<table>
<thead>
<tr>
<th>Council</th>
<th>Category (Council, Exec Chair, Senior Management)</th>
<th>Name</th>
<th>Primary Role/Post with UKRI</th>
<th>Other Roles/Services provided to UKRI in addition to primary role</th>
<th>Professional memberships or affiliations</th>
<th>Appointments, Employment, Directorships and consultancies with other organisations</th>
<th>Roles in organisations receiving UKRI support where you receive Remuneration/Benefits in kind/other income received</th>
<th>Unremunerated involvement with relevant bodies</th>
<th>Direct investments (shareholdings, dependencies and/or other financial interests)</th>
<th>Direct investments in organisations receiving UKRI support</th>
<th>Financial and pecuniary interests of close family members in above areas</th>
<th>Date signed</th>
</tr>
</thead>
<tbody>
<tr>
<td>NERC Council</td>
<td>Member of NERC Council</td>
<td>Judith Batchelar</td>
<td>Chair - Combined Programme Advisory Group for ICF Transforming Food Production and SSP Transforming UK Food Systems Member - UKRI Sustainability Advisory Group</td>
<td>Registered Scientist and Fellow - Institute of Food Science and Technology; Fellow - Royal Society of Arts and Manufacturers Non-Executive Director – Environment Agency; Chair - The Rugby Players Association; Board of Trustees - Matt Hampson Foundation; Board of Trustees - The Prince’s Accounting for Sustainability Project; Commissioner - Food, Farming and Countryside Commission</td>
<td>None</td>
<td>N/A</td>
<td>None</td>
<td>N/A</td>
<td>Nascent tracker funds; Self-invested Pension</td>
<td>N/A</td>
<td>N/A</td>
<td>10/11/2021</td>
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<tr>
<td>NERC Council</td>
<td>Member of NERC Council</td>
<td>Hannah Cloke</td>
<td>N/A</td>
<td>Fellow of European Centre for Medium-range Weather Forecasts (ECMWF); Fellow of Royal Geographical Society; Fellow of Royal Meteorological Society; Member of the European Geosciences Union; Member of the British Hydrological Society</td>
<td>Professor of Hydrology, University of Reading; Guest Professor, Uppsala University (Sweden).</td>
<td>N/A</td>
<td>Environment Agency/DEFRA Science &amp; Investment Advisory Groups</td>
<td>N/A</td>
<td>N/A</td>
<td>None</td>
<td>None</td>
<td>19/01/2021</td>
</tr>
<tr>
<td>NERC Council</td>
<td>Member of NERC Council</td>
<td>Nick Folland</td>
<td>N/A</td>
<td>Solicitor Company Secretary of Marks and Spencer Group plc. List of appointments held in the Group’s subsidiaries available on request. Director of JCF Consultants Limited.</td>
<td>None</td>
<td>N/A</td>
<td>None</td>
<td>N/A</td>
<td>None</td>
<td>None</td>
<td>None</td>
<td>08/02/2021</td>
</tr>
<tr>
<td>NERC Council</td>
<td>Member of NERC Council</td>
<td>Matthew Harwood</td>
<td>N/A</td>
<td>IOM3 – Institute of minerals, mining and metallurgy VP Strategy, Oil and Gas Climate Initiative</td>
<td>None</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>None</td>
<td>N/A</td>
<td>01/09/2021</td>
</tr>
<tr>
<td>NERC Council</td>
<td>Member of NERC Council</td>
<td>Rebecca Heaton</td>
<td>None</td>
<td>Fellow of the Institute of Chartered Foresters, Fellow, Institute of Welsh Affairs</td>
<td>Full time employee, Ovo, Director of Sustainability from 01/06/2021. Non-Exec Director, Polination Climate Growth Equity Fund.</td>
<td>Director Sustainability, Ovo. One supply electricity and gas to UK customers. Ovo are committed to decarbonisation, and in mitigating climate change and work across various sectors including electric vehicles, heat decarbonisation and nature based solutions. It is also developing a bioenergy with carbon capture and storage plant in the UK.</td>
<td>None</td>
<td>None</td>
<td>Drax shareholder</td>
<td>None</td>
<td>Family connections to Cycles Maximus, sustainable transport solutions. Family connections to Astra Zeneca. Family connection to visiting lecturer, Aerospace Department, Bristol University 27/07/2021</td>
<td></td>
</tr>
<tr>
<td>NERC Council</td>
<td>Member of both NERC and BBRC Councils</td>
<td>Gideon Henderson</td>
<td>N/A</td>
<td>University of Oxford, The Royal Society 80% as Defra Chief Scientific Adviser; 20% Professor of Earth Sciences, Department of Earth Sciences, University of Oxford. Senior Research Fellow, University College, Oxford. Director of Feri Science Ltd</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>None</td>
<td>N/A</td>
<td>08/02/2021</td>
</tr>
</tbody>
</table>
NCFC Council

