

**University of Portsmouth**

**Board of Governors**

**List of Trustees as at 7 October 2021**

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. No Trusteeships.

**Jenny Crighton**

Self employed management consultant in public sector. Director of Wealthwise Financial Services Ltd, No Trusteeships.

**Claudia Iton**

Independent human resources consultant and director of Replete Consulting Ltd. No Trusteeships.

**Liz Jolly**

Chief Librarian, British Library. Trustee of SCOUNL, the University and National Library Directors' organisation.

**Vineet Khurana**

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

**David Madoc-Jones**

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

**Frances Morris-Jones**

Experienced Board director and business leader with extensive knowledge of the international energy sector. Non-Executive Director on the Board of the Oil and Gas Authority, Member of the Standards Policy and Strategy Committee.

- Trustee, Anti-Slavery International
- Trustee and Deputy Chair of Protect (formerly Public Concern at Work)

**David Wilding**

Director of Planning, Twitter UK. No Trusteeships.

**David Willan**

Formerly Chair of Circle Research, a marketing and strategy consultancy

- 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**

Formerly a senior property executive with over 30 years working within and leading the real estate functions for major retail businesses. Governor, Bedfordshire Hospitals NHS Foundation Trust. No Trusteeships.

**Internal Trustees:**

**Professor Graham Galbraith**

Vice-Chancellor of the University – *ex officio*

- Portsmouth Hospitals University Trust, Non-Executive Director
- University of Portsmouth Enterprises Ltd (UPEL), Director
- University of Portsmouth Investments Ltd (UPIL), Director
- Technology Enterprises Portsmouth Ltd (TEPL), Director
- UOP Malaysia (UOPM), Director
- Solent Local Enterprise Partnership (LEP), Board member
- Universities UK, Board member
- UPP Foundation Advisory Board Member
- EdTech Advisory Board Member

**Dr Catherine Carroll-Meehan**

Academic Council Nominated Teaching Staff Governor. Director of family consultancy business (currently inactive).

- Trustee at the National Education Museum
- Shadow Member of the University of Portsmouth Academy Trust

**Mike Kiddell**

Elected Development Officer of the Students' Union – *ex officio*. Trustee of UPSU.

**Dylan Powell**

Student Governor. No Trusteeships.

**Dr David Sanders**

Academic Staff Governor. Trustee for Hampshire and Sussex Trust.

**Dr Jenny Walden**

Academic Council Nominated Teaching Staff Governor

No Trusteeships.