

London Design & Engineering UTC

Declarations of Interest

This report contains the Declarations of Interest for:

- Constitution members
- Other members
- Historical governors

Constitution members

Member	Confirmed	Entity	Nature	Notes	From	To
Professor-Hassan Abdalla <i>director</i>	<i>Not Confirmed</i>	-	-	-	-	-
Shahina Ahmad <i>director</i>	<i>Not Confirmed</i>	-	-	-	-	-
Celia Carlisle <i>co-opted</i>	<i>Confirmed: 16/10/2023</i>	Oakhelm Ltd	Director	Wine merchants	28/10/2004	-
	<i>Confirmed: 16/10/2023</i>	Bazalgette Tunnel Limited (Tideway)	Employee	Licenced utility company	01/03/2014	-
Sharon Duffy <i>director</i>	<i>Confirmed: 07/12/2023</i>	Epping Primary School	Other governance role	School Governor	01/11/2021	01/11/2025
	<i>Confirmed: 07/12/2023</i>	Thames Water Utilities Ltd	Business or finance interests	Employee - Director of Engineering	25/04/2022	-
Geoffrey Fowler <i>ceo</i>	<i>Confirmed: 03/10/2023</i>	London Design & Engineering UTC	Principal & Accounting Officer -		01/09/2014	-

Ciro Genovese <i>co-opted</i>	<i>Confirmed:</i> 13/10/2023	Earls Hall Primary School, Westcliff-On-Sea, Essex	Other governance role	-	01/10/2015	-
	<i>Confirmed:</i> 13/10/2023	Grange Park Primary, Wickford, Essex	Personal or close family relationship	-	01/09/2021	-
	<i>Confirmed:</i> 13/10/2023	Southend-On-Sea LEA	Other governance role	School Performance Sub- Group	01/06/2023	-
Lynne Graham <i>co-opted</i>	<i>Confirmed:</i> 18/11/2023	Energy and Utility Skills Group	Non Executive Director	Not for profit organisation	01/11/2023	-
Anne Heal <i>director</i>	<i>Confirmed:</i> 22/09/2023	BalletBoyz	Trustee	Charitable Theatre Company	07/10/2015	-
	<i>Confirmed:</i> 22/09/2023	Volunteering Matters	Chair and Trustee	Charitable company	16/12/2015	-
	<i>Confirmed:</i> 22/09/2023	National Council for Voluntary Organisations (NCVO)	Member Audit and Risk Committee. Previously Interim Chair and Trustee	Charity Trustee from 2015 and Co- Vice Chair from Nov 2020	16/12/2015	-
	<i>Confirmed:</i> 22/09/2023	Office of Road and Rail (ORR)	Non-Executive Director	Government Regulator	01/03/2016	-
	<i>Confirmed:</i> 22/09/2023	Anne Heal & Associates Ltd	Director	Management Consultancy	05/07/2016	-
	<i>Confirmed:</i> 22/09/2023	General Dental Council (GDC)	Council Member, Chair, Remnom	Regulator	01/05/2017	-
	<i>Confirmed:</i> 22/09/2023	ELEXON & ELEXON CLEAR	Non-Executive Director	Electricity settlement, and not for profit organisation	01/10/2017	-
	<i>Confirmed:</i> 22/09/2023	Diabetes UK	Non-Trustee Member, Chair Governance and Nominations	Charity	01/03/2018	-

