

OfS board – Register of interests

Board members

Name of member: **Lord Wharton of Yarm**

Date of appointment: 1 April 2021

Organisation in which interest exists	Nature of interest (directorship, shareholding, membership, etc)
<p>BMW Ltd</p> <p>Current clients are:</p> <ul style="list-style-type: none"> • Aquind Ltd (electricity transmission) • Squire Patton Boggs LLP (law firm) • Policy Exchange Ltd (think tank) • Cenergist (energy solutions) • OES Oilfield Services UK Ltd (oilfield services) • Parking Places Ltd (property) • Heartland Solutions Group Inc (strategic consultancy) • FTI (energy) • Eversleigh LLP (property) • Iogen Corporation (green fuel) • Northpoint Strategy Ltd (strategic communications and PA advice) • RU Consulting (business consultancy) 	<p>Director, shareholder and person with significant control of a company (member draws ad hoc dividends)</p>
JRF Housing Ltd	Director, person with significant control of a company and non-financial interests
Cohiba Communications Ltd	Non-executive director (remunerated) – interest ceased 1 Jan 2024
NorthPoint Strategy Ltd	Chair, Director and minority shareholder
Net Zero Infrastructure plc	Interest as a Non-executive director (remunerated) ceased 12 April 2023
Virtual Class Ltd	Non-executive director (remunerated)
Parliamentary Assembly of the Council of Europe	Member of the Delegation
Conservative Friends of America Ltd	Director (non-remunerated)
Secure Energy Ltd	Director and sole shareholder

Name of member: **Arif Ahmed**

Date of appointment: 14 August 2023

Organisation in which interest exists	Nature of interest (directorship, shareholding, membership, etc)
University of Cambridge	Partner is an employee
Downing College, University of Cambridge	Partner is an employee

Name of member: **John Blake**

Date of appointment: 1 January 2022

Organisation in which interest exists	Nature of interest (directorship, shareholding, membership, etc)
University of Hull	Family member is a lecturer

Name of member: **Martin Coleman**

Date of appointment: 1 July 2017

Organisation in which interest exists	Nature of interest (directorship, shareholding, membership, etc)
Hughes Hall, Cambridge University	Quondam Fellow
Competition and Markets Authority	Board member, Inquiry Chair and Panel Chair
University of Leeds	Brother is a professor

Name of member: **Elizabeth Fagan**

Date of appointment: 1 January 2018

Organisation in which interest exists	Nature of interest (directorship, shareholding, membership, etc)
D2N2 Local Enterprise Partnership	Chair
Brambles Ltd	Non-executive director

Name of member: **Katja Hall**

Date of appointment: 1 January 2018

Organisation in which interest exists	Nature of interest (directorship, shareholding, membership, etc)
Hargreaves Lansdowne	Interim Director of Corporate Affairs

Name of member: **Verity Hancock**
Date of appointment: 1 February 2019

Organisation in which interest exists	Nature of interest (directorship, shareholding, membership, etc)
Leicester College	Principal and chief executive officer
Skills and Education Group	Board director and trustee
National Space Centre	Trustee
Student Loans Company	Chair, Advanced Learner Loans Stakeholder Group
Leicester Community Sports Arena Limited	Board director
Lifelong Education Institute Advisory Board	Member

Name of member: **Rachel Houchen**
Date of appointment: 16 March 2022

Organisation in which interest exists	Nature of interest (directorship, shareholding, membership, etc)
Conyers School, Stockton-on-Tees	Former assistant headteacher
Ben Houchen, Metro Mayor for Tees Valley	Spouse
University of Sunderland	Mother in law is an associate lecturer

Name of member: **Susan Lapworth**
Date of appointment: 1 May 2022

Organisation in which interest exists	Nature of interest (directorship, shareholding, membership, etc)
Goldsmiths College	Partner is a professor of politics at the college

Name of member: **Simon Levine**
Date of appointment: 1 January 2018

Organisation in which interest exists	Nature of interest (directorship, shareholding, membership, etc)
DLA Piper	Managing Partner and Co-Global Chief Executive Officer
Imperial College Business School	Visiting professor and lecturer
Leeds University	Child is a student
Cambridge Institute for Sustainable Learning	DLA Piper client and occasional speaker at institute

Name of member: **Dayo Olukoshi**

Date of appointment: 16 March 2022

Organisation in which interest exists	Nature of interest (directorship, shareholding, membership, etc)
Brampton Manor Trust	Director and CEO
Cabinet Office Public Bodies Reform Programme Board	Member

Name of member: **Michael Spence**

Date of appointment: 9 May 2022

Organisation in which interest exists	Nature of interest (directorship, shareholding, membership, etc)
University College London	President and Provost
The Conversation	Board Member
World Intellectual Property Organization	Domain Name Adjudicator
The Royal Society of New South Wales	Fellow
All Souls Primary School	Governor
Beijing Normal University	Honorary professor
League of European Research Universities (LERU)	Member
National Centre for Universities and Business Leadership Council	Member
Russell Group	Member
The Australian Institute of Company Directors	Member
Universities UK Advisory Board on Freedom of Speech and Academic Freedom	Member
University of London	Trustee
University of London Collegiate Council	Member
Universities UK	Member
East Bank	Board member
Universities UK Security Related Issues in Higher Education Working Group	Member
Mercy Ships	Chair
Asia Society	Advisory Board member
Royal Free Hospital	Board member
Hong Kong Committee on Self-Financing Post-Secondary Education	Member

Organisation in which interest exists	Nature of interest (directorship, shareholding, membership, etc)
National Academy of Education Administration in Beijing	Honorary Professor

Name of member: **Caleb Stevens**

Date of appointment: 1 February 2023

Organisation in which interest exists	Nature of interest (directorship, shareholding, membership, etc)
University of Exeter	MBA degree apprenticeship student
University of Exeter	Partner is a postgraduate student
Lancaster University	Former postgraduate student
Plymouth University	Former undergraduate student
Devon and Somerset Fire and Rescue Service	Employed as the Safeguarding Manager (line managing the Education Department)
HM Courts and Tribunals Service	Magistrate
National Magistrate's Leadership Executive	Member
Youth Hostel Association (England and Wales)	Member of the board of trustees
BBC Children in Need	South West committee member
Pegasus Men's Mental Well-being Centre CIC	Volunteer counsellor

Statutory Reviewers

Name of statutory reviewer: Karimullah Akbar Khan

Date of appointment: 1 December 2023

Organisation in which interest exists	Nature of interest (directorship, shareholding, membership, etc)
Student Loans Company	Independent assessor
Joint Negotiating Committee – Universities Superannuation Scheme	Chair