

Register of Interests A – Board of Governors

Full Name	Dipti Amin			
Date (dd/mm/yyyy) of Appointment to the Board of Governors	1st 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's Rem Committee			
Paid employment <i>(please state the nature of the employment and the employer's name covering the year to 31 July 2021)</i>	None			
Self-employment <i>(please state the nature of the business covering the year to 31 July 2021)</i>	Provide healthcare consultancy Services through my company: Maaya Associates			
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>	None			
Other relevant interests¹ <i>(including related party transactions)</i>	None			
Other relevant appointments² <i>(Please include dates)</i>	NED on the Board of Buckinghamshire NHS Trust Medical Revalidation Appraiser for Iqvia <i>Non-Executive Director on the Board of Lineage Cell Therapeutics from 20 April 2021.</i>			
Other details which you feel should be included on the Register	As above			

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.

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 [GV12](#)
- I understand that my entry on the Register of Interests will be displayed on the University website* (contact details will be treated in confidence in accordance with the EU 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: 7 July 2021

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