

# **British Library Board and Committee members'**

## **Register of Interests**

**July 2021**

## CHAIR AND MEMBERS OF THE BRITISH LIBRARY BOARD

### Professor Dame Carol Black DBE FRCP FMedSci

***Remunerated directorships, partnerships or trusteeships:***

Chair, British Library Board

Board Member, Vitality Limited Programme Board

***Remunerated employments, professions and other offices:***

None

***Registerable shareholdings (above 1% of the company's issued share capital):***

None

***Registerable interest in land or property:***

None

***Unremunerated interests and other interests (including those of family members or persons living in the same household):***

Chair, Think Ahead

Chair, Centre for Ageing Better

President, Scleroderma and Raynaud's UK

Member of the Board, UK Active

Member of the Council of Advisers, RAND Europe

Member of the Advisory Board, Step Up to Serve

Expert Adviser to Public Health England

Expert Adviser to NHS England

Leading an independent review of drugs policy for the Home Office

17 May 2021

## Jana Bennett OBE

***Remunerated directorships, partnerships or trusteeships:***

Member, British Library Board

***Remunerated employments, professions and other offices:***

Consulting as Senior Advisor and Executive-at-Large, OZY Media, USA

***Registerable shareholdings (above 1% of the company's issued share capital):***

None

***Registerable interest in land or property:***

None

***Unremunerated interests and other interests (including those of family members or persons living in the same household):***

Non-Executive Board Director, Pew Research Center, Washington D.C.

Trustee of Headlong Theatre Company

Member of Our Brain Bank, a UK medical charity

Recipient of Public Lending Right author payments

Husband is director of Perfectly Normal Productions Ltd.

(6 April 2020)

**Delroy Beverley CCMi MIOd*****Remunerated directorships, partnerships or trusteeships:***

Member, British Library Board  
Member, Ofqual Board

***Remunerated employments, professions and other offices:***

Managing Director, York Teaching Hospital Facilities Management

***Registerable shareholdings (above 1% of the company's issued share capital):***

None

***Registerable interest in land or property:***

None

***Unremunerated interests and other interests (including those of family members or persons living in the same household):***

Chairman of Yorkshire & North East, Institute of Directors  
Chairman of North East, Yorkshire & Humberside Region of Chartered Management Institute  
Council Member – University of Huddersfield  
Keynote Speaker, Speakers for Schools Charity  
Technical Advisor on college and university course syllabuses for CITB (Construction Industry Training Board)

(17 May 2021)

## Tracy Chevalier FRSL

***Remunerated directorships, partnerships or trusteeships:***

Member, British Library Board

***Remunerated employments, professions and other offices:***

Author

***Registerable shareholdings (above 1% of the company's issued share capital):***

None

***Registerable interest in land or property:***

None

***Unremunerated interests and other interests (including those of family members or persons living in the same household):***

Board Member, Danenberg Oberlin in London Program

Member of Advisory Council, Society of Authors

Trustee, Society of Authors Authors' Foundation

Ambassador, Woodland Trust

Patron, Fine Cell Work charity

Patron, John Soane Museum

Patron, Lyme Regis Museum

Patron, Dorchester Literary Festival

Recipient of Public Lending Right author payments

Social friendship with a director of Stanhope PLC

(23 March 2020)

## Lord (Robin) Janvrin GCB GCVO QSO PC

***Remunerated directorships, partnerships or trusteeships:***

Deputy Chairman, British Library Board

***Remunerated employments, professions and other offices:***

None

***Registerable shareholdings (above 1% of the company's issued share capital):***

None

***Registerable interest in land or property:***

None

***Unremunerated interests and other interests (including those of family members or persons living in the same household):***

Prime Minister's Trade Envoy to Turkey

Trustee of the Normandy Memorial Trust

Independent crossbench member of the House of Lords

Trustee of the Portrait Fund of the National Portrait Gallery

Visiting Fellow, Oxford Centre for Corporate Reputation

Honorary Fellow, Brasenose College, Oxford

(10 May 2021)

## Roly Keating

***Remunerated directorships, partnerships or trusteeships:***

Non-Executive Director, Channel 4 Television Ltd

***Remunerated employments, professions and other offices:***

Chief Executive of the British Library

***Registerable shareholdings (above 1% of the company's issued share capital):***

None

***Registerable interest in land or property:***

None

***Unremunerated interests and other interests (including those of family members or persons living in the same household):***

Chair, Conference of European National Librarians

Trustee, The British Library Trust

Trustee, The Gilson Trust

Trustee, The Busby Trust

Trustee, American Trust for the British Library

Trustee, Friends of the National Libraries

Trustee, Clore Leadership

Director, Marine Cottages Residents Ltd

(10 May 2021)

## Laela Pakpour Tabrizi

***Remunerated directorships, partnerships or trusteeships:***

Member, British Library Board

Non-Executive Board Member, Big Yellow Group plc

***Remunerated employments, professions and other offices:***

Group Chief Financial Officer, OpenClassrooms Ltd

***Registerable shareholdings (above 1% of the company's issued share capital):***

None

***Registerable interest in land or property:***

None

***Unremunerated interests and other interests (including those of family members or persons living in the same household):***

