

Lancaster University Register of Interests 2023/24

Name	Interests Disclosed
Council	
Ex officio	
Rt Hon Alistair J H Burt	<ul style="list-style-type: none"> • Roles at Lancaster University: Council, Chair (Pro-Chancellor); Council Safety, Health and Wellbeing Committee, ex officio; Equality, Diversity and Inclusion, ex officio Estates Committee, ex officio; Finance and General Purposes Committee, ex officio; Nominations Committee, ex officio; Remuneration Committee, ex officio; Strategic Reward Committee, Chair; Student Experience Committee, ex officio. • Board Member, International Rescue Committee UK (IRC-UK) • Director, Association of Conservative Clubs Limited • Board Member, Coalition for Global Prosperity • Director, International Rescue Committee UK • Middle East Consultant, Flint Global • Group Member, Eden Project Morecambe Sponsor Group
Professor Ella Ritchie OBE	<ul style="list-style-type: none"> • Roles at Lancaster University: Council, ex officio (Deputy Pro-Chancellor); Council Safety, Health and Wellbeing Committee, Chair (lay member); Estates Committee, Chair (lay member); Finance and General Purposes Committee, lay member (as Chair of Estates Committee); Nominations Committee, lay member; Student Experience Committee, lay member. • Trustee, Newcastle Parks and Allotments Limited • Associate (part-time), AdvanceHE • Member, International Advisory Group of the European Higher Education Area • Ambassador, Magna Charter Observatory

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Ex officio	
Professor Andrew J Schofield	<ul style="list-style-type: none"> • Roles at Lancaster University: Council, ex officio (Vice-Chancellor); Council Safety, Health and Wellbeing Committee, ex officio; Equality, Diversity and Inclusion Committee, ex officio; Estates Committee, ex officio; Finance and General Purposes Committee, ex officio; Nominations Committee, ex officio; Strategic Reward Committee, ex officio; Student Experience Committee, ex officio; University Executive Board, Chair (ex officio). • Director, University Academy 92 (UA92) Limited • Director, UA92 Old Trafford Limited • Director, N8 Limited • Director, The University and Colleges Employer Association • Council Member (Senior Independent Member), UKRI-STFC • Honorary Fellow of the Manufacturing Technology Centre (MTC), ambassadorial role • Group Member, Eden Project Morecambe Sponsor Group
Professor Steve Bradley (outgoing Deputy Vice-Chancellor: 31 June 2024)	<ul style="list-style-type: none"> • Roles at Lancaster University: Council, ex officio (Deputy Vice-Chancellor); Finance and General Purposes Committee, ex officio; Equality, Diversity and Inclusion Committee, Chair (ex officio); University Executive Board, ex officio. • Managing Director, Lancaster Leipzig GmbH • Chief External Examiner (China Campus), Liverpool University

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Ex officio	
Professor Rebecca J Lingwood (incoming Deputy Vice-Chancellor: 1 July 2024)	<ul style="list-style-type: none"> • Roles at Lancaster University: Council, ex officio (Deputy Vice-Chancellor); Finance and General Purposes Committee, ex officio; Equality, Diversity and Inclusion Committee, Chair (ex officio); University Executive Board, ex officio. • Member, Awards Assessment Panel, Daphne Jackson Trust • Board Member, Institute for Educational and Social Equity • Visiting Professor, New Model Institute for Technology and Engineering (NMITE) • Consulting Fellow, Halpin Partnership (remunerated on an ad hoc project basis) • Fellow and Member of various awards panels, Royal Academy of Engineering • Member of various fellowship and awards panels, Royal Society • Fellow, Institute of Mechanical Engineers • Fellow, Royal Aeronautical Society • Member, Cambridge University Hospitals NHS Foundation Trust • Member, Guy's and St Thomas' Hospital NHS Trust • Affiliated Professor, Royal Institute of Technology, KTH Stockholm, Sweden • Honorary Fellow, Kellogg College, Oxford
Cerys Evans	<ul style="list-style-type: none"> • Roles at Lancaster University: Council, ex officio (President, Lancaster University Students' Union); Estates Committee, ex officio; Finance and General Purposes Committee, ex officio; Nominations Committee, ex officio; Student Experience Committee, ex officio. • Chair, Board of Trustees, Lancaster University Students' Union (LUSU) • Company Director, Lancaster University Students' Union (LUSU) • Company Director, LUSU Housing Limited • Company Director, LUSU Services Company Limited

