

# REGISTER OF BUSINESS INTERESTS

24 SEPTEMBER 2020

## 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)	<b>Costain Group plc</b> Engineering and Construction	Employee and Share holder	01/11/1988		25/08/2020
	<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>Diversity Hut</b> Diversity consultancy and recruitment	Mentor to the Founder	July 2018		
Anne Heal (Vice Chair)	<b>Office of Road and Rail (ORR)</b> Regulator	Non-Executive Director	2016		01/09/2020
	<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		
	<b>27/29 Church Road</b> Property Management Company	Director	2018		

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<b>Anne Heal</b> (Vice Chair) (continued)	<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		01/09/2020
	<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>	Trustee	2015		
	<b>General Dental Council (GDC)</b> Regulator	Council Member	2017		
	<b>Diabetes UK</b> Charity	Non-Trustee Member	2018		
	<b>Charities Aid Foundation</b> Charitable giving and banking	Trustee	2019		

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Janet Burr	<b>Thames Water Utilities Ltd</b> Provider of water and sewage services	Executive Team Member	November 2010	March 2020	02/09/2020
Chris Beales	<b>A &amp; C Beales Ltd</b> Publishing and consultancy (through Rainmaker Books, trading name)	Owner and Director	1999		25/08/2020
	<b>William Leech Charity</b> Grant awarding charity supporting charitable causes connected to the north east.	Trust Fellow	Sept. 2017		
	<b>Archbishop of Canterbury's Commission on Housing, Church &amp; Community</b> Action-Research Programme	Commissioner	April 2019		
Prof Charles Egbu	<b>University of East London</b> Higher Education Institution	Employee – Pro Vice Chancellor for Education and Experience	1 May 2019	31 October 2020	22/09/2020
	<b>Chartered Institute of Building (CIOB)</b> Professional Body and Charity	President and Trustee	2017		
Harry Wain	<b>Skanska UK plc</b> Construction & engineering services	Employee – Learning and Development Manager	8 January 2015		07/09/2020
Geoffrey Fowler (Principal)	<b>London Design &amp; Engineering UTC</b> 14-19 Technical College	CEO, Principal and Accounting Officer	September 2014		22/09/2020
	<b>Thames Water Customer Challenge Group (CCG)</b> Customer Voice	Member	January 2015	September 2020	

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Nick Rathbone	<b>Fujitsu Services Ltd</b> IT Products and Services Provider	Employee – Head of Finance, UK Products Business	1 April 2016		27/08/2020
Shahina Ahmad	<b>Eden Girls High School, Waltham Forest</b> 11-16 Free School	Principal	2014		
Dan Forbes Pepitone	<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		27/08/2020
	<b>Skanska UK plc</b> Construction & engineering services	Responsible for managing the apprentice, graduate and intern intake programmes	June 2014	7 September 2018	
Lucy Webster	<b>Bazalgette Tunnel Limited (Tideway)</b> Infrastructure Company	Employee	September 2016		04/09/2020
	<b>90 Lordship Park</b> Property Management Company	Director	2010		
Eryca Freemantle	<b>Eryca Freemantle Ltd</b> Empower, education & training consultancy	Director	2016		25/08/2020
	<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		

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<b>Matthew Herbert</b> (Parent Director)	<b>United Response</b> Disability Charity	Employee – CRM Developer	May 2017		24/09/2020
<b>Ian Wightman</b> (Parent Director)	<b>Vodafone UK Ltd</b> Telecoms	Employee	15 March 2015		24/09/2020
<b>Celia Carlisle</b> (Co-opted Director)	<b>Oakhelm Ltd</b> Wine Merchant	Director and Shareholder	1992		03/09/2020
	<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		
<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		01/09/2020
	<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		

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<b>Ying Kay</b> (Co-opted Director)	<b>University of East London (UEL)</b> Higher Education Institution	Employee – Director of Finance	January 2019		
	<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>Fahad Tariq</b> (Staff Director)	<b>London Design &amp; Engineering UTC</b> 14-19 Technical College	Employee	August 2018		22/09/2020
	<b>IA Gaming Ltd</b> Gaming company	Director	August 2020		