

# COUNCIL & SUB-COMMITTEES

## MEMBERSHIP & TRUSTEESHIPS 2015



### COUNCIL

Member	Current/recent role	Other UK Trusteeships
<i>External Members</i>		
Sir Tim Lankester, KCB (Chairman)	Hon Fellow of Corpus Christi College, Oxford (President 2001-December 2009)	<ul style="list-style-type: none"> <li>International Foundation for Arts and Culture</li> </ul>
Professor Baron Peter Piot	Director of LSHTM	<ul style="list-style-type: none"> <li>King Baudouin Foundation, USA</li> <li>Global Health Innovation Fund</li> </ul>
Dr Andrée Carter	Formerly Director, UK Collaborative on Development Sciences	None
Mr Kash Chandarana	CEO, AMC Project Services Ltd	None
Ms Ann Grant	Formerly Vice Chairman, Standard Chartered Capital Markets Ltd, Standard Chartered Bank	<ul style="list-style-type: none"> <li>Overseas Development Institute</li> <li>Serious Music Trust</li> <li>Rift Valley Research Limited</li> </ul>
Mr John O'Donnell	Formally Director, Mergers & Acquisitions, Elsevier and Director, Business Development, Reed Elsevier	None
Mr Jan S Pethick (Hon Treasurer & Chair of Planning & Finance Committee)	Chairman, Troy Asset Management	<ul style="list-style-type: none"> <li>London Youth Support Trust</li> </ul>
Mr Sushil Premchand	Businessman/Director of various companies in India and Switzerland	<ul style="list-style-type: none"> <li>Braille Without Borders Foundation</li> </ul>
Mr Jon Roper (Chairman of LSHTM Audit Committee)	Retired Partner, Eversheds LLP (solicitors)	<ul style="list-style-type: none"> <li>Hospice in the Weald</li> </ul>
Professor John Stephenson	Formally, Director, Research & Development, Health Protection Agency Honorary Professor, Institute for Infection and Global Health, University of Liverpool	<ul style="list-style-type: none"> <li>The Pirbright Institute</li> </ul>

Dr Diana Walford, CBE (Deputy Chair of Council and Chair of Standing Committee on Governance)	Non-Executive Director UCLH NHS Foundation Trust. Formally, Principal, Mansfield College, Oxford	<ul style="list-style-type: none"> <li>• Sue Ryder Care</li> <li>• The Ditchley Foundation (Governor)</li> </ul>
--	--	--

### Staff Members

Professor Alison Grant	Professor of International Health	<ul style="list-style-type: none"> <li>• Royal Society of Tropical Medicine &amp; Hygiene</li> </ul>
Mr Jens Hinricher	Head of Legal Services	<ul style="list-style-type: none"> <li>• Vision Aid Overseas</li> </ul>
Dr Susie Mayhew	Reader in Health Policy and Reproductive Health	<ul style="list-style-type: none"> <li>• Ghana School Aid</li> <li>• Population and Sustainability Network</li> <li>• Margaret Pyke Trust</li> </ul>
Professor Helen Weiss	Professor of Epidemiology	None

### Student Representative Council

Ms Charlene Degen	Student Representative Council	None
-------------------	-----------------------------------	------

## **SUB -COMMITTEE MEMBERS NOT ON COUNCIL**

### **AUDIT COMMITTEE**

Mr Stephen Critchley	Chartered Accountant, Chief Finance Officer for TfL until 27 July 2012	<ul style="list-style-type: none"> <li>• RAF Benevolent Fund</li> <li>• United Church Schools Foundation</li> </ul>
Mr Stan Farmer	Chief Auditor, The Open University	None

### **PLANNING & FINANCE COMMITTEE**

Dr Robin N Goodchild	International Director, Global Research & Strategy, LaSalle Investment Management	<ul style="list-style-type: none"> <li>• Trinity United Reformed Church, Wimbledon</li> </ul>
Mr Charles Hoare	Director, Laguna Ventures Limited	<ul style="list-style-type: none"> <li>• Bulldog Trust</li> <li>• St Dunstan-in-the-West</li> </ul>
Mr James Kidgell	Chartered Accountant, Partner, Dixon Wilson	None

### Staff Members

Professor John Edmunds	Dean of Faculty, Epidemiology & Population Health	None
Professor Richard Smith	Dean of Faculty, Public Health & Policy	None

Professor Brendan Wren	Dean of Faculty, Infectious & Tropical Diseases	None
------------------------	---	------

Secretary to Council, Audit Committee & Planning & Finance Committee:

Mr Richard Benson	Secretary and Director of Resources & Planning	None
-------------------	--	------

29/01/15

