

BRITISH MUSEUM
REGISTER OF INTERESTS
BOARD OF TRUSTEES & DIRECTORATE GROUP

British Museum Register of Interests

The purpose of the British Museum Register of Interests is to list material interests or other benefits which a Trustee receives that members of the public might reasonably think could lead to a conflict arising in their participation in the decisions of the Board or Committee, or action taken in their capacity as a Trustee of the Board.

Trustees are invited to keep that overall purpose in mind when registering their interests. It is left to individual Trustees to exercise judgement on disclosures. It is recommended that, if in doubt, Trustees should disclose. This reduces the likelihood of failure to identify a connection of which a Trustee is unaware, but which an external observer would nonetheless consider to suggest a conflict of interest.

Registration of Trustees' interests is an additional safeguard against the inadvertent omission of Trustees' declaration of any relevant interest at the time when they contribute to the discussions, considerations and decisions of the Board or Committee or when they communicate with other members of the Board, Committee or Museum management.

The Governance Manager will be responsible for the Register of Trustees' Interests. It is the responsibility of the Trustees to notify the Governance Manager of changes to their registerable interests. Copies of the Register will be made available for public inspection on the Museum's website.

The Museum's approach to Conflicts of Interest is set out in para 4.11 of the Governance principles and procedures as follows:

Trustees will notify the Chair before, or at, the Board meeting of any actual or potential conflict of interest that may arise in the consideration of any agenda item; the Chair will decide what action should be taken, which may include the Trustee withdrawing from the meeting, or not taking part in the discussion of the agenda item in question. A Trustee should not participate in any decision or vote held on any agenda item over which they have an actual or potential conflict. Any declaration of interest and action taken in response will be recorded in the Board or committee minutes.

Trustees are invited to register their interests under the following five categories:

Remunerated Directorships, Partnerships and Trusteeships

Trustees are asked to register remunerated directorships, partnerships or trusteeships which they hold in public or private companies, partnerships or trusts. This also applies to directorships which are unremunerated, but where the companies in question are associated with, or subsidiaries of a company in which the Trustee holds a remunerated directorship.

This must include organisations where the Trustee has the power to govern the financial and operating policies under an agreement, organisations where the Trustee has the power to appoint or remove the majority of the members of the Board of Directors or to cast the majority of votes at the meetings of the Board of Directors and organisations where the Trustee has more than one-fifth of the voting power at any general meeting.

Remunerated employment, office, profession

Trustees are asked to register outside employment, professions and sources of remuneration not covered elsewhere. However, this would apply only to connections with public or private companies with which the Museum is currently contractually involved, or where there is some reasonable likelihood of a future contractual involvement.

Registerable shareholdings

Trustees are asked to register the name of any company or body in which, to their knowledge, they have a beneficial interest in a shareholding which represents more than 5% of the issued share capital or 5% of the voting rights of the company or body. The request does not apply to shareholdings controlled on a discretionary basis by investment managers and which are outside the Trustee's day to day control. In exceptional circumstances disclosure is not required if, in the opinion of the Chair of the Board of Trustees, contractual involvement between the company or body and the British Museum is unlikely.

Registerable interest in land or property

Trustees are asked to register the details of any land or property in which the Trustee has a direct interest, but only where the Museum is contractually involved, or there is some reasonable likelihood of a future contractual involvement in relation to that land or property.

Miscellaneous and unremunerated interests

Trustees are asked to register interests, including unremunerated interests, which do not clearly fall within any of the specific categories, but which they consider to be relevant to the principles of disclosure.

This must include organisations where more than half the voting rights or issued share capital are held by Trustees, organisations where the Trustee has the power to govern the financial and operating policies under an agreement, organisations where the Trustee has the power to appoint or remove the majority of the members of the Board of Directors or to cast the majority of votes at the meetings of the Board of Directors and organisations where the Trustee has more than one-fifth of the voting power at any general meeting. This category includes, for example, unremunerated Trusteeships.