Stephen Holgate

Member of NCFC Council

Panellist on NERC/MRC Air Pollution Grant Proposals; Member of Future Research Fellows Panel

NERC Clinical Professor; University of Southampton; Honorary Visiting Professor, University of Melbourne, Australia; Fellow, Royal College of Physicians (RCP); Fellow, Royal College of Physicians Edinburgh; Fellow, Academy of Medical Sciences; Fellow, Royal College of Pathologists; Fellow, Royal Society of Biology; Fellow, Institute of Biomedical Science; Fellow, Faculty of Public Health (RCP); Fellow, European Respiratory Society; Member, British Thoracic Society; Member, European Respiratory Society; Honorary Member, Nordic Society of Allergology; Honorary Member, South African Pulmonology Society; Honorary Member, German Society for Pulmonology; Overseas Member, Polish Academy of Arts and Sciences (PAN); Fellow, American Academy of Allergy Asthma and Immunology (AAAAI); Honorary Member, Association of Physicians of Great Britain and Ireland; Honorary Fellow, American College of Asthma, Allergy and Immunology (PCAAI); Honorary Member, Biochemical Society; Overseas Member, American Association of Physicians (MAAP); Honorary Member, Deutsche Gesellschaft für Allergologie und Klinische Immunologie (German Society of Allergy and Clinical Immunology); Honorary Fellow, Institute of Biomedical Sciences (IBMS); Lifetime Member, Primary Care Respiratory Society, UK; Honorary Fellow, European Academy of Asthma and Clinical Immunology (EAAACI); Member, Academia Europaea (NAE); Fellow, European Respiratory Society (ERS); Honorary Member, Società Italiana di Allergologia, Ame e Immunologia Clinica; Honorary Fellow, Inflame Global Network (WUN, Global Network for Planetary Health framework for understanding the eco-biological impact of living environments on microbial diversity and life-course human health).

NERC Clinical Professor; University of Southampton; Founder and NERC Director, Synairgen; Occasional Consultant for Dyson/Novartis, Texas and Sanofi; Assessor of Fellowships, Knut and Alice Wallenberg Foundation (KAW), Karolinska Institutet, Sweden; Assessor Sendi Tzu Research grants.

NERC Clinical Professor of Immunopathology, University of Southampton; Member, Governing Body of Nuffield Council of Bioethics; UKRI Clean Air Champion;

Stephen Holgate

Shares in Synairgen N/A

Synairgen (wife and sons) Shareholders

08/02/2021

NCFC Council

Michael Lewis

Member of NCFC Council

Central to "Nuffield Panel on the Health Effects of Particulate Matter" Proposals; Member of Future Research Fellows Panel

Secretary of NCFC, a NERC institute. I am currently NCAS' Chief Scientist. My research group in Cambridge is part of and has funding from the National Centre for Atmospheric Science (NCAS), a NERC institute. I will be employed until September 2021 by the University of Cambridge. After that date I will continue to interact scientifically with my Cambridge colleagues.

