

COURTAULD

THE COURTAULD INSTITUTE OF ART GOVERNING BOARD: REGISTER OF INTERESTS From August 2026

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>
Madingley Ltd (consulting services)		Director (Director); PSC; Shareholder		
Avathon (formerly SparkCognition (AI))		Director (Director); Shareholder		
Venterra Group Plc		Non-executive Director		
Carbonplace Limited		Indep[endent Chair adn Non-executive Director		
Xyme		Chairman		
NEOS GeoSolutions (oil and gas services provider)		Advisor	12/2015	
Weidenfeld & Nicholson, Random House, HarperCollins, Bloomsbury adn Pegasus		Royalties recipient		
BeyondNetZero (climate investing)		Chairman; Shareholder		
Stanhope Capital (wealth management)		Chairman, Advisory Board; Board Member; Shareholder		
Equatic (carbon removal)		Chairman, Advisory Board		
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; Shareholder		
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	
Cusp.ai		Advisor		

Interest (organisation name)	Registration details	Capacity	Start date	End date (if applicable)
S&P Global Inc (financial information, data and analytics)		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		
Voyager Labs Limited (application of ai to study human behaviour)		Shareholder		
Pportman Square Private Funds – Stanhope Entrepreneurs (food product, educational and trainign services sectors) (private equity investment)		Shareholder		
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		
International Advisory Board of ABCP (Association of British Chinese Professors)		Co-Chairman		
WRI Polsky Center for the Global Energy Transition		Member, Advisory Group		
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		
Blavatnik School of Government Foundation		Trustee		
Bennett School of Public Policy, Cambridge University		Member, Advisory Board		
Royal Opera House		Trustee		
Peggy Guggenheim Collection		Member, Advisory Board		
John Browne Foundation		Chairman, Board of Trustees		
Francis Crick Institute		Chairman		
British and Colombian Chamber of Commerce		Honorary Vice President		
Stanford University Knight-Hennessy Scholarship		Member, Advisory Board		

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

Professor Dame Julia Black

<i>Interest (organisation name)</i>	<i>Registration details</i>	<i>Capacity</i>	<i>Start date</i>	<i>End date (if applicable)</i>
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	05/2025	05/2028
DEFRA		Senior Advisor to Secretary of State	29/04/2026	29/04/2027

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	

Charmian Caines

<i>Interest (organisation name)</i>	<i>Registration details</i>	<i>Capacity</i>	<i>Start date</i>	<i>End date (if applicable)</i>
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	12/2025	
RedBird Capital Partners	47-2020383	Managing Director & Operating Partner, RedBird Capital Partners	03/2024	

Toulouse Football Club	438 958 993	Chairman	06/2025	
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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	

Sir 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	
Foreign, Commonwealth and Development Office (FCDO) UK Soft Power Council		Member	15.01.2025	
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

<i>Interest (organisation name)</i>	<i>Registration details</i>	<i>Capacity</i>	<i>Start date</i>	<i>End date (if applicable)</i>
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 and Chairperson	29/09/2017	

Infinity Bidco Limited	12926461	Appointed Director	03/12/2020	
Infinity Topco Limited	12923887	Appointed Director	03/12/2020	

Sally Osman

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

The Lord Petitgas (Franck Petitgas)

<i>Interest (organisation name)</i>	<i>Registration details</i>	<i>Capacity</i>	<i>Start date</i>	<i>End date (if applicable)</i>
UK Chapter of the Legion d'Honneur		President; Trustee	2017	
The Manor of Bosham Ltd		Owner; Director	2019	
The House of Lords			2024	
Quanexa Ltd		Advisory Director	2025	
Blackstone		Vice Chairman, Europe	2026	

