REGISTER OF INTERESTS AND DECLARATION OF GIFTS AND HOSPITALITY OF MEMBERS OF THE BOARD OF GOVERNORS AND SENIOR POSTHOLDERS – NOVEMBER 2026: LAST UPDATED 3 NOVEMBER 2026

NAME	POST	OTHER REMUNERATED EMPLOYMENT	FINANCIAL SECURITIES	CONTRACTS WITH UNIVERSITY	PERSONAL RELATIONSHIP INTERESTS	ADDITIONAL TRUSTEE RESPONSIBILITIES
Helen ASTLE	Governor	• Solicitor, Chartered Governance Professional and Mediator • Trustee Director – Verity Trustees Limited • Non-Executive Director – Cilex Regulation Limited • Interim CEO and Company Secretary – Flexible Home Improvement Loans Limited (from 16/06/25) • Director – Astlebrook Legal Limited	• Astlebrook Property Ventures Limited • Astlebrook Legal Limited	None	None	**Directorships** • Astlebrook Property Ventures Limited • Cilex Regulation Limited • Verity Trustees Limited • Astlebrook Legal Limited
Chris CHANG	Deputy Vice-Chancellor (Global Engagement and Student Life)	None	None	None	None	• Director/Chair of UPIL and UOPM • Trustee of the Council for Education in the Commonwealth and UKCISA • Director for Salterns Academy Trust
Jonathan CHOCQUEEL-MANGAN	Governor	• BSI Group Ltd • Bloomfield Heritage Ltd (16408718) – external consultancy work • Bath Place Capital Ltd (13008750) – dormant company	None	None	None	None

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Madeline DENMEAD	Governor	The National Lottery Community Fund, £1,744 per annum	None	None	None	• Trustee, Wessex Archaeology • Independent external member, The Royal College of Nursing • Independent external member, The National Lottery Community Fund
Justin FANSTONE	Governor	Non Executive Director, Raven Housing Trust (1031971)	None	None	Family Relationship: My daughter is an undergraduate student at the University Personal Relationship: My Godson is an undergraduate student at the University	• Non-Executive Director – The Reef App • Board Independent Committee Member – Scope (208231) • Trustee – The Frances Geering Almshouse Charity (204399)
Graham GALBRAITH	Vice-Chancellor and Chief Executive	None	None	None	None	Portsmouth Hospitals University Trust/Isle of Wight Hospital Trust, Non-Executive Director (Honoraria received from Board membership donated to the University after tax and other deductions to the University Bursary Fund). • Director – University of Portsmouth Enterprises Ltd (UPEL)

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						• Director – University of Portsmouth Investments Ltd (UPIL). • Director – Technology Enterprises Portsmouth Ltd (TEPL) • Director – UOP Malaysia (UOPM) • Board member – UPP Foundation Advisory Board • Board member – EdTech Advisory Board • Member – Hampshire Skills Partnership Board • Member – Solent Growth Partnership Board
Michelle HALE	Governor	None	None	None (other than my contract of employment)	None	None
Fiona HNATOW	Chief People Officer	Presiding Officer, Surrey County Council – one day per year	None	None	None	• Governor, Ryde School, Isle of Wight
Sherria HOSKINS	Provost	None	None	None	None	Only University of Portsmouth subsidiaries
Vikas KUMAR	Deputy Vice-Chancellor (R&I)	None	I am the shareholder for two private limited companies. EDU Tracs Pvt Ltd is a consultancy company (mainly for	None	None	None

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			overseas teaching remuneration as a Visiting Professor) and VVA Pvt Ltd is a letting company.			
Marius KWINT	Governor	1. Occasional freelance writing commissions from external cultural organizations, eg exhibition catalogue essays. These are typically one or two times per year and involve fees or honoraria from £150 to £1500. 2. Occasional external academic engagements eg examining, for which the fees are modest, eg £150-£200 plus travel expenses. These are infrequent, eg three times in the past ten years.	None	None, other than my current academic post contract.	None	None
Alan LEES	Governor	I provide occasional consultancy services to KCG Audit Limited, where I was previously CEO.	None	None	None	• Honorary Treasurer for NRCPD • Parish Councillor for Lifton, Devon.
David MADOC-JONES	Governor	None	None	None	None	• Trustee and Director of The National Foundation for

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						Educational Research in England and Wales (NFER) • Governor at The Lady Eleanor Holles School (LEH)
Paul MOULD	Executive Director of Corporate Governance	None	None	None	None	• Company Secretary, University of Portsmouth Services Limited • Company Secretary, UoP Academic Services Limited • Company Secretary, University of Portsmouth Enterprise Limited • Company Secretary, ASTA Technology UK Ltd • Company Secretary, University of Portsmouth Investments Limited • Company Secretary, Technology Enterprises Portsmouth Limited • Governor, St Cuthbert's Catholic Primary School, Englefield Green, Surrey • Company Secretary, Windsor Horse Rangers Limited (charity trusteeship)
Anne MURPHY	Deputy Vice-Chancellor (Education)	None	None	None	None	• Independent Governor, City of Portsmouth College • Trustee and Treasurer, D-Day Museum Trust • Chair of Education Board, Mary Rose Trust
Harriet PARR	Governor	None	None	None	My mother is Professor Joan Farrer who was	Governor for Stamshaw Infant Primary School, North End, Portsmouth

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					previously employed by the University and holds Emeritus Professor status	
Stacey PARRINDER-JOHNSON	Governor	See directorships listed under Additional Trustee Responsibilities	None	None	None	• Director, The Monks Investment Trust plc • Director, Polar Capital Global Healthcare Trust plc
Sandy PEPPER	Governor	None	I own 25% of the shares of 33 Grove Park Limited, a family company which owns the freehold of a converted block of six flats in London. Two of my sons each own a leasehold flat in the building.	None	My eldest son Alistair works for the US firm of KPMG in their international tax policy group, based in London.	• I am a director of 33 Grove Park Limited – see under "financial securities". • I am a director and trustee of Lee Abbey International Students Club and the Lee Abbey Movement, a charity which runs a Christian retreat centre in North Devon and a student hostel in West London. These roles are not remunerated.
Matthew PHILPOTT	Governor	Executive Director of Technology at NHS England National Digital, Data and Technology Advisor and	None	None	None	• Director at Mobilise Therapy Ltd

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		Emergency Responder at St John Ambulance Sports Massage Therapist at Mobilise Therapy Ltd				
Raiyan RAHMAN	Governor	• Education Officer, UPSU • IT Help Advisor, University Ambassador, International Student Ambassador and Reslife • Ambassador – University of Portsmouth	None	None except employment contracts	None	Member of the Board of Trustees, UPSU
Mark READMAN	Governor	Commercial Director, Staffbase Ltd, part-time	None	None	None	None
Sukkanya SIVA	Governor	None	None	None	None	None
Michelle STANLEY	Governor	• Chief Strategy Officer – Portsmouth Hospitals University NHS Trust • Chief Strategy Officer – Isle of Wight NHS Trust • MY Healthcare Management Ltd - Owner	MY Healthcare Management Ltd – Owner, 50% shareholding	None	None	None
Mary WHITE	Chief Financial Offficer	None	None	None	None	• Director of several University subsidiary companies and University Director of Revona (University spin out) • Chair of BUFDG Financial Reporting Group • BUFDG Exec Committee member

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