

# London Design & Engineering UTC

## Register of interests

### Current Board of Directors

Name and appointment	Confirmed	Interests				
		Organisation	Type of interest	Notes	From	To
<b>Name:</b> Professor-Hassan Abdalla <b>Appointment:</b> director <b>Term of office start:</b> 03/11/2024 <b>Term of office end:</b> 02/11/2028 <b>Appointed by:</b> Member	Confirmed: 29/10/2024	University of East London (UEL)	Employee - University Provost	-	01/09/2011	-
<b>Name:</b> Shahina Ahmad <b>Appointment:</b> director <b>Term of office start:</b> 22/10/2022 <b>Term of office end:</b> 21/10/2026 <b>Appointed by:</b> -	Confirmed: 29/10/2024	Star Academies	Employee - Regional Director, Executive Principal	-	01/08/2022	-
	Confirmed: 29/10/2024	Eden Girls High School, Waltham Forest	Principal	11-16 Free School part of the Star Academies, MAT	01/01/2014	31/07/2022
<b>Name:</b> Celia Carlisle <b>Appointment:</b> co-opted <b>Term of office start:</b> 22/02/2022 <b>Term of office end:</b> 21/02/2026 <b>Appointed by:</b> -	Confirmed: 10/10/2024	Oakhelm Ltd	Director	Wine merchants	28/10/2004	-

<b>Name:</b> Celia Carlisle ( <i>continued</i> )	<i>Confirmed:</i> 10/10/2024	Bazalgette Tunnel Limited (Tideway)	Employee	Licenced utility company	01/03/2014	-
<b>Name:</b> Sharon Duffy <b>Appointment:</b> <i>director</i> <b>Term of office start:</b> 29/11/2023 <b>Term of office end:</b> 28/11/2027 <b>Appointed by:</b> <i>Member</i>	<i>Confirmed:</i> 28/10/2024	Equinix	Business or finance interests	Formerly I was on the Board as the Thames Water appointee, now I have left Thames Water and work for Equinix	01/10/2024	-
<b>Name:</b> Geoffrey Fowler <b>Appointment:</b> <i>ceo</i> <b>Term of office start:</b> - <b>Term of office end:</b> - <b>Appointed by:</b> -	<i>Confirmed:</i> 29/10/2024	London Design & Engineering UTC	Principal & Accounting Officer	-	01/09/2014	-
<b>Name:</b> Ciro Genovese <b>Appointment:</b> <i>co-opted</i> <b>Term of office start:</b> 03/10/2023 <b>Term of office end:</b> 02/10/2027 <b>Appointed by:</b> <i>Board</i>	<i>Confirmed:</i> 10/10/2024	Grange Park Primary, Wickford, Essex	Other governance role	-	01/09/2021	-
<b>Name:</b> Lynne Graham <b>Appointment:</b> <i>co-opted</i> <b>Term of office start:</b> 22/09/2023 <b>Term of office end:</b> 21/09/2027 <b>Appointed by:</b> -	<i>Confirmed:</i> 11/10/2024	Energy and Utility Skills Group	Non Executive Director	Not for profit organisation	01/11/2023	-
<b>Name:</b> Anne Heal <b>Appointment:</b> <i>director</i> <b>Term of office start:</b> 03/07/2022 <b>Term of office end:</b> 02/07/2026 <b>Appointed by:</b> -	<i>Confirmed:</i> 02/10/2024	FCA Regulatory Decision- Making Committee	Independent Member	-	01/09/2019	-

