**Summary of Information for the Board of Governors and Co-opted Committee members contained in the Register of Interests**

**BOARD MEMBERSHIP AS AT 31 January 2022**

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|  | Name | Membership | Summary of General Interests | Trusteeships of other Charities |
| 1 | Rt Revd Ruth Bushyager | All year | * Bishop of Horsham | * Trustee - Diocesan Board of Finance, Diocese of Chichester * Member – Bohunt Education Trust * Vice-President of Church Pastoral Aid Society |
| 2 | Mr Andy Carpenter | To 31 December 2021 | * Business Systems Specialist (Student Information Systems), University of Chichester | * Nil return |
| 3 | Mrs Yvonne Chester | All year | * Interest in land or building within one mile of any property owned or leased by the University – own residential property. | * Nil return |
| 4 | Mr Moyin Jesu Ekundayo | To 30 June 2021 | * President - The University of Chichester Students’ Union | * Trustee - University of Chichester Students’ Union Board |
| 5 | Mrs Jill Elizabeth (Liz) Gray | All year | * Nil return | * Director - University of Brighton Academies Trust |
| 6 | Revd Rachel Hawes | All year | * Interest in land or building within one mile of any property owned or leased by the University – own residential property. * Associate Rector, St Peter’s Church, Westhampnett * Governor - The March Church of England School, Westhampnett * Clerk to The Bishop Otter Trust | * Trustee - The University of Law Scholarship Fund Trust * Trustee - Chichester Heart for Homeless |
| 7 | Gemma Hopwood | From 1 July 2021 | * President – The University of Chichester Students’ Union | * Trustee – University of Chichester Students’ Union Board |
| 8 | Professor Margaret House OBE | From 1 April 2021 | * Director (Council Member) Newman University | * Nil return |
| 9 | Canon Dr Daniel Inman | All year | * Chancellor, Chichester Cathedral * Governor – Prebendal School, Chichester | * Member – Bishop Luffa School Charitable Trust * Trustee – Chichester City Centre Drop-In * Trustee – Ox-market Centre of Arts * Trustee – St Sigfrid Trust |
| 10 | Ben Jones | Co-opted to the Governors’ Audit Committee on 5 November 2021 before joining Board from 1 January 2022 as a full member | * Chief Financial Officer – Summer Berry Co. UK | * Nil return |
| 11 | Professor Mike Lauder | To 31 December 2021 | * Director of the Institute of Sport, University of Chichester * Budget Holder for Institute of Sport | * Nil return |
| 12 | Karen Lloyd | From 1 January 2022 | * University Librarian – University of Chichester | * Nil return |
| 13 | Professor Jane Longmore | All year | * Vice-Chancellor, University of Chichester * Chair of University of Chichester Academy Trust * Chair of Sussex Learning Network * Director - University Vocational Awards Council * Director - 54 Voltaire Road Management Company | * Nil return |
| 14 | Mr Ian MacTavish | All year | * Finance Director & Chief Accounting Officer for Gavi Alliance (Switzerland) | * Nil return |
| 15 | Mr Richard Martin | All year | * Vice President, Institute of the Motor Industry | * Nil return |
| 16 | Mr Michael Olliff | All year | * Managing Director – Scott Brownrigg Ltd * Managing Director – Scott Brownrigg Group Ltd * Spouse a Partner of Irwin Mitchell Solicitors | * Nil return |
| 17 | Professor Antonina Pereira | From 1 January 2022 | * Co-Director, Institute of Education, Social & Life Sciences – University of Chichester | * Nil return |
| 18 | Mr Sohail Raja | To 25 January 2022 | * Employment: Societe Generale | * Trustee - Streets of Growth |
| 19 | Ms Marie Ryan | To 6 July 2021 | * Director - Education - Arundel & Brighton Diocesan Trust | * Nil return |
| 20 | Cathy Stone | From 12 May 2021 | * Nil return | * Trustee – David Hide Asthma & Allergy Research Unit, St Mary’s Hospital NHS Trust, Isle of Wight |

**Co-opted Members of Committees**

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| --- | --- | --- | --- | --- |
| 21 | Mrs Ursula D’Arcy  (Co-opted to the Governors’ Audit Committee. Not a Board member). | To 31 December 2021 | * V.P. Global Statutory Controller - John Wiley and Sons Ltd * Directorships: John Wiley & Sons Ltd; Wiley Europe Ltd; Wiley Heyden Ltd; Wiley Distribution Services Ltd; Wiley Europe Investment Holdings Ltd; Blackwell Science Ltd * Membership to ACCA Accounting Body | * Trustee - John Wiley & Sons Ltd Share Incentive Plan * Trustee (Chairperson) - John Wiley & Sons Ltd Retirement Benefits Scheme |

**Vice-Chancellors Group – University of Chichester**

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| 1 | Mr Mark Barlow | All year | * Chief Marketing & Communications Officer * Budget Holder – Marketing, Recruitment, Admissions and Communications (MRAC) * Officer of Finance & Resources Committee | * Nil return |
| 2 | Mr James Granger | All year | * Chief Operating Officer * Officer of Board of Governors, Audit Committee and Finance & Resources Committee * Director - Asset Operating Solutions Ltd * Member of Institute of Chartered Accountants England & Wales | * Nil return |
| 3 | Professor Simeon Keates | All year | * Deputy Vice-Chancellor * Officer of Academic Board, Board of Governors, Audit Committee, Finance & Resources Committee | * Nil return |
| 4 | Professor Jane Longmore | All year | * Vice-Chancellor, University of Chichester * Chair of University of Chichester Academy Trust * Chair of Academic Board * Chair of Sussex Learning Network * Chair of University Vocational Awards Council * Director of 54 Voltaire Road Management Company | * Nil return |
| 5 | Dr Mark Mason | All year | * Deputy Vice-Chancellor (Student Experience) * Officer of Academic Board, Board of Governors | * Governor – Midhurst Rother College * Trustee – St Olav Christian Bookshop, Chichester |
| 6 | Mrs Elisabeth Whitaker | All year | * Chief Human Resources Officer * Budget Holder – Human Resources * Officer of Finance & Resources Committee | * Nil return |

**University Secretary**

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| --- | --- | --- | --- | --- |
| 1 | Mrs Sophie Freshville | All year | * University Secretary * Budget Holder – Governors’ Budget * Clerk to Vice-Chancellor’s Group, Academic Board, Board of Governors & its sub-committees * Interest in land or building within one mile of any property owned or leased by the University – own residential property. | * Nil return |
| 2 | Mrs Hannah Lynch | All year - internal transfer to maternity relief role from 30 April 2021 | * University Secretary (maternity relief) * Budget Holder – Governors’ Budget * Clerk to Vice-Chancellor’s Group, Academic Board, Board of Governors & its sub-committees | * Nil return |