

# The Courtauld

## THE COURTAULD INSTITUTE OF ART GOVERNING BOARD: REGISTER OF INTERESTS From August 2025

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. Registration details are given where supplied.

### 1. INDEPENDENT DIRECTORS

#### Chairman

The Lord Browne of Madingley, Edmund John Phillip Browne

<i>Interest (organisation name)</i>	<i>Registration details</i>	<i>Capacity</i>	<i>Start date</i>	<i>End date (if applicable)</i>
1275 (wine storage)		Director (Chairman)		
Windward Maritime Ltd (maritime data and analytics)		Director (Chairman); Shareholder		12/2024
Madingley Ltd (consulting services)		Director (Director); PSC; Shareholder		
Avathon (formerly SparkCognition (AI))		Director (Director); Shareholder		
The Oil & Gas Holding Company BSC (nogaholding)		Director (Member, Board of Directors)		06/2024
Venterra Group Plc		Director (NED)		
Carbonplace Limited		Independent Chair and Non-executive Director		
NEOS GeoSolutions (oil and gas services provider)		Advisor	12/2015	
Loop Energy Inc (hydrogen fuel cells)		Advisor; shareholder		02/2024
Weidenfeld and Nicholson		Royalties recipient		
BeyondNetZero (formerly Madingley Group 2020 Ltd) (climate investing)		Chairman; PSC; Shareholder		
Stanhope Capital, Board Advisory Board (wealth management)		Chairman; Member; Shareholder	07/2010	
Equatic Advisory Board		Chairman		
Madingley Group LLP		Founder, Partner and LLP Designated Member; PSC; Shareholder;		
Blue Bear Capital (energy private equity)		Member, Advisory Board; Shareholder		
Giant Ventures (venture capital)		Member, Advisory Board		
Terrestrial Energy (Integral Molten Salt Reactor energy company)		Member, Advisory Board		
Hyperloop Transportation Technologies		Member, Advisory Board; Shareholder		
International Environmental Standards PBC		Member, Advisory Board; Shareholder		
Kayros SAS (energy markets analysis)		Member, Advisory Board; Shareholder		
Angeleno Group (private equity; energy and power)		Member, Advisory Board	08/2016	
ChargePoint Inc (electric vehicle infrastructure)		Shareholder		
Loop Energy Inc (hydrogen fuel cells)		Shareholder		02/2024
SATMAP Inc trading as Afiniti (comms tech)		Shareholder	04/2016	

<b>Interest (organisation name)</b>	<b>Registration details</b>	<b>Capacity</b>	<b>Start date</b>	<b>End date (if applicable)</b>
Voyager Labs (AI)		Shareholder		
Allurion		Shareholder		
Apolitical (government/political advisory)		Shareholder		
General Atlantic Beyond Net Zero (BNZ) Offshore Co-Invest		Shareholder		
Q Energy		Shareholder		
Riverstone		Shareholder		
Braemar ChargePoint Investments		Shareholder		
Portman Square Private Funds - Stanhope				
Energy Futures Initiative		Chairman, Advisory Board		
Schillings LLP		Chairman, Advisory Board		
Edelman Ltd (PR)		Member, Advisory Board	09/2016	
Grafine Partners (investments)		Member, Advisory Board		
McKinsey		Member, Sustainability Advisory Council		
Our Blue Planet, MacGillivray Freeman Films		Member, Advisory Board		
LGBTQ+ Board Alliance		Member, Advisory Board		
Prime Minister's Council for Science and Technology		Independent Co-chair	10/2001	
Corporation of Trinity House		Elder Brother		
Tsinghua School of Economics and Management		Honorary Member, Advisory Board	10/2000	
Center of Global Energy Policy, Columbia University, USA		Member, Advisory Board		
Institute for Carbon Management, UCLA, USA		Member, Advisory Board		
Stanford University Graduate School of Business		Meritus Chair and Member		
Royal Opera House		Trustee		
Guggenheim Museum		Member, Advisory Board	11/2012	
John Browne Charitable Trust		Chairman, Board of Trustees	09/2001	
Queen Elizabeth Prize Foundation		Chairman, Board of Trustees	09/2011	April 2024
Francis Crick Institute		Chairman	Aug 2017	
British and Colombian Chamber of Commerce		Honorary Vice President		
Stanford University Knight-Hennessy Scholarship		Member, Advisory Board		
Blavatnik School of Government Foundation		Trustee		
Holocaust Educational Trust		Trustee	02/2019	
Jewish Museum and Tolerance Centre, Moscow, Russia		Trustee	07/2013	
Flora and Fauna International		Vice President	09/1999	
Cancer Research UK		Member		
Samuel Courauld Trust		Trustee	09/2017	

