NATIONAL MUSEUM OF SCIENCE & INDUSTRY
BOARD OF TRUSTEES: 2011-12 Register of Interests – as at 22 February 2012

Remunerated Directorships: Companies for which remunerated directorships are held, and the nature of their business.

Remunerated Employment: Employer and the nature of employment.

Shareholdings: Names of companies in which significant shares are held.

Other Interests:
- non-remunerated directorships.
- positions held in other organisations.
- business interests of family or close friends who may wish to work or do business with NMSI.

Name	Remunerated Directorships	Remunerated Employment	Shareholdings	Other Interests
Lady Catherine Alexandra Chisholm	None.	Retired as Director of Development for Brunel University. Now working as a coach (leadership and career development) as a sole trader.	Family member holds shares in QinetiQ. A number of small investments in a number of companies managed by her Bank.	Worked as a consultant in the past on an Advisory Board for VT Education Systems. Working with a small team of people to create a new Charity around the principles of the Magna Carta. Sits on the Advisory Board of JRBH Strategy Management. Patron, St Andrew's Society for Ladies in Need. Sits on the Advisory Board of the School of Management of Royal Holloway, University of London.
Mr Howard Covington	None.	None.	None.	Chairman, NMSI Enterprises Limited. Chairman, NMSI Finance & Strategy Committee. Chairman, Management Committee of the Isaac Newton Institute for Mathematical Sciences. Chairman, Development Board of the Newton Institute. Director, Ivybridge plc. Trustee, The Royal Institution. Chairman, The Royal Institution Development Committee. Director, Alexander Investment Management Limited, an asset management company. Chairman, Alexander Investment (Holdings) Limited.
Professor Dame Athene Donald	None.	Professor, University of Cambridge. Also casual paid work examining for other universities and writing.	None.	Member, University of Cambridge Council. NB daughter is a trainee accountant with Grant Thornton in Scotland, specialising in public sector accounting.
Lord Faulkner of Worcester	None.	None.	None.	President, Heritage Railway Association, an unpaid honorary appointment. Member of the First Great Western Trains Advisory Board (unpaid). Trustee, National Football Museum.
Dr Douglas Gurr	None.	Amazon Inc - Vice President, Hardlines.	Acern Limited. Foods You Can Limited. Practicology Limited. Baby Out and About Limited.	Treasurer, Calderdale Triathlon Club.

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Mr Andreas Goss	None.	None.	None.	None.
Lord Grade of Yarmouth	Chairmanships currently: Pinewood Shepperton plc. Ocado plc. James Grant Group. Non-executive Director, WRG (Creative Communications 1% equity Company).	None. Income from BBC for Radio and Television appearances. After dinner/conference speaking.	ITV. Ocado plc. AKL Technologies. Xigo Health. Aviva. Centrica. Hargreave Hale Brokers manage small portfolio of different share holdings. Ingenious Film Investment Scheme. Lymington Yacht Charter. Grade Linnit, not yet trading. 1.5% equity in the James Grant Group.	Ambassador, RADA. Vice President, Chartered Institute of Marketing. National Angels (commercial arm of the National Theatre, but privately funded). Gold Member, Royal National Theatre. Trustee, Band Aid. Tall Ships Youth Trust. Supporter, Healing Foundation. Member, Conservative Party. Pensions – C4, BBC, ITV, First Leisure etc.
Professor Ludmilla Jordanova	None.	Wellcome Trust Committee.	None.	None.
Mr Simon Linnett	N M Rothschild & Sons Limited (private bank).	None.	Investor in The Arts Desk Limited (arts review website).	Acting Chairman, Independent Transport Commission. Treasurer, Queen Mary's University London. NB NMR advice to York Central interested party.
Professor Averil Macdonald	None.	University of Reading: Professor, lecturing, administration and developing personal research programme. Undertakes occasional consultancy work promoting science for HE institutions, Learned Societies (Institute of Physics) and teaching resource/text book publishers.	None.	Council member, Institute of Physics. Regional Director, National HE STEM Programme, University of Southampton. Member of Imperial College Court. Non-exec Director, Cheltenham Festivals.
Sir Howard Newby	None.	Vice-Chancellor, University of Liverpool.	None.	Member, Railway Heritage Committee. Trustee, National Football Museum. Director, N8 Ltd. Governor, British Film Institute. Director, Russell Group Ltd.
Dr Gillian Mary Ryder Samuels	Director UCLB – Business spin outs from University College London.	None.	Pfizer Inc – Pharmaceutical R&D.	Member of Board of Cheltenham Festivals. Trustee, Deal Maritime and Local History Museum. Vice-Chair, Stewardship Tropical Diseases Research Unit, WHO. Chairman, University Women's Club. Member of Board Karachi Education Initiative Science & Engineering Advisory Group, British Council. Council member, University College London.

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Mr James Smith	None.	None.	Royal Dutch Shell plc.	President of Council, Energy Institute. Board member, Carbon Trust Board Member, Energy Technologies Institute. Chair of Board, Conservatoire of Dance and Drama. Chair of Advisory Board, Cambridge Programme for Sustainability Leadership. Board Member, Opportunity Now. Board Member, Race for Opportunity. Advisory Board Member, LSE and Imperial Grantham Institute. Advisory Board Member, UCL climate programme. Advisory Board Member, Smith School of Enterprise and the Environment. Chair of Advisory Board, EON EPSRC pathways programme.
Ms Janet Street-Porter	None.	Freelance Writer and Broadcaster. Janet Street-Porter Ltd. Independent News And Media, Editor At Large and Columnist. During the past year has worked for numerous production companies including Optomen, Talkback Thames, Endemol, BBC, Channel 4 etc.	None.	Vice-President, Ramblers Association. President, Globetrotters (A Travel Club). Member, Yorkshire Dales Green Lane Alliance. Honorary President, Burley Bridge Association. Associate Fellow, RIBA. Fellow, Royal Television Society.
Mr Chris Swinson	*The following NDPB/Trading Fund directorships are held:* The Pensions Regulator: regulating pension schemes. Defence Science and Technology Laboratory: managing a defence science research programme on behalf of MOD. *In addition:* Comptroller & Auditor General of the States of Jersey.	None.	No shareholdings over which direct control is exercised.	Governor, London South Bank University.