

University of Portsmouth

Board of Governors

List of Trustees as at 23 October 2024

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

External Trustees:

Bahram Bekhradnia

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
- Trustee, Wessex Archaeology Ltd

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

Alan Lees

- Chief Executive of KCG Audit Limited (employer)
- Trustee and Honorary Treasurer 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 Willan

- Director and shareholder, 10 Theed Street Management Ltd
- Trustee, BP&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*

Portsmouth Hospitals University Trust/Isle of Wight Trust, Non-Executive Director (Honoraria is received from Board membership at Portsmouth Hospitals NHS Trust. This is donated, after tax and other deductions, to the University Bursary Fund).

- Solent Local Enterprise Partnership (LEP), Board member
- UPP Foundation Advisory Board Member
- EdTech Advisory Board Member
- 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.