

Technology Strategy Board
- List of Interest (as at Dec 2011)

Name of member	Mr Phil Smith CBE	Dr John Brown CBE	Mr Ian Shott CBE	Mr Mike Carr	Dr Robert Sorrell	Mr Colin Paynter	Dr Stewart Davies	Ms Anne Glover CBE	Dr David Grant CBE	Mr Iain Gray	Lord (Jonathan) Kestenbaum	Mr Andrew Milligan	Dr Sara Murray	Sir Christopher Snowden
Professional affiliations	None	Fellow Royal Society of Edinburgh	Fellow of the Royal Academy of Engineering Fellow of the Institution of Chemical Engineers Fellow of the Royal Society of Chemistry	Fellow and Chair of Panel 5 Royal Academy of Engineering Fellow, Vice President & Trustee Institute of Engineering and Technology	None	None	None	Hon FREng Fellow of the Institute of Materials Member of the European Research Area Board (ERAB) which advises DG Research at the Commission	Royal Academy of Engineering, Vice-President and Chair of the Standing Committee for Education and Training Russell Group of Universities Member Universities UK Member of Policy Groups and HEW (Higher Education Wales) IET Fellow	Fellow of Royal Aeronautical Society Fellow of Institute of Directors Fellow of Royal Academy of Engineering Fellow of RSA Fellow of Royal Society of Edinburgh	None	Society of Business Economists	RSA, IOD	IET – Fellow, Deputy President 2007-9 and President (2009-10) Royal Academy of Engineering, Fellow, Vice-President and Chair of Engineering Policy Committee Royal Society – Fellow City and Guilds, Fellow IEEE Fellow
Principal employer and role	Chief Executive, Cisco Systems Ltd	Chairman, Axis-Shield plc	Managing Director, Shott Consulting Limited	None	Vice President Public Partnerships, BP	Managing Director, Astrium Limited	Managing Director, Romec Ltd and Managing Director, Balfour Beatty Technical Services	CEO, Amadeus Capital Partners Limited	Vice Chancellor, Cardiff University	CEO, Technology Strategy Board	Chairman & Chief Executive, Five Arrows Chief Operating Officer, RIT Capital Partners plc	Head of Global Strategy, Standard Life Investments	Chief Executive, Buddi Limited	The University of Surrey, Guildford, Surrey. GU2 7XH Vice-Chancellor and Chief Executive
Appointments, Directorships and consultancies	Non-Executive Chairman of E-Skills UK (non-pecuniary) Advisory Board (Former Trustee) Young Enterprise (non-pecuniary) Council Member CIHE (non-pecuniary) Board Member/Trustee Employers Forum for Disability (non-pecuniary)	Current: Vectura Group Plc CXR Ltd - Chairman Roslin Foundation - Chairman BTG Plc - Chairman Advisory: Life Sciences Industry Advisory Group (SINT/SE) Technology Strategy Board Scottish Life Sciences Association Member of Scottish Science Advisory Council	Consult with: Albany Molecular Research Inc. e-THERAPEUTICS Plc. KFS Ltd. GXPI Ltd. SOLVERT Ltd. Chair of: Industrial Biotechnology Leadership Forum Scottish Life Sciences Association Member of: Newcastle University Council	Non Executive, Ordnance Survey VP & Trustee IET Advisory Board LeoNovus Inc, CA Consultant powerPerfector Ltd MD of Tech4Sight Ltd	Non-executive Director, Breathing Buildings	Managing Director, Astrium Limited Member, Space Leadership Council (BIS) Directorships: Cassidian Limited Cassidian Holdings Limited MMS Space UK Limited Surrey Satellite Technology Limited Astrium Srl	None	Directorships: Amadeus Capital Partners Ltd Amadeus General Partner Ltd Amadeus Capital Partners (Nominee) Ltd Amadeus Partners Ltd Calderstone Capital Ltd Glysure Ltd Royal Society Enterprise Fund Ltd Other: EVCA Board Member Covestor Inc Nomad Holdings Ltd Amadeus Capital Inc Partners	Chairman, Welsh Networking Ltd. (WNL provides broadband services to Welsh universities and colleges) Leadership Foundation for Higher Education, Board Member. Cardiff & Co, Board Member	All unpaid: ETI - Board member, BIS sponsored OSCHRA - Board member SEMATA - Board member Engineering UK - Board Member University of the West of England - Governor UK-India Business Council Advisory Board Scotland Technology Advisory Group EVCA Board Member Manchester Institute of Innovation Research, Member of Advisory Board	Profero Graywood Limited	Director of the Society of Business Economists (a company limited by guarantee)	Vince Cable's Entrepreneurs Forum & Procurement Working Group with Cabinet Office. Mark Prisk's Small Business Finance Forum.	EPSRC Member of Council TSB Filtronic plc corporate advisor and consultant (end 31/01/12) Diamond Microwave Devices (DMD) Ltd., consultant ERAF Board Royal Society Council Council for Science & Technology EU Joint Research Centre (Governing Board)
Other pecuniary interests	None	None	Investment bonds and a broad and changing range of equities.	Previously Chief Science Office, BT - Current pension beneficiary & shareholder	None	None	None	Former Directorships: BVCA Optos Plc Southampton Photonics Inc	None	Minor shareholdings in various companies - listing available if required - no holding > £25k	Governor, RSC	Standard Life Investments has assets under management worldwide of some £150bn as at December 2010 by virtue of which it owns shares worth approx 2% of the UK equity market, as well as significant holdings on occasion in other global markets. Such holdings may, on occasion, encompass companies, both public and private, which the TSB has a commercial or other business or funding relationship with. In the normal course of his duties as Head of Global Strategy, he is not directly associated with any fund management decisions about the purchase or sales of equities or other tradable instruments managed by Standard Life Investments.	None	Athenaeum Club (London)
Close family members' appointments, Directorships and consultancies	None	None	None	None	None	None	None	None	None	None	None	None	Michael Jackson (husband) Chairman - Eldersstreet Investments. Technology fund with several investments in computer software.	Mr Anthony G. Snowden, Staffordshire County Council, Secondary Education Advisor.
Close family members' other pecuniary interests	None	None	None	None	None	None	None	None	None	None	None	None	None	None
Dated:	12/01/2012	08/12/2011	08/12/2011	08/12/2011	08/12/2011	08/12/2011	08/12/2011	08/12/2011	08/12/2011	05/01/2011	08/12/2011	09/12/2011	08/12/2011	08/12/2011