

# REGISTER OF BUSINESS INTERESTS

NOVEMBER 2021

## 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
<b>Jeremy Galpin</b> (Chair)	<b>Costain Group plc</b> Engineering and Construction	Employee and Share holder	01/11/1988		22/09/2021
	<b>CVB Joint Venture</b> Delivery of the Tideway East project	Legacy lead responsible for delivering skills and employment outcomes	September 2015		
	<b>Costain Group plc</b> Social value consultancy	Lead consultant for social value	February 2020		
	<b>Costain Group plc</b> IASTI MOU	Supporting the development of the IASTI programme	September 2021		
	<b>Diversity Hut</b> Diversity consultancy and recruitment	Mentor to the Founder	July 2018		
<b>Anne Heal</b> (Vice Chair)	<b>Office of Road and Rail (ORR)</b> Regulator	Non-Executive Director	2016		01/10/2021
	<b>Ann Heal &amp; Associates Ltd</b> Management Consultancy	Director	2016		
	<b>ELEXON &amp; ELEXON CLEAR</b> Electricity settlement, not for profit organisation	Non-Executive Director	2017		

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<b>Anne Heal</b> (Vice Chair) (continued)	<b>27/29 Church Road</b> Property Management Company	Director	2018		01/10/2021
	<b>Market Operator Services Ltd (MOSL)</b> The market operator for the water retail industry in England	Chair (Non-Executive Director from January 2020; Chair from 1 September 2020)	January 2020		
	<b>Bank of England Enforcement Decision Making Committee (EDMC)</b> Regulator	Independent Member	2018		
	<b>FCA Regulatory Decision-Making Committee</b> Regulator	Independent Member	2019		
	<b>Thames Water CCG</b> Customer Challenge Group	Chair	2015	March 2020	
	<b>Volunteering Matters</b> Charity	Chair / Trustee	2015		
	<b>BalletBoyz</b> Charitable Theatre Company	Trustee	2015		
	<b>National Council for Voluntary Organisations (NCVO) – Charity</b>	Co Vice-Chair	Nov 2020 Trustee from 2015	Nov 2021	
	<b>General Dental Council (GDC)</b> Regulator	Council Member	2017		

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Anne Heal (Vice Chair) (continued)	Diabetes UK Charity	Non-Trustee Member	2018		01/10/21
	Charities Aid Foundation Charitable giving and banking	Trustee	2019		
	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		07/09/2021
Chris Beales	A & C Beales Ltd Publishing and consultancy (through Rainmaker Books, trading name)	Owner and Director	1999		06/09/2021
	St John's College, Durham University	Visiting Fellow	2016		
	William Leech Charity Grant awarding charity supporting charitable causes connected to the north east.	Trust Fellow	Sept. 2017		
	Archbishop of Canterbury's Commission on Housing, Church & Community Action-Research Programme	Commissioner	April 2019		
Prof Hassan Abdulla	University of East London Higher Education Institution	Employee – University Provost	2011		12/09/2021

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<b>Harry Wain</b>	<b>Skanska UK plc</b> Construction & engineering services	Employee – Learning and Development Manager	8 January 2015		04/10/2021
<b>Geoffrey Fowler</b> (Principal)	<b>London Design &amp; Engineering UTC</b> 14-19 Technical College	CEO, Principal and Accounting Officer	September 2014		08/09/2021
<b>Nick Rathbone</b>	<b>Fujitsu Services Ltd</b> IT Products and Services Provider	Employee – Head of Finance, UK Products Business	1 April 2016		22/10/2021
<b>Shahina Ahmad</b>	<b>Eden Girls High School, Waltham Forest</b> , an 11-16 Free School	Principal	2014		01/10/2021
<b>Dan Forbes Pepitone</b>	<b>Ramboll UK Limited</b> Engineering services company	Employee – responsible for managing the UK HR Team, and part of the UK Ramboll Leadership Team.	10 September 2018		07/09/2021
	<b>Skanska UK plc</b> Construction & engineering services	Responsible for managing the apprentice, graduate and intern intake programmes	June 2014	7 September 2018	
<b>Lucy Webster</b>	<b>Bazalgette Tunnel Limited (Tideway)</b> Infrastructure Company	Employee	September 2016		20/09/2021
	<b>90 Lordship Park</b> Property Management Company	Director	2010		
<b>Matthew Herbert</b> (Parent Director)	<b>United Response</b> Disability Charity	Employee – CRM Developer	May 2017		22/09/2021

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<b>Ian Wightman</b> (Parent Director)	<b>Vodafone UK Ltd</b> Telecoms	Employee	15 March 2015		24/09/2020
<b>Eryca Freemantle</b>	<b>Eryca Freemantle Ltd</b> Empower, education & training consultancy	Director	2016		22/09/2021
	<b>ESJ Property Limited</b> Property Management	Director	2014		
	<b>Embracing All Tone of Women Ltd</b> Empower platform for diversity consultancy	Director	2013		
	<b>ALSIF Ltd</b> Property investment.	Director	2017		
<b>Gill Lois</b> (Staff Director)	<b>London Design &amp; Engineering UTC</b> 14-19 Technical College	Employee	November 2019		10/11/2021
<b>Celia Carlisle</b> (Co-opted Director)	<b>Oakhelm Ltd</b> Wine Merchant	Director and Shareholder	1992		06/09/2021
	<b>Clarendon Cross Associate</b> Consulting Service Company	Director and Shareholder	2014		
	<b>Bazalgette Tunnel Limited</b> Licenced Utility Company	Employee	2014		
	<b>Regatta London Ltd</b> River marathon events company	Shareholder (on trust for future RL charity organisation)	2019		

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<b>Catherine Ritman-Smith</b> (Co-opted Director)	<b>Victoria &amp; Albert Museum of Childhood</b> Museum specialising in objects by and for children.	Employee – Head of Learning	December 2019		12/09/2021
	<b>Somerset House</b> Arts Centre and Charity	Employee – Head of Learning and Skills	February 2018	December 2019	
	<b>Royal Society of Arts</b> Royal Society for the encouragement of arts, manufacturers and commerce.	Fellow	September 2007		
	<b>Creative and Cultural Skills</b> Sector Skills Council for the UK's creative and cultural industries. A registered charity and private company limited by guarantee.	Trustee	May 2019		
<b>Ying Kay</b> (Co-opted Director)	<b>University of East London (UEL)</b> Higher Education Institution	Employee – Director of Finance	January 2019		06/09/2021
	<b>UEL Professional Services</b> Provision of staff to UEL	Director	July 2017		
	<b>Knowledge Dock Limited</b> Consultancy and Business Rental Company	Director	July 2017		
<b>Richard Harty</b> (Co-opted Director)	<b>University of East London (UEL)</b> Higher Education Institution	Employee – Dean of the School of Education and Community	January 2005		10/11/2021