Name	Interests Disclosed
Council	
Appointed Lay members	
Professor David H Adams	<ul style="list-style-type: none"> • Roles at Lancaster University: Council, lay member. • Trustee Member of Governing Board and Chair of Information Committee, Guts UK • Trustee, PSC Support • Director, Precision Health Technology Accelerator Ltd. • Non-Executive Director, Birmingham Women's and Children's NHS FT • Director, Barnt Green Waters • Consultancy work and Scientific Advisory Board Member, Faron Pharmaceuticals • Chair, Medical Research Committee, Diabetes UK • Chair, Chairs and Programme Grant Committee, British Heart Foundation • Scientific Advisory Board, University of Oxford NIHR Biomedical Research Centre • Member, University of Aston Health and Life Sciences Advisory Board
Tania L Baumann	<ul style="list-style-type: none"> • Roles at Lancaster University: Council, lay member; Finance and General Purposes Committee, lay member; Redundancy Committee, lay member; Remuneration Committee, lay member; Strategic Reward Committee, lay member. • Chief Operating Officer, World Energy Council • Chief Operating Officer, WEC Services Limited
Rt Hon Hazel A Blears	<ul style="list-style-type: none"> • Roles at Lancaster University: Council, lay member; Audit Committee, lay member; Estates Committee, lay member. • Trustee, Save Grange Lido
Alun P Branigan	<ul style="list-style-type: none"> • Roles at Lancaster University: Council, lay member; Finance and General Purposes Committee, Chair (lay member).
Hanah Burgess	<ul style="list-style-type: none"> • Roles at Lancaster University: Council, lay member; Audit Committee, Chair (lay member); Nominations Committee, lay member. • Trustee and Member of Audit and Finance Committee, Affinity Trust • Governor, Arnold House School

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Appointed Lay members	
Anthony Carey	<ul style="list-style-type: none"> • Roles at Lancaster University: Council, lay member; Finance and General Purposes Committee, lay member. • Lay Trustee, Royal College of Ophthalmologists • Member, Audit and Risk Committee, The Passage (homeless charity) • Member, Jesuit Risk Committee • Trustee, The Florence Nightingale Foundation • Trustee, Margaret Beaufort Institute of Theology, Cambridge • Treasurer and Member of Board of Trustees, Royal College of Radiologists • Senior Adviser, Board Practice and Public Policy, Mazars • Chair, UNIAC (unincorporated entity with a number of university members providing internal audit services to a number of universities) • Honorary Professor, Durham University Business School (unpaid, voluntary) • Honorary Visiting Professor, Royal Holloway, University of London (unpaid, voluntary) • Member, Business, Law and Society Advisory Board, St Mary's University, Twickenham (unpaid, voluntary)
Adrian M Jonas	<ul style="list-style-type: none"> • Roles at Lancaster University: • Council, lay member; • Estates Committee, lay member. • Director, Datathena Ltd. • Director, Prosper Multi Academy Trust (including Bolton Muslim Girls School) • Chief Analyst for the North West Region, NHS England • Strategic Adviser, National Institute for Health and Care Excellence (NICE) • Independent Scientific and Technical Advice Register, Ministry of Defence (MoD) • Member, small group of (alumni) practitioners within the Imperial College London faculty that oversees the Digital Health Leadership Academy
Marcia E Reid Fotheringham, JP DL	<ul style="list-style-type: none"> • Roles at Lancaster University: Council, lay member; Audit Committee, lay member; Equality, Diversity and Inclusion Committee, lay member; Redundancy Committee, lay member. • Trustee, Tullie House Museum and Art Gallery • Trustee, Cumbria Victims Charitable Trust (CVCT) • Trustee, Cumbria Community Foundation (CCF) • Trustee, Eden Valley Opera Company • Director, Alston Dental Practice Ltd. • Patron, AWAZ: a Community Interest Company (CIC)

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Appointed Lay members	
His Honour Phillip Sycamore CBE	<ul style="list-style-type: none"> Roles at Lancaster University: Council, lay member; Nominations Committee, lay member; Redundancy Committee, Chair (lay member).
Maureen A Whilby	<ul style="list-style-type: none"> Roles at Lancaster University: Council, lay member; Council Safety, Health and Wellbeing Committee, lay member; Remuneration Committee, Chair (lay member); Strategic Reward Committee, lay member. Non-Executive Director, Bright Futures Educational Trust Non-Executive Director, Mersey Care Foundation Trust
Appointed by Senate	
Professor Claire M Leitch	<ul style="list-style-type: none"> Roles at Lancaster University: Council, Senate appointed; University Executive Board, ex officio (Executive Dean, Lancaster University Management School)
Alison M Mullan	<ul style="list-style-type: none"> Roles at Lancaster University: Council, Senate appointed; Equality, Diversity and Inclusion Committee, ex officio (Interim Director of Students, Education and Academic Services); Student Experience Committee, ex officio (Interim Director of Students, Education and Academic Services).
Professor Jo Rycroft- Malone	<ul style="list-style-type: none"> Roles at Lancaster University: Council, Senate appointed; Council Safety, Health and Wellbeing Committee (Vice-Chancellor nominated Faculty Executive Dean representative); University Executive Board, ex officio.
Student representative	
Harrison I Stewart	<ul style="list-style-type: none"> Roles at Lancaster University: Council, appointed member (student representative) Education Officer, Lancaster University Students' Union (LUSU) Trustee, Morecambe Bay Partnerships Trustee, Lancaster University Students' Union (LUSU) Non-Executive Director, LUSU Services Company Limited Non-Executive Director, LUSU Housing Limited Director, Lancaster University Students' Union (LUSU)