

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

## **Register of Interests**

## CHAIR AND MEMBERS OF THE BRITISH LIBRARY BOARD

### **Professor Dame Carol Black DBE FRCP FMedSci**

*Remunerated directorships, partnerships or trusteeships:*

Chair, British Library Board

Chair, Nuffield Health and Corporate Services Ltd

*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

(2 April 2020)

## **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

*Remunerated employments, professions and other offices:*

Executive Director, Nottingham City Homes (until 5 April 2020)

Managing Director, York Teaching Hospital (from 6 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):*

Chairman of Yorkshire & North East, Institute of Directors

Chairman of North East, Yorkshire & Humberside Region of Chartered Management Institute

Keynote Speaker, Speakers for Schools Charity

Technical Advisor on college and university course syllabuses for CITB (Construction Industry Training Board)

(23 March 2020)

## **Dr Robert Black CBE**

*Remunerated directorships, partnerships or trusteeships:*

Member, 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):*

Honorary Vice President, Shelter (Scotland)

Member of Court, Stirling University

(2 April 2020)

## **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

(16 April 2020)

## **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

(23 March 2020)

## **Laela Pakpour Tabrizi**

*Remunerated directorships, partnerships or trusteeships:*

Member, British Library Board

*Remunerated employments, professions and other offices:*

Group Chief Financial Officer, MotorK 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 of Ashiana Network (charity for Black and Asian women at risk of violence)

Husband is an employee of Citigroup

(26 March 2020)

## **Patrick Plant**

*Remunerated directorships, partnerships or trusteeships:*

Member, 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):*

Honorary Lecturer in Law, Faculty of Humanities at University of Manchester

Trustee of the Royal Society for Blind Children

Council Member of the Royal College of Art

(23 March 2020)

## **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

Vice-chairman of the World Laureates Association in Shanghai, China

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

*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):*

President of the Royal Society (until 30 November 2020)

Fellow of the Royal Society

Emeritus Fellow of Trinity College, Cambridge

Member of SAGE, UK Government Office of Science

(20 July 2020)

## **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 Mediaclarity 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, Cloudy 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

(23 March 2020)

## **Dr Simon Thurley CBE FSA FRIBA FRHistS**

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

Member, British Library Board

Partner in Kingstaithe Museum

Managing Director and shareholder, Architrave Historical Services

Non-Executive Director of the Houses of Parliament Restoration and Renewal Shadow Board

### *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.

(23 March 2020)

## **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

(23 March 2020)

## **(NON-BOARD) MEMBERS OF BOARD COMMITTEES**

### **Lynn Brown**

*Remunerated directorships, partnerships or trusteeships:*

Sole Director of The Lynn Brown Partnership Limited  
Interim Chief Executive, Scottish Police Authority

*Remunerated employments, professions and other offices:*

Non-executive member of the Audit Committee of the British Library  
Independent adviser to the Greater Manchester Pension Fund

*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 Member of the Audit and Risk Committee of St Andrews University  
Board member of Young at Art (a charitable children's organisation in Belfast)

(2 April 2020)

## 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)