<b>Name:</b> Anne Heal ( <i>continued</i> )	<i>Confirmed:</i> 02/10/2024	General Dental Council (GDC)	Council Member, Chair, Remnom	Regulator	01/05/2017	-
	<i>Confirmed:</i> 02/10/2024	Market Operator Services Ltd (MOSL)	Chair and Non-Executive Director	The market operator for the water retail industry in England. (Non-Executive Director from 1 January 2020; and then Chair from 1 September 2020)	01/01/2020	-
	<i>Confirmed:</i> 02/10/2024	BalletBoyz	Trustee	Charitable Theatre Company	07/10/2015	-
	<i>Confirmed:</i> 02/10/2024	Diabetes UK	Non-Trustee Member, Chair Governance and Nominations	Charity	01/03/2018	-
	<i>Confirmed:</i> 02/10/2024	Office of Road and Rail (ORR)	Non-Executive Director	Government Regulator	01/03/2016	-
	<i>Confirmed:</i> 02/10/2024	ELEXON & ELEXON CLEAR	Non-Executive Director	Electricity settlement, and not for profit organisation	01/10/2017	-

<b>Name:</b> Anne Heal ( <i>continued</i> )	<i>Confirmed:</i> 02/10/2024	27/29 Church Road (Richmond) Ltd	Director	Property Management Company	17/12/2018	-
	<i>Confirmed:</i> 02/10/2024	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> 02/10/2024	University of Southampton	ESRC support for Masters and PhDs	-	01/10/2021	-
	<i>Confirmed:</i> 02/10/2024	Anne Heal & Associates Ltd	Director	Management Consultancy	05/07/2016	-
	<i>Confirmed:</i> 02/10/2024	Bank of England Enforcement Decision Making Committee (EDMC)	Independent Member	-	01/07/2018	-
	<i>Confirmed:</i> 02/10/2024	Volunteering Matters	Chair and Trustee	Charitable company	16/12/2015	-

<b>Name:</b> Anne Heal ( <i>continued</i> )	<i>Confirmed:</i> 02/10/2024	Waterside Class	Class Representative	-	01/10/2022 -
<b>Name:</b> Charlene Hunter <b>Appointment:</b> director <b>Term of office start:</b> 01/03/2023 <b>Term of office end:</b> 28/02/2027 <b>Appointed by:</b> -	<i>Confirmed:</i> 04/11/2024	Charlutions Ltd	Director	Software engineering company	29/08/2018 -
	<i>Confirmed:</i> 04/11/2024	Coding Black Females Ltd	CEO & Director	Adult education company	21/11/2018 -
<b>Name:</b> Ronnie Jacob <b>Appointment:</b> co-opted <b>Term of office start:</b> 13/10/2023 <b>Term of office end:</b> 12/10/2027 <b>Appointed by:</b> Board	<i>Confirmed:</i> 10/10/2024	Watford Sheltered Workshop Limited	Business or finance interests	I am vice chair or trustees of this charity	30/09/2015 -
	<i>Confirmed:</i> 10/10/2024	LPS Chartered Accountants	Business or finance interests	Semi-retired consultant	10/04/2018 -
<b>Name:</b> Caroline Kennett <b>Appointment:</b> director <b>Term of office start:</b> 16/03/2023 <b>Term of office end:</b> 15/03/2027 <b>Appointed by:</b> Member	<i>Nothing to Declare:</i> 24/10/2024	-	-	-	-

