

**BRITISH LIBRARY BOARD**  
**REGISTER OF INTERESTS OF**  
**BOARD MEMBERS**  
**2009**

**British Library Board Secretariat**

## REGISTER OF INTERESTS OF BOARD MEMBERS

### PURPOSE OF THE REGISTER

The purpose of the Register of Interests of Members of the British Library Board is to list direct or indirect pecuniary interests or other material benefits appropriate to the body's activities that a Member receives which members of the public might reasonably think could lead to a conflict of interest arising in his or her participation in the decisions of the British Library Board, or action taken in his or her capacity as a Member of the British Library Board. In line with Cabinet Office guidance, Board members should also register the interests of close family members and persons living in the same household as the Board member. Close family members include personal partners, parents, children (adult and minor), brothers, sisters, and the personal partners of these.

Members are required to keep that overall purpose in mind when registering their interests. It is left to individual Members to give the required information; each Member is ultimately responsible for his or her own entry. Registration of interests is an additional safeguard against the inadvertent omission of Members' declaration of any relevant interest at the time when they contribute to the discussions, considerations and decisions of the Board or when they communicate with other Members or with Library Management or staff.

### THE CATEGORIES OF REGISTERABLE INTERESTS

British Library Board Members register their interests under six categories, which are represented by the following headings. The Acceptance of Gifts and Hospitality is covered elsewhere in the Code of Practice. When considering what interests to register, members should consider their own position under each of the categories and that of relevant family members and persons living in the same household as the member.

#### **1. Remunerated Directorships, Partnerships and Trusteeships**

Members are required to register remunerated directorships, partnerships or trusteeships which they may hold in public or private companies, partnerships or trusts with which the Library is currently contractually involved or where there is some reasonable likelihood of a future contractual involvement. This also applies to directorships which may themselves be unremunerated but where the companies in question are associated with or subsidiaries of a company in which the Member holds a remunerated directorship.

#### **2. Remunerated employment, office, profession etc.**

Members are required to register outside employment, professions and sources of remuneration not covered elsewhere. However, this would apply only to connections with public or private companies with which the Library is currently contractually involved or where there is some reasonable likelihood of a future contractual involvement.

### **3. Registerable shareholdings**

Members are required to register the name of any public or private company or other body in which, to their knowledge, they have a beneficial interest in a shareholding having a nominal value greater than 1% of the issued share capital of the company or body. This requirement applies only to public or private companies with which the Library is currently contractually involved or where there is some reasonable likelihood of a future contractual involvement. The requirement does not apply to shareholdings controlled on a discretionary basis by investment managers and which are outside the Member's day to day control.

### **4. Registerable interest in land or property**

Members are required to register the details of any land or property in which the Member has a direct interest. This requirement applies only in circumstances where the Library is contractually involved or where there is some reasonable likelihood of a future contractual involvement in relation to that land or property.

### **5. Miscellaneous and unremunerated interests**

This is for use by Members wishing to register interests, including unremunerated interests, which do not clearly fall within any of the specific categories above but which they consider to be relevant to the definition of the Register's purpose.

### **6. Other interests**

Members register their other interests under this section.

*Members are not required to disclose the **amount** of any remuneration or benefit they receive in respect of their registerable interests.*

## **ADMINISTRATIVE ARRANGEMENTS AND INSPECTION**

The Register is compiled twice-yearly by the Secretary of the Board. The Secretary writes to all Board Members twice yearly to ask them to submit an up-to-date list of all their interests. He maintains and updates the Register during the year. It is the responsibility of Members to notify changes in their registerable interests to the Secretary of the Board. The Board Audit Committee formally considers the resulting Register of Interests on a regular basis.

