

Register of Interest 2023/24

Governors:		
Name	Title	Interests Declared
Lawrence Bentley	Independent Governor and Vice-Chair of the Academic Assurance and Student Experience Committee	None Declared
Charles Egbu	Vice-Chancellor/Ex Officio Governor, Member of Academic Assurance and Student Experience Committee, Member of Finance and Resources Committee, Member of Governance and Nominations Committee	<ul style="list-style-type: none"> - Yorkshire Universities Board: Director [2021 – Present] - Leeds Learning Alliance (LLA): - Trustee - [2020 – Present] - MillionPlus (The Association for Modern Universities): - Executive Member [2022 Present] - Leeds Academic Health Partnership (LAHP): - Board Member – [2022 – Present]
Thelma Ford-Escobar	Independent Governor and member of the Academic Assurance and Student Experience Committee, member of the Audit Committee	<ul style="list-style-type: none"> - Researcher - University of Bath -Senior Lecturer - University of Leeds -SIG Committee Member- British Academy of Management
Paul Grogan	Independent Governor	<ul style="list-style-type: none"> - Leeds Trinity University, Lecturer CCRS Programme - Member, Bishop Konstant Catholic Academy Trust - Member, Bishop Wheeler Catholic Academy Trust - Member, Blessed Christopher Wharton Catholic Academy Trust - Blessed Peter Snow Catholic Academy Trust - Member, St Gregory the Great Catholic Academy Trust - Episcopal Vicar, Vicariate for Education of the Diocese of Leeds - Parish Priest, Parish of Mary Mother of God, Bradford - Councillor, St Winefride's and St John the Evangelist's Local Academy Council, Bradford - Member, Old Brotherhood of the English Secular Clergy
Jamie Hanley	Independent Governor, Chair of the Board of Governors, Vice-Chair of the Governance and Nominations Committee, member of the Remuneration Committee	-National Legal Director and member of General Council; GMB Union.
<i>Indirect member (Jamie Hanley)</i>		- Wife is a partner at Eversheds Sutherland
Susan Hogston	Independent Governor	<ul style="list-style-type: none"> -Head of Nursing and Quality, Marie Curie Hospice Bradford - CQC registered manager for the Yorkshire place- geographically area of Humberside, West Yorkshire, North Yorkshire and South Yorkshire for Marie Curie home services - Director of Wharfedale Healthcare Services
Martin Holden	Independent Governor, Chair of the Audit Committee	- I am a equity partner in Saffery Chamness LLP and Chair of Onward Holdings Limited. My remuneration comes from Saffery Champness LLP and neither organization has any business relationship or otherwise with LTU.I am also a director and shareholder of a Guernsey based company Saffery Champness, this is related to my partnership within Saffery Champness LLP.

		<ul style="list-style-type: none"> - I am also a director and shareholder of a Guernsey based company Saffery Champness, this is related to my partnership within Saffery Champness LLP. - I have numerous shareholdings. shareholdings as does my wife. These are all managed through a Financial Advisor, and I have no direct knowledge of the individual The investments are made through a platform .
Kelsey Howard-Matthews	Student Governor, member of Academic Assurance and Student Experience Committee, member of Governance & Nominations Committee	<ul style="list-style-type: none"> - Student Union President -Trustee and Chair of Leeds Trinity Students Union Trustee Board
Denis Kobzev	Academic Staff Governor	None Declared
Roland Maposa	Independent Governor and Member of Finance and Resources Committee, Governance and Nominations Committee. University ED&I Committee	<ul style="list-style-type: none"> - Leeds University Union – Finance Sub-committee member.
Bill McCarthy	Independent Governor, member of Academic Assurance and Student Experience Committee, member of Remuneration Committee	<ul style="list-style-type: none"> - Chair of Greater Manchester Mental Health NHS FT
<i>Indirect member (Bill McCarthy)</i>		<ul style="list-style-type: none"> - My wife has undertaken paid work for LTU in the past and may do so in future. She is also employed part time by Horsforth Churches as a project worker for refugees and asylum seekers, and has contact with LTU - My wife is a Trustee of Leeds City of Sanctuary
Sophia Milnes	Support Staff Governor, member of Academic Assurance and Student Experience Committee	<ul style="list-style-type: none"> - Head of Student Recruitment employed by Leeds Trinity University
Ceri Nursaw	Independent Governor and Chair of Academic Assurance and Student Experience Committee	<ul style="list-style-type: none"> - Chief Executive and Director of the National Centre for Entrepreneurship in Education - Director of Nursaw Associates - Trustee of Holocaust North
<i>Indirect member (Ceri Nursaw)</i>		<ul style="list-style-type: none"> - Partner – Communications and Marketing Manager for Tennis Wales. - Partner is Director of Nursaw Associates
Kevin O'Connor	Independent Governor, Vice-chair of the Finance and Resources Committee	<ul style="list-style-type: none"> -Partner at RSM UK Group
David Oldroyd	Independent Governor	<ul style="list-style-type: none"> -Leeds University- Interim Deputy Director of Development
Emily Reed	Senior Independent Governor and Chair of Governance and Nominations Committee	<ul style="list-style-type: none"> -Barrister at Park SQ Barristers
Sue Rix	Governor (ex officio member) and the nominee of the Superior General of the Cross and Passion, member of the Academic Assurance and Student Experience Committee, member of the Audit Committee	<ul style="list-style-type: none"> - Casual employed Exam Invigilator at Bishop Wheeler Trust School.St Marys High School Menston
Vijay Sharma	Independent Governor, member of the Audit Committee, Chair of the Remuneration Committee	<ul style="list-style-type: none"> -Paid employment as a Deputy Finance Director with the Department for Work and Pensions, part of the UK Civil Service.
Rt Rev Marcus Stock	Ex officio Chair of the Board of Governors	<ul style="list-style-type: none"> - Bishop of Leeds - Director of Leeds Diocesan Trust