NERC Clinical Professor; University of Southampton; Honorary Visiting Professor, University of Melbourne, Australia; Fellow, Royal College of Physicians (RCP); Fellow, Royal College of Physicians Edinburgh; Fellow, Academy of Medical Sciences; Fellow, Royal College of Pathologists; Fellow, Royal Society of Biology; Fellow, Institute of Biomedical Science; Fellow, Faculty of Public Health (RCP); Fellow, European Respiratory Society; Member, British Thoracic Society; Member, European Respiratory Society; Honorary Member, Nordic Society of Allergology; Honorary Member, South African Pulmonology Society; Honorary Member, German Society for Pulmonology; Overseas Member, Polish Academy of Arts and Sciences (PAN); Fellow, American Academy of Allergy Asthma and Immunology (AAAAI); Honorary Member, Association of Physicians of Great Britain and Ireland; Honorary Fellow, American College of Asthma, Allergy and Immunology (PCAAI); Honorary Member, Biochemical Society; Overseas Member, American Association of Physicians (MAAP); Honorary Member, Deutsche Gesellschaft für Allergologie und Klinische Immunologie (German Society of Allergy and Clinical Immunology); Honorary Fellow, Institute of Biomedical Sciences (IBMS); Lifetime Member, Primary Care Respiratory Society, UK; Honorary Fellow, European Academy of Asthma and Clinical Immunology (EAAACI); Member, Academia Europaea (NAE); Fellow, European Respiratory Society (ERS); Honorary Member, Società Italiana di Allergologia, Ame e Immunologia Clinica; Honorary Fellow, Inflame Global Network (WUN, Global Network for Planetary Health framework for understanding the eco-biological impact of living environments on microbial diversity and life-course human health).

NERC Clinical Professor of Immunopathology, University of Southampton; Member, Governing Body of Nuffield Council of Bioethics; UKRI Clean Air Champion;

N/A

N/A

N/A

N/A

N/A

17/03/2021

NCFC Council

Karin Lothi

Member of NCFC Council

Managing Board of German Alliance Marine Science

Chair of Trilateral Wadden Sea Partnership, a UK-based charity which promotes rainforest research, primarily in Malaysian Borneo but also in other SE Asian countries.

NERC Clinical Professor; University of Southampton; Honorary Visiting Professor, University of Melbourne, Australia; Fellow, Royal College of Physicians (RCP); Fellow, Royal College of Physicians Edinburgh; Fellow, Academy of Medical Sciences; Fellow, Royal College of Pathologists; Fellow, Royal Society of Biology; Fellow, Institute of Biomedical Science; Fellow, Faculty of Public Health (RCP); Fellow, European Respiratory Society; Member, British Thoracic Society; Member, European Respiratory Society; Honorary Member, Nordic Society of Allergology; Honorary Member, South African Pulmonology Society; Honorary Member, German Society for Pulmonology; Overseas Member, Polish Academy of Arts and Sciences (PAN); Fellow, American Academy of Allergy Asthma and Immunology (AAAAI); Honorary Member, Association of Physicians of Great Britain and Ireland; Honorary Fellow, American College of Asthma, Allergy and Immunology (PCAAI); Honorary Member, Biochemical Society; Overseas Member, American Association of Physicians (MAAP); Honorary Member, Deutsche Gesellschaft für Allergologie und Klinische Immunologie (German Society of Allergy and Clinical Immunology); Honorary Fellow, Institute of Biomedical Sciences (IBMS); Lifetime Member, Primary Care Respiratory Society, UK; Honorary Fellow, European Academy of Asthma and Clinical Immunology (EAAACI); Member, Academia Europaea (NAE); Fellow, European Respiratory Society (ERS); Honorary Member, Società Italiana di Allergologia, Ame e Immunologia Clinica; Honorary Fellow, Inflame Global Network (WUN, Global Network for Planetary Health framework for understanding the eco-biological impact of living environments on microbial diversity and life-course human health).