### Professor Dame Julia Black

<b>Interest (organisation name)</b>	<b>Registration details</b>	<b>Capacity</b>	<b>Start date</b>	<b>End date (if applicable)</b>
Oxford University		Employee – Warden of Nuffield College	09/2024	
British Academy		President; Trustee	07/2021	07/25
Zinc Ltd	10796984	Director	05/2016	
Bank of England		Board Member, Prudential Regulation Committee	11/2018	28/11/24

Bank of England		External member, Financial Markets Infrastructure Committee	1/1/24	31/12/26
Council on Science and Technology		Member	12/2019	
Financial Conduct Authority		Non-executive Director		

### Professor Sir Leszek Borysiewicz FRS

<b><i>Interest (organisation name)</i></b>	<b><i>Registration details</i></b>	<b><i>Capacity</i></b>	<b><i>Start date</i></b>	<b><i>End date (if applicable)</i></b>
Health Honours Committee		Committee Member	2017	2024
Imperial College London		Council Member	2021	
UK Research & Innovation		Board Member	2017	2022
The Royal Society		Fellow Member of SPC	2008 2019	
Institute for Research in Schools		Patron	2015	
Yidan Prize Foundation		Director	2017	
Dioscuri Centres of Excellence Awards Max Planck		Deputy Chairman	2017	
Nanyang Technological University Singapore		Board Trustee	2017	2025
Sunway University		Distinguished Honorary Professor		
Foundation for Science & Technology		Council Member	2010	
Learned Society of Wales		Member	2018	
Academy of Medical Sciences		Fellow	1998	
Royal College of Physicians		Fellow	1985	
Cambridge University Rugby Union Football Club		President	2017	
Wolfson College, University of Cambridge		Fellow & Advisor for Science Society	1989	
Cambridgeshire UK		Deputy Lieutenant	2015	
Cancer Science Institute of Singapore		Member	2021	
Wolfson Foundation		Trustee	2023	
52 North Health Ltd		Director	2022	
Evelyn Trust		Trustee	2025	
Cambridge Arts Theatre		Trustee	2025	

### Charmian Caines

<b><i>Interest (organisation name)</i></b>	<b><i>Registration details</i></b>	<b><i>Capacity</i></b>	<b><i>Start date</i></b>	<b><i>End date (if applicable)</i></b>
Galapagos Conservation Trust		Chair	10/2018	
The Boston Consulting Group		Senior Partner & Managing Director	09/1988	

## Neil Chugani

<i>Interest (organisation name)</i>	<i>Registration details</i>	<i>Capacity</i>	<i>Start date</i>	<i>End date (if applicable)</i>
Henley Royal Regatta Limited	10755921	Steward, Director & Member of the Management	05/2017	
Whisper Films	07410806	Chair, Advisory Board	02/2024	
RedBird Capital Partners	47-2020383	Managing Director & Operating Partner, RedBird Capital Partners	03/2024	

## James Freedman

<i>Interest (organisation name)</i>	<i>Registration details</i>	<i>Capacity</i>	<i>Start date</i>	<i>End date (if applicable)</i>
Arigato Ltd	12120544	Director	07/2019	
July Fifteenth Ltd	12121100	Director	07/2019	
July Sixteenth Ltd	12525666	Director	08/2020	

