

**REGISTER OF INTERESTS OF MEMBERS OF THE BOARD OF GOVERNORS AND OF COMMITTEE MEMBERS – MARCH 2019**  
**LAST UPDATED 7 MARCH 2019**

<b>NAME</b>	<b>POST</b>	<b>OTHER REMUNERATED EMPLOYMENT</b>	<b>FINANCIAL SECURITIES</b>	<b>CONTRACTS WITH UNIVERSITY</b>	<b>PERSONAL RELATIONSHIP INTERESTS</b>	<b>ADDITIONAL TRUSTEE RESPONSIBILITIES</b>
Roger BURKE-HAMILTON	Governor	Business Management and IT Consultant	None	None	None	<ul style="list-style-type: none"> <li>• Portsmouth Health Trust</li> <li>• DPC Ltd</li> <li>• Digithreadz Ltd</li> <li>• Hami4ton's Ltd</li> </ul>
Lucy COOK	Student Governor	None	None	None	None	None
Jenny CRIGHTON	Governor	Management consultant – freelance, public sector (currently working in local government sector)	None	None	None	Director of Wealthwise Financial Services Ltd
Christopher FOSTER	Governor	Bishop of Portsmouth	None	None	None	Chair and Trustee of the following: <ul style="list-style-type: none"> <li>• Portsmouth Diocesan Board of Finance</li> <li>• Portsmouth Diocesan Education Trust</li> <li>• Portsmouth Diocesan Council for Social Responsibility</li> <li>• EC Roberts Trust</li> <li>• Grigg Smith Bequest Trust</li> </ul>
Graham GALBRAITH	Vice-Chancellor	None	None	None	None	None
Mark GREENWOOD	Governor	None	None	None	None	<ul style="list-style-type: none"> <li>• Woodlarks Campsite – Trustee</li> <li>• Able Radio – Trustee</li> </ul>
Karen HEARD-LAURÉOTE	Governor	Advance HE accreditor	None	Work contract 1.0 FTE Professor	None	Foundation Governor, St Peter's Catholic Primary School, Waterlooville
Jane HOSKINS	Governor	Self-employment as an HR consultant	None	None	None	None
Claudia ITON	Governor	None	None	None	None	None

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Violet KARAPASEVA	Governor	President of UPSU	None	<ul style="list-style-type: none"> <li>• UoP/UPSU Code of Practice</li> <li>• Branded merchandise contract</li> <li>• Financial Memorandum of Understanding</li> </ul>	None	Director of Portsmouth Students' Union Trading Ltd Trustee of UPSU
Baldev LALY	Governor	None	None	'Pharmacy Live' with the University of Portsmouth	None	Director of JCL UK Ltd who deal with property and lettings.
Anne LAMBERT	Governor	Inquiry Chair, Competition and Markets Authority	None above 1% of issued capital	None	None	<ul style="list-style-type: none"> <li>• Member of QAA's committee on Degree Awarding Powers (unremunerated)</li> </ul>
Mark LEMON	Governor	<ul style="list-style-type: none"> <li>• Senior Vice President at Skanska AB. Full-time employment.</li> <li>• Director of Skanska Försäkrings AB, Skanska's insurance captive (this is a company regulated by the Swedish Financial Services Authority)</li> </ul>	None	None	None	None
Frances MORRIS-JONES	Governor	<ul style="list-style-type: none"> <li>• Chair and Non-Executive Director on Board of the Oil and Gas Authority</li> <li>• Non-Executive member of the Standards Policy and Strategy Committee of BSI Group</li> </ul>	None	None	My daughter is an alumna of the University	<ul style="list-style-type: none"> <li>• Trustee, Anti-Slavery International</li> <li>• Trustee of Protect (formerly Public Concern at Work)</li> </ul>

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		<ul style="list-style-type: none"> <li>In receipt of pension from BP and Conocophillips</li> </ul>				
Paul MYERS	Governor	N/A	PHM Projects Ltd	None	None	PHM Projects Ltd, UPIL, UPEL
Adrian PARRY	Director of Corporate Governance	None	Partner has shares in Santander	None	Partner is Interim Director of Public Engagement at the Royal Armouries	None
Mark READMAN	Governor	None that create a conflict of interest.	None that fit the criteria.	None	None	None other than University of Portsmouth Governor.
Ingmar RINCK	Governor	Willis Towers Watson	None	None	None	Directorships: <ul style="list-style-type: none"> <li>Willis PMI Group Ltd</li> <li>Corporate Medical Management Ltd</li> <li>PMI Health Group Ltd</li> <li>PMIHG Holdings Ltd</li> <li>Private Medicine Intermediaries Ltd</li> <li>Willis Employee Benefits Ltd</li> <li>Towers Watson Ltd</li> </ul>
David SANDERS	Governor	Army/Property Management/Consultancy/ACF/Publishing	None	Employee	None	Trustee of:  Trustee for Fareham Lions Club Trustee for Hampshire Trust Trustee for Sussex Trust Trustee for TA Rifle Association (dormant at the moment)  Also:  Treasurer for Rotary Social Innovation e -Rotary Club

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						<p>Policy Committee Member at the Institution of Engineering Technology, IET</p> <p>Member of Lord Lieutenant of Hampshire RFCA Committee</p> <p>Member of Lord Lieutenant of Sussex RFCA Committee</p>
Margaret SCOTT	Governor	<ul style="list-style-type: none"> <li>Lay member, SE Hampshire Clinical Commissioning Group</li> <li>Occasionally act as an independent panel member on public appointments panels</li> </ul>	None	None	None	Governor, Portsmouth Grammar School
Lyuda WADE	Governor	None	None	None	Gavin Wade – husband – Senior Lecturer in CT, Cci	Regional Governor – Education, Thinking Schools Academy Trust (Portsmouth)
Jenny WALDEN	Governor	None	None	None other than staff contract	None	None
David WILDING	Governor	Twitter UK	None	None	None	None
David WILLAN	Governor	None	- 10 Theed Street Management Ltd (40%) of equity - B2B Insights Ltd (50%) of equity via BP&R Retirement Fund	None	None	<ul style="list-style-type: none"> <li>Director, 10 Theed Street Management Ltd</li> <li>Director, B2B Insights Ltd</li> <li>Director, Heritage &amp; Advisory Board, Portsmouth Football Club</li> <li>Trustee, BP&amp;R Retirement Fund</li> <li>Chairman, Portsmouth Presidents</li> </ul>

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Christopher WILLIAMS	Governor	None	None	None	None	None
Nairn WILSON	Governor	Non-Executive Director (Clinical) of the Medical and Dental Defence Union of Scotland	None	None	None	<ul style="list-style-type: none"> <li>• Director and Chair of College of General Dental Practice</li> <li>• Oral Health Foundation</li> <li>• Patron of Dental Wellness Trust and Sterling Dental Foundation</li> <li>• Trustee of the Oral and Dental Research Trust</li> <li>• Strategic Planning Executive European Federation of Periodontology</li> </ul>

NB – This Register is in the process of being updated, if you have any queries in the interim please contact Annette Bourke on 02392 843104 or Julie Reynolds on 02392 843199.