Professor Deborah Prentice

<i>Interest (organisation name)</i>	<i>Registration details</i>	<i>Capacity</i>	<i>Start date</i>	<i>End date (if applicable)</i>
Cambridge Ahead	08318067	Director	24/04/2024	
Cambridge Centre for Advanced Research and Education in Singapore Ltd (Cambridge CARES) Governing Body	CE024367	Director and Co-Chair	25/08/2023	
CREATE Governing Council (Campus for Research Excellence & Technological Enterprise)	17350167	Council member	01/10/2024	
Cambridge in America	06804777	Board member	01/07/2023	
Cambridge Philosophical Society	213811	ex-officio Life Fellow	06/07/2026	
Cambridge University Press and Assessment	09267997	Syndicate member	01/07/2023	
Cambridge University Health Partners (CUHP)	07015773	Director	01/07/2023	
Cambridge University Endowment Fund Investment Advisory Committee	Exempt charity	Investment Advisory Board member	01/07/2023	
Chapter Zero Alliance	CE036036	Trustee	01/05/2025	

Christ's College, Cambridge	RC000113	Fellow	02/07/2024	
Gates Cambridge Trust	Exempt charity	Chair	03/07/2023	
Innovation Advisory Council, Innovate Cambridge	12482608	Council member	03/04/2025	
International Alliance of Research Universities (IARU)		Member	01/07/2023	
League of European Research Universities (LERU)		Member	01/07/2023	
Margaret Thatcher Archive Trust	1061822	Trustee ex-officio	22/06/2023	
Russell Group	03881993	Director	01/07/2023	
Sir Winston Churchill Archive Trust	1045646	Trustee ex-officio	22/06/2023	
Advisory Board for the Tanner Lectures on Human Values		Member	01/07/2023	
University of Cambridge	Exempt charity	Vice-Chancellor	01/07/2023	
Universities UK	02517018	Member	01/07/2023	

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 Bencher	12/2024	
Inner Temple		Academic Bencher	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	
ACCOR Hotel Group		Director	06/2025	

Dr Andrew Perchuk – 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		Bencher	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	
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	
The Hofesh Shechter Company		Trustee & Chair	03/2026	

Martina Campagnoli (*appointed 14 July 2026*)
President, Courtauld Students' Union

<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

3. ELECTED STAFF MEMBERS - Academic

Professor Jo Applin

<i>Interest (organisation name)</i>	<i>Registration details</i>	<i>Capacity</i>	<i>Start date</i>	<i>End date (if applicable)</i>
Drawing Room (under the Tannery Arts umbrella)	1210577	Advisory Board Member	2025	
Eva Hesse Charitable Foundation Inc. (US based private foundation)		Advisory Board Member	2024	
Oxford Art Journal (UK based academic journal)		Editorial Group Member	2014	
Archives of American Art Journal		Advisory Board member	2023	

Professor Stephen Whiteman

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

Clare Richardson

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

5. ELECTED STAFF MEMBERS – Professional Services

Alex Hawkins

<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

Caroline Pepper (appointed 27 March 2026)

<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

Monica Varriale
Chief Operating Officer

<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
Executive Dean and Deputy Director

<i>Interest (organisation name)</i>	<i>Registration details</i>	<i>Capacity</i>	<i>Start date</i>	<i>End date (if applicable)</i>
Tate Britain		Member of Advisory Board	2023	
Royal Academy of Arts		Member of Curatorial Advisory Council	2026	
British Academy		Member of the Art Committee	2024	
Black Curatorial Collective		Member of Voice =/ Speech Editorial Board	2026	
Frank Bowling Foundation		Member of Advisory Council	2026	

Dr Lucy Bradnock
Dean for Research, 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>
Association for Art History	Registered Charity Number 1154066. Company Number 08617307.	Editor, Art History	01/07/2022	30/06/2027

Eleonore de Sibert
Director of Development, 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>
n/a	n/a	n/a	n/a	n/a

Rob Baker
Chief Marketing and Communications Officer

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

Alison Kennell
Director of Governance and Student Services

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

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

Rod Jones
Interim Chief Operating Officer

<i>Interest (organisation name)</i>	<i>Registration details</i>	<i>Capacity</i>	<i>Start date</i>	<i>End date (if applicable)</i>
Italia Conti Charitable Trust		Chair	2022	
RCJ Business Services Ltd	company number 09720615	Self-employed		

Jane Fletcher, Director of Open Courtauld (*appointed 5 May 2026*)

<i>Interest (organisation name)</i>	<i>Registration details</i>	<i>Capacity</i>	<i>Start date</i>	<i>End date (if applicable)</i>
NA				