<p><b>Name:</b> Gill Lois  <b>Appointment:</b> staff director  <b>Term of office start:</b> 03/11/2021  <b>Term of office end:</b> 02/11/2025  <b>Appointed by:</b> -</p>	<p><i>Confirmed:</i> 30/10/2024</p>	<p>London Design &amp; Engineering Employee UTC</p>	<p>-</p>	<p>01/11/2019 -</p>
<p><b>Name:</b> Stuart Moss  <b>Appointment:</b> director  <b>Term of office start:</b> 19/01/2023  <b>Term of office end:</b> 18/01/2027  <b>Appointed by:</b> -</p>	<p><i>Confirmed:</i> 10/10/2024</p>	<p>Skanska UK plc Employee - Senior Graphic Design Manager</p>	<p>-</p>	<p>01/03/2012 -</p>
<p><b>Name:</b> Nick Rathbone  <b>Appointment:</b> director  <b>Term of office start:</b> 01/11/2021  <b>Term of office end:</b> 31/10/2025  <b>Appointed by:</b> -</p>	<p><i>Confirmed:</i> 16/10/2024</p>	<p>Fujitsu Services Ltd Employee - Head of Manufacturing, Utilities, Services and Infrastructure Business</p>	<p>IT products and services provider</p>	<p>01/04/2016 -</p>
<p><b>Name:</b> Catherine Ritman-Smith  <b>Appointment:</b> co-opted  <b>Term of office start:</b> 01/01/2024  <b>Term of office end:</b> 31/12/2028  <b>Appointed by:</b> Board</p>	<p><i>Confirmed:</i> 28/10/2024</p>	<p>Victoria &amp; Albert Museum Employee - Head of Learning and Engagement, Young V&amp;A</p>	<p>-</p>	<p>01/12/2019 -</p>
	<p><i>Confirmed:</i> 28/10/2024</p>	<p>Royal Society of Arts Fellow</p>	<p>-</p>	<p>01/09/2007 -</p>
	<p><i>Confirmed:</i> 28/10/2024</p>	<p>St Margaret's House Trustee</p>	<p>Registered charity and multi-purpose community centre in Tower Hamlets</p>	<p>10/07/2024 -</p>

<b>Name:</b> Catherine Ritman-Smith ( <i>continued</i> )	<i>Confirmed:</i> 28/10/2024	Goldsmith's University of London	Business (external examiner)	External examiner on the MA in Designing Education course.	28/10/2019	-
	<i>Confirmed:</i> 28/10/2024	Sheffield University	Other governance role	Member of Advisory Board meeting for Childhoods and Play: Opie Archive project, funded by British Academy, convened by University of Sheffield and Institute of Education, UCL.	01/11/2022	-
	<i>Confirmed:</i> 28/10/2024	Creative and Cultural Skills	Trustee	Sector skills council and charitable company	30/04/2019	31/10/2024
<b>Name:</b> Uzma Salman <b>Appointment:</b> <i>parent director</i> <b>Term of office start:</b> 09/03/2023 <b>Term of office end:</b> 08/03/2027 <b>Appointed by:</b> -	<i>Confirmed:</i> 10/10/2024	M.R. Motor Service Ltd	Company Secretary	Vehicle workshop	01/12/2021	-
<b>Name:</b> Parvez Sheikh <b>Appointment:</b> <i>parent director</i> <b>Term of office start:</b> 09/03/2023 <b>Term of office end:</b> 08/03/2027 <b>Appointed by:</b> -	<i>Confirmed:</i> 28/10/2024	Direct Source Distribution Ltd	Employee - HR Manager	Wholesaler	01/10/2021	-
	<i>Confirmed:</i> 28/10/2024	Overseas Educational Services Ltd	Director	Education support consultancy	23/11/2022	-

<b>Name:</b> Parvez Sheikh ( <i>continued</i> )	<i>Confirmed:</i> 28/10/2024	Noble Cause Foundation	Trustee	Charity	01/06/2020	-
	<i>Confirmed:</i> 28/10/2024	Stratford School Academy	Trustee	11-16 School and single academy trust	04/11/2019	03/11/2023
<b>Name:</b> Harry Wain <b>Appointment:</b> director <b>Term of office start:</b> 22/09/2022 <b>Term of office end:</b> 21/09/2026 <b>Appointed by:</b> -	<i>Confirmed:</i> 29/10/2024	Bentley Motors	Business or finance interests	Employee - Future Skills Programme Lead	18/09/2023	-
	<i>Confirmed:</i> 29/10/2024	Skanska UK plc	Employee - Learning and Development Manager	-	08/01/2015	31/08/2022
	<i>Confirmed:</i> 29/10/2024	Kier Group plc	Employee - Head of Learning and Engagement Programmes	-	01/09/2022	09/09/2023