

Name	Position with FI	date of entry	Remunerated employment	Remunerated directorships	Non-remunerated positions	Political Activity & memberships	Related Parties with related interests	Research funding	Shareholdings in related companies	Other interests	Possible area of conflicts	Agreed plan to manage conflict?	
Peter Littlewood	Trustee & Chairman of Board	06/04/2019	University of Chicago. Professor of Physics Remunerated: Salary, 9 months annually. Responsibilities: teaching and research. Potential conflicts: none foreseen. Argonne National Laboratory. (US Government research laboratory) Emeritus Laboratory Director; Researcher. Remuneration: Salary, 2 months annually. Responsibilities: Research. Potential conflicts: FI and Argonne/DOE/ICESR may operate joint research activities. University of Chicago. Professor of Physics Remunerated: Salary, 9 months annually. Responsibilities: teaching and research. Potential conflicts: none foreseen. Skyworks-Global (Private US company making gyroplanes). Position: Member of Technical Advisory Board. Remuneration: Stock grant and per diem for work performed; expenses Potential conflicts: Skyworks may develop business relationships with FI partners, and is currently negotiating an agreement with a UK partner. ANT-solutions (Private Australian company selling electrolysis systems) Position: Member of Technical Advisory Board. Remuneration: Annual retainer; expenses. Potential conflicts: None foreseen. Deep Science Ventures (London-based venture firm) Position: Technical advisor Remuneration: Hourly rate + expenses; stock in spinouts Potential conflicts: DSV may propose research projects for funding by FI		Materials Alchemy (US Nonprofit aiming to support commercialisation of materials) Position: Strategy Advisor Remuneration: expenses Simons Foundation (US Philanthropic charity supporting research in mathematical sciences) Position: Trustee, and Chair of Science Advisory Board Remuneration: Expenses Advisory Boards: Paul Scherrer Institute, Switzerland; Max Planck Institute, Halle, Germany; Max Planck Institute, Hamburg, Germany; Condensed Matter Centre for Doctoral Training, St Andrews University, Scotland; TD Lee Institute, Shanghai, China; London Centre for Nanotechnology, London, England; Carnegie Institute, Washington DC, USA. Other ad hoc advisory boards from time to time for academic and non-profit research institutions. Remuneration: Expenses; Cambridge China Development Trust, Position: Trustee, Remuneration: Expenses.			Department of Energy, USA; National Science Foundation, USA				FI and Argonne/DOE/ICESR may operate joint research activities Skyworks may develop business relationships with FI partners in the future and is currently negotiating with a potential UK partner Materials Alchemy may bid for funding from FI or partner with FI Science Ventures may bid for funding from FI or Faraday Challenge	yes
Simon Mark Spearing	Trustee	10/04/2019	President and Vice-Chancellor (interim), Vice-President, Research and Enterprise, University of Southampton		Director of University of Southampton Science Park, Ltd, Director of Southampton International Singapore Ltd, Director of ECS Partners; Chair, Fellowship Evaluation Panel, National Research Foundation of Singapore; Member EPSRC Capital equipment SAT; Member Aerospace Technology Institute Advisory Group.						University of Southampton is recipient of Faraday Institution funding	yes	
Julie Maxton	Trustee, Chair of People committee	10/04/2019	Executive Director of the Royal Society		Trustee of the Charities Aid Foundation (CAF) ; Trustee of the Alan Turing Institute , Trustee of Sense about Science , Trustee of Ingsa , Trustee of Helex , Trustee of Science and Justice , Trustee of the Middle Temple							n/a	
Stefan Berger	Trustee, member of Business impact committee	24/04/2019	Director of Electrification, Jaguar Land Rover									n/a	
Oliver Letwin	Special advisor to the board	11/04/2019	Member of Parliament for West Dorset; Senior Fellow, Legatum Institute		Vice President, Great Britain China Centre (an FCO-sponsored non-departmental public body)	Member of the Conservative Party	Wife, Isobel Letwin, CBE, is Director of Legal Services for the Ministry of Defence					n/a	
Stephen Heidar Robinson	Trustee and Vice Chair, Chair of Audit, finance and risk committee	07/05/2019	Consultant, Managing Director of Quartz Associates		Senior visiting fellow at Oxford University of Materials Department and Christchurch (and formerly Oxford Martin School)	Have been special advisor for the Conservative Party and have campaigned for the Conservative Party in one local election				Have been consultant to Zouk Capital in particular on their successful bid for the UK EV Infrastructure fund, Was until end 2018 senior advisor to Covalis Capital. Quartz is currently serving Sir Mark Walport, CEO of UKRI to assist in its reorganisation.	Work with Zouk (in relation to EV Infrastructure bid), work with UKRI (funder of FI)	Yes	
Johney Green		14/05/2019	Associate Director for the Mechanical and Thermal Engineering Sciences directorate at the National Renewable Energy Laboratory (NREL)		Fellow, Society of Automotive Engineers ; Board of advisors University of Tennessee - Mechanical, Aerospace and Biomedical Engineering Department ; External Advisory Board Meeting, Georgia Institute of Technology - School of Mechanical Engineering ; Board of Directors, the National GEM Consortium ; Technical Committee Chair, Alliance to Save Energy - KCT, shared Mobility and Automation							n/a	
Jeff Chamberlain	Trustee, member of Audit, finance and risk committee	14/05/2019	CEO, Volta Energy Technologies									n/a	
Kristina Edstrom	Trustee, member of Audit, Finance and Risk committee	14/05/2019	Professor of Chemistry, Uppsala University, Sweden					Swedish/European funding			co-publisher with applicant for Faraday funding	yes	
Jorge Pikunic	Trustee, Chair of Business impact committee	30/05/2019	Managing Director of Global Distribution Energy & Power, Centrica	Director of several companies within Centrica Group					Centrica				
Pam Thomas	Trustee, member of People committee	01/07/2019	Pro-VC Research, Warwick		Member of the Executive Management Board of the Midlands Innovation Collaboration of Universities					EPSRC Panel Member and Chair			