

**THE COURTAULD INSTITUTE OF ART  
REGISTER OF RELEVANT INTERESTS  
September 2020**

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**

**Chairman**

**The Lord Browne of Madingley, Edmund John Phillip Browne  
Executive Chairman, L1 Energy (UK) LLP**

<i>Interest (organisation name)</i>	<i>Registration details (if disclosed)</i>	<i>Capacity</i>	<i>Start date</i>
Francis Crick Institute		Chairman	August 2017
Samuel Courtauld Trust		Trustee (Ex Officio – Chairman of Courtauld Institute of Art)	September 2017
<i>Pattern Energy Group</i>		<i>Director</i>	<i>October 2013 – March 2020</i>
Huawei Technologies (UK) Co Limited		Chairman	February 2015
L1 Energy (UK) LLP		Executive Chairman	March 2015
DEA Deutsche Erdoel AG – now Wintershall DEA GmbH		Chairman of the Supervisory Board	March 2015
Stanhope Capital Advisory Board		Chairman	July 2010
<i>L1 Energy Advisory Board</i>		<i>Chairman</i>	<i>June 2013 – March 2020</i>
NEOS GeoSolutions		Adviser	December 2015
Angeleno Group		Member of the Board of Advisors	August 2016
Velo Restaurants Ltd		Shareholder	NA
SATMAP Inc doing business as Afiniti		Advisory Board (and shareholder)	April 2016
Kayros SAS		Advisory Board Shareholder	NA
Windward Maritime Limited		Chairman and Shareholder	NA
IHS Markit		Director and Shareholder	NA
Edelman Ltd		Member of the Advisory Board	September 2016
Board of Donmar Warehouse		Chair	December 2014
American Friends of Donmar Theatre Inc		Director	March 2015
International Advisory Board, Blavatnik School of Government		Chairman	February 2011
Tsinghua School of Economics and Management		Honorary Member, Advisory Board	October 2000
Flora and Fauna International		Vice President	September 1999
Blavatnik School of Government Foundation		Trustee	
<i>Needham Research Institute</i>		<i>Trustee</i>	<i>Ceased July 2020</i>

<b>The Lord Browne of Madingley contd.</b>			
<i>Interest (organisation name)</i>	<i>Registration details (if disclosed)</i>	<i>Capacity</i>	<i>Start date</i>
Cambridge Foundation		Trustee	Ceased July 2020
Queen Elizabeth Prize Foundation		Chairman, Board of Trustees	September 2011
John Browne Charitable Trust		Chairman, Board of Trustees	September 2001
Jewish Museum and Tolerance Centre, Moscow		Trustee	July 2013
OUT Leadership		Member of Advisory Board	May 2014– July 2020
OUTstanding		Member of Advisory Board	June 2013 - July 2020
Guggenheim Museum		Member of Advisory Board	November 2012
Schillings		Chairman of Advisory Board	
Corporation of Trinity House		Elder Brother	October 2001
UKRI		Member of the Board	April 2018
Holocaust Educational Trust		Member of the Board	February 2019
Royal Opera House		Trustee	
Stanford University Knight-Hennessy Scholarships		Member of Advisory Board	
Energy Futures Initiative		Chairman of Advisory Board	
Voyager Labs Limited		Shareholder	
Hyperloop Transportation Technologies		Member of Advisory Board, Shareholder	
Madingley Group LLP		Director, Shareholder	
Madingley Ltd		Founder, Partner, Director and LLP Designated Member	
SparkCognition		Director	
Blue Bear Capital		Member of Advisory Board	

**Professor Sir Leszek Borysiewicz  
Chairman, Cancer Research UK**

<i>Interest (organisation name)</i>	<i>Registration details (if disclosed)</i>	<i>Capacity</i>	<i>Start date</i>
Singapore HBMS IAC		Member	2008 – Present
Health Biomedical Sciences International Advisory Council			
NRF SAB		Member	2017 – Present
National Research Foundation Scientific Advisory Board (SAB)			
UKRI - UK Research & Innovation		Board Member	2017 – (Exp 30/10/20)
RS - The Royal Society		Fellow Council member Member of SPC	2008 – Present 2017 – Present 2019 – Present
IRIS - The Institute for Research in Schools		Member	2015 – Present
CRUK- Cancer Research UK		Chairman	2016 – Present
Yidan Prize Foundation		Director	2017 – Present
Dioscuri Centres of Excellence Awards Max Planck		Deputy Chairman	2017 – Present
NTU - Nanyang Technological University Singapore		Board Trustee	2017 – Present

