

## REGISTER OF INTERESTS (as at 1 November 2024)

In accordance with Charity Commission guidance<sup>i</sup> and the CUC HE Code of Governance<sup>ii</sup>, members of governing bodies need to act, and be perceived to act, impartially, and not be influenced by social or business relationships. Institutions should maintain, check and publish a register of the interests of members and senior executives.

The Academy's Register of Interests provides information about the interests of Governing Body members, external members of committees, the Senior Management Team and directors of subsidiaries, which others might reasonably think could influence their actions and decisions while carrying out Academy duties.

Name	Role/Membership	Declared Interests
Sir Simon Robey	Independent Member, Trustee and Chair, Governing Body	Chair: Britten Pears Arts Trustee: Young Classical Artists Trust Chair: Bramfield Hall Charitable Trust Non-Executive Director: Menai Financial Group Member: The Takeover Panel Senior Partner: Robey Warshaw LLP
Lord Blackwell	Independent Member and Trustee, Governing Body Chair, Finance & General Purposes Committee Chair, Remuneration Committee Investment Sub-Committee	Governor and Trustee: The Yehudi Menuhin School Shareholdings: Lloyds Banking Group plc Member of House of Lords (Life Peer)
John Burgess	Independent Member and Trustee, Governing Body Senior Independent Governor Finance & General Purposes Committee Investment Sub-Committee Bicentenary Development Board	Non-Executive Director: Pantheon International Non-Executive Director: Loch Lomond Golf Club Non-Executive Director: GrowUp
Ina De	Independent Member and Trustee, Governing Body Audit Committee Gift Acceptance Committee	Trustee: The Samuel Courtauld Trust, London Employment: JP Morgan Appointment: High Sheriff of Greater London for 2023/24

Alexis Ffrench	Independent member and Trustee, Governing Body	Director: Alexis Ffrench Music Limited In contract with: Apple Music Sony Music Universal Music Publishing Group Modest! Management William Morris Endeavour Associated Board of the Royal Schools of Music
Hamish Forsyth	Independent member and Trustee, Governing Body Audit Committee	President of Europe and Asia, Capital Group Trustee and ARC Committee Chair: Sir John Soane's Museum Trustee: Mila Charitable Organisation Trustee and Chair: Oxford Song Trustee: Royal Opera House Endowment
Professor Jo Fox	Independent member and Trustee, Governing Body	Trustee: Institute of Historical Research Trust (ex officio) Employment: University of London
Peter Hesketh	Independent member and Trustee, Governing Body	Board Member: Sainsbury Centre for Visual Art Board Member: Sainsbury Wellcome Centre Board Member: Sainsbury Laboratory, Norwich Employment: The Gatsby Charitable Foundation
Rehmet Kassim-Lakha	Independent Member and Trustee, Governing Body Remuneration Committee	Secretary: 9 Rutland Gate Employment and shareholder: JP Morgan Argentina
Dinah Rose KC	Independent member and Trustee, Governing Body	President and Trustee: Magdalen College, Oxford Director: The Oxford Science Park Limited Director: The Oxford Science Park (Properties) Limited (and associated companies) Magdalen College Trading Company Magdalen College Educational Conferences Limited Magdalen Development Company Limited
Duchess of Wellington	Independent Member and Trustee, Governing Body Chair, Campaign Board Nominations Committee	Trustee: Wellington Resettled Estates (and various related Trusts) Trustee: Stratfield Saye Preservation Trust Director: Wellington Country Park Director: Wellington Estates Education Limited Governor: Wellesley Prep School
William de Winton	Independent Member and Trustee, Governing Body Chair, Investment Sub-Committee Finance & General Purposes Committee	Trustee: Royal National Children's Springboard Foundation Trustee and Treasurer: UP - Unlocking Potential Trustee: Full Fact Trustee: British Pilgrimage Trust

Damian Wisniewski	Independent Member and Trustee, Governing Body Chair, Audit Committee	Director, Member of the Governing Body, Deputy Chairman and Chair of the Finance & Business Development Committee: Associated Board of the Royal Schools of Music Director: Derwent London plc (and associated companies)
Tiffany Qiu	Student Member of Governing Body and Trustee	None
Gemma Waring	Administrative Staff Member of Governing Body and Trustee	None
Dr Christopher White	Academic Staff Member of Governing Body and Trustee	None
Professor Jonathan Freeman-Attwood CBE	Principal, ex officio Member of Governing Body	Trustee: Associated Board of Royal Schools of Music Trustee: Mendelssohn Scholarship Foundation Trustee: Countess of Munster Trust Trustee: Harriet Cohen Trust Trustee: British Library SAGA Trust Trustee: Christ Church Cathedral, Oxford, Music Trust Trustee: Garsington Opera
Professor Tim Jones	Deputy Principal	Governor: Purcell School
Karen Di Lorenzo	Director of Finance	Trustee: Thinktank Theatre (Streatham Space Project) Alternate Director: Associated Board of the Royal Schools of Music Director: Ensemble Purchasing Ltd
Catherine Jury	Registrar and Director of Student Operations	None
Professor Elizabeth Kenny	Dean of Students	Director (trustee): Friends of Salisbury Area Young Musicians Employment: Orchestra of the Age of Enlightenment, Festivals eg Snape Music, York Early Music Festival, occasional freelance employment University of Southampton Professor Emerita
Kirsty MacDonald	Deputy Principal (Advancement) Director, RAM Development Company Ltd	Trustee: CASE Europe Trust Trustee: Young Classical Artists Trust Trustee: International Students House
Sandra Green	Secretary to Governing Body	None
Linda Peka	External Member, Audit Committee	Trustee: Northcott Theatre Employment: University of Exeter
Daniel Higgins	External Member, Investment Sub-Committee	Non-Executive Advisor: 1819 Group Employment: Marylebone Partners LLP Member: Finance Committee, Ditchley Foundation

Richard Milliken	External Member, Investment Sub-Committee	Non-Executive Director: Constantine Group Trustee: New England Company Employment: Lazard & Co
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<sup>i</sup> Charity Commission Guidance CC29 Conflicts of interest: a guide for charity trustees <https://www.gov.uk/government/publications/conflicts-of-interest-a-guide-for-charity-trustees-cc29>

<sup>ii</sup> CUC HE Code of Governance (16 September 2020)

<https://www.universitychairs.ac.uk/wp-content/uploads/2020/09/CUC-HE-Code-of-Governance-publication-final.pdf>