## Sir Colin Lucas

1. **Remunerated Directorships etc**  
Trustee, Mellon Foundation, New York
2. **Remunerated employment**  
Warden, Rhodes House, Oxford  
Chief Executive, Rhodes House  
Member, University Grants Committee, Hong Kong  
Member, Advisory Board, Singapore Management University  
Member, Quality Assurance Council, Hong Kong
3. **Registerable shareholdings**  
None.
4. **Registerable interest in land or property**  
None.
5. **Miscellaneous and unremunerated interests**  
Ad hoc membership of committees of AHRC
6. **Other Interests**  
None

(23/03/09)

## **Dawn Airey**

- 1. Remunerated directorships, partnerships and trusteeships**  
Media Trust, Trustee
- 2. Remunerated employment**  
Chair and CEO, Channel Five (from 27 October 2008)
- 3. Registerable shareholdings**  
None
- 4. Registerable interest in land or property**  
None
- 5. Miscellaneous and unremunerated interests**  
None
- 6. Other Interests**  
None

(20/03/09)

## **Dame Lynne Brindley DBE**

- 1. Remunerated directorships, partnerships and trusteeships**  
None
- 2. Remunerated employment**  
Chief Executive, British Library  
Member of the Strategic Advisory Board for Intellectual Property (SABIP)  
Member of the Arts and Humanities Research Council (AHRC)
- 3. Registerable shareholdings**  
None
- 4. Registerable interest in land or property**  
None
- 5. Miscellaneous and unremunerated interests**  
Trustee of Gilson Trust and Saga Trust  
Visiting Professor in Knowledge Management University of Leeds, Informatics Research Institute, Dept of Computer Studies  
Visiting Professor, Department of Publishing & Information Studies, City University  
Stanford University - Advisory Council for Stanford University Libraries and Academic Information Resources – member  
Library of Congress - National Digital Information Infrastructure and Preservation Program – International Committee  
Goldsmiths' Livery Company – Court of Assistants, and Trustee of Goldsmiths Centre (separate charity)
- 6. Other Interests**  
None

(30/03/09)

## Professor Robert Burgess

1. **Remunerated directorships, partnerships and trusteeships**  
None
2. **Remunerated employment, office, profession etc.**  
Self: University of Leicester  
Wife: Open University
3. **Registerable shareholdings**  
None
4. **Registerable interest in land or property**  
None
5. **Miscellaneous and unremunerated interests**
  - (a) UCAS Board Chair
  - (b) UCAS Media Ltd Chair
  - (c) Research Information Network Chair
  - (d) MIAP HE Committee Chair
  - (e) Higher Education Academy Board Chair
  - (f) Higher Education Academy Academic Council Member (ex officio)
  - (g) Higher Education Academy Remuneration Committee Chair
  - (h) ESRC Teaching and Learning Research Programme Steering Group Chair
  - (i) Perpetuity Research and Consultancy International (PRCI) is a Spin out company in which the University has a 15% stake. It reports through the Finance Committee and Council where I am a committee member.
6. **Other Interests**  
None

(26/03/09)

## Mr Robin Broadhurst CBE

### 1. Remunerated directorships, partnerships and trusteeships

Grainger plc - Chairman

Sableknight - Chairman

Grosvenor Group Holdings Co. - Director

- Trustee, The Duke of Westminster Trusts
- Deva Group Ltd - Director
- Deva Holdings Ltd - Director

Invista Real Estate Investment Management plc – Non Executive Director

### 2. Remunerated employment

Consultant & Advisor to: -

1. Credit Suisse Group
2. Sir Robert McAlpine & Sons
3. The Fishmongers' Company

### 3. Registerable shareholdings

None

### 4. Registerable interest in land or property

None

### 5. Miscellaneous and unremunerated interests

1. Member, Princes Council of the Duchy of Cornwall
2. Chairman, The Central Board of Finance Funds Trustee on behalf of the Archbishops Council, The Church of England
3. Trustee, Orchid Cancer Appeal
4. Trustee, Gerald Palmer Eling Trust
5. Trustee, RNLI
6. Trustee, English Concert, a registered charity – (Resigned March 2007)
7. Trustee King Edward VII (Sister Agnes) Hospital
8. Governor, Rugby School – (Stepped down July 2006)
9. Advisor, London Chorus, a registered charity
10. Business Mentor, Prince's Youth Business Trust
11. Adviser, Courtauld Institute of Art
12. Chairman, Appeal Committee of the Rugby Portobello Trust, a registered charity
13. Chelsfield Partners – Partner
14. Trustee, LandAid

### 6. Other Interests

None

(16/10/08)