## Tristram Hunt

<i>Interest (organisation name)</i>	<i>Registration details</i>	<i>Capacity</i>	<i>Start date</i>	<i>End date (if applicable)</i>
Victoria and Albert Museum (V&A)		Director	20.02.2017	
V&A Enterprises Limited	01955898	Director	10.03.2017	
Design Dundee Limited	SC370598	Director	06.11.2018	
Royal College of Art		Council Member	01.03.2017	
Gilbert Trust for the Arts	03127226	Director	18.04.2017	
Westminster School (St Peter's College)	312728	Governor	20.04.2021	
National Museum Directors' Council	16172547	Director	09.01.2025	
Foreign, Commonwealth and Development Office (FCDO)		Member	15.01.2025	
UK Soft Power Council				
Scientific Council of the Musee du Louvre		Member	19.07.2024	
William Morris Society		Honorary President	2023	
Chamberlain Highbury Trust		Patron	2023	
British Ceramics Biennial		Patron	2009	

## Hugh Langmuir

<i>Interest (organisation name)</i>	<i>Registration details</i>	<i>Capacity</i>	<i>Start date</i>	<i>End date (if applicable)</i>
Cinven Capital		Director	2018	30/06/2025
Langmuir Family Foundation	SCO 49828	Trustee	2020	
Christchurch Community Trust	1119877	Trustee	2018	12/09/2025

## Hugues Lepic

<b>Interest (organisation name)</b>	<b>Registration details</b>	<b>Capacity</b>	<b>Start date</b>	<b>End date (if applicable)</b>
Aleph Capital Partners Services Limited	13597217	CEO	05/03/2022	
Aleph Capital Partners Lux GP Sarl	B230080	CEO	30/11/2018	
Ekinops SA; Publicly listed (Euronext) French technology company		Appointed Director	29/09/2017	
Intercloud SA		Appointed director	08/02/2022	14/03/2025
Infinity Bidco Limited	12926461	Appointed Director	03/12/2020	
Infinity Topco Limited	12923887	Appointed Director	03/12/2020	

## Sally Osman

<b>Interest (organisation name)</b>	<b>Registration details</b>	<b>Capacity</b>	<b>Start date</b>	<b>End date (if applicable)</b>
English National Opera	Ch: 257210 Co: 426792.	Trustee/Director	07/2019	
Our Future Health	Ch: 1189681 Co: 12212468	Trustee	06/2022	
Echo Research	Co: 11192426	Non-Executive Chair	01/04/2025	

## Franck Petitgas

<b>Interest (organisation name)</b>	<b>Registration details</b>	<b>Capacity</b>	<b>Start date</b>	<b>End date (if applicable)</b>
UK Chapter of the Legion d'Honneur		President; Trustee	2017	
The Manor of Bosham Ltd		Owner; Director	2019	
No. 10 Downing Street		PM Business Advisor	2023	2024
The House of Lords			2024	
Quanexa Ltd		Advisory Director	2025	

## Dame Antonia Romeo DCB

<b>Interest (organisation name)</b>	<b>Registration details</b>	<b>Capacity</b>	<b>Start date</b>	<b>End date (if applicable)</b>
Home Office	N/A – Government Department	Permanent Secretary	2025	
The John Browne Charitable Trust	Charity No: 01088642	Trustee	2017	
The Christ Martin Foundation Trust	Charity No: 1184360	Trustee and Chair	2016	
University of Oxford, Said Business School	<a href="http://www.sbs.ox.ac.uk">www.sbs.ox.ac.uk</a>	Visiting Fellow	2022	
Franco-British Colloque		Committee Member	2025	
Donmar Warehouse Projects Limited	Charity No: 284262	Trustee	2020	