BOARD OF TRUSTEES

Professor Abhijit Banerjee

- 1. Remunerated Directorships, Partnerships or Trusteeships**
 - Co-Founder and Faculty Director, Abdul Latif Jameel Poverty Action Lab
- 5. Miscellaneous and Unremunerated Interests**
 - Trustee, Save the Children
 - Chair, Global Advisory Board for Covid-19, West Bengal
 - Co-Chair, Global Education Evidence Advisory Panel

Professor Dame Mary Beard DBE, FSA, FBA

- 1. Remunerated Directorships, Partnerships or Trusteeships**
 - Director, Mary Beard Publications Ltd
- 3. Registerable Shareholdings**
 - Mary Beard Publications Ltd
- 5. Miscellaneous and Unremunerated Interests**
 - Fellow of the British Academy,
 - Fellow of the Society of Antiquaries
 - Honorary Fellow, Newnham College Cambridge
 - Professor of Ancient Literature, Royal Academy of Arts

Dame Elizabeth Corley DBE

- 1. Remunerated Directorships, Partnerships and Trusteeships**
 - Non-Executive Director, BAE Systems
 - Member, Leverhulme Trust Investment Committee
 - Non-Executive Director and Chair Designate, Schroders PLC
 - Advisor, Novata
- 5. Miscellaneous and Unremunerated Interests**
 - Chair, Impact Investing Institute
 - Director, Green Finance Institute
 - Member, CFA Future of Finance Council
 - Member, Committee of 200
 - Member, 300 Club
 - Advisor, Prime

Ms Tracey Emin CBE RA

- 5. Miscellaneous and Unremunerated Interests**
 - Trustee, Royal Academy of Arts
 - Shareholder, Mice Active Ltd.
 - Trustee, Tracey Emin Foundation CIO
 - Shareholder, Emin International Ltd
 - Shareholder, TKE Studios Ltd

Ms Clarissa Farr

- 1. Remunerated Directorships, Partnerships and Trusteeships**
 - Education Director, Affinitas Education

Professor Chris Gosden FBA

5. Miscellaneous and unremunerated interests

- Fellow, British Academy
- Fellow of the Society of Antiquaries
- Member of the Ashmolean Museum Board of Visitors

Mr Philipp Hildebrand

1. Remunerated Directorships, Partnerships and Trusteeships

- Vice Chairman, BlackRock

5. Miscellaneous and unremunerated interests

- Co-owner, Ristorante Zafferano
- Member, Group of Thirty (G30)
- Chair, Zurcher Kunstgesellschaft, Switzerland
- Honorary Fellow, Lincoln College, University of Oxford
- Member of the International Leadership Council for Europe, University of Toronto
- Member of the Board of Trustees, Werner Abeggs Fond, Switzerland
- Co-Owner, Blausee Hotel, Blausee, Switzerland
- Advisory Board member, Sygnum AG, Switzerland

Dame Vivian Hunt DBE

2. Remunerated employment, office, profession etc.

- Chief Innovation Officer, United Health Group

5. Miscellaneous and unremunerated interests

- Chair, Teach First
- Board Member, Mayor's Business Advisory Board
- Member of Board of Governors and Member, Southbank Centre
- Chair, Black Equity Organisation

Lord Marland

1. Remunerated Directorships, Partnerships and Trusteeships

- Director, ICP Holdings Ltd and subsidiaries ICP General Partner Ltd and ICP, Capital Ltd (insurance)
- Director, JP Marland and Sons Ltd (property, consultancy and investments)
- Director, Pangaea Group Holdings Ltd

2. Remunerated employment, office, profession etc.

- Chairman, Commonwealth Enterprise and Investment Council Ltd

3. Registerable Shareholdings

- Test Match Extra.Com Limited
- Five Rivers Eco Homes Limited
- J P Marland and Sons Ltd (property, consultancy and investments)
- Janspeed Technologies Ltd (manufacturer of motor parts)
- SSLP Group Limited (technology)
- The Flight and Partners Recovery Fund Limited (investment management)
- ICP Holdings Ltd (insurance) Redburn (Europe) Ltd (formerly Redburn Partners Ltd) (stockbroking)
- EcoWorld Management and Advisory Services (UK) Ltd

