

THE COURTAULD INSTITUTE OF ART

REGISTER OF RELEVANT INTERESTS – February 2019

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

INDEPENDENT DIRECTORS

Chairman

Lord Browne of Madingley, Edmund John Phillip Browne
Executive Chairman, L1 Energy (UK) LLP

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
Francis Crick Institute		Chairman	August 2017
Pattern Energy Group		Director	October 2013
Huawei Technologies (UK) Co Limited		Chairman	February 2015
L1 Energy (UK) LLP		Executive Chairman	March 2015
DEA Deutsche Erdoel AG		Chairman of the Supervisory Board	March 2015
Accenture Global Energy Board		Chairman	April 2010
Stanhope Capital Advisory Board		Chairman	July 2010
L1 Energy Advisory Board		Chairman	June 2013
NEOS GeoSolutions		Adviser	December 2015
Angeleno Group		Member of the Board of Advisors	August 2016
Velo Restaurants Ltd		Shareholder	NA
SATMAP Inc doing business as Afiniti		Advisory board (and shareholder)	April 2016
Gay Star News		Shareholder	NA
Kayros SAS		Shareholder	NA
Windward Maritime Limited		Shareholder	NA
Pattern Energy Group Inc		Shareholder	NA
IHS Markit		Director and Shareholder	NA
UKTI		Business Ambassador	Honorary – not current
Edelman Ltd		Member of the Advisory Board	September 2016
Board of Donmar Warehouse		Chair	December 2014
American Friends of Donmar Theatre Inc		Director	March 2015
International Advisory Board, Blavatnik School of Government		Chairman	February 2011

THE COURTAULD INSTITUTE OF ART

REGISTER OF RELEVANT INTERESTS – February 2019

Tsinghua School of Economics and Management		Honorary Member, Advisory Board	October 2000
Flora and Fauna International		Vice President	September 1999
Blavatnik School of Government Foundation		Trustee	February 2011
Needham Research Institute		Honorary Fellow	
Cambridge Foundation		Trustee	
Queen Elizabeth Prize Foundation		Chairman, Board of Trustees	September 2011
John Browne Charitable Trust		Chairman, Board of Trustees	September 2001
Folger Shakespeare Library		Member of Board of Governors	June 2011
Jewish Museum and Tolerance Centre, Moscow		Trustee	July 2013
OUT Leadership		Member of Advisory Board	May 2014
OUTstanding		Member of Advisory Board	June 2013
Peggy Guggenheim Collection		Member of Advisory Board	November 2012
Schillings		Member of Advisory Board	
The Power of Nutrition		President	July 2017
Corporation of Trinity House		Elder Brother	October 2001

James Hughes-Hallett

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
The Hong Kong Association		Director	2005
John Swire & Sons Limited		Director	2005
Ventures Investment Ltd		Director	2012
19 Pembridge Square Ltd		Director	2011
Council of Attingham Trust		Deputy Chairman	2008
Esmée Fairbairn Foundation		Chairman	
Samuel Courtauld Trust		Trustee	2012
Death Penalty Project Charitable Trust		Trustee	2013
London's Free Open Air Theatre		Patron	2013
Clarkson plc		Chairman	2015

THE COURTAULD INSTITUTE OF ART

REGISTER OF RELEVANT INTERESTS – February 2019

Daniella Luxembourg

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
Bauhaus Foundation, Tel Aviv, Israel	(museum)	Director	2008
Museum Berggruen, Berlin, Germany	(museum)	International Council Member	2008
Luxembourg & Dayan	(art gallery)	Director	2009
Giacometti Foundation		Member	

Dr John L. Garcia

Chairman & CEO

AEA Investors LP & AEA Investors (U.K.) LLP

<i>Interest (organisation name)</i>	<i>Registration details (if disclosed)</i>	<i>Capacity</i>	<i>Start date</i>
AEA Investors LP		Director	1999
AEA Investors (U.K.) LLP		Director	1999
Garcia Family Foundation		Chairman & Trustee	09/12/2010
Swiss Institute		Trustee	11 June 2018

Mr Peter Budd

Director, Ove Arup Partners International

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
The Royal Zoological Society of Edinburgh	SC004064	Trustee	2009
Ove Arup & Partners Ltd	1312453	Consultant	2017
Manchester Metropolitan University		Visiting Professor	2016
Department of International Trade (DIT)		Chairman, Airports Advisory Council	2007
Ultra-MS	11079679	Director	2018
Edinburgh International Investments Ltd	SC548165	Director	2018
Peter Budd Consulting Ltd	SC531801	Director	2016

