

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

Name of member: **Arif Ahmed**

Date of appointment: 14 August 2023

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

Name of member: **John Blake**

Date of appointment: 1 January 2022

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

Name of member: **Martin Coleman**

Date of appointment: 1 July 2017

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

Name of member: **Elizabeth Fagan**

Date of appointment: 1 January 2018

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

Name of member: **Katja Hall**

Date of appointment: 1 January 2018

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

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

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

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

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

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

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

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

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

Name of member: **Dayo Olukoshi**

Date of appointment: 16 March 2022

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

Name of member: **Michael Spence**

Date of appointment: 9 May 2022

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

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

Name of member:

**Caleb Stevens**

Date of appointment:

1 February 2023

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