

Register of Personal Interests – Board of Governors

Full Name	Dipti Amin			
Date (dd/mm/yyyy) of Appointment to the Board of Governors	September 2018			
Committee Membership <i>(Please provide details of any UH Boards or Committees upon which you sit)</i>	Finance Committee ERGN Committee V-C Remuneration Committee			
Paid employment <i>(please state the nature of the employment and the employer's name covering the year to 31 July 2022)</i>	None			
Self-employment <i>(please state the nature of the business covering the year to 31 July 2022)</i>	Maaya Associates Ltd – healthcare consultancy but not active since February 1 2021			
In this section, please provide the full legal name as shown at Companies House, together with a link to Companies House register (if possible)				
	Organisation Name <i>(Please provide the full legal entity name to include Ltd/plc if applicable)</i>	Company or Charity Number	Position Held	Date (dd/mm/yyyy) of appointment/resignation <i>(if position was not held for the full year)</i>
Charity trusteeships <i>(please provide the full legal name of the charity/charities)</i>				
Directorships held <i>(please list any directorships of companies registered under the Companies Act, whether remunerated or not)</i>	Maaya Associates Ltd	10848204	Director	4th July 2017
Share/equity holdings <i>(the names of companies in which you own 5% or more of share capital)</i>				
Other relevant interests¹ <i>(including related party transactions)</i>				
Other relevant appointments² <i>(Please include dates)</i>	ED on the Board of Buckinghamshire NHS Trust – June 2015 Medical Revalidation Appraiser for Iqvia – 2017 Non-Executive Director on the Board of Lineage Cell Therapeutics from 20 April 2021.			
Other details which you feel should be included on the Register				

¹ For example, where your employer, business associates, spouse/partner or other family member has a direct interest in the supply of goods or services to the University; or where you or your spouse/partner or other family member has a substantial beneficial interest in the securities of a company or other body that is involved in the supply of goods or services to the University. Please detail the name of the individual(s), their relationship to you and their interest in the matter; the matter itself and the amounts involved. See UPR GV17 for more information.

² For example, membership of any statutory or other body of any other educational institution or organisation in the education sector, membership of a University Conference, General Council or equivalent, membership of a Funding Council, the QAA or a Research Council, membership of any validating or awarding body in the education sector, membership of any relevant governmental or institutional advisory committee.

DECLARATION

By submitting this request where indicated below, I confirm that:

- I have declared all interests in accordance with UPR [GV17](#).
- I understand that my entry on the Register of Personal Interests will be displayed on the University website* (contact details will be treated in confidence in accordance with the UK retained version of the General Data Protection Regulation 2016/679).
- I will inform the Secretary and Registrar or Company Secretary of any significant changes.

*(*Members of the UH Board of Governors only)*

Signed:

Date: **<Please date>**

1st July 2022

PLEASE ENSURE ALL BOXES ARE COMPLETED. IF THERE IS NO RELEVANT INFORMATION, RECORD 'NONE' OR 'N/A'