Board member and non-remunerated director of Ashiana Network (charity for Black and Asian women at risk of violence)

Husband is an employee of Citigroup

(7 May 2021)



## Dr Venkatraman ('Venki') Ramakrishnan FRS

***Remunerated directorships, partnerships or trusteeships:***

Scientific Partner, Ahren Innovation Capital

Member, British Library Board

***Remunerated employments, professions and other offices:***

Group Leader, Medical Research Council Laboratory of Molecular Biology

Numerous talks for various organisations and conferences, for which honoraria are received

Book Writer, for which I have contracts with various publishers.

***Registerable shareholdings (above 1% of the company's issued share capital):***

None

***Registerable interest in land or property:***

None

***Unremunerated interests and other interests (including those of family members or persons living in the same household):***

Fellow of the Royal Society

Emeritus Fellow of Trinity College, Cambridge

Board of Trustees, Minerva Institute, California, USA

Advisory Board, Trivedi School of Life Sciences, Ashoka University, Sonipat, India.

(06 May 2021)

## Dr Jeremy Silver

***Remunerated directorships, partnerships or trusteeships:***

Member, British Library Board

***Remunerated employments, professions and other offices:***

Chief Executive Officer, Digital Catapult Ltd

Chief Executive Officer, Digital Catapult Services Ltd

***Registerable shareholdings (above 1% of the company's issued share capital):***

Director Mediacity Digital Limited

***Registerable interest in land or property:***

None

***Unremunerated interests and other interests (including those of family members or persons living in the same household):***

Non-executive Director, Hammerhead Interactive Ltd

Chairman, 5G Advisory Committee to the European Space Agency

Non-Executive Director, Creative Capture Services Ltd (trading as Imaginarium Studios)

Non-Executive Director, Clowdy Ltd

Member of UK Creative Industries Council (and Chair of its R&D and Innovation Working Group)

Advisory Board Member, Growth Intelligence Ltd

Non-Executive Director, FeedForward Ltd

Trustee, British Library Collections Trust

(7 May 2021)

## Dr Simon Thurley CBE FSA FRIBA FRHistS

### ***Remunerated directorships, partnerships or trusteeships:***

Member, British Library Board

*Chair, National Lottery Heritage Fund*

Partner in Kingstaithe Museum

Managing Director and shareholder, Architrave Historical Services

Non-Executive Director of the Houses of Parliament Restoration and Renewal Sponsor Body

Non-Executive Director of the Houses of Parliament Restoration and Renewal Delivery Authority

### ***Remunerated employments, professions and other offices:***

Consultancy business conducted as part of Kingstaithe Partnership, Architrave Historical Services and as a sole trader

Provost and Visiting Professor of the Built Environment at Gresham College

Author with multiple contracts signed through agent David Higham Associates

### ***Registerable shareholdings (above 1% of the company's issued share capital):***

None

### ***Registerable interest in land or property:***

None

### ***Unremunerated interests and other interests (including those of family members or persons living in the same household):***

Trustee, Andrew Lloyd Webber Foundation

Trustee and committee member of the Society for Court Studies

Senior Research Fellow at the Institute of Historical Research London

Parochial Church Council member for All Saints South Lynn

Company Secretary of Queen Street Phase 1 Management Company

Wife is a Trustee of the Royal Collection Trust, Director of the Landmark Trust, Governor of Beadales School and a Non-Executive Director of the Big Yellow Storage Company.

(10 May 2021)

## Dr Wei Yang

***Remunerated directorships, partnerships or trusteeships:***

Member, British Library Board

Director, Wei Yang & Partners Ltd.

***Remunerated employments, professions and other offices:***

None

***Registerable shareholdings (above 1% of the company's issued share capital):***

Wei Yang & Partners Ltd

***Registerable interest in land or property:***

None

***Unremunerated interests and other interests (including those of family members or persons living in the same household):***

Board Trustee, the Landscape Institute

Board Trustee, Milton Keynes City Discovery Centre

Board Trustee, Royal Town Planning Institute

(6 May 2021)

## Nicholas Deyes

***Remunerated directorships, partnerships or trusteeships:***

Board Member and Trustee of Southdown Housing Association

***Remunerated employments, professions and other offices:***

Non-executive member of the Audit Committee of the British Library

Consultancy services to the London School of Economics and Political Science

Consultancy services to Connect Housing, Leeds

Board member of West Sussex Clinical Commissioning Group (from 1 April 2020)

***Registerable shareholdings (above 1% of the company's issued share capital):***

None

***Registerable interest in land or property:***

None

***Unremunerated interests and other interests (including those of family members or persons living in the same household):***

Trustee and volunteer at Brighton Community Kitchen

Volunteer at Stay Up Late charity, Brighton

(23 March 2020)