- Dynamo Restaurants Ltd
- British Petroleum

5. Miscellaneous and Unremunerated Interests

- Member, Advisory Board, Sport Integrity Global Alliance (SIGA)
- Chairman, EcoWorld Management and Advisory Services (UK) Ltd
- Director, Janspeed Technologies Ltd (manufacturer of motor parts)
- Director, Five Rivers Eco Homes Limited
- Director, Herriot Ltd (property, consultancy and investments)
- Member of the Investment Advisory Committee, Kuwait Investment Authority LLP
- Director, Willow House Freehold Limited (property management)
- Member, Editorial Board, I-Magazine
- Trustee, Winston Churchill Society UK (formerly known as Churchill Centre UK)
- Trustee, Atlantic Partnership
- Chairman and Trustee, Guggenheim UK Charitable Trust
- Chairman, J P Marland Charitable Trust
- Trustee, Commonwealth Walkway (CIO: The Outdoor Trust)
- Chairman, Tickets for Troops
- Executive of Advisory Board, Peggy Guggenheim Collection, Venice, Italy

Sir Charlie Mayfield

1. Remunerated Directorships, Partnerships and Trusteeships

- Non-executive Chairman, QA

2. Remunerated employment, office, profession etc.

- Advisor, Wren Laboratories (Optibac)

5. Miscellaneous and unremunerated interests

- Chairman, Productivity Leadership Group (Charity)
- Director, Central Surrey Health Trustee Ltd
- Director, The Productivity Group

The Rt. Hon. George Osborne CH

1. Remunerated Directorships, Partnerships and Trusteeships

- Partner, Robey Warshaw LLP
- Partner, 9Yards Capital
- Chair of the Advisory Board, Altermind UK
- Chair, Lingotto
- Non-executive Director, ATG
- Non-executive Director, Osborne & Little
- Presenter, Political Currency Podcast

2. Remunerated employment, office, profession etc.

- Lecturer, Stanford University

5. Miscellaneous and unremunerated interests

- President, Northern Powerhouse Partnership
- Director (ex-officio), American Friends of the British Museum (AFBM)

Mr Mark Pears CBE

1. **Remunerated Directorships, Partnerships and Trusteeships**
 - Chief Executive, The William Pears Group of Companies Limited
 - Chairman, Talisman Global Asset Management Limited

Sir Paul Ruddock FSA

1. **Remunerated Directorships, Partnerships and Trusteeships**
 - Limited Partner, Lansdowne Partners Management LLP
3. **Registerable Shareholdings**
 - Lansdowne Partners International Ltd
5. **Miscellaneous and unremunerated interests**
 - Director, Lansdowne Partners International Ltd
 - Chair, Oxford University Endowment Management
 - Chair, Oxford University Investment Committee
 - Trustee, The Metropolitan Museum of Art
 - Trustee, The Ruddock Foundation for the Arts
 - Trustee, Bard Graduate Center
 - Trustee, Second Half Foundation
 - Fellow, Society of Antiquaries
 - Bancroft Fellow, Mansfield College, Oxford
 - Honorary Senior Research Fellow Victoria and Albert Museum

Mr Alejandro Santo Domingo

1. **Remunerated Directorships, Partnerships and Trusteeships**
 - Director, AB Inbev
 - Director, Life Time Holdings
 - Chair/Director, Valorem
 - Senior Managing Director, Quadrant Capital Advisors Inc
 - Director, Caracol TV
 - Director, Cine Colombia
 - Director, Florida Crystals Corp
5. **Miscellaneous and unremunerated interests**
 - Chair/Director, Organizacion Decameron
 - Chair/Director, Bavaria S.A.
 - Trustee, Metropolitan Museum
 - Chair/Trustee, Wildlife Conservation Society
 - Trustee, WNET
 - Trustee, Mount Sinai Health System
 - Chair/Trustee, Fundacion Santo Domingo
 - Trustee, DKMS

Baroness (Minouche) Shafik DBE

2. **Remunerated employment, office, profession etc.**
 - President, University of Columbia
5. **Miscellaneous and unremunerated interests**
 - Board Member, Per Jacobssen Foundation, IMF

- Board Member, the Russell Group of Universities
- Board Member, Bill and Melinda Gates Foundation
- Member, Bloomberg Economy Forum Advisory Board
- Member, Economy Honours Committee
- Council Member, Institute for the Fiscal Studies
- International Board Member, BRAC Global
- Honorary Bencher, Middle Temple College, Oxford
- Honorary Fellow, St Anthony's College, Oxford University

