

**REGISTER OF INTERESTS AND DECLARATION OF GIFTS AND HOSPITALITY OF MEMBERS OF THE BOARD OF GOVERNORS AND SENIOR POSTHOLDERS –
JUNE 2022: LAST UPDATED 9 JUNE 2022**

NAME	POST	OTHER REMUNERATED EMPLOYMENT	FINANCIAL SECURITIES	CONTRACTS WITH UNIVERSITY	PERSONAL RELATIONSHIP INTERESTS	ADDITIONAL TRUSTEE RESPONSIBILITIES
Bahram BEKHRADNIA	Governor	None	None	None	None	Director of BBJ Consulting services Ltd
Roger BURKE-HAMILTON	Governor	None	None	None	None	Non-Executive Director at Portsmouth Hospitals University NHS Trust
Catherine CARROLL-MEEHAN	Governor	None	None	None	None	<ul style="list-style-type: none"> Trustee at the National Education Museum Shadow Member of the University of Portsmouth Academy Trust Director of family consultancy business (currently inactive)
Chris CHANG	Deputy Vice-Chancellor (Global Engagement and Student Life)	None	None	None	None	<ul style="list-style-type: none"> Director, UPIL (university owned subsidiary) Director, UoPM Ltd (university owned subsidiary) Director/Trustee, Council for Education in the Commonwealth Governor, Harbour School, Portsmouth
Jenny CRIGHTON	Governor	Director of Wealthwise Financial Services Ltd Self-employed management consultant in public sector	Shareholder (20%) in Wealthwise Financial Services Ltd based in Winchester	None	None	Director of Wealthwise Financial Services Ltd

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Graham GALBRAITH	Vice-Chancellor and Chief Executive	Non-Executive Director, Portsmouth Hospitals University Trust Board (honoraria received is donated after tax and other deductions to a University bursary fund)	None	None	None	<ul style="list-style-type: none"> • Director, UPIL (university owned subsidiary) • Director, UPEL (university owned subsidiary) • Director, PTL (university owned subsidiary) • Director, PT(H)L (university owned subsidiary)
Paul HAYES	Senior Deputy Vice-Chancellor	None	None	None	None	<ul style="list-style-type: none"> • Director/Trustee, Salterns Academy Trust • Member, UTC Portsmouth • Member, UoP MAT • Director, UPSL (university owned subsidiary)
Jeremy HOWELLS	Pro Vice-Chancellor (Research, Innovation and External Relations)	None	None	None	None	<ul style="list-style-type: none"> • Director, UPEL (university owned subsidiary) • Director, PTL (university owned subsidiary)
Claudia ITON	Governor	I am an independent Human resources consultant and director of my company Replete Consulting Ltd	None	None	None	None
Liz JOLLY	Governor	Chief Librarian, British Library	None	None	None	Trustee of SCONUL, the University and National Library Directors' organisation
Vineet KHURANA	Governor	None	None	None	None	None
David MADOC-JONES	Governor	None	None	None	None	Trustee of NFER

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Becky MILES	Governor	Three rental properties in Portsmouth	None	None	Family relationship: Married to Barrie Miles, Service Delivery Manager in IS Business or commercial relationship: I sit on the Portsmouth Business Strategy Leadership Group and the Startup Disruptors VIP group	None
Frances MORRIS-JONES	Governor	<ul style="list-style-type: none"> • Non-Executive Director on the Board of the Oil and Gas Authority • Member of the Standards Policy and Strategy Committee • In receipt of pension from BP and ConocoPhillips 	None	None	My daughter is an alumna of the University	<ul style="list-style-type: none"> • Trustee and Deputy Chair of Protect • Trustee of Anti-Slavery International
Adrian PARRY	Executive Director of Corporate Governance	None	Partner has shares in Santander	None	Partner's son is employed by Gartner	Co-opted member of the Audit Committee, Salterns Academy Trust
Dylan POWELL	Governor	Has previously worked with Binnies Ltd and intends to work with this company after	None	None	None	None

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		graduation. Has also set up industrial links with Binnies Ltd and UoP with respect to employment and graduate links as well as links with research and publications.				
David SANDERS	Governor	MoD Army	None	Staff contract – member of Academic Staff	None	Trustee for Hampshire and Sussex Trust
Bernie TOPHAM	Chief Operating Officer and Deputy Vice-Chancellor	None	None	None	None	<ul style="list-style-type: none"> • Trustee, Pompey in the Community • Governor, Eastleigh College • Member, DeCurci MAT • Director, UPEL (university owned subsidiary) • Director, PTL (university owned subsidiary) • Director, PT(H)L (university owned subsidiary)
Jenny WALDEN	Governor	None	None	None	None	None
David WILDING	Governor	Director of Planning, Twitter UK	None	None	None	None
David WILLAN	Governor	None	<ul style="list-style-type: none"> • B2B Insights Ltd • 10 Theed Street Management Ltd 	None	None	<ul style="list-style-type: none"> • 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	Governor	None	None	None	None	Governor, Bedfordshire Hospitals NHS Foundation Trust

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Emma WOOLLARD	Executive Director of Finance	None	None	None	None	<ul style="list-style-type: none"> • Trustee, Hive, Portsmouth • Governor, UPAT • Director, UPIL (university owned subsidiary) • Director, UPEL (university owned subsidiary) • Director, PTL (university owned subsidiary) • Director, PT(H)L (university owned subsidiary)

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 2022/23.

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