## 2. EX-OFFICIO DIRECTORS

**Professor Mark Hallett**  
**Director, Courtauld Institute of Art**

<i>Interest (organisation name)</i>	<i>Registration details</i>	<i>Capacity</i>	<i>Start date</i>	<i>End date (if applicable)</i>
The Courtauld Institute of Art	Co: 4464432	Director	2023	
Courtauld Institute of Art Fund	Ch: 288509	Trustee	04/2024	
SCT Enterprises Ltd.	Co: 3137515	Director	04/2024	
Reviewing Committee on the Export of Works of Art		Member	08/2021	
Warburg Institute Advisory Council	03645747	Member (ex officio)	08/2023	
Yale Centre for British Art Advisory Committee	n/a	Member		
Middle Temple		Honorary Benchers	12/2024	
Inner Temple		Academic Benchers	10/2024	

**Professor Katherine Fleming**  
**President and CEO, The J. Paul Getty Trust**

<i>Interest (organisation name)</i>	<i>Registration details</i>	<i>Capacity</i>	<i>Start date</i>	<i>End date (if applicable)</i>
Time Partners Holdings Ltd		Director	12/2022	
AudioEye		Director	03/2023	

**Dr Andrew Perchuk (from 19 June 2025) – NB as the nominee of Katherine Fleming and not a Director in his own right**  
**Interim Director of the Getty Research Institute, The J. Paul Getty Trust**

<i>Interest (organisation name)</i>	<i>Registration details</i>	<i>Capacity</i>	<i>Start date</i>	<i>End date (if applicable)</i>
J. Paul Getty Trust		Interim Director	08/2000	N/A
Judy Chiago / Woodman Foundation		Vice President		

**Andrew Hochhauser KC**  
**Chairman, The Samuel Courtauld Trust**

<i>Interest (organisation name)</i>	<i>Registration details</i>	<i>Capacity</i>	<i>Start date</i>	<i>End date (if applicable)</i>
Hon Society of Middle Temple		Benchers	01/2000	
56 & 58 Seymour Street Company Limited		Director	06/2000	
Mill Wharf BPRA Property Fund LLP		LLP Member	04/2009	
Waterloo Street BPRA Property Fund LLP		LLP Member	03/2010	
Moor House BPRA Property Fund LLP		LLP Member	03/2010	
Cumberland House Property Fund LLP		LLP Member	11/2010	
London Luton Hotel BPRA Property Fund LLP		LLP Member	03/2011	

Snow Hill BPRA LLP		LLP Member	10/2011	
University of the Arts London		Governor	12/2016	10/2025
Ensemble Plus Ultra		Director	02/2016	08/2024
National Aids Trust		Trustee	03/2017	04/2025
Ballet Black		Trustee	09/2019	11/2025
V&A Foundation		Trustee	11/2019	
Samuel Courtauld Trust		Chair and Trustee	12/2019	
Aurora Orchestra		Trustee	2022	
Orchestra for the Earth		Trustee	2022	
Review Committee for the Export of Works of Art		Member; Chair	2022	

**Hannah Snyder** (*appointed 16 July 2025*)  
**President, The Courtauld Students' Union**

<b><i>Interest (organisation name)</i></b>	<b><i>Registration details</i></b>	<b><i>Capacity</i></b>	<b><i>Start date</i></b>	<b><i>End date (if applicable)</i></b>
None	N/A	N/A	N/A	N/A

### 3. ELECTED STAFF MEMBERS - Academic

**Professor Jo Applin**

<b><i>Interest (organisation name)</i></b>	<b><i>Registration details</i></b>	<b><i>Capacity</i></b>	<b><i>Start date</i></b>	<b><i>End date (if applicable)</i></b>
None	N/A	N/A	N/A	N/A

**Professor Stephen Whiteman**

<b><i>Interest (organisation name)</i></b>	<b><i>Registration details</i></b>	<b><i>Capacity</i></b>	<b><i>Start date</i></b>	<b><i>End date (if applicable)</i></b>
Association for Art History	Ch: 1154066; Co: 08617307	Trustee	2023	2026

**Clare Richardson** (*appointed 4 April 2025*)

<b><i>Interest (organisation name)</i></b>	<b><i>Registration details</i></b>	<b><i>Capacity</i></b>	<b><i>Start date</i></b>	<b><i>End date (if applicable)</i></b>
Tager Stonor Richardson		Partner	2002	

