

**REGISTER OF INTERESTS AND DECLARATION OF GIFTS AND HOSPITALITY OF MEMBERS OF THE BOARD OF GOVERNORS AND SENIOR POSTHOLDERS –
OCTOBER 2024: LAST UPDATED 23 OCTOBER 2024**

NAME	POST	OTHER REMUNERATED EMPLOYMENT	FINANCIAL SECURITIES	CONTRACTS WITH UNIVERSITY	PERSONAL RELATIONSHIP INTERESTS	ADDITIONAL TRUSTEE RESPONSIBILITIES
Bahram BEKHRADNIA	Governor	None	None	None	None	None
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 • Trustee, Wessex Archaeology Ltd
Penny EMERIT	Governor	Chief Executive, Portsmouth Hospitals University NHS Trust	None	None	None	Portsmouth Hospitals Charity
Graham GALBRAITH	Vice-Chancellor and Chief Executive	None	None	None	None	Portsmouth Hospitals University Trust/Isle of Wight Trust, Non-Executive Director (Honoraria is received from Board membership at Portsmouth Hospitals NHS Trust.

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						<p>This is donated, after tax and other deductions, to the University Bursary Fund).</p> <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) • Portsmouth Technopole Ltd (PTL) (Director) • UOP Malaysia (UOPM)(Director) • Solent Local Enterprise Partnership (LEP), Board member • UPP Foundation Advisory Board Member • EdTech Advisory 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	Presiding Officer, Local and General Elections – 1 x day of paid employment per annum	None	None	None	<ul style="list-style-type: none"> • Governorship at Ryde School • RSPCA IoW branch Trustee
Sherria HOSKINS	Provost	None	None	None	None	Only University of Portsmouth subsidiaries

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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
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, an internal audit service provider to higher education institutions.	None	None	None	<ul style="list-style-type: none"> • Trustee and Honorary Treasurer of NRCPD • Parish Councillor at Lifton Parish Council
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, SCONUL, the Society of College, National and University Libraries
Morgan LOWMAN	Governor	None	None	None	None	None

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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
Paul MOULD	Executive Director of Corporate Governance	None	None	None	None	<ul style="list-style-type: none"> • Company Secretary, University of Portsmouth Services Limited • Company Secretary, UoP Academic Services Limited • Company Secretary, Technology Enterprises Limited • Company Secretary, University of Portsmouth Enterprise Limited • Company Secretary, ASTA Technology UK Ltd • Company Secretary, University of Portsmouth Investments Limited • Company Secretary, Portsmouth Technopole Limited • Chair of Governors, St Cuthbert's Catholic Primary School, Englefield Green, Surrey
Anne MURPHY	Deputy Vice-Chancellor (Education)	None	None	None	Close personal relationship with current Entrepreneur in	<ul style="list-style-type: none"> • Trustee, Cultural History CIC • Director of UPEL • Governor, City of Portsmouth College

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					Residence, Graham Quar	<ul style="list-style-type: none"> Trustee, D-Day Story Chair of Education Board, Mary Rose Trust
Stacey PARRINDER-JOHNSON	Governor	Director, The Monks Investment Trust plc	None	None	None	None
Sandy PEPPER	Governor	I am an Emeritus Professor at The London School of Economics and Political Science, for whom I periodically carry out small amounts of paid work.	I am a 25% shareholder in 33 Grove Park Ltd which owns the freehold on a building in South London containing 6 leasehold converted flats.	None	My eldest son, Alistair Pepper, works for the London branch of KPMG's US Firm, specialising in international tax policy (KPMG UK are the University's external auditors).	<p>I am a charity trustee and company director of:</p> <ul style="list-style-type: none"> Lee Abbey International Students Club (company registration number 00764727; charity number 232667) Lee Abbey Movement (company registration number 04428832; charity number 1094098)
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	<ul style="list-style-type: none"> British Universities Finance Directors Executive Committee Director of UoP Academic Services Ltd
David WILLAN	Governor	None	<ul style="list-style-type: none"> B2B Insights Ltd 	None	None	<ul style="list-style-type: none"> Director and shareholder, 10 Theed Street Management Ltd

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			<ul style="list-style-type: none"> • 10 Theed Street Management Ltd 			<ul style="list-style-type: none"> • Trustee, BP&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 2023/24.

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