

## **University of Portsmouth**

### **Board of Governors**

#### **List of Trustees as at 31 January 2025**

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

#### ***External Trustees:***

##### **Bahram Bekhradnia**

No Trusteeships.

##### **Roger Burke-Hamilton**

- 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 and IoW 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)
- Parish Councillor at Lifton Parish Council

**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**

Director of Synamedia Ltd. 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
- Trustee of The Sydney Howard Lovell Memorial Almshouses 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

- Director at Arcomis Ltd (14490838)
- Trustee at The Aspex Visual Arts Trust Ltd (1007620)
- Chair of Trustees at PortsFest (1114695)

**Becky Miles**

Professional Services Staff Governor. Vice-Chair of the Hampshire Chamber of Commerce, Portsmouth & District Business Strategy Group.

**Morgan Lowman**

Student Governor. No Trusteeships.

**Marija Solic**

UPSU Elected Officer. Director and trustee of the University of Portsmouth Students' Union.