

REGISTER OF INTERESTS OF MEMBERS OF THE BOARD OF GOVERNORS AND OF COMMITTEE MEMBERS – APRIL 2020
LAST UPDATED 1 APRIL 2020

NAME	POST	OTHER REMUNERATED EMPLOYMENT	FINANCIAL SECURITIES	CONTRACTS WITH UNIVERSITY	PERSONAL RELATIONSHIP INTERESTS	ADDITIONAL TRUSTEE RESPONSIBILITIES
Roger BURKE-HAMILTON	Governor	Business Management and IT Consultant	None	None	None	<ul style="list-style-type: none"> Portsmouth Health Trust DPC Ltd Digithreadz Ltd Hami4ton's Ltd
Catherine CARROLL-MEEHAN	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"> Portsmouth Diocesan Board of Finance Portsmouth Diocesan Education Trust Portsmouth Diocesan Council for Social Responsibility EC Roberts Trust Grigg Smith Bequest Trust
Graham GALBRAITH	Vice-Chancellor	None	None	None	None	None
Jane HOSKINS	Governor	Self-employment as an HR consultant	None	None	None	None
Claudia ITON	Governor	None	None	None	None	None
Anne LAMBERT	Governor	Inquiry Chair, Competition and Markets Authority	None above 1% of issued capital	None	None	<ul style="list-style-type: none"> Member of QAA's committee on Degree Awarding Powers (unremunerated)

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Tim LEE-LEWIS	Governor	None	None	None	None	None
Frances MORRIS-JONES	Governor	<ul style="list-style-type: none"> • Chair and Non-Executive Director on Board of the Oil and Gas Authority • Non-Executive member of the Standards Policy and Strategy Committee of BSI Group • In receipt of pension from BP and Conocophillips 	None	None	My daughter is an alumna of the University	<ul style="list-style-type: none"> • Trustee, Anti-Slavery International • Trustee of Protect (formerly Public Concern at Work)
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
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>
Helena SCHOFIELD	Governor	None	None	None	None	UPSU
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	<p>- 10 Theed Street Management Ltd (40%) of equity</p> <p>- B2B Insights Ltd (50%) of equity via BP&R Retirement Fund</p>	None	None	<ul style="list-style-type: none"> • Director, 10 Theed Street Management Ltd • Director, B2B Insights Ltd • Director, Heritage & Advisory Board, Portsmouth Football Club • Trustee, BP&R Retirement Fund • Chairman, Portsmouth Presidents
Christopher WILLIAMS	Governor	None	None	None	None	Member - Council of Governors for Luton and Dunstable University Hospital NHS Foundation Trust & Bedford Hospital NHS Trust