	<i>Confirmed: 22/09/2023</i>	Bank of England Enforcement Decision Making Committee (EDMC)	Independent Member	-	01/07/2018	-
	<i>Confirmed: 22/09/2023</i>	27/29 Church Road (Richmond) Ltd	Director	Property Management Company	17/12/2018	-
	<i>Confirmed: 22/09/2023</i>	FCA Regulatory Decision- Making Committee	Independent Member	-	01/09/2019	-
	<i>Confirmed: 22/09/2023</i>	Market Operator Services Ltd (MOSL)	Chair and Non-Executive Director	The market operator for the water retail industry in England. (Non-Executive Director)	01/01/2020	-
	<i>Confirmed: 22/09/2023</i>	University of Southampton	ESRC support for Masters and PhDs	-	01/10/2021	-
	<i>Confirmed: 22/09/2023</i>	Waterside Class	Class Representative	-	01/10/2022	-
Charlene Hunter <i>director</i>	<i>Confirmed: 19/09/2023</i>	Charlutions Ltd	Director	Software engineering company	29/08/2018	-
	<i>Confirmed: 19/09/2023</i>	Coding Black Females Ltd	CEO & Director	Adult education company	21/11/2018	-
Ronnie Jacob <i>co-opted</i>	<i>Confirmed: 20/10/2023</i>	Watford Sheltered Workshop Limited	Business or finance interests	I am vice chair or trustees of this charity	30/09/2015	-
	<i>Confirmed: 20/10/2023</i>	LPS Chartered Accountants	Business or finance interests	Semi-retired consultant	10/04/2018	-
Caroline Kennett <i>director</i>	<i>Not Confirmed</i>	-	-	-	-	-
Gill Lois <i>staff director</i>	<i>Confirmed: 03/10/2023</i>	London Design & Engineering UTC	Employee	-	01/11/2019	-

Stuart Moss <i>director</i>	<i>Confirmed:</i> 21/11/2023	Skanska UK plc	Employee - Senior Graphic Design Manager	-	01/03/2012	-
Nick Rathbone <i>director</i>	<i>Confirmed:</i> 10/10/2023	Fujitsu Services Ltd	Employee - Head of Manufacturing, Utilities, Services and Infrastructure Business	IT products and services provider	01/04/2016	-
Catherine Ritman-Smith <i>co-opted</i>	<i>Confirmed:</i> 02/10/2023	Royal Society of Arts	Fellow	-	01/09/2007	-
	<i>Confirmed:</i> 02/10/2023	Creative and Cultural Skills	Trustee	Sector skills council and charitable company	30/04/2019	-
	<i>Confirmed:</i> 02/10/2023	Victoria & Albert Museum of Childhood	Employee - Head of Learning	-	01/12/2019	-
Uzma Salman <i>parent director</i>	<i>Confirmed:</i> 02/10/2023	M.R. Motor Service Ltd	Company Secretary	Vehicle workshop	01/12/2021	-
	<i>Confirmed:</i> 02/10/2023	GB Design Agency Ltd	Company Secretary	IT consultancy	22/11/2022	-
Parvez Sheikh <i>parent director</i>	<i>Confirmed:</i> 01/11/2023	Stratford School Academy	Trustee	11-16 School and single academy trust	04/11/2019	03/11/2023
	<i>Confirmed:</i> 01/11/2023	Noble Cause Foundation	Trustee	Charity	01/06/2020	-
	<i>Confirmed:</i> 01/11/2023	Direct Source Distribution Ltd	Employee - HR Manager	Wholesaler	01/10/2021	-
	<i>Confirmed:</i> 01/11/2023	Overseas Educational Services Ltd	Director	Education support consultancy	23/11/2022	-
Harry Wain <i>director</i>	<i>Confirmed:</i> 21/09/2023	Skanska UK plc	Employee - Learning and Development Manager	-	08/01/2015	31/08/2022

	<i>Confirmed:</i> 21/09/2023	Kier Group plc	Employee - Head of Learning - and Engagement Programmes	01/09/2022	-
	<i>Confirmed:</i> 21/09/2023	Bentley Motors	Business or finance interests Employee - Future Skills Programme Lead	18/09/2023	-
Lucy Webster <i>director</i>	<i>Not Confirmed</i>	-	-	-	-

Historical Governors

Member	Confirmed	Entity	Nature	Notes	From	To
Chris Beales	<i>Confirmed:</i> 17/11/2023	A & C Beales Ltd	Director	Publishing and consultancy company (operating through the trading name, Reinmaker Books)	23/12/1999	-
	<i>Confirmed:</i> 17/11/2023	Archbishops' Housing Initiative	Housing and community	Member of Executive Team - following up the Coming Home report		-