<b>Professor Sir Leszek Borysiewicz contd.</b>			
<i>Interest (organisation name)</i>	<i>Registration details (if disclosed)</i>	<i>Capacity</i>	<i>Start date</i>
Monash University Jeffrey Cheah School of Medicine & Health Sciences Sunway University		Distinguished Honorary Professor	2018 – Present
Foundation for Science & Technology		Council Member	2010 – Present
Wales Science & Innovation Advisory Council		Member	2018 – Present
Learned Society of Wales		Member	2018 – Present
AMS - Academy of Medical Sciences		Fellow	1998 – Present
RCP - Royal College of Physicians		Fellow	1985 – Present
CURUFC - Cambridge University Rugby Union Football Club		President	2017 – Present
Wolfson College – Cambridge		Fellow & Advisor for Science Society	1989 – Present
St George's House		Council Member	2014 – Present
Cambridgeshire UK		Deputy Lieutenant	2015 – Present

**Professor Julia Black**  
**Strategic Director of Innovation, LSE**

<b>Interest (organisation name)</b>	<b>Registration details</b>	<b>Capacity</b>	<b>Start date</b>
LSE Enterprise	02657442	Director	21 July 2014
Zinc	10796984	Director	1 May 2018
Bank of England	Public body	External Member, Prudential Regulation Committee	November 2018
UK Research and Innovation	Public body	Board member	October 2017
Council on Science and Technology	Public body	Member	December 2019

**Peter Budd**  
**Director, Ove Arup Partners International**

<i>Interest (organisation name)</i>	<i>Registration details (if disclosed)</i>	<i>Capacity</i>	<i>Start date</i>
The Royal Zoological Society of Edinburgh	SC004064	Trustee	2009
Ove Arup & Partners Ltd	1312453	Consultant	2017
Department of International Trade (DIT)		Chairman, Airports Advisory Council	2007
Ultra-MSTs	11079679	Director	2018
Budd Consulting Ltd	SC531801	Director	2016

**Ms Charmian Caines**  
**Senior Partner & Managing Director, Boston Consulting Group**

<i>Interest (organisation name)</i>	<i>Registration details (if disclosed)</i>	<i>Capacity</i>	<i>Start date</i>
Galapagos Conservation Trust		Chair	10/2018

CBI For London		Member	01/2016
The Boston Consulting Group		Senior Partner & Managing Director	09/1988

**Mr Nicholas Clarry**  
**Partner, CVC**

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
Premier Rugby Holdco Limited	Co no: 11894512	Director	2019
Premier Rugby Limited	Co no: 03093967	Director	2019
The Old Vic Endowment Trust	Registered charity No 1147946	Trustee	2014
The Old Vic Theatre Trust 2000	Registered charity No 1072590	Trustee, Chairman	2014

**Dr Gabriele Finaldi**  
**Director, The National Gallery**

<i>Interest (organisation name)</i>	<i>Registration details (if disclosed)</i>	<i>Capacity</i>	<i>Start date</i>
National Gallery		Director	August 2015
National Gallery Company		Non-Executive Director	August 2015
Burlington Magazine Foundation		Trustee	June 2015
Board of Electors to the Slade Professorship of Fine Art, University of Oxford		Member	August 2015
Advisory Board of the Government Art Collection		Member	August 2015
Reviewing Committee on the Export of Works of Art		Expert Advisor	August 2015
International Advisory Board of the State Hermitage		Member	
Editorial of <i>Reales Sitios</i> , Madrid		Member	November 2006
Académico correspondiente of the Real Academia de Bellas Artes de San Fernando, Madrid			November 2016
Consultative Committee of the Boletín del Museo del Prado		Member	September 2016
NMDC Spoliation Advisory Committee		Chairman	April 2019
Artistic Advisory Committee Museo de Bellas Artes de Bilbao		Member	May 2019

**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
Garcia Family Foundation		Chairman & Trustee	9 December 2010
Swiss Institute		Trustee	11 June 2018

**Mr Hugues Lepic**  
**CEO, Aleph Capital Partners**

<i>Interest (organisation name)</i>	<i>Registration details (if disclosed)</i>	<i>Capacity</i>	<i>Start date</i>
Aleph Capital Partners Services Limited	8391707	CEO	7 February 2013
Aleph Capital Partners (Overseas) Limited	8688040	CEO	12 September 2013
Aleph Capital Limited	9374855	CEO	6 January 2015
Aleph Limited	9936495	CEO	5 January 2016

**Ms Sally Osman**

<i>Interest (organisation name)</i>	<i>Registration details (if disclosed)</i>	<i>Capacity</i>	<i>Start date</i>
English National Opera	Ch: 257210 Co: 426792.	Trustee/Director	31 July/2019
Teneo	Co: 03883153	Senior Advisor (consultant/non-employee)	1/ June 2019
Grove Park Associates	Co:11789460	Director	28 January 2019

