

REGISTER OF BUSINESS INTERESTS

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

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Anne Heal (Vice Chair) (continued)	27/29 Church Road Property Management Company	Director	2018		01/10/2021
	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		
	Thames Water CCG Customer Challenge Group	Chair	2015	March 2020	
	Volunteering Matters Charity	Chair / Trustee	2015		
	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		

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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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Harry Wain	Skanska UK plc Construction & engineering services	Employee – Learning and Development Manager	8 January 2015		04/10/2021
Geoffrey Fowler (Principal)	London Design & Engineering UTC 14-19 Technical College	CEO, Principal and Accounting Officer	September 2014		08/09/2021
Nick Rathbone	Fujitsu Services Ltd IT Products and Services Provider	Employee – Head of Finance, UK Products Business	1 April 2016		22/10/2021
Shahina Ahmad	Eden Girls High School, Waltham Forest , an 11-16 Free School	Principal	2014		01/10/2021
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		07/09/2021
	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		20/09/2021
	90 Lordship Park Property Management Company	Director	2010		
Matthew Herbert (Parent Director)	United Response Disability Charity	Employee – CRM Developer	May 2017		22/09/2021

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Ian Wightman (Parent Director)	Vodafone UK Ltd Telecoms	Employee	15 March 2015		24/09/2020
Eryca Freemantle	Eryca Freemantle Ltd Empower, education & training consultancy	Director	2016		22/09/2021
	ESJ Property Limited Property Management	Director	2014		
	Embracing All Tone of Women Ltd Empower platform for diversity consultancy	Director	2013		
	ALSIF Ltd Property investment.	Director	2017		
Celia Carlisle (Co-opted Director)	Oakhelm Ltd Wine Merchant	Director and Shareholder	1992		06/09/2021
	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		12/09/2021

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Catherine Ritman-Smith (Co-opted Director)	Somerset House Arts Centre and Charity	Employee – Head of Learning and Skills	February 2018	December 2019	
	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)	University of East London (UEL) Higher Education Institution	Employee – Director of Finance	January 2019		06/09/2021
	UEL Professional Services Provision of staff to UEL	Director	July 2017		
	Knowledge Dock Limited Consultancy and Business Rental Company	Director	July 2017		