

THE COURTAULD INSTITUTE OF ART

REGISTER OF RELEVANT INTERESTS – August 2015

The 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 – 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
United States Cold Storage Inc	US Company	Chairman	2005
Ventures Investment Ltd		Director	2012
19 Pembridge Square Ltd		Director	2011
Council of Attingham Trust		Deputy Chairman	2008
Esmée Fairbairn Foundation		Chairman	
Samuel Courtauld Trust		Trustee	2012
Death Penalty Project Charitable Trust		Trustee	2013
London's Free Open Air Theatre		Patron	2013
Clarkson plc		Chairman	2015

Dr Martin Halusa

Chairman, Apax Partners

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
Apax Foundation	05662690	Chairman (*see list below of associated Directorships)	2005
Georgetown University		Co-chair of London City Alliance	2010
Harvard Business School, International Advisory Council		Member	2011

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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
DCMS Science Advisory Council		Member	2015

Daniella Luxembourg

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

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

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Mr Peter Budd
Director, Ove Arup Partners International

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
The Royal Zoological Society of Edinburgh	SC004064	Trustee	2009
Ove Arup & Partners Ltd	1312453	Director	1992
Ove Arup & Partners Scotland Ltd	SCO62237	Chairman	2002
Airports Advisory Council, UK Trade & Investment		Chair	2007
The Court of the University of Edinburgh	SC005336	Member	2009

Mr Edward Dolman
Chairman and CEO, Phillips

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
Seoul International Business Advisory Council (SIBAC)		Member	2015
Advisory Council of the London Philharmonic Orchestra		Member	2014
Qatar Museums International Advisory Committee		Member	2013
Sailors for the Sea (Environmental Charity)		Member	2009

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
Anthropology of Art Committee of the Royal		Chair	2013

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Anthropological Institute			
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 (CRASSH)		Member	
Board of the School of Advanced Study		Deputy Chair (as member of the University of London Collegiate Council)	
Sakip Sabanci Museum (Istanbul) International Consultative Committee		Member	
Advisory Board of the Getty Research Institute (USA)		Member	
Jnana Pravaha International Advisory Council (India)		Member	
Calico Museum Sarabhai Foundation (India)		Advisor to Trustees	
Consortium for the Humanities and the Arts South East (CHASE) Strategy Board (UK)		Member	
Asia House International Advisory Council (UK)		Member	

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

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
American Academy Commission on Humanities and Social Sciences (American Academy of Arts)/ Fellow; Member, Governance Committee;	501 (c) (3) public charity	Fellow; Member, Governance Committee; International Secretary and Chair of International Committee.	2001
ARTstor Inc.	501 (c) (3) public charity	Trustee	1995
The Pulitzer Foundation for the Arts	501 (c) (3) private operating	Trustee	2010

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Williamette University	foundation Private University 501 (c) (3) public charity	Member, Board of Trustees	2012
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Andrew Adcock
Chairman
The Samuel Courtauld Trust

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
JP Morgan European Investment Trust PLC	UK	Chairman	2015
F&C Global Smaller Companies PLC	UK	Director	2013
Foxtons PLC	UK	Director	2013
Kleinwort Benson Bank Ltd	UK	Director	2012
Majedie Investments PLC	UK	Chairman	2008
Majedie Portfolio Management Ltd	UK	Director	2011
VPC Speciality Lending PLC	UK	Chairman	2015

Greg Wilkinson
The President
The Courtauld Students' Union

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

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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ELECTED STAFF MEMBERS – Other than Academic

Alasdair Sowerby
I/T Manager
The Courtauld Institute of Art

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

SENIOR MANAGEMENT TEAM – in attendance at Board meetings

Dr Alixe Bovey
Head of Research
The Courtauld Institute of Art

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
Local Education Authority Governor for St Gabriels College (Lambeth)			

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
The Northbank Business Improvement District	N/A	Chair of Marketing and Communications Steering Group	04/03/2015

*Mr Halusa's associated Directorships –

1. Apax Guernsey Managers Limited. Company No: 52255
2. AE VII Co-Invest Feeder GP Co. Limited. Company No: 54064
3. AE VII Co-Investment GP Co. Limited. Company No: 54063
4. Apax Europe IV GP Co. Limited. Company No: 34869
5. Apax Europe V GP co. Limited. Company No: 37623
6. Apax Europe VII Founder GP Co. Limited. Company No: 46405
7. Apax Europe VI GP Co. Limited. Company No: 42323
8. Apax Europe VII GP Co. Limited. Company No: 46200
9. Apax VIII Co-Invest Feeder GP Co. Limited. Company No: 54227
10. Apax VIII Co-Investment GP Co. Limited. Company No: 54226
11. Apax VIII Founder GP Co. Limited. Company No: 54225
12. Apax VIII GP Co. Limited. Company No: 53021

DATE OF LAST MOST RECENT REVISION – 28/8/15 (ALL COMPLETE)

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