

REGISTER OF BUSINESS INTERESTS

JUNE 2023

LONDON DESIGN & ENGINEERING (LDE) UTC BOARD

Name of Director	Name and Nature of Business	Nature of Interest	Date of Appointment or Acquisition	Date of Cessation of Interest	Date of Declaration
Anne Heal (Chair)	Office of Road and Rail (ORR) Regulator	Non-Executive Director	2016		09/09/2022
	Ann Heal & Associates Ltd Management Consultancy	Director	2016		
	ELEXON & ELEXON CLEAR Electricity settlement, not for profit organisation	Non-Executive Director	2017		
	27/29 Church Road Property Management Company	Director	2018		
	Market Operator Services Ltd (MOSL) The market operator for the water retail industry in England	Chair (Non-Executive Director from January 2020; Chair from 1 September 2020)	January 2020		
	Bank of England Enforcement Decision Making Committee (EDMC) Regulator	Independent Member	2018		
	FCA Regulatory Decision-Making Committee Regulator	Independent Member	2019		

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Anne Heal (Chair) (continued)	Volunteering Matters Charity	Chair / Trustee	2015		09/09/2022
	BalletBoyz Charitable Theatre Company	Trustee	2015		
	National Council for Voluntary Organisations (NCVO) – Charity	Co Vice-Chair	Nov 2020 Trustee from 2015	Nov 2021	
	General Dental Council (GDC) Regulator	Council Member	2017		
	Diabetes UK Charity	Non-Trustee Member	2018		
	Charities Aid Foundation Charitable giving and banking	Trustee	2019	Nov 2020	
	University of Southampton	ESRC support for Masters and PhD	Oct 2021		
Lynne Graham	Thames Water Utilities Ltd Provider of water and sewage services	Employee and Executive Team Member – People Director	25 November 2019		09/09/2022
Chris Beales	A & C Beales Ltd Publishing and consultancy (through Rainmaker Books, trading name)	Owner and Director	1999		03/10/2022

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Chris Beales (continued)	William Leech Charity Grant awarding charity supporting charitable causes connected to the north east.	Trust Fellow	Sept. 2017	July 2019	03/10/2022
	Archbishop of Canterbury's Commission on Housing, Church & Community Action-Research Programme	Commissioner	April 2019	Feb 2021	
Prof Hassan Abdulla	University of East London Higher Education Institution	Employee – University Provost	2011		14/10/2022
Harry Wain (Vice-Chair)	Kier Group plc Construction & infrastructure company	Employee – Head of Learning and Engagement Programmes	September 2023		20/10/2022
	Skanska UK plc Construction & engineering services	Employee – Learning and Development Manager	8 January 2015	August 2022	
Nick Rathbone	Fujitsu Services Ltd IT Products and Services Provider	Employee – Head of Finance, UK Products Business	1 April 2016		09/09/2022
Shahina Ahmad	Eden Girls High School, Waltham Forest , an 11-16 Free School	Principal	2014	July 2022	01/10/2022
	Star Academies Multi-Academy Trust (MAT)	Regional Director Executive Principal	August 2022		

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Geoffrey Fowler (Principal)	London Design & Engineering UTC 14-19 Technical College	CEO, Principal and Accounting Officer	September 2014		07/09/2022
Dan Forbes Pepitone	Ramboll UK Limited Engineering services company	Employee – responsible for managing the UK HR Team, and part of the UK Ramboll Leadership Team.	10 September 2018		03/10/2022
	Skanska UK plc Construction & engineering services	Responsible for managing the apprentice, graduate and intern intake programmes	June 2014	7 September 2018	
Lucy Webster	Bazalgette Tunnel Limited (Tideway) Infrastructure Company	Employee	September 2016		05/10/2022
	90 Lordship Park Property Management Company	Director	2010		
Matthew Herbert	United Response Disability Charity	Employee – CRM Developer	May 2017	August 2021	05/10/2022
Stuart Moss	Skanska UK plc Construction & engineering services company	Employee – Senior Graphic Design Manager	March 2012		30/01/2023
Charlene Hunter	Coding Black Females Adult Education company	CEO & Director	18 November 2018		01/03/2023
	Charlutions Ltd Software engineering company	Director	29 August 2018		

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Caroline Kennett	Costain Group plc Infrastructure company	Employee – Employment, Talent & Development Director	10 October 2022		16/03/2023
Uzma Salman (Parent Director)	M.R. Motor Service Ltd Vehicle Workshop	Company Secretary	1 December 2021		25/04/2023
	GB Design Agency Ltd IT Consultancy	Company Secretary	22 November 2022		
Parvez Sheikh (Parent Director)	Direct Source Distribution Ltd Wholesaler	Employee – HR Manager	October 2021		25/04/2023
	Overseas Educational Services Ltd Education Support Consultancy	Director	July 2022		
	Nobil Cause Foundation Charity	Trustee	2020		
	Stratford School Academy School Academy	Trustee	October 2019	November 2023	
Gill Lois (Staff Director)	London Design & Engineering UTC 14-19 Technical College	Employee	November 2019		13/09/2022

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Celia Carlisle (Co-opted Director)	Oakhelm Ltd Wine Merchant	Director and Shareholder	1992		12/09/2022
	Clarendon Cross Associate Consulting Service Company	Director and Shareholder	2014		
	Bazalgette Tunnel Limited Licenced Utility Company	Employee	2014		
	Regatta London Ltd River marathon events company	Shareholder (on trust for future RL charity organisation)	2019		
Catherine Ritman-Smith (Co-opted Director)	Victoria & Albert Museum of Childhood Museum specialising in objects by and for children.	Employee – Head of Learning	December 2019		06/10/2022
	Royal Society of Arts Royal Society for the encouragement of arts, manufacturers and commerce.	Fellow	September 2007		
	Creative and Cultural Skills Sector Skills Council for the UK's creative and cultural industries. A registered charity and private company limited by guarantee.	Trustee	May 2019		
Ying Kay (Co-opted Director)	Richmond, The American International University in London Higher Education Institution	Deputy Vice-Chancellor Finance & Operations	July 2022		30/09/2022
	University of East London (UEL) Higher Education Institution	Employee – Director of Finance	January 2019	May 2022	

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	UEL Professional Services Provision of staff to UEL	Director	July 2017	May 2022	
	Knowledge Dock Limited Consultancy and Business Rental Company	Director	July 2017	May 2022	
Richard Harty (Co-opted Director)	University of East London (UEL) Higher Education Institution	Employee – Dean of the School of Education and Community	January 2005		30/09/2022