

**REGISTER OF INTERESTS AND DECLARATION OF GIFTS AND HOSPITALITY OF MEMBERS OF THE BOARD OF GOVERNORS AND SENIOR POSTHOLDERS –
JULY 2024: LAST UPDATED 2 JULY 2024**

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"> • Non-Executive Director at Portsmouth Hospitals University NHS Trust • Non-Executive Director Data Performance Consultancy • Owner/MD – Digithreadz • Owner/MD – Ham14tons • Owner/MD – IPR Futures
Chris CHANG	Deputy Vice-Chancellor (Global Engagement and Student Life)	None	None	None	None	<ul style="list-style-type: none"> • Director/Chair of UPIL and UOPM and UP Academic Services Ltd. • Trustee of the Council for Education in the Commonwealth
Madeline DENMEAD	Governor	None	None	None	None	<ul style="list-style-type: none"> • External Adviser, the Royal College of Nursing, Finance and Investment Committee – unremunerated, volunteer position • Trustee of Wessex Archaeology
Penny EMERIT	Governor	Chief Executive, Portsmouth Hospitals University NHS Trust	None	None	None	Portsmouth Hospitals Charity
Graham GALBRAITH	Vice-Chancellor	Non-Executive Director, Portsmouth Hospitals University Trust Board	None	None	None	<ul style="list-style-type: none"> • Portsmouth Hospitals Trust (Non-Executive Director)

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	and Chief Executive					<ul style="list-style-type: none"> • University of Portsmouth Enterprises Ltd (UPEL)(Director) • University of Portsmouth Investments Ltd (UPII)(Director) • Technology Enterprises Portsmouth Ltd (TEPL)(Director) • UOP Malaysia (UOPM)(Director) • Solent Local Enterprise Partnership (LEP) (Board member)
Michelle HALE	Governor	None	None	Currently employed as Head of the School of the Environment, Geography and Geosciences. I do not have any other contracts with the University.	None	None
Fiona HNATOW	Chief People Officer	None	None	None	None	<ul style="list-style-type: none"> • RSPCA Trustee • Employer member of Hampshire Pension Fund Panel
Sherria HOSKINS	Provost	None	None	None	None	None
Jeremy HOWELLS	Deputy Vice-Chancellor (Research, Innovation and External Relations)	None	None	None	Daughter: SEO Reporting Lead in Marketing and Communications Department	<ul style="list-style-type: none"> • Director, UPEL (University owned subsidiary) • Director, TEPL (University owned subsidiary) • Director of RevoNA Ltd • Board Member (affiliate), The Solent Freeport Consortium Ltd

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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"> • Governor of Catherington Church of England Primary School • Trustee: Ports Fest company limited by guarantee no.5447367 and a registered charity no. 1114695
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
Alan LEES	Governor	Chief Executive for KCG Audit Limited	None	None	None	<ul style="list-style-type: none"> • Director of KCG Audit Limited (employer) • Director, Secretary and Trustee for NRCPD – the National Registers of Communication Professionals working with Deaf and Deafblind People (charity)
Liz JOLLY	Governor	Chief Librarian, British Library	None	None	None	<ul style="list-style-type: none"> • Trustee, CILIP, the Chartered Institute of Library and Information Professionals • Trustee, SCOUNL, the Society of College, National and University Libraries
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)

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Becky MILES	Governor	Income from properties	None		Family relationship: Married to Service Delivery Manager in IS	None
Anne MURPHY	Deputy Vice-Chancellor (Education)	None	None	None	None	<ul style="list-style-type: none"> • Cultural History CIC • Director of UPEL • Governor, City of Portsmouth College
Stacey PARRINDER-JOHNSON	Governor	Director, The Monks Investment Trust plc	None	None	None	None
Sandy PEPPER	Governor	Guest teacher contract with London School of Economics (one year only)	33 Grove Park Ltd – (¼ share of company owning a freehold residential property in London)	None	None	<ul style="list-style-type: none"> • Lee Abbey International Students Club – Trustee and Director • Lee Abbey Movement – Trustee and Director
Mark READMAN	Governor	CFO, Synamedia Ltd, full-time	None	None	None	None
Sukkanya SIVA	Governor	Development Director at Unbail-Rodamco-Westfield	None	None	None	None
Marija SOLIC	Governor	<ul style="list-style-type: none"> • Elected Officer at the University of Portsmouth's Students' Union • Staff member at the Guildhall Trust 	None	None	None	Director and trustee of the University of Portsmouth Students' Union
Mary WHITE	Chief Financial Officer	None	None	None	None	Vice Chair, British Universities Finance Directors Executive
David WILDING	Governor	None	None	None	None	None

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David WILLAN	Governor	None	<ul style="list-style-type: none"> • B2B Insights Ltd • 10 Theed Street Management Ltd 	None	None	<ul style="list-style-type: none"> • Director and shareholder, 10 Theed Street Management Ltd • Director and shareholder, B2B Insights Ltd • Trustee, BPR&R Retirement Fund • Director, Parklangley Estates Ltd
Christopher WILLIAMS	Governor	None	None	None	None	<ul style="list-style-type: none"> • Director, Biddenham Golf Club Ltd • Governor, Bedfordshire Hospitals NHS Foundation Trust

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 or Julie Reynolds at julie.reynolds@port.ac.uk