## Sir Kenneth Calman

1. **Remunerated directorships, partnerships and trusteeships**  
Health Protection Agency-risk advisory group  
President, British Medical Association (until July 2009)
2. **Remunerated employment**  
None
3. **Registerable shareholdings**  
None
4. **Registerable interest in land or property**  
None
5. **Miscellaneous and unremunerated interests**  
Chancellor, University of Glasgow  
Chairman, Glasgow Science Centre  
Trustee, Cancer Research UK  
Chairman, National Cancer Research Institute  
National President, The Boys' Brigade.  
Chair, Commission on Scottish Devolution
6. **Other Interests**  
None

(24/03/09)

## Lord Fellowes

1. **Remunerated directorships, partnerships and trusteeships**  
Barclays Private Bank  
SAB Miller PLC
2. **Remunerated employment**  
Secretary and Registrar of the Order of Merit
3. **Registerable shareholdings**  
None.
4. **Registerable interest in land or property**  
None.
5. **Miscellaneous and unremunerated interests**
  1. Vice-Chairman, Commonwealth Education Trust
  2. Member, Governing Body of International Chamber of Commerce UK
  3. Trustee, Mandela Rhodes Foundation & Rhodes Trust
  4. Patron, The Norfolk Hospice, Tapping House
  5. Trustee, Scots Guards
  6. Chairman, The Voices Foundation
  7. Chairman, Waddesdon Trust
  8. Trustee, Winston Churchill Memorial Trust
  9. Trustee, Orchid Cancer Appeal
  10. Liveryman, Worshipful Company of Goldsmiths
  11. Advisory Body "Only Connect"
  12. President, Advisory Council, Goodenough College
6. **Other Interests**  
Private Trusteeships

(07/05/09)

## Ms Sheila Forbes CBE

1. **Remunerated Directorships etc**  
None
2. **Remunerated Employment**  
Principal, St Hilda's College, Oxford
3. **Registerable shareholdings**  
None
4. **Registerable interest in land or property**  
None
5. **Miscellaneous and unremunerated interests**  
None
6. **Other interests**  
None

(20/03/09)

## Wendy Hall

1. **Remunerated directorships, partnerships and trusteeships**  
None.
2. **Remunerated employment**  
University of Southampton
3. **Registerable shareholdings**  
Garlik Ltd
4. **Registerable interest in land or property**  
None.
5. **Miscellaneous and unremunerated interests**  
Member of the Council for Science and Technology  
Member of the Scientific Council of the European Research Council  
President of the Association of Computing Machinery  
Director of the Web Science Trust
6. **Other Interests**  
None.

(16/04/09)

## **Miss Eileen Mackay**

- 1. Remunerated Directorships etc**  
None.
- 2. Remunerated employment, office, profession etc.**  
None.
- 3. Registerable shareholdings**  
None.
- 4. Registrable interest in land or property**  
None.
- 5. Miscellaneous and unremunerated interests**  
Carnegie Trust for the Universities of Scotland (Trustee)  
Member of the Board of Governors of the Royal Scottish Academy of Music and Drama (RSAMD)  
Husband is Principal and Vice Chancellor of the University of Glasgow
- 6. Other interests**  
None.

(20/03/09)

## Kathleen McLuskie

1. **Remunerated directorships, partnerships and trusteeships**  
None
2. **Remunerated employment**  
Director of the Shakespeare Institute  
Consultancy and Lecturing
3. **Registerable shareholdings**  
None
4. **Registerable interest in land or property**  
None
5. **Miscellaneous and unremunerated interests**  
Trustee of the Shakespeare Birthplace Trust and of the Royal Shakespeare Company
6. **Other Interests**  
None

(03/04/09)

## **Maggie Semple**

- 1. Remunerated directorships, partnerships and trusteeships**  
McDonald's Restaurants Ltd
- 2. Remunerated employment**  
The Experience Corps Ltd
- 3. Registerable shareholdings**  
None
- 4. Registerable interest in land or property**  
None
- 5. Miscellaneous and unremunerated interests**  
Chairman of National Youth Music Theatre  
Chairman of Science Museum Advisory Committee, London  
Chairman of National Research & Development Centre, Institute of Education  
Governor of Institute of Education, University of London  
Governor of De Montfort University  
Governor of the BRIT School, Croydon  
Governor of Sadlers Wells Foundation Trust  
Member of City & Guilds Council
- 6. Other Interests**  
None

(24/03/09)