

# THE COURTAULD INSTITUTE OF ART

## REGISTER OF RELEVANT INTERESTS – June 2014

CUC code of practice advises that 'The institution shall maintain and publicly disclose a register of interests of members of the governing body'.

The declared interests of the members of The Board of Directors of The Courtauld Institute of Art are as follows

### INDEPENDENT DIRECTORS

**James Hughes-Hallett**

**Chairman**

**John Swire & Sons**

**Chairman – The Courtauld Institute of Art**

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
The Hong Kong Association		Director	2005
John Swire & Sons Limited		Director	2005
John Swire & Sons (China) Ltd		Director	1999
John Swire & Sons Overseas Ltd		Director	2005
Swire Investments (Australia) Ltd		Director	2006
Swire Oilfield Services (Holdings) Ltd		Director	2005
Taikoo Ltd		Director	2006
Cathay Pacific Airways Ltd	HK Company	Director	1998
Swire Pacific Ltd	HK Company	Director	1994
Swire Properties Ltd	HK Company	Director	1998
United States Cold Storage Inc	US Company	Director	2005
John Swire & Sons Pty Ltd	Australian Company	Director	2005
Steamships Trading Co Ltd	PNG company	Director	2010
Ventures Investment Ltd		Director	2012

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19 Pembridge Square Ltd		Director	2011
Council of Attingham Trust		Member	2008
Esmée Fairbairn Foundation		Trustee	
Samuel Courtauld Trust		Trustee	2012
Death Penalty Project Charitable Trust		Trustee	2013
Steam Industry Free Theatre		Patron	2013

#### **Dr Martin Halusa CEO Apax Partners**

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
Apax Foundation	05662690	Trustee	2005
New Look PLC		Board member	2014
Georgetown University		Co-chair of London City Alliance	2010
Harvard Business School, International Advisory Council		Member	2011
Schwab Foundation		Board member	2010
World Economic Forum, International Business Council		Member	

#### **Professor Geoffrey Crossick University of London**

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
The Samuel Courtauld Trust	Ch: 802109 Co: 012413547	Director/Trustee	Sept 2010
Crafts Council		Chair	2014
Horniman Museum		Trustee	2013
Goldsmiths Centre		Trustee	2014
AHRC Cultural Value Project		Director	2012
Trinity Long Room (Trinity College Dublin)		Chair of Governing Board	2010

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Dr Nicholas Penny

Director

The National Gallery

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
The National Gallery		Director	2008
Department for Culture Media and Sport		Expert Adviser – referring cases to the Reviewing Committee on the Export of Works of Art	
Slade Professorship of Fine Art, University of Oxford		Member of the Board of Electors	
Government Art Collection		Member of the Advisory Board	
Francis Haskell Memorial Fund		Trustee	
Editorial Board of the Sculpture Publication Project		Member	2013
Editorial Policy Committee of The Burlington magazine		Member	2013
Bridget Riley Art Foundation		Trustee	2011
Heritage Conservation Trust		Trustee	2008
The Burlington Magazine		Member of the Consultative Committee	1987
Bizot Group		Member	2008
Prospettiva		Member of Advisory Board	
Comité Scientifique of Arthena		Member	2008
Dal Pozzo Catalogue Advisory Committee		Member	
The Sculpture Journal		Member of the Consultative Committee	
International Committee for the publication of Canova's letters and writings		Member	
The British School at Rome		Member of the Council	2010

**Daniella Luxembourg**

**Daniella Luxembourg Art**

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
Bauhaus Foundation, Tel Aviv, Israel	(museum)	Director	2008
Museum Berggruen, Berlin, Germany	(museum)	International Council Member	2008
Luxembourg & Dayan	(art gallery)	Director	2009

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Anna Somers Cocks

The Art Newspaper

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
U. Allemandi Publishing Ltd		CEO	
Societa Editrice Umberto Allemandi Srl		Shareholder	
Advisory Council of Sotheby's Institute		Member	c. 2002
The Gilbert Collection in the V&A		Trustee	c.2002

**Dr John L. Garcia**

**Chairman & CEO**

**AEA Investors LP & AEA Investors (U.K.) LLP**

<i>Interest (organisation name)</i>	<i>Registration details (if disclosed)</i>	<i>Capacity</i>	<i>Start date</i>
AEA Investors LP		Director	1999
AEA Investors (U.K.) LLP		Director	1999
Amici Bruerni		Trustee	2009
University of Pennsylvania		Trustee	2010
Garcia Family Foundation		Chairman & Trustee	09/12/2010
BOA Group		Director	17/12/2010
Dematic Group		Director	25/02/2014

### **EX OFFICIO DIRECTORS**

**Professor Deborah Swallow**

**Director**

**The Courtauld Institute of Art**

<i>Interest (organisation name)</i>	<i>Registration details (if disclosed)</i>	<i>Capacity</i>	<i>Start date</i>
The Courtauld Institute of Art	Co: 4464432	Director	2004
The Friends of the Courtauld Institute	Ch: 312911 Co: 966684	Trustee	2004
Courtauld Institute of Art Fund	Ch: 288509	Trustee	2006
Samuel Courtauld Trust	Ch: 802109 Co: 2413547	In attendance only	2004
Courtauld Association		Ex-officio member	2004
Samuel Courtauld Trust Enterprises		Director/Trustee	2004

