trust | Director and Trustee, Saferworld USA Inc. Council Member for England & Wales, International Association of Youth and Family Judges and Magistrates Fellow, Chartered Management Institute Fellow, Institute of Directors Fellow, Royal Society of Arts Trustee, Sir Walter St. John's Educational Charity Freeman of the City of London Member of the Guild of Freeman of the City of London | • None |
| Mr Jonathan Curtiss | | Member, Remuneration Committee, Samaritans | None |
| Mr Manish 'Josh' Joshi | Executive Chairman, AtlasEdge Operating Partner, DigitalBridge 35,335 shares of common stock in Digital Realty Trust Inc., a publicly listed global data centre owner and operator Minority equity interest in AtlasEdge, a privately owned pan-European edge data centre platform | Fellow, Institute of Chartered Accountants in England and Wales Associate, City and Guilds Institution | • None |
| Ms Gillian Norton | Chair, St George's University Hospitals NHS Foundation Trust Chair, Epsom, and St Helier NHS Trust | Representative Deputy Lieutenant, London Borough of Richmond Chair, London Borough of Richmond Voluntary Fund | • None |
| Mr Damian Reid | Chief Financial Officer, Upp Corporation Ltd. Director, Fallridge Properties Limited 50% shareholding interest in Fallridge Properties Limited (UK private company) 50% membership interests in Teddington Properties LLC (Colorado limited liability company) and Teddington Park Properties LLC (Colorado limited liability company) | Member, Institute of Chartered Accountants in England, and Wales | • None |
| Ms Sue Rimmer OBE | Retired | Chair, The Girls Network | None |
| Ms Christine Swabey | • None | Director and Chair of the Independent Schools Inspectorate Trustee, Shaw Trust (from March 2024) | Adrian Haxby, Chair of the Strategy and Finance Committee at City, University of London, is a family friend |



| Name | Financial Interests and Non-Executive Directorships Remunerated employment, non-executive directorships, interests in securities, property, consultancies, and clinical private practice (*non-remunerated) | Personal Interests Charities or voluntary organisations, public appointments, and membership of professional bodies, trade, or other associations | Conflicts of Interest |
|-------------------------|--|---|--|
| Ms Sarah Wilton | Non-Executive Director and Chair of Audit, Risk and Remuneration Committees, Ardonagh Advisory Holdings Limited Non-Executive Director, Equitas Insurance Limited Non-Executive Director and trustee, St George's Hospital Charity* Non-Executive Director and trustee, Paul's Cancer Support Centre* Non-Executive Director and trustee, Roehampton Playing Fields Community Trust* | Fellow of the Institute of Chartered Accountants in England and Wales | • None |
| Mr Ewart Wooldridge | Occasional Consultancy for Halpin | Fellow, Royal Society of Arts | • None |
| Internal Members | | | ' |
| Ms Sandra Ashton | Head of Facility, Imaging Resource Facility, St George's, University of London | • None | None |
| Dr Jane Cronin-Davis | Associate Professor and Dean for Student Welfare and Support, St George's, University of London | Member, Royal College of Occupational Therapists Registered Occupational Therapist, Health and Care Professions Council | • None |
| Professor Jon Friedland | Deputy Vice-Chancellor (Research and Enterprise), St George's, University of London Non-Executive Director, UK Health Security Agency advisory board Chair, UKHSA Science & Research Committee* | Fellow, Academy of Medical Sciences Fellow, Royal College of Physicians of Ireland Fellow, Royal College of Physicians of London Fellow, Royal College of Physicians of Edinburgh Fellow, Royal Society of Tropical Medicine and Hygiene Member, Association of Physicians of Great Britain and Ireland Member, British Society of Immunology Inaugural Fellow and Scientific Affairs Officer of the European Society for Clinical Microbiology and Infectious Diseases (ESCMID) Member, UUK Pro-Vice-Chancellor for Research Network Member, University of London Vice-Principal for Research Group Member, UK Medical Schools Council Research Leads Group Member, London University Pro-VC Networking Group | Visiting Professor, Imperial College London |