		<ul style="list-style-type: none"> - Director of St John Catholic School for the Deaf - Trustee of Catholic Care (Diocese of Leeds) - Trustee of St Cuthbert's College Ushaw - Director of St Bede's Catholic Grammar School Trust, Bradford
Tara Smith	Independent Governor and Chair of Finance and Resources Committee, member of the Remuneration Committee	- Paid employment - moved from FSA to Department of Business and Trade on 17 th July, Chief Operating Officer
<i>Indirect member (Tara Smith)</i>		- Husband is Financial Controller of Moorgarth Group – an estates management company
Amy Wilson	Independent Governor, member of the Governance and Nominations Committee, Vice-Chair of the Remuneration Committee	None Declared

Co-opted Committee Members:		
Name	Title	Interests Declared
Richard Atkinson	Co-opted Committee Member of the Remuneration Committee	<ul style="list-style-type: none"> - Employed by Nando's Chickenland Limited (restaurant operator and food brand) - Director of Nando's Chickenland Limited (restaurant operator and food brand) Major Share Holdings; ABB Limited, Deere & Co, Hectare AgriTech Limited, KSB SE & Co, Lotus Bakeries NV, Microsoft Corp, Northern Bloc Ice Cream Ltd, Palo Alto Networks Inc, Picfair Limited, Siemens AG, Tesla Inc, Xero Ltd
Olivia Fleming	Co-opted Committee Member of the Academic Assurance and Student Experience Committee	<ul style="list-style-type: none"> - Cofounder and Director of Partnerships OneHE LTD - Member Of The Board Of Advisors of the Graduate Business School Keiser University, Florida, USA Major Share Holdings; OneHE
Richard Marchant	Co-opted Committee Member or the Finance & Resources Committee	Major Share Holdings; GLOBANT SA
James Thompson	Co-opted Committee Member of the Audit Committee	-Director; Governance, Risk & Compliance Services team at KPMG
Andrew Sumner	Co-opted Committee Member of the Remuneration Committee	- Executive Reward Manager Tesco Plc