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Anthropology of Art Committee of the Royal Anthropological Institute		Chair	2013
The Elmley Foundation	Ch: 1004043 Co: 1959978	Director/Trustee	2005
Nehru Trust for the Indian Collections at the Victoria and Albert Museum (London), registered in New Delhi, India		Executive Trustee	1990
Helen Hamlyn Trust	1084839	Trustee	2005
The Art Fund	209174	Trustee	2006
The Warburg Institute Advisory Council		Ex-officio member	2004
Advisory Board of the Journal of the Warburg and Courtauld Institutes		Member	2004
University of London Collegiate Council		Member	2004
Advisory Board of the Centre for Research of the Arts, Social Sciences and Humanities		Member	
Sakip Sabanci Museum (Istanbul) International Consultative Committee		Member	
Board of the School of Advanced Study		Deputy Chair (as member of the University of London Collegiate Council)	
Advisory Board of the Getty Research Institute		Member	
Jnana Pravaha International Advisory Council		Member	
Advisory Board of the Kolkata Museum of Modern Art		Member	
Consortium for the Humanities and the Arts South East		Member	
Asia House International Advisory Council		Member	

**Professor James Cuno  
President and CEO  
The J. Paul Getty Trust**

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
American Academy of Arts & Sciences	501 (c) (3) public charity	Fellow; Member, Governance Committee	2001
American Academy Commission on Humanities and Social Sciences (American Academy of Arts)	501 (c) (3) public charity	Commission member	2011

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ARTstor Inc.	501 (c) (3) public charity	Trustee	1995
John G. and Catherine T. MacArthur Foundation	501 (c) (3) private non-operating foundation	New Selection Committee Member (CONFIDENTIAL)	2011
The Pulitzer Foundation for the Arts	501 (c) (3) private operating foundation	Trustee	2010
Willamette University	Private University 501 (c) (3) public charity	Member, Board of Trustees	2012

**Andrew Adcock**  
**Chairman**  
**The Samuel Courtauld Trust**

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
JP Morgan European Investment Trust PLC	UK	Director	2013
F&C Global Smaller Companies PLC	UK	Director	2013
Foxtons Ltd	UK	Director	2013
Kleinwort Benson Bank Ltd	UK	Director	2012
Kleinwort Benson Group Ltd	UK	Director	2011
Majedie Investments PLC	UK	Chairman	2008
Majedie Portfolio Management Ltd	UK	Director	2011

**Hetty Uttley**  
**The President**  
**The Courtauld Students' Union**

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
None	N/A	N/A	N/A

### ELECTED STAFF MEMBERS - Academic

**Dr Tom Nickson**  
**The Courtauld Institute of Art**

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
None	N/A	N/A	N/A

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Professor Joanna Woodall  
The Courtauld Institute of Art

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
None	N/A	N/A	N/A

Professor Susie Nash  
The Courtauld Institute of Art

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date

### ELECTED STAFF MEMBERS – Other than Academic

Barnaby Wright  
Curator 20<sup>th</sup> Century Art  
The Courtauld Institute of Art

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
Wyndham Lewis Memorial Trust	Ch: 281224	Trustee	2011
UK Acceptance In Lieu Scheme Advisory Panel		Member	2013

Janine Catalano  
Alumni Relations Manager  
The Courtauld Institute of Art

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
None	N/A	N/A	N/A

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### SENIOR MANAGEMENT TEAM – in attendance at Board meetings

**Professor Caroline Arscott**  
**Head of Research**  
**The Courtauld Institute of Art**

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
None	N/A	N/A	N/A

**Emma Davidson**  
**Director of Development**  
**The Courtauld Institute of Art**

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
Shobana Jeyasingh Dance Company	Charity Number - 1014567	Chairman (trustee since 2004, Chairman since 2012)	c2004
Serenata Ltd	Charity number - 298013	Trustee	c2004

**Robert Thorpe**  
**Director of Operations**  
**Company Secretary**  
**The Courtauld Institute of Art**

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
Courtauld Institute of Art Fund	Ch: 288509	Trustee	2013
SCT Enterprises Ltd.	Co: 3137515	Director	2013

**Professor David Solkin**  
**Dean & Deputy Director**  
**The Courtauld Institute of Art**

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
None	N/A	N/A	N/A



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**Dr Ernst Vegelin**  
**Head of The Courtauld Gallery**  
**The Courtauld Institute of Art**

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
SCT Enterprises Ltd.	Co: 3137515	Director	2008
Wyndham Lewis Memorial Trust	Ch: 281224	Trustee	2005
Jaffe-Pierson Sticing	Registered in the Netherlands	Trustee	2012

**Michael Sherry**  
**Head of Marketing and Communications**

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
None	N/A	N/A	N/A

**Graeme Hood**  
**Head of Finance**  
**The Courtauld Institute of Art**

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
Courtauld Institute of Art Fund	Ch: 288509	Trustee	2008
The Friends of the Courtauld Institute of Art Fund	Ch: 312911 Co: 966684	Company Secretary	2005
SCT Enterprises Ltd	Co: 3137515	Company Secretary	2008