**Mr Franck Petitgas**  
**Head of Morgan Stanley International, Morgan Stanley**

<i>Interest (organisation name)</i>	<i>Registration details (if disclosed)</i>	<i>Capacity</i>	<i>Start date</i>
Tate Foundation		President	2012
Glyndebourne Productions Ltd		Trustee	2017

**Dame Julia Peyton-Jones**  
**Senior Global Director, Galerie Thaddaeus Ropac**

<i>Interest (organisation name)</i>	<i>Registration details (if disclosed)</i>	<i>Capacity</i>	<i>Start date</i>
Galerie Thaddaeus Ropac	09937994	Senior Global Director – Special Projects	1 September 2017

Royal College of Art	RC000456	Visiting Professor, School of Arts and Humanities	14 March 2018
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**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	2004
SCT Enterprises Ltd.	Co: 3137515	Director	2004
The Warburg Institute Advisory Council		Member	2004
University of London Collegiate Council		Member	2004
Senate House Library Board		Member	2020
Nehru Trust for the Indian Collections at the Victoria and Albert Museum (London), registered in New Delhi, India		Trustee	1990
Helen Hamlyn Trust	1084839	Trustee	2005
GRAD Gallery International Advisory Board		Member	2013
Asia House Board of Trustees	Ch: 1072696 Co: 3312073	Trustee	August 2017

**Professor James Cuno**

**President and CEO, The J. Paul Getty Trust**

<i>Interest (organisation name)</i>	<i>Registration details (if disclosed)</i>	<i>Capacity</i>	<i>Start date</i>
American Academy of Arts and Sciences /Fellow; Member, Governance Committee; International Secretary, Chair of International Committee	501 (c) (3) public charity	Fellow; Member, Governance Committee; International Secretary and Chair of International Committee.	2001
Williamette University	Private University 501 (c) (3) public charity	Member, Board of Trustees	2012
Pulitzer Arts Foundation	Private Operating Foundation 501 (c) (3)	Trustee	2010

**Andrew Hochhauser QC**

**Chairman**

**The Samuel Courtauld Trust**

<i>Interest (organisation name)</i>	<i>Registration details (if disclosed)</i>	<i>Capacity</i>	<i>Start date</i>
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Hon Society of Middle Temple		Bencher Deputy Treasurer	Since 2000 In 2020
56 & 58 Seymour Street Company Limited		Director	June 200
Mill Wharf BPRP Property Fund LLP		LLP Member	April 2009
Waterloo Street BPRP Property Fund LLP		LLP Member	March 2010
Moor House BPRP Property Fund LLP		LLP Member	March 2010
Cumberland House Property Fund LLP		LLP Member	November 2010
London Luton Hotel BPRP Property Fund LLP		LLP Member	March 2011
Snow Hill BPRP LLP		LLP Member	October 2011
Paintings In Hospitals		Trustee Chair	Since 2013 Since Dec 2017
Inns of Court College of Advocacy		Governor/Vice-Chair	May 2016
University of the Arts London		Governor	December 2016
Ensemble Plus Ultra		Director	February 2016
National Aids Trust		Trustee	March 2017
Ballet Black		Trustee	September 2019
V&A Foundation		Trustee	November 2019
Samuel Courtauld Trust		Chair and Trustee	December 2019

**Ms Nancy Collinge**  
**The President of 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 Sussan Babaie**  
**The Courtauld Institute of Art**

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

**Ms Pippa Balch**  
**The Courtauld Institute of Art**

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

**Dr Scott Nethersole**  
**The Courtauld Institute of Art**

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

**ELECTED STAFF MEMBERS – Gallery**

**Dr Karen Serres**  
**Curator of Paintings, The Courtauld Institute of Art**

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

**ELECTED STAFF MEMBERS - Other than Academic**

**Elizabeth Harris**  
**Academic Registrar, The Courtauld Institute of Art**

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

**Anthony Tyrrell**  
**Head of Estates & Facilities, 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 & ATTENDEES– in attendance at Board meetings****Dr Tzo Zen Ang****Managing Director, The Courtauld Institute of Art**

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

**Dr Alixe Bovey****Dean & Deputy Director, The Courtauld Institute of Art**

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
Association for Art History		Trustee	2017

**Sarah Hall****Head of Finance, The Courtauld Institute of Art**

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

**Dr Stephanie Hall****Project Director, The Courtauld Institute of Art**

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

**Francesca Hewitt****Director of Development, The Courtauld Institute of Art**

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

**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

**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