

**REGISTER OF INTERESTS AND DECLARATION OF GIFTS AND HOSPITALITY OF MEMBERS OF THE BOARD OF GOVERNORS AND SENIOR POSTHOLDERS –  
SEPTEMBER 2023: LAST UPDATED 5 SEPTEMBER 2023**

NAME	POST	OTHER REMUNERATED EMPLOYMENT	FINANCIAL SECURITIES	CONTRACTS WITH UNIVERSITY	PERSONAL RELATIONSHIP INTERESTS	ADDITIONAL TRUSTEE RESPONSIBILITIES
Bahram BEKHRADNIA	Governor	None	BBJ Consulting services Ltd	None	None	Director of BBJ Consulting services Ltd
Roger BURKE- HAMILTON	Governor	None	None	None	None	<ul style="list-style-type: none"> <li>• Non-Executive Director at Portsmouth Hospitals University NHS Trust</li> <li>• Non-Executive Director Data Performance Consultancy</li> <li>• Owner/MD – Digithreadz</li> <li>• Owner/MD – Ham14tons</li> <li>• Owner/MD – IPR Futures</li> </ul>
Chris CHANG	Deputy Vice- Chancellor (Global Engagement and Student Life)	None	None	None	None	<ul style="list-style-type: none"> <li>• Director of UOPM, UPIL and UoP London Ltd (all UoP subsidiaries)</li> <li>• Trustee for the Council for Education in the Commonwealth</li> </ul>
Madeline DENMEAD	Governor	None	None	None	None	External Adviser, the Royal College of Nursing, Finance and Investment Committee – unremunerated, volunteer position
Temidayo DOSUNMU	Governor	UPSU Elected Officer – Development Officer JD Wetherspoons – Bar Associate	None	None	None	UPSU Trustee Board
Claire DUNNING	Executive Director of	None	None	None	None	None

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	Corporate Governance					
Penny EMERIT	Governor	Chief Executive, Portsmouth Hospitals University NHS Trust	None	None	None	Portsmouth Hospitals Charity
Graham GALBRAITH	Vice- Chancellor and Chief Executive	Non-Executive Director, Portsmouth Hospitals University Trust Board	None	None	None	<ul style="list-style-type: none"> <li>• Member of the Solent LEP Board</li> <li>• Member of the UPP advisory Board</li> <li>• Member of the Studyportals advisory Board</li> <li>• Director of all University owned companies (UPEL, UPIL etc)</li> </ul>
Paul HAYES	Senior Deputy Vice- Chancellor	None	None	None	None	<ul style="list-style-type: none"> <li>• Director/Trustee, Salterns Academy Trust</li> <li>• Member, UTC Portsmouth</li> <li>• Member, UoP MAT</li> <li>• Director, UPSL (University owned subsidiary)</li> <li>• Director, UoP Academic Services Ltd</li> </ul>
Fiona HNATOW	Chief People Officer	None	None	None	None	<ul style="list-style-type: none"> <li>• RSPCA Trustee</li> <li>• Member of Hampshire Pension Fund Panel</li> </ul>
Jeremy HOWELLS	Deputy Vice- Chancellor (Research, Innovation and External Relations)	None	None	None	Daughter: Marketing & Communications department	<ul style="list-style-type: none"> <li>• Director, UPEL (University owned subsidiary)</li> <li>• Director, TEPL (University owned subsidiary)</li> <li>• Director of RevoNA Ltd</li> <li>• Board Member (affiliate), The Solent Freeport Consortium Ltd</li> </ul>

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Adrian HULL	Governor	Composer. Occasional royalty payments from PRS etc.	None	None	Wife: University of Portsmouth Dental Academy	<ul style="list-style-type: none"> <li>Governor of Catherington Church of England Primary School</li> <li>Trustee: Ports Fest company limited by guarantee no.5447367 and a registered charity no. 1114695</li> </ul>
Claudia ITON	Governor	I am currently employed as the Chief People Officer at the Cambridgeshire & Peterborough Integrated Care System. It is a full-time role.	None	None	None	None
Liz JOLLY	Governor	Chief Librarian, British Library	None	None	None	<ul style="list-style-type: none"> <li>Trustee, CILIP, the Chartered Institute of Library and Information Professionals</li> <li>Trustee, SCONUL, the Society of College, National and University Libraries</li> </ul>
Vineet KHURANA	Governor	Senior Vice President, Global Controller, Kyndryl	None	None	None	None
Morgan LOWMAN	Governor	None	None	None	None	None
David MADOC-JONES	Governor	None	None	None	None	Trustee and Director of The National Foundation for Educational Research in England and Wales (NFER)
Becky MILES	Governor	Income from properties	None		Family relationship: Married to Service Delivery Manager in IS	None
Sandy PEPPER	Governor	Guest teacher contract with London School of Economics (one year only)	33 Grove Park Ltd – (¼ share of company	None	None	<ul style="list-style-type: none"> <li>Lee Abbey International Students Club – Trustee and Director</li> </ul>

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			owning a freehold residential property in London)			<ul style="list-style-type: none"> <li>Lee Abbey Movement – Trustee and Director</li> </ul>
Richard THELWELL	Governor	Sport psychology consultancy	None	None	None	None
David WILDING	Governor	None	None	None	None	None
David WILLAN	Governor	None	<ul style="list-style-type: none"> <li>B2B Insights Ltd</li> <li>10 Theed Street Management Ltd</li> </ul>	None	None	<ul style="list-style-type: none"> <li>Director and shareholder, 10 Theed Street Management Ltd</li> <li>Director and shareholder, B2B Insights Ltd</li> <li>Trustee, BPR&amp;R Retirement Fund</li> <li>Director, Parklanglely Estates Ltd</li> </ul>
Christopher WILLIAMS	Governor	None	None	None	None	<ul style="list-style-type: none"> <li>Director, Biddenham Golf Club Ltd</li> <li>Governor, Bedfordshire Hospitals NHS Foundation Trust</li> </ul>



#### **DECLARATIONS OF GIFTS AND HOSPITALITY**

No gifts or hospitality falling outside the parameters set for non-declaration in the University's Gifts and Hospitality Policy (<https://policies.docstore.port.ac.uk/policy-093.pdf>) have been declared by governors or senior postholders to date during 2022/23.

NB – If you have any queries concerning this Register please contact Annette Mills at [annette.mills@port.ac.uk](mailto:annette.mills@port.ac.uk) or Julie Reynolds at [julie.reynolds@port.ac.uk](mailto:julie.reynolds@port.ac.uk)