THE COURTAULD INSTITUTE OF ART

REGISTER OF RELEVANT INTERESTS – February 2019

Mr Edward Dolman
Chief Executive Officer, Phillips

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
Seoul International Business Advisory Council (SIBAC)		Member	2015
Advisory Council of the London Philharmonic Orchestra		Member	2014
Sailors for the Sea (Environmental Charity)		Member	2009

Dr Gabriele Finaldi
Director, The National Gallery

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
National Gallery		Director	08/2015
National Gallery Company		Non-Executive Director	08/2015
Burlington Magazine Foundation		Trustee	06/2015
Board of Electors to the Slade Professorship of Fine Art, University of Oxford		Member	08/2015
Advisory Board of the Government Art Collection		Member	08/2015
Reviewing Committee on the Export of Works of Art		Expert Advisor	08/2015
International Advisory Board of the State Hermitage		Member	
Editorial of <i>Reales Sitios</i> , Madrid		Member	11/06

THE COURTAULD INSTITUTE OF ART

REGISTER OF RELEVANT INTERESTS – February 2019

Professor Sir Leszek Borysiewicz
Chairman, Cancer Research UK

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
ERC European Research Council Identification Committee		Chairman	2014
Singapore HBMS IAC Health Biomedical Sciences International Advisory Council		Member	2008
NRF SAB National Research Foundation Scientific Advisory Board (SAB)		Member	2017
STIC Siemens Technology and Innovation Council		Member	2015
RS The Royal Society		Fellow Council Member	2008 2017
IRIS The Institute for Research In Schools		Member	2015
UKRI UK Research & Innovation		Board Member	2017
CRUK Cancer Research UK		Chairman	01/11/2016
Yidan Prize Foundation		Director	2017
Dioscuri Centre of Excellence Awards Max Planck		Deputy Chairman	2017
NTU Nanyang Technological University Singapore		Board Trustee	2017
Jeffrey Cheah School of Medicine & Health Sciences & Sunway University		Distinguished Professor	2017
Wales Science & Innovation Council		Member	2018-2021
Learned Society of Wales		Member	2018
AMS Academy of Medical Sciences		Fellow	1998
CURUFC Cambridge University Rugby Union Football Club		Board Member	2017
St George's House		Council Member	2014
Cambridgeshire UK		Deputy Lieutenant	2015
University of Cambridge		Vice-Chancellor	2010-2017
Wolfson College – Cambridge		Fellow	1989

THE COURTAULD INSTITUTE OF ART

REGISTER OF RELEVANT INTERESTS – February 2019

Charmian Caines
Senior Partner & Managing Director, Boston Consulting Group

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
Galapagos Conservation Trust		Vice Chair	10/2018
CBI For London		Member	01/2016
The Boston Consulting Group		Senior Partner & Managing Director	09/1988

Nicholas Clarry
Partner, CVC

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
Old Vic Theatre Trust	Registered charity No 1072590	Director, Chairman	2014

Franck Petitgas
Head of Morgan Stanley International, Morgan Stanley

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
Tate Foundation		President	2012
Glyndebourne Productions Ltd		Trustee	2017

Dame Julia Peyton-Jones
Senior Global Director, Galerie Thaddaeus Ropac

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
Galerie Thaddaeus Ropac	09937994	Senior Global Director – Special Projects	1 September 2017
Royal College of Art	RC000456	Visiting Professor, School of Arts and Humanities	14 March 2018

THE COURTAULD INSTITUTE OF ART

REGISTER OF RELEVANT INTERESTS – February 2019

EX OFFICIO DIRECTORS

Professor Deborah Swallow
Director
The Courtauld Institute of Art

<i>Interest (organisation name)</i>	<i>Registration details (if disclosed)</i>	<i>Capacity</i>	<i>Start date</i>
The Courtauld Institute of Art	Co: 4464432	Director	2004
The Friends of the Courtauld Institute	Ch: 312911 Co: 966684	Trustee	2004
Courtauld Institute of Art Fund	Ch: 288509	Trustee	2006
Samuel Courtauld Trust	Ch: 802109 Co: 2413547	In attendance only	2004
Courtauld Association		Ex-officio member	2004
Samuel Courtauld Trust Enterprises		Director/Trustee	2004
The Warburg Institute Advisory Council		Ex-officio member	2004
Advisory Board of the Journal of the Warburg and Courtauld Institutes		Ex-officio member	2004
University of London Collegiate Council		Ex-officio member	2004
CHASE (Consortium for the Humanities and the Arts South East England) Strategy Board		Ex-officio member	
Anthropology of Art Committee of the Royal Anthropological Institute		Chair	2013
Nehru Trust for the Indian Collections at the Victoria and Albert Museum (London), registered in New Delhi, India		Executive Trustee	1990
Helen Hamlyn Trust	1084839	Trustee	2005
Helen Hamlyn Trust Finance and Governance Committee		Member	
GRAD Gallery International Advisory Board		Member	2013
Advisory Board of the Centre for Research of the Arts, Social Sciences and Humanities (CRASSH)		Member	
Jatin Das Centre of Art, Orissa		Member	
Sakip Sabanci Museum (Istanbul) International Consultative Committee		Member	
Advisory Board of the Getty Research Institute (USA)		Member	

