**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**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | 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**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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
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