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| --- | --- | --- | --- | --- | --- | --- |
| Name | **Role** | **Directorships** | **Other organisations and relationships** |  | **Grants received** | **Companies and securities\*** |
|  |  |  | **Organisation** | **Nature of interest** |  |  |
| Danielle Hamm | **Director** |  |  |  |  |  |
| Catherine Joynson | **Assistant**  **Director** |  | Blood Spot Task Group of the UK National Screening Committee | Member |  |  |
| Dr Peter Mills | **Assistant Director** |  | World Economic Forum Global Future Council on Biotechnology  Council of Europe Working Group on Public Dialogue  Genomics England Oversight Group on Public Dialogue on Genomics | Member  Member  Member |  | Shareholding in GSK and Smith and Nephew |
| Katharine Wright | **Assistant Director** |  | Advisory Board, Wellcome-funded Future of Human Reproduction  Advisory Board, NIH-funded FAIRER project (Framework for Advances in Reprogenomics Ethics & Regulation)  Data Monitoring and Ethics Committee of the ENHANCE project, researching families’ experience of children’s end of life care  Ethics Working Group, COVID-19 Clinical Research Coalition established to support COVID research in LMICs  International working group, Promoting Global Clinical Research in Children, established by the MRCT Center of Brigham and Women’s Hospital and Harvard  Advisory Board, Wellcome-funded EPPIGEN project (Ethical Preparedness in Genomic Medicine) | Member  Member  Member  Founder and Member  Member  Member |  |  |

**\*** Interests exceeding £10,000 or 1/100 of the total issues share capital (1/100 of the relevant class of share where there are several classes)