THE COURTAULD INSTITUTE OF ART

REGISTER OF RELEVANT INTERESTS – February 2019

Jnana Pravaha International Advisory Council (India)		Member	
Calico Museum Sarabhai Foundation (India)		Advisor to Trustees	
International Council of the Museum, Berggruen		Member	
Advisory Board of the Jain Art Fund		Member	
Asia House International Advisory Council (UK)		Member	
Asia House Board of Trustees		Trustee	August 2017
Ashmolean Museum Teaching Committee		Member	2017

**Professor James Cuno
President and CEO
The J. Paul Getty Trust**

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
American Academy of Arts and Sciences /Fellow; Member, Governance Committee; International Secretary, Chair of International Committee	501 (c) (3) public charity	Fellow; Member, Governance Committee; International Secretary and Chair of International Committee.	2001
Willamette University	Private University 501 (c) (3) public charity	Member, Board of Trustees	2012
Pulitzer Arts Foundation	Private Operating Foundation 501 (c) (3)	Trustee	2010

**Chairman
The Samuel Courtauld Trust**

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date

**Gus Teasdale
The President of the Courtauld Students' Union**

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
None	N/A	N/A	N/A

THE COURTAULD INSTITUTE OF ART

REGISTER OF RELEVANT INTERESTS – February 2019

ELECTED STAFF MEMBERS - Academic

Dr Sussan Babaie
The Courtauld Institute of Art

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
None	N/A	N/A	N/A

Professor Katie Scott
The Courtauld Institute of Art

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
Pasold Research Fund		Trustee	2012

Pippa Balch
The Courtauld Institute of Art

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
None	N/A	N/A	N/A

ELECTED STAFF MEMBERS – Gallery

Dr Karen Serres
Curator of Paintings
The Courtauld Institute of Art

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
None	N/A	N/A	N/A

THE COURTAULD INSTITUTE OF ART

REGISTER OF RELEVANT INTERESTS – February 2019

ELECTED STAFF MEMBERS - Other than Academic

Caireen McGinn
Visitor Services and Operations Manager
The Courtauld Institute of Art

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
None	N/A	N/A	N/A

Anthony Tyrrell
Head of Facilities & Estates
The Courtauld Institute of Art

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
None	N/A	N/A	N/A

SENIOR MANAGEMENT TEAM & ATTENDEES– in attendance at Board meetings

Dr Alixe Bovey
Head of Research
The Courtauld Institute of Art

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
Association for Art History		Trustee	2017

Robert Thorpe
Director of Operations
Company Secretary
The Courtauld Institute of Art

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
Courtauld Institute of Art Fund	Ch: 288509	Trustee	2013
SCT Enterprises Ltd.	Co: 3137515	Director	2013

THE COURTAULD INSTITUTE OF ART

REGISTER OF RELEVANT INTERESTS – February 2019

Dr Ernst Vegelin
Head of The Courtauld Gallery
The Courtauld Institute of Art

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
SCT Enterprises Ltd.	Co: 3137515	Director	2008
Wyndham Lewis Memorial Trust	Ch: 281224	Trustee	2005
Heritage Conservation Trust	Charity No. 1009721	Trustee	2017

Michael Sherry
Head of Marketing and Communications
The Courtauld Institute of Art

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
The Northbank Business Improvement District	N/A	Chair of Marketing and Communications Steering Group	04/03/2015

Dr Kary Kelly
Director of Development
The Courtauld Institute of Art

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
None	N/A	N/A	N/A

Professor Antony Eastmond
Dean and Deputy Director
The Courtauld Institute of Art

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
Advisory Council of the Warburg Institute, University of London		Member	2015

THE COURTAULD INSTITUTE OF ART

REGISTER OF RELEVANT INTERESTS – February 2019

Dr Stephanie Hall
Project Director
The Courtauld Institute of Art

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
None	N/A	N/A	N/A

Sarah Hall
Head of Finance
The Courtauld Institute of Art

Interest (organisation name)	Registration details (if disclosed)	Capacity	Start date
None	N/A	N/A	N/A

DATE OF MOST RECENT REVISION – 13/03/2019