| Name | Financial Interests and Non-Executive Directorships Remunerated employment, non-executive directorships, interests in securities, property, consultancies, and clinical private practice (*non-remunerated) | Personal Interests Charities or voluntary organisations, public appointments, and membership of professional bodies, trade, or other associations | Conflicts of Interest |
|------------------------|---|---|---|
| Professor Jenny Higham | Vice-Chancellor, St George's, University of London Obstetrics and Gynaecology – Lindo Wing, St Mary's Hospital Non-Executive Director, St George's University Hospitals NHS Foundation Trust* | Member, Medical Pilgrims Member, Royal College of Obstetricians and Gynaecologists Member, Faculty of Family Planning and Reproductive Healthcare Board Member, South London Health Innovation Network Board Member, ARC London Capital Project Sub-Committee Member, Quentin Blake Centre for Illustration Board Member, Universities and Colleges Employers Association (UCEA) Board Member, Universities UK (UUK) Board Member, London Higher Member, BEIS Ministerial Co-ordination Group for People and Culture – Biotechnology and Biological Sciences Research Council/UKRI Member, British Society of Endoscopy | Visiting Professor and Honorary Consultant, Imperial College London |
| Ms Charlotte Martin | Director of Governance, Legal and Assurance Services, St George's, University of London | Member, Association of Heads of University Administration (AHUA) | None |
| Miss Ayesha Patel | Former President, St George's Students Union Sales Negotiator, Sandra Davidson Estate Agents | • None | • None |
| Mr Eshan Sabesan | President of Education, St George's Students' Union | None | • None |
| Professor Jane Saffell | Deputy Vice-Chancellor (Education), St George's, University of London | Member, Biochemical Society Life member, Royal Institution Fellow, Royal Society for the Encouragement of Arts, Manufactures and Commerce Member, University and College Union Member, Cornwallis School Board of Governors Member, Advance HE DVC Network National Teaching Fellow, Advance HE | Member, OfS FSSG TRAC Development Group |
| Dr Baba Sheba | Director of Digital Education. St George's, University of London | Trustee, Ashanti-Akim Community Organisation Director, Octagon Nest Limited Fellow, Advance HE Member, Energy Institute | Visiting Associate Lecturer, The Open University |
| Attendees | ! | | |



| Name | Financial Interests and Non-Executive Directorships Remunerated employment, non-executive directorships, interests in securities, property, consultancies, and clinical private practice (*non-remunerated) | Personal Interests Charities or voluntary organisations, public appointments, and membership of professional bodies, trade, or other associations | Conflicts of Interest |
|---------------------|---|---|---|
| Mr Kevin Browne | Acting Director of Human Resources and Organisational Development, St George's, University of London | Member, The Chartered Institute of Personnel and Development | • None |
| Dr Anna Dulic-Sills | Interim Chief Operating Officer, St George's, University of London | Advance HE Athena SWAN, review panels Member, ARMA | • None |
| Mr Naz Hussain | Interim Deputy Chief Operating Officer, St George's, University of London | Member of the Chartered Institute of Marketing (CIM) | None |
| Dr Julie Leeming | Director of Planning, St George's, University of London | Trustee, The Parochial Church Council Of The Ecclesiastical Parish Of St John Of Jerusalem With Christ Church, South Hackney Executive Member of the Higher Education Strategic Planners Association and member of HEDIG (a sub-group) Chair of the London Higher Planners' Group, member of the London Higher Policy group, and member of the cross-Chairs group Complete University Guide Board member | Husband works for QMUL Son studies at Liverpool University |
| Ms Susan McPheat | Director of Finance, St George's, University of London Trustee, Eleanor Peel Chair of Geriatrics | Member, Chartered Institute of Public Finance and Accountancy | None |
| Mr Graham Schofield | Director of Estates and Facilities, St George's, University of London | Chartered Member, Charted Institute of Building Chartered Member, British Institute of Architectural Technologists Member, Institution of Fire Engineers Volunteer crew member on board the All-Weather Lifeboat at Lytham St. Anne's Station for the Royal National Lifeboat Institute (RNLI) | • None |

Updated 20 September 2023 / LF