

REGISTER OF INTERESTS OF MEMBERS OF THE BOARD OF GOVERNORS AND OF COMMITTEE MEMBERS – February 2012
LAST UPDATED 21 FEBRUARY 2012

NAME	POST	OTHER REMUNERATED EMPLOYMENT	FINANCIAL SECURITIES	CONTRACTS WITH UNIVERSITY	PERSONAL RELATIONSHIP INTERESTS	ADDITIONAL TRUSTEE RESPONSIBILITIES	MEMBERSHIP OF MUTUAL SUPPORT ORGANISATIONS
David ARRELL	Pro Vice-Chancellor	None	None	None	None	None	None
Zenna ATKINS	Governor	None	None	None	None	None	None
Sascha BACHMANN	Staff Governor and Senior Lecturer, School of Law	None	None	None, apart from employee of UoP	None	None	None
Amy BAKER	President, UPSU	None	None	Sabbatical Officer of UPSU, block grant received from UoP each year	None	Trustee of UPSU charity	Sabbatical Officer of UPSU
Mike BROOKS	Governor	Employee and Director, St Omer Consulting Ltd Non-Executive Director, Driver and Vehicle Licensing Agency (DVLA) Non-Executive Chair of Audit Committee, Driver and Vehicle Agency, Northern Ireland Member, Dept of Transport Audit Committee	Self: Holder of 10% of shares of St Omer C. Ltd. Wife: Holder of 90% shares of St Omer C. Ltd	None	None	Trustee, Medical Research Foundation Trustee and Director, MRC Technology	None

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		Occasional contracted work for KML (details held in Clerk's office)					
Rebecca BUNTING	Deputy Vice-Chancellor	None	None	None	None	Director: Higher Education Academy Director: Society for Research in Higher Education	None
Peter BUNYAN	Governor	None	None	None	None	Chairman, Society of Biology Pension Fund Trustees	None
Janice CAPLAN	Governor	Partner, Scala Associates	None	None	Dr Deborah Shaw, Reader Film Studies, SCAFM, is a relative	None	None
John CARO*	Staff rep and Assistant Head, SCAFM	I have carried out occasional external examining for other universities.	None	None	None	None	None
Marie COSTA	Governor	None	None	None	None	Trustee, the New Theatre Royal, Portsmouth Trustee, Parabella Theatre Company	None
John CRAVEN	Vice-Chancellor	None	None	None	None	Director, UPEL Director, UPIL Director, UPSL Member UUK Board (Trustee of UUK: UoP is a subscribing member)	None

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						Board member/trustee of: <ul style="list-style-type: none"> • Archbishops' Council of the Church of England • National Museum of the Royal Navy (collaborative relationship with UoP) • Drug Safety Research Unit (collaborative relationship with UoP) Member (but not trustee) of: <ul style="list-style-type: none"> • Portsmouth Anglican Cathedral Council • Canterbury Cathedral Council 	
Benjamin FISHWICK	Student Governor	Claims Handler at NFU Mutual (until 31 August 2011)	None	None	None	None	Student member of National Union of Journalists
Tineke FITCH *	Staff Rep and Associate Dean (Academic), Faculty of Technology	None	None	None	None	None	None

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Graham FLOATER	Governor	Director, The Climate Centre in Brussels, Belgium	Owner of The Climate Centre SPRL constituted as a company limited by guarantee, registered number 0827390895	None	None	None	None
Mark GREENWOOD	Governor	Management Consulting (own company) – Compass House Consultancy Ltd – currently dormant PTHP Lecturer, no current contracts	Compass House Consultancy Ltd (own company), joint with spouse	Approved PTHP Lecturer, no current contracts	None	Frensham Pond Sailability – Director and Trustee (Reg Charity from June 2011)	None
Sally HARTLEY*	Clerk to Board and University Secretary	University Secretary and Clerk to the Board of Governors	None	None	None	Trustee of the Bench Theatre – Registered Charity 291935	None
Paul HAYES	Staff rep	None	None	Employee of UoP	None	<ul style="list-style-type: none"> • Council member & President – British Phycological Society • Executive Committee member and immediate past President – Phycological Society of America 	None

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Julie HOLMES*	Staff rep and Senior Registrar, Academic Registry	None	None	None	None	None	None
Adam HUMPHRYES	Governor	Remunerated employment as Chairman of City West Homes Ltd, a housing management company	None	None	None	Trustee of the William J Christie-Miller Trust	None
Stuart ILES	Governor	None (only bank pension)	None	None	None	None	None
Martin JAMES	Governor	<ul style="list-style-type: none"> I receive a pension from IBM UK Ltd I am independent Chair of the Standards Committees of Hampshire County Council and of Hampshire Fire and Rescue Authority and receive an allowance from each 	None	None	None	None	None
Cheryl KEAL*	Staff Rep and Careers Advisor	None	None	None	None	None	None
Mark LEMON	Governor	Full-time employee at Skanska UK plc.	No shareholding of >1% in any company	None	None	None	<ul style="list-style-type: none"> Member of the Institute of Directors

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							<ul style="list-style-type: none"> Member of the Institute of Marine Engineering Science and Technology
Riz MCNAUGHT	Governor and Principal Administrator, Academic Registry	None	None	None	Married to Martin McNaught, Senior Manager, IS Dept	None	Association of University Administrators
Karl NUNKOOSING	Governor and Principal Lecturer, Department of Psychology	Employee of UoP.	None	None	None	None	None
Deborah OWEN-ELLIS CLARK	Governor	Director of limited company – The Bee Group – Strategic Marketing consultancy working with retail property, destination, art, leisure sectors	None	None	None	Trustee for Aspex Visual Arts Trust, Gunwharf Quays, Portsmouth	None
Mark READMAN	Governor	Finance Director at Misys plc from 27.10.10. Formerly Finance and Operations Executive at IBM UK (until 08.10.10).	None	None	None	None	Chartered Institute of Management Accountants (CIMA)
Bill SALMOND	Governor	Consultant to GEEST Ltd (Jersey registered company)	Little Hayes Park Management Co Ltd	None	None	Child Health International	CIMA

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Eva SANCHEZ-TURRO*	Staff Rep	None	None	None	None	None	None
Peter STARIE	Governor and Associate Dean (Students), Faculty of Humanities and Social Sciences, and Principal Lecturer in Politics	Member of UoP academic staff	None	None	Married to Jane Creaton, UoP employee	None	Political Studies Association
Michael STAUNTON	Governor	Head of Talent, State Street	None	None	None	None	None
Bernadette TOPHAM	Governor	Chief Executive, Eastleigh Borough Council	None	None	Brother owns and runs a computing company, Sol-Tec, based in Reading. No current contracts with UoP	Trustee of the Mayor of Eastleigh Charitable Trust	None
Susanna Marisa VAN DER MERWE *	Staff Rep and Senior Lecturer, School of Pharmacy and Biomedical Sciences	None outside of UoP	None	None	None	None	None
Emma WOOLLARD	Director of Finance	Full-time employee of UoP	None	None	None	None	Member of BUFDG, <i>ex-officio</i>

* = not a Governor or a member of Directorate, but in attendance at Governors' committees.