

## **University of Portsmouth**

### **Board of Governors**

#### **List of Trustees as at 1 July 2024**

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

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

##### **Bahram Bekhradnia**

Director of BBJ Consulting services Ltd. No Trusteeships.

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

- 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

No Trusteeships.

##### **Madeline Denmead**

External Adviser, the Royal College of Nursing, Finance and Investment Committee – unremunerated, volunteer position. Trustee of Wessex Archaeology.

##### **Penny Emerit**

Chief Executive, Portsmouth Hospitals University NHS Trust. Trustee: Portsmouth Hospitals Charity

##### **Claudia Iton**

Chief People Officer at the Cambridgeshire & Peterborough Integrated Care System. No Trusteeships.

##### **Liz Jolly**

Chief Librarian, British Library.

- Trustee, CILIP, the Chartered Institute of Library and Information Professionals
- Trustee, SCONUL, the Society of College, National and University Libraries

##### **Vineet Khurana**

Vice-President and Controller at Kyndryl, an Independent Managed Infrastructure Services Business for IBM. No Trusteeships.

**Alan Lees**

- 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)

**David Madoc-Jones**

Trustee of The National Foundation for Educational Research (NFER).

**Stacey Parrinder-Johnson**

Director, The Monks Investment Trust plc. No Trusteeships.

**Sandy Pepper**

- Lee Abbey International Students Club – Trustee and Director
- Lee Abbey Movement – Trustee and Director

**Mark Readman**

No Trusteeships.

**Sukkanya Siva**

No Trusteeships.

**David Wilding**

No Trusteeships.

**David Willan**

- 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**

- Director, Biddenham Golf Club Ltd
- Governor, Bedfordshire Hospitals NHS Foundation Trust

No Trusteeships.

***Internal Trustees***

**Professor Graham Galbraith**

Vice-Chancellor of the University – *ex officio*

- Member of the Solent LEP Board
- Member of the UPP advisory Board
- Member of the Studyportals advisory Board
- Director of all University owned companies (UPEL, UPIL etc)

No Trusteeships.

**Michelle Hale**

Academic Staff Governor. No Trusteeships.

**Adrian Hull**

Academic Council Nominated Teaching Staff Governor  
Governor of Catherington Church of England Primary School  
Trustee: Ports Fest company limited by guarantee no.5447367 and a registered charity no.  
1114695

**Becky Miles**

Professional Services Staff Governor. No Trusteeships.

**Morgan Lowman**

Student Governor. No Trusteeships.

**Marija Solic**

UPSU Elected Officer. Director and trustee of the University of Portsmouth Students' Union.