SCIENCE MUSEUM GROUP
BOARD OF TRUSTEES: 2012-13 Register of Interests – as at 26 November 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 SMG.

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.	Chair, Advisory Board, RHUL School of Management. Member, Advisory Board of the Magna Carta Institute. Member, Advisory Board of JRBH Board Intelligence. Patron, St Andrew's Society for Ladies in Need.
Mr Howard Covington	None.	None.	None.	Chairman, SCMG Enterprises Limited. Chairman, SMG 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.
Mr Andreas Goss	None.	None.	None.	None.

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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.	Chairman of the Conservatoire for Dance and Drama. Chairman of the Carbon Trust. Member of the Advisory Group for the Green Investment Bank. Chairman of the Advisory Board for the Association of Black Engineers UK. Chairman of the Advisory Board for Diversity Works for London. Past President of the Energy Institute. Member of Court and visiting Professor at London South Bank University. Chair of the Advisory Board for the EON EPSRC research project on energy pathways. Member of the Advisory Board for the Energy Futures Lab at Imperial College. Member of the Advisory Board for the Energy Institute at UCL. Member of the Advisory Board for the Development Trust for Aberdeen University. Chairman of the Enterprises company of London South Bank University.
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.