

Conflicts of Interest Declaration Form

Please refer to the <u>UKRI Conflicts of Interest Policy</u> before completing this form. All fields must be completed. If there are no relevant interests to declare in a particular section, please enter 'None' on the form.

Name Hywel Morgan	Details
Primary Role/ Post with NC3Rs	Panel review
Other Roles/ Services provided to NC3Rs and UKRI in addition to primary role	None
Professional memberships or affiliations	FIET, FInstPhys, FRSC, FLSW,
Appointments, Employment, Directorships and consultancies with other organisations	University of Southampton Professor of Bioelectronics (since 2003)
	Deputy director Institute of Life Sciences
	Director and founder of spinouts:
	VersoBiosense Ltd
	iFAST Diagnostics Ltd
	Consultant:
	Elnk Corporation, (MA, US)
	Nuclera (Cambridge UK)
Roles in organisations receiving NC3Rs and/ or UKRI support where you receive Remuneration/ Benefits in-kind/ other income received.	None directly other than Professor at University of Southampton
Unremunerated involvement with relevant bodies	None
Direct investments (shareholdings, dependencies and/or other financial interests)	N/A

Direct investments in organisations receiving NC3Rs and/or UKRI funding and/or support	None
Financial, pecuniary and non-financial links of close family members in above areas	None

I confirm that this is an accurate declaration of my outside interests and those of close family. I understand that failing to make an accurate declaration may be treated as a disciplinary matter by the NC3Rs or lead to termination of my contract with the NC3Rs.

I understand my responsibilities for providing an up-to-date and accurate declaration and confirm that this form captures my outside interests and those of my close family.

I note and accept that the information provided here will be published on the NC3Rs website and that it will be retained in line with the NC3Rs retention policy.

Accept (delete as applicable)