

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)
BMW Ltd Current clients are: Aquind Ltd (electricity transmission) Squire Patton Boggs LLP (law firm) Policy Exchange Ltd (think tank) Cenergist (energy solutions) OES Equipment LLC (oilfield services) Parking Places Ltd (property) Fifth Capital London Limited (property) Heartland Solutions Group Inc (strategic consultancy) FTI (energy) Eversleigh LLP (property) Consumer Choice Centre (consumer advocacy group) ECR Group (pan European political grouping) logen Corporation (green fuel)	Director, shareholder and person with significant control of a company (member draws ad hoc dividends)
JRF Housing Ltd	Director, person with significant control of a company and non-financial interests
Cohiba Communications Ltd	Non-executive director (remunerated)
Net Zero Infrastructure plc	Non-executive director
Virtual Class Ltd	Non-executive director
Parliamentary Assembly of the Council of Europe	Member of the Delegation

Name of member: **John Blake**

Date of appointment: 1 January 2022

Organisation in which interest exists	Nature of interest (directorship, shareholding, membership, etc)
No interests to declare	

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)
ASOS	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
Leicester and Leicestershire Enterprise Partnership (LLEP)	Board member and Chair of the Skills Advisory Panel
Skills and Education Group	Trustee
National Space Centre	Trustee
Student Loans Company	Chair, Advanced Learner Loans Stakeholder Group
Leicester Community Sports Arena Limited	Director

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

Name of member: **Kate Lander**

Date of appointment: 1 July 2017

Organisation in which interest exists	Nature of interest (directorship, shareholding, membership, etc)
Ivy House London	Director and Chief Executive Officer
Sparsholt College	Father-in-law is a governor

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

Name of member: **Martha Longdon**

Date of appointment: 1 October 2018

Organisation in which interest exists	Nature of interest (directorship, shareholding, membership, etc)
Nottingham Trent University	PhD doctoral research student in Biosciences
Nottingham Trent University	Demonstrator, Biosciences department (hourly paid role)

Nottingham Trent University	Former Research Coordinator, Outreach Team
University of West London	Former student
Unitemps	Casual/temporary employment at Nottingham Trent University
Djanogly Northgate Academy, Nottingham	Vice chair of governors
Open University	Partner is an employee
Open University	Partner is a student

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

Name of member: **David Palfreyman**

Date of appointment: 1 July 2017

Organisation in which interest exists	Nature of interest (directorship, shareholding, membership, etc)
New College, Oxford	Bursar, Fellow and Trustee
Society for Research into Higher Education	Trustee and Honorary Treasurer
Oxford Centre for Higher Education Policy Studies	Director
University of Oxford	Member of the Congregation
University of Oxford	Occasional lecturer (remunerated)
University College London	Occasional lecturer (remunerated)
Hunan Normal University, China	Visiting Professor in Higher Education Policy and Law
Centre for Tutorial Teaching Ltd	Board Member
Various higher education providers and foreign governments	Occasional talks on governance / higher education policy (by invitation)

Name of member: **Monisha Shah**

Date of appointment: 1 January 2018

Organisation in which interest exists	Nature of interest (directorship, shareholding, membership, etc)
ArtFund	Trustee
Ofcom Content Board	Member
Queens Counsel Appointments Panel	Chair

Hogerty Hill Limited	Director (registered company)
Caterham School	Chair
Arts and Humanities Research Council	Senior Independent Member
Wikimedia UK	Chair
Royal Collection Trust	Trustee

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
Hong Kong University Grants Commission	Committee Member (Statutory authority)
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
UCL Partners	Member
Universities UK Security Related Issues in Higher Education Working Group	Member
Mercy Ships	Chair
Asia Society	Advisory Board member

Statutory Reviewer

OfS Statutory Reviewer:

Alexandra Marks CBE

Date of appointment:

1 October 2018

Organisation in which interest exists	Nature of interest (directorship, shareholding, membership, etc)
University of Westminster	Husband is a Professor
Oxford University	Honorary Fellow of Brasenose College