Staff Members Executive Team & Leadership Team:		
Name	Title	Interests Declared
Craig Williams	Clerk to the Board of Governors & Company Secretary	- Trustee of Broadgate Lane Allotment Association
		- Wife also a Trustee of Broadgate Lane Allotment Association
Mohammed Arif	Pro Vice-chancellor (Enterprise & External Engagement)	-None declared
Dave Betts	Director of Academic Strategy & Resourcing	- None declared
Sam Booth-Malone	Director of Academic Quality and Standards	- Award External Examiner at Solent University (£400 per annum) - External Committee Member – Collaborative Provision Committee, University of Chichester (£150 per meeting)
<i>Indirect member (Sam Booth-Malone)</i>		- Head of Law, York St. John University - External Examiner for Postgraduate Law, De Montfort University - Governor, Sharow CE Primary School - Trustee, Lord Lawson of Beamish Academy - Solicitor, Solicitors Regulation Authority - Magistrate and Justice of the Peace
Tamsin Bowers-Brown	Director of the Office of Institutional Equity	- Reviewer for the Mental Health Charter appointed and trained by Student Minds I will on occasion be asked to take part in an evaluation of the learning and teaching practices of other institutions as part of a review team (remunerated role). - Convenor of the British Sociological Association (BSA) Education Study Group which was an appointed role through the BSA. - Visiting professor at London Metropolitan University (unpaid role).
David Butcher	Director of Finance & University Secretary	- Governor at Shipley College - Board member of the West Yorkshire Pension Fund Pension Board
Sonya Clarkson	Director of People & Culture	None declared
Julie Dodd	Director of Marketing, Communications and Recruitment	None declared
Zoe Donnachie	Deputy Director of People & Culture	None declared
Chris Duncan	Deputy Director of Finance	None declared
Mark Fogarty	Director of Academic Partnerships	None declared
Phil Hodgson	Dean of the Faculty of Social and Health Sciences	- External Examiner Glasgow Caledonian University - Member, Collaborative Learning Trust
<i>Indirect member (Phil Hodgson)</i>		- My wife works as Associate Pro Vice Chancellor at LTU
Jo Hynes	Chief Operating Officer	- Trustee at the Collaborative Learning Trust (a MAT), - Chair of the Standards Committee, - Chair of the Safeguarding Committee - AUDE (Association of University Directors of Estates) representative on the UUK Accommodation Bode advisory board (voluntary / nonpaid position)

Yanguo Jing	Dean of Faculty Business, Computing & Digital Industries	-None declared
<i>Indirect member (Yanguo Jing)</i>		- Partner – Gareth Stafford is a non-exec director of Mori Umbrella Fund Plc, Republic of Ireland
Mark Joyce	Director of Digital and Information Services	- Foundation Governor, Sacred Heart RC Primary School, Ilkley (Part of Bishop Wheeler Catholic Academy Trust)
Duncan Martin	Deputy Dean of ICE	- Multi Academy Trust Director (T) of Blessed Christopher Wharton Catholic Academy - Aireborough Learning Partnership Trust Director (T) - Formatio/CES (T) Trustee representing the Universities in the North East Hub.
<i>Indirect member (Duncan Martin)</i>		- Wife (Mrs Clare Martin) is Head Teacher of King James school Knaresborough, a school which works with Leeds Trinity University with school direct and University Led provision and placements. - Brother (Mr Alastair Martin) is Associate Assistant Principal of Outwood Academy, Ripon.
Ann Marie Mealey	Director of Catholic Mission	None Declared
Brendan Moffett	Interim Pro Vice-Chancellor for Enterprise & External Engagement	- Chair of the Board of Trustees Showroom Workstation Sheffield - Director – Pater Noster Ltd (trading company for Showroom Workstation) - Director – Citifi Ltd (marketing & communications consultancy)
Emma Murphy	Director of Student and Academic Services	None declared
<i>Indirect member (Emma Murphy)</i>		- Daughter (Eva Moran) working in the Records Team
Claire Newhouse	Dean of External Engagement & Impact	None declared
Alex Nunn	Dean of Research	- Consultancy support to the Inter-American Development Bank (contracts signed before job offer from LTU – will be complete during this academic year). - External Examiner Aberystwyth University (UG and PG Politics and International Relations) Now resigned. - Visiting Professor – University of Johannesburg until 2025 - Supervising three PhD students as legacy action at Uni of Derby (until completion) - Editorial Boards of Sustainability and Capital and Class - Trustee of the Foundation for European Economic Development' (Charity no 1001277) -Trustee FEED Charity (charity-feed.org)
Catherine O'Connor	Pro Vice-Chancellor for Education & Experience	- Member of governing body at Shipley College (as of 21/10/2022), - Cousin employed as lecturer in Faculty of Health. No direct contact through work.
Graham Robinson	Director of Planning & Information	None declared
Karen Sayer	Professor of Social and Cultural History	<i>Deferred until back at work</i>
Fiona Shelton	Dean of The Centre for Excellence in Learning and Teaching	None declared
Emily Timson	Director of Graduate Outcomes and Enterprise	- Trustee and Vice Chair of ASET the Work Based and Placement Learning Association which the university is a paid member of.
Malcolm Todd	Provost and Deputy Vice-Chancellor	- Chair of Board of UCEN, Manchester
Lisa Williams	Director of Global Engagement	None declared
Len Windle	Director of Estates & Facilities	None declared