

**Membership of Council and Related Bodies:**

**Register of Interests**

**In accordance with Council Standing Orders, members of Council and all those persons described as “Lay Members” for this purpose are required to make a declaration of their interests.**

Please complete this form with respect to your own financial and non-financial interests (and those of your close family, spouse or partners so far as is known to you) and return by email to Rosanna Newey (R.E.Newey@soton.ac.uk). Please complete ALL sections. “Not applicable” should be used where appropriate. Please submit all information on this form only; additional documentation will not be accepted. (Note: the boxes below will expand as you type.)

This form will be held electronically on University systems and published for public view to the website ([www.southampton.ac.uk](http://www.southampton.ac.uk)).

You will be contacted annually via email and asked for any amendments or your confirmation that there are no changes. These emails will also be kept on University systems by way of your signature.

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| Member’s name: | David Willetts |
| Member’s position: | Member of Council |

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| 1. Remunerated employment, office, profession, etc. |
| President, Resolution Foundation,  Member, House of Lords |

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| 1. Remunerated directorships, consultancies, trusteeships, paid appointments to public office, etc. |
| Chair, UK Space Agency  Non-executive Director, The Biotech Growth Trust plc (venture capital fund investing in life sciences) Director and sole owner, Marchmount Executive Services Limited Non-executive Director, Tekcapital plc (investment group focused on creating market value from university technology) (member has share options) Non-executive Director, SatixFy UK (communications technology company) Non-executive Director, Darktrace Ltd (cyber security) |

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| 1. Significant shareholdings amounting to 5% or more of the share issue |
| None |

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| 1. Interests in land or buildings within one mile of any property owned by the University |
| None |

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| 1. Current non-financial interests such as governorships and membership of public bodies, trusteeships and unremunerated directorships, trusteeships of charities\*, membership of the freemasons or other secret society, etc. |
| Member, Raspberry Pi Foundation (registered charity; computer science education) Board Member, President’s Advisory Committee, Royal Society Adviser (advice given on projects which are candidates to invest in), Creator Fund (investing in PhD, academic and student founders building businesses out of university innovation) Director and Co-chair, SynbioVen Limited (invests in synthetic biology companies Co-Chair, Pontignano Conference Governor, Pensions Policy Institute Trustee, Booker Prize Foundation \* Chair, Foundation of Science and Technology Member, Cancer Research UK President, China Insight Foundation  Chair, Innovate Cambridge |

\* Under the terms of the Financial Memorandum July 2010 the University is required to publish on its website ‘A list of all other charities (if any) of which each trustee (i.e. Council member) is then also a trustee’ (Model Financial Memorandum between HEFCE and institution Annex H – Information requirements for HEIs that are exempt charities).

**E-SIGNATURE:** Please add an electronic signature or insert a .jpeg or .bmp image of your signature.



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| Date: | 27/08/2024 |

Please save this as a Word document (.doc or .docx) and email to [R.E.Newey@Soton.ac.uk](mailto:R.E.Newey@Soton.ac.uk)