

Organisation	Name	Role within UKRI	Other roles provided to UKRI
STFC	Mark Thomson	STFC Executive Chair and member of UKRI ExCo	SRO for Infrastructure and Digital Infrastructure for UKRI, UK Representative on ESS, SKAO, CERN Council Chair, Hartree Executive Board
STFC	Georgia Giatras	STFC COO	SDA, PFO, STDGC, WEDI
UKRI Corporate hub & STFC	Chris Wrench	STFC Finance Director	N/A
UKRI Corporate hub	Peter Thompson	Associate Director Strategic HR Business Partnering	N/A
STFC	Grahame Blair	Executive Director, Programmes	N/A
STFC	Dave Newbold	Executive Director for National Laboratories	N/A
STFC	Alan Partridge	Executive Director of STFC and Head of the Rutherford Appleton Laboratory	N/A
STFC & BGS	Liz Fellman	Executive Director, STFC	Member of UKRI Strategy Committee
STFC	Paul Vernon	Executive Director Business and Innovation	Head of Daresbury Laboratory Member of STFC Innovation and Business Board

Professional membership	Appointments with other organisations	Roles in organisations receiving UKRI support
Institute of Physics (UK)	Professor, University of Cambridge Professorial Fellow of Emmanuel College Cambridge Former spokesperson, DUNE Experiment	Professor, University of Cambridge Professorial Fellow of Emmanuel College Cambridge Former spokesperson, DUNE Experiment
N/A	N/A	N/A
Associate Member of Chartered Institute of Management Accountants	N/A	SKAO Finance Committee UK Member Adviser. Member of various Programme Boards.
Fellow of the CIPD	N/A	N/A
Institute of Physics	N/A	N/A
Fellow of Institute of Physics	N/A	Visiting Professor at University of Bristol, University of Southampton
Fellow of IoM3, Fellow of the Royal Aeronautical Association.	N/A	N/A
N/A	N/A	Member of British Geological Survey Science Advisory Committee (meets twice annually). Unremunerated.
N/A	Non-executive director, Harwell Science and Innovation Campus Public Sector General Partner Limited Chief Executive STFC Innovations Limited Member of Sci-Tech Daresbury Public Sector Board Member of Sci-Tech Daresbury Joint Venture Board Non-Executive Chair, Biotech AI Limited Member Liverpool City Region Innovation Board	N/A

Unremunerated involvement with relevant bodies	Direct investments	Direct investments in organisations receiving UKRI funding and/or support
N/A	N/A	N/A
N/A	N/A	N/A
N/A	N/A	N/A
N/A	N/A	N/A
N/A	Some shares in Shell, BP, BA, Rolls Royce and some unit trusts	N/A
Appointments to scientific / advisory bodies at CERN (a UKRI-supported international facility).	N/A	N/A
Board Member of the Research Complex at Harwell. Board Member of STFC Innovations Ltd Board Member of Diamond Light Source Board Member of Sunborne Systems Ltd	N/A	N/A
N/A	N/A	N/A
N/A	N/A	N/A

Financial, pecuniary, and non-financial links	Board member signature	Board member review date
N/A	Mark Thomson - STFC UKRI	12/03/2024
N/A	Georgia Giatras - STFC UKRI	10/04/2024
N/A	Chris Wrench - UKRI	20/03/2024
N/A	Peter Thompson - UKRI	09/02/2024
N/A	Grahame Blair - STFC UKRI	23/03/2024
Spouse employed by University of Bristol	Dave Newbold - STFC UKRI	03/06/2024
N/A	Partridge, Alan (STFC,RAL,NLAB)	08/02/2024
Spouse works within UKRI	Fellman, Liz (STFC,SO,SPC)	06/03/2024
N/A	Vernon, Paul (STFC,DL,BID)	14/03/2024