

## **University of Portsmouth**

### **Board of Governors**

#### **List of Trustees as at 16 October 2018**

Those Trustees with additional trustee roles outside the University of Portsmouth are identified below.

#### ***External Trustees:***

##### **Roger Burke-Hamilton**

Co-founder and Managing Director of DigiThreadz and a non-executive director of CS Transform. No Trusteeships.

##### **Jenny Crighton**

Public sector consultant advising on and facilitating the work of corporate strategies and evaluating the effectiveness of national programmes. No Trusteeships.

##### **Bishop Christopher Foster**

Bishop of Portsmouth

- Chair and Trustee, Portsmouth Diocesan Board of Finance
- Chair and Trustee, Portsmouth Diocesan Education Trust
- Chair and Trustee, Portsmouth Diocesan Council for Social Responsibility
- Chair and Trustee, E C Roberts Trust
- Chair and Trustee, Grigg Smith Bequest Trust

##### **Mark Greenwood**

Management Consulting (own company) – Compass House Consultancy Ltd

- Woodlarks Campsite – Trustee
- Able Radio – Trustee

##### **Jane Hoskins**

HR Consultant. No Trusteeships.

##### **Claudia Iton**

HR Consultant. No Trusteeships.

##### **Baldev Laly**

A working pharmacist and businessman running Lalys Pharmacy. No Trusteeships.

##### **Anne Lambert**

Inquiry Chair at the Competitions and Markets Authority. No Trusteeships.

##### **Mark Lemon**

Vice President Risk Management at Skanska, a Swedish construction company. No Trusteeships.

##### **Frances Morris-Jones**

Experienced Board director and business leader with extensive knowledge of the international energy sector.

- Trustee, Anti-Slavery International
- Trustee of Protect (formerly Public Concern at Work)

**Paul Myers**

Business Consultant. No Trusteeships.

**Mark Readman**

Senior Finance Director, Research and Development, Misys. No Trusteeships.

**Ingmar Rinck**

Finance Director

Directorships:

- Willis PMI Group Ltd
- Corporate Medical Management Ltd
- PMI Health Group Ltd
- PMIHG Holdings Ltd
- Private Medicine Intermediaries Ltd
- Willis Employee Benefits Ltd
- Towers Watson Ltd

**Margaret Scott**

Public Appointments Assessor: chairing selection panels for key public appointments on behalf of the Commissioner for Public Appointments, Judicial Appointments Commission Panel Member.

- Governor, Portsmouth Grammar School
- Lay Member of South East Hampshire Clinical Commissioning Group
- Occasionally act as an independent panel member on public appointments panels

**David Wilding**

Director of Planning, Twitter UK. No Trusteeships.

**David Willan**

Formerly Chair of Circle Research, a marketing and strategy consultancy

- Trustee, BP&R Retirement Fund

**Christopher Williams**

Formerly a senior property executive with over 30 years working within and leading the real estate functions for major retail businesses. No Trusteeships.

**Professor Nairn Wilson**

Honorary Professor of Dentistry, King's College London

- Director and Chair of College of General Dental Practice and Oral Health Foundation
- Patron of Dental Wellness Trust and Sterling Dental Foundation
- Trustee of the Oral and Dental Research Trust
- Strategic Planning Executive European Federation of Periodontology

***Internal Trustees:***

**Lyudmila Wade**

Support Staff Governor

Regional Governor – Education Thinking Schools Academy Trust (Portsmouth 2)

No other Trusteeships.

**Professor Graham Galbraith**

Vice-Chancellor of the University – *ex officio*

No Trusteeships.

**Violet Karapaseva**

President of the Students' Union – *ex officio*

- Trustee of UPSU charity

No other Trusteeships.

**Lucy Cook**

Student Governor

No Trusteeships.

**Dr Karen Heard-Lauréote**

Academic Council Nominated Teaching Staff Governor

No Trusteeships.

**Dr Jenny Walden**

Academic Council Nominated Teaching Staff Governor

No Trusteeships.

**Dr David Sanders**

Academic Staff Governor

Trustee for Fareham Lions Club

Trustee for Hampshire Trust

Trustee for Sussex Trust

Trustee for TA Rifle Association (dormant at the moment)