#### 4. ELECTED STAFF MEMBERS – Gallery

**Dr Alexandra Gerstein**

<i>Interest (organisation name)</i>	<i>Registration details</i>	<i>Capacity</i>	<i>Start date</i>	<i>End date (if applicable)</i>
Furniture History Society	Registered Charity No. 251683	Member of Council and Trustee	November 2020	

#### 5. ELECTED STAFF MEMBERS - Other than Academic

**Chrissy Baker (served until 19 June 2025)**

<i>Interest (organisation name)</i>	<i>Registration details</i>	<i>Capacity</i>	<i>Start date</i>	<i>End date (if applicable)</i>
None	N/A	N/A	N/A	N/A

**Alex Hawkins (appointed 4 April 2025)**

<i>Interest (organisation name)</i>	<i>Registration details</i>	<i>Capacity</i>	<i>Start date</i>	<i>End date (if applicable)</i>
None	N/A	N/A	N/A	N/A

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

**Peter Budd**

<i>Interest (organisation name)</i>	<i>Registration details</i>	<i>Capacity</i>	<i>Start date</i>	<i>End date (if applicable)</i>
Ove Arup & Partners Ltd	1312453	Consultant	2021	
Ultra-MSTs	11079679	Director	2018	
Budd Consulting Ltd	SC531801	Director	2016	

**Monica Varriale**  
**Chief Operating Officer, The Courtauld Institute of Art**

<i>Interest (organisation name)</i>	<i>Registration details</i>	<i>Capacity</i>	<i>Start date</i>	<i>End date (if applicable)</i>
Charity Tax Group	1211253	Trustee	2017	
The Greenwich Foundation for the Old Royal Naval College	1062519	Trustee	2024	



**Professor Dorothy Price** (*Appointed 01 August 2025*)  
**Executive Dean and Deputy Director, The Courtauld Institute of Art**

<b>Interest (organisation name)</b>	<b>Registration details</b>	<b>Capacity</b>	<b>Start date</b>	<b>End date (if applicable)</b>
None	N/A	N/A	N/A	

**Dr Lucy Bradnock** (*appointed 03 November 2024*)  
**Dean for Research, The Courtauld Institute of Art**

<b>Interest (organisation name)</b>	<b>Registration details</b>	<b>Capacity</b>	<b>Start date</b>	<b>End date (if applicable)</b>
Association for Art History	Registered Charity Number 1154066. Company Number 08617307.	Editor, Art History	01/07/2022	

**Eleonore de Sibert** (*appointed 08 April 2024*)  
**Director of Development, The Courtauld Institute of Art**

<b>Interest (organisation name)</b>	<b>Registration details</b>	<b>Capacity</b>	<b>Start date</b>	<b>End date (if applicable)</b>
n/a	n/a	n/a	n/a	n/a

**Rob Baker** (*appointed 01/08/2024*)  
**Chief Marketing and Communications Officer**

<b>Interest (organisation name)</b>	<b>Registration details</b>	<b>Capacity</b>	<b>Start date</b>	<b>End date (if applicable)</b>
Camden Arts Centre	1065829	Trustee	Dec 2024	

**Alison Kennell** (*appointed 15 April 2024*)  
**Director of Governance and Student Services**

<b>Interest (organisation name)</b>	<b>Registration details</b>	<b>Capacity</b>	<b>Start date</b>	<b>End date (if applicable)</b>
Young Citizens (trading name of the Citizenship Foundation)	Registered Charity 801360.	Trustee	September 2023	
SCT Enterprises, Company Secretary		Company Secretary	April 2024	

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

<b><i>Interest (organisation name)</i></b>	<b><i>Registration details</i></b>	<b><i>Capacity</i></b>	<b><i>Start date</i></b>	<b><i>End date (if applicable)</i></b>
SCT Enterprises Ltd.	Co: 3137515	Director	2008	
Wyndham Lewis Memorial Trust	Ch: 281224	Trustee	2005	