NERC Clinical Professor of Immunopathology, University of Southampton; Member, Governing Body of Nuffield Council of Bioethics; UKRI Clean Air Champion;

N/A

N/A

N/A

N/A

N/A

12/02/2021

NCFC Council

Gordon McGregor

Member of NCFC Council

Chair, World Oceanosolutions Ltd Project work with ECL University of Edinburgh

NERC Clinical Professor; University of Southampton; Honorary Visiting Professor, University of Melbourne, Australia; Fellow, Royal College of Physicians (RCP); Fellow, Royal College of Physicians Edinburgh; Fellow, Academy of Medical Sciences; Fellow, Royal College of Pathologists; Fellow, Royal Society of Biology; Fellow, Institute of Biomedical Science; Fellow, Faculty of Public Health (RCP); Fellow, European Respiratory Society; Member, British Thoracic Society; Member, European Respiratory Society; Honorary Member, Nordic Society of Allergology; Honorary Member, South African Pulmonology Society; Honorary Member, German Society for Pulmonology; Overseas Member, Polish Academy of Arts and Sciences (PAN); Fellow, American Academy of Allergy Asthma and Immunology (AAAAI); Honorary Member, Association of Physicians of Great Britain and Ireland; Honorary Fellow, American College of Asthma, Allergy and Immunology (PCAAI); Honorary Member, Biochemical Society; Overseas Member, American Association of Physicians (MAAP); Honorary Member, Deutsche Gesellschaft für Allergologie und Klinische Immunologie (German Society of Allergy and Clinical Immunology); Honorary Fellow, Institute of Biomedical Sciences (IBMS); Lifetime Member, Primary Care Respiratory Society, UK; Honorary Fellow, European Academy of Asthma and Clinical Immunology (EAAACI); Member, Academia Europaea (NAE); Fellow, European Respiratory Society (ERS); Honorary Member, Società Italiana di Allergologia, Ame e Immunologia Clinica; Honorary Fellow, Inflame Global Network (WUN, Global Network for Planetary Health framework for understanding the eco-biological impact of living environments on microbial diversity and life-course human health).

NERC Clinical Professor of Immunopathology, University of Southampton; Member, Governing Body of Nuffield Council of Bioethics; UKRI Clean Air Champion;

N/A

N/A

N/A

N/A

N/A

08/02/2021

NCFC Council

John Pyle

Member of NCFC Council

NERC Clinical Professor; University of Southampton; Honorary Visiting Professor, University of Melbourne, Australia; Fellow, Royal College of Physicians (RCP); Fellow, Royal College of Physicians Edinburgh; Fellow, Academy of Medical Sciences; Fellow, Royal College of Pathologists; Fellow, Royal Society of Biology; Fellow, Institute of Biomedical Science; Fellow, Faculty of Public Health (RCP); Fellow, European Respiratory Society; Member, British Thoracic Society; Member, European Respiratory Society; Honorary Member, Nordic Society of Allergology; Honorary Member, South African Pulmonology Society; Honorary Member, German Society for Pulmonology; Overseas Member, Polish Academy of Arts and Sciences (PAN); Fellow, American Academy of Allergy Asthma and Immunology (AAAAI); Honorary Member, Association of Physicians of Great Britain and Ireland; Honorary Fellow, American College of Asthma, Allergy and Immunology (PCAAI); Honorary Member, Biochemical Society; Overseas Member, American Association of Physicians (MAAP); Honorary Member, Deutsche Gesellschaft für Allergologie und Klinische Immunologie (German Society of Allergy and Clinical Immunology); Honorary Fellow, Institute of Biomedical Sciences (IBMS); Lifetime Member, Primary Care Respiratory Society, UK; Honorary Fellow, European Academy of Asthma and Clinical Immunology (EAAACI); Member, Academia Europaea (NAE); Fellow, European Respiratory Society (ERS); Honorary Member, Società Italiana di Allergologia, Ame e Immunologia Clinica; Honorary Fellow, Inflame Global Network (WUN, Global Network for Planetary Health framework for understanding the eco-biological impact of living environments on microbial diversity and life-course human health).

NERC Clinical Professor of Immunopathology, University of Southampton; Member, Governing Body of Nuffield Council of Bioethics; UKRI Clean Air Champion;

N/A

N/A

N/A

N/A

N/A

09/02/2021