Mr Weijian Shan

- None to declare

Ms Priyanka Wadhawan

- None to declare

Professor Sir Mark Walport FRCP, FRS, FMedSci, HonFRSE

- 1. Remunerated Directorships, Partnerships and Trusteeships**
 - Chair, Imperial College Healthcare Partners
 - Non-executive Director, NHS England
- 2. Remunerated employment, office, profession etc.**
 - Senior Advisor, International Advisory Board of Brennan and Partners
- 5. Miscellaneous and Unremunerated Interests**
 - Chair, Imperial College Academic Health Sciences Centre Partnership Board
 - Chair, Kennedy Memorial Trust
 - Foreign Secretary, Vice President and Trustee, Royal Society
 - Honorary Distinguished Professor of Medicine, Imperial College, London
 - Trustee, Daiwa Anglo-Japanese Foundation

Mr George Weston

- 1. Remunerated Directorships, Partnerships and Trusteeships**
 - Director, Associated British Foods plc
- 5. Miscellaneous and Unremunerated Interests**
 - Trustee, Garfield Weston Foundation
 - Trustee, Trust for Westminster Abbey
 - Director, George Weston Limited
 - Director, George Weston Foods Limited
 - Director, Brighton Grand Hotel Operations Limited
 - Director, Howard Investments Limited
 - Director, The Brooke Weston Trust
 - Director, WILH (Investments) plc
 - Director, Wittington Investments (Sand Aire) Ltd
 - Director, Wittington Investments (BPA III) Ltd
 - Director, Wittington Investments (Bridges Healthcare) Ltd
 - Director, Wittington Investments (Brighton Grand) Ltd
 - Director, Wittington Investments (BVII) Ltd
 - Director, Wittington Investments (Developments) Ltd
 - Director, Wittington Investments (Dunedin) Ltd
 - Director, Wittington Investments (FABI) Ltd
 - Director, Wittington Investments (FAPII) Ltd

- Director, Wittington Investments (FIPL) Ltd
- Director, Wittington Investments (Harbourvest) Ltd
- Director, Wittington Investments (Next Wave) Ltd
- Director, Wittington Investments (OCP) Ltd
- Director, Wittington Investments (PPE 111) Ltd
- Director, Wittington Investments (Properties) Ltd
- Director, Wittington Investments (VO1) Ltd
- Director, Wittington Investments (WHEB) Ltd
- Director, Wittington Investments (WPX) Ltd
- Director, Wittington Investments Finance Ltd
- Director, Wittington Investments Ltd

Professor Dame Sarah Worthington DBE, KC (Hon), FBA

1. Remunerated Directorships, Partnerships and Trusteeships

- London School of Economics and Political Science, Chair of LSE Political Science Press

2. Remunerated employment, office, profession etc.

- South Square, Gray's Inn (self-employed)

5. Miscellaneous and Unremunerated Interests

- Benchers, Middle Temple
- Trustee, Society of Legal Scholars
- Professor of Law, London School of Economics and Political Science

Directorate Group

Dr Carl Heron

5. Miscellaneous and unremunerated interests

- Trustee, Antiquity Trust

Sir Mark Jones

2. Remunerated employment, office, profession etc.

- Director & owner, Golden Hare Ltd. Book shop and publisher

5. Miscellaneous and unremunerated interests

- Chair of the Board of Trustees, National Trust for Scotland
- Chair of the Board of Trustees, Pilgrim Trust
- Trustee, Grimsthorpe and Drummond Trust
- Trustee, The Sarikhani Art Foundation
- Trustee, Artists Rooms Foundation
- Member, Chancellor's Court of Benefactors, University of Oxford
- Fellow, Royal Society of Edinburgh
- Fellow, Society of Antiquaries of London

Dr Kary Kelly

5. Miscellaneous and Unremunerated Interests

- Director, British Museum Great Court Limited
- Member, Chartered Institute of Fundraising

Ms Jill Maggs

- None to declare

Ms Henrietta Martin-Fisher

5. Miscellaneous and Unremunerated Interests

- Trustee, Turquoise Mountain Trust
- Trustee, London Playing Fields Foundation
- Director, British Museum Company Limited
- Director, BMCo Pension Trustee Company Limited
- Director, British Museum Ventures Limited
- Director, British Museum Great Court Limited
- Director, British Museum Company

Mr Russell Torrance

5. Miscellaneous and Unremunerated Interests

- Incorporated Member, Chartered Institute of Building

Mr Christopher Yates

5. Miscellaneous and Unremunerated Interests

- Director, British Museum Company
- Member, ACA
- Fellow, Royal Geographical Society

