

Name	Financial Interests Remunerated employment, Non-executive directorships (including all from the last five years), interest in securities, property, consultancies, clinical private practice	Personal Interests Charities or voluntary organisations, public appointments, Membership of professional bodies, trade or other associations	Conflicts of Interest
Independent Members			
Mr Godfrey Allen	Director and Trustee, Saferworld USA Inc. until 20 October 2022 NED, Croydon Health Services NHS Trust, until 14 July 2022 NED, Lewisham and Greenwich NHS Trust, from 24 October 2022 NED, 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 Johns Educational Charity 	• None
Mr Jonathan Curtis	Bank of England – Central Banking	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 Member of the UK Commission on Covid Commemoration 	• None
Mr Damian Reid	 Interim Finance Director, Sports Supplements Limited (trading as Bulk Powders) 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	 Director and Chair (remunerated) of the Independent Schools Inspectorate Director and Trustee of the Northern Consortium, until 6 September 2020 	• None	Adrian Haxby, Chair of the Strategy and Finance Committee at City, University of London, is a family friend.



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Ms Sarah Wilton	 Chair and NED, Hampden Members Agency - 2008 - present NED and Chair of Audit, Risk and Remuneration Committees, Ardonagh Advisory Holdings Limited - 1 July 2022 - present NED and trustee, St George's Hospital Charity - 2020 to present Chair and NED, Capita Managing Agency - 2004 to 30 June 2021 NED, St George's Hospitals NHS Foundation Trust - 2010 - 2020 NED and trustee, Paul's Cancer Support Centre - to May 2021 NED and trustee, Roehampton Playing Fields Community Trust - 2021 to present 	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			
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 NED - UK Health Security Agency, 2022 - present 	 Chair, MHRA Covid-19 Therapeutics Expert Working Group 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 Member, British Medical Association Inaugural Fellow of the European Society of Clinical Microbiology and Infectious Diseases (ESCMID) 	Visiting Professor, Imperial College London



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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 	Visiting Professor and Honorary Consultant, Imperial College London
Miss Becky Kemp-Arnold	Student, St George's Students Union	Member, British Medical Association St George's Students' Union Trustee Board and Executive	None
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	 President, St George's Students Union Sales Negotiator, Sandra Davidson Estate Agents 	• None	• None
Professor Jane Saffell	Deputy Vice-Chancellor (Education), St George's, University of London	 Member, Biochemical Society Member, British Society for Cell Biology Member, Royal Institution Member, Royal Society for the Encouragement of Arts, Manufactures and Commerce Member, University and College Union 	Member, OfS FSSG TRAC Development Group
Dr Baba Sheba	Head of Centre for Technology in Education, St George's, University of London	Director, Octagon Nest Limited Member, Energy Institute Trustee, Ashanti-Akim Community Organisation Fellow, Advance HE	Visiting Associate Lecturer, The Open University



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Attendees			
Dr Anna Dulic-Sills	 Director of Research Operations and Deputy Chief Operating Officer, St George's, University of London The Hermit Club Community Interest Company, co- Director until 1st April 2020. 	 Advance HE Athena SWAN, review panels Member, ARMA 	None
Dr Julie Leeming	 Director of Planning, St George's, University of London Director, St George's Estates Ltd (dissolved 7 Sept 2021) Director of St George's Enterprises Ltd (dissolved 25 Feb 2020) 	 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 Member of the London Higher Planners' 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 Director of St George's Enterprises Ltd – now defunct Director, St George's Estates Ltd Trustee, Eleanor Peel Chair of Geriatrics 	None Member, Chartered Institute of Public Finance and Accountancy	None
Mr Paul Ratcliffe	Chief Operating Officer, St George's, University of London	 Chartered Fellow, Chartered Management Institute Vice-Chair, St. Bede CofE Primary School, Winchester Member, The Rotary Club of Winchester 2008 – 30 June 2022 Member, Association of Heads of University Administration (AHUA) and AHUA Regional Convenor for London 1 September 2022 – current 	• 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
Ms Jenny Winters	Director of HR and OD, and Deputy Chief Operating Officer, St George's, University of London	Chartered member of the Chartered Institute of Personnel and Development	None