

## Lancaster University Register of Interests 2023/24

Name	Interests Disclosed
<b>Council</b>	
<b>Ex officio</b>	
<b>Rt Hon Alistair J H Burt</b>	<ul style="list-style-type: none"> <li>• 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.</li> <li>• Board Member, International Rescue Committee UK (IRC-UK)</li> <li>• Director, Association of Conservative Clubs Limited</li> <li>• Board Member, Coalition for Global Prosperity</li> <li>• Director, International Rescue Committee UK</li> <li>• Middle East Consultant, Flint Global</li> <li>• Group Member, Eden Project Morecambe Sponsor Group</li> </ul>
<b>Professor Ella Ritchie OBE</b>	<ul style="list-style-type: none"> <li>• 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.</li> <li>• Trustee, Newcastle Parks and Allotments Limited</li> <li>• Associate (part-time), AdvanceHE</li> <li>• Member, International Advisory Group of the European Higher Education Area</li> <li>• Ambassador, Magna Charter Observatory</li> </ul>

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<b>Council</b>	
<b>Ex officio</b>	
<p><b>Professor Andrew J Schofield</b></p>	<ul style="list-style-type: none"> <li>• 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).</li> <li>• Director, University Academy 92 (UA92) Limited</li> <li>• Director, UA92 Old Trafford Limited</li> <li>• Director, N8 Limited</li> <li>• Director, The University and Colleges Employer Association</li> <li>• Council Member (Senior Independent Member), UKRI-STFC</li> <li>• Honorary Fellow of the Manufacturing Technology Centre (MTC), ambassadorial role</li> <li>• Group Member, Eden Project Morecambe Sponsor Group</li> </ul>
<p><b>Professor Steve Bradley (outgoing Deputy Vice-Chancellor: 31 June 2024)</b></p>	<ul style="list-style-type: none"> <li>• 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.</li> <li>• Managing Director, Lancaster Leipzig GmbH</li> <li>• Chief External Examiner (China Campus), Liverpool University</li> </ul>

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

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

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

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<b>Appointed Lay members</b>	
<b>His Honour Phillip Sycamore CBE</b>	<ul style="list-style-type: none"> <li>• Roles at Lancaster University: Council, lay member; Nominations Committee, lay member; Redundancy Committee, Chair (lay member).</li> </ul>
<b>Maureen A Whilby</b>	<ul style="list-style-type: none"> <li>• 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.</li> <li>• Non-Executive Director, Bright Futures Educational Trust</li> <li>• Non-Executive Director, Mersey Care Foundation Trust</li> </ul>
<b>Appointed by Senate</b>	
<b>Professor Claire M Leitch</b>	<ul style="list-style-type: none"> <li>• Roles at Lancaster University: Council, Senate appointed; University Executive Board, ex officio (Executive Dean, Lancaster University Management School)</li> </ul>
<b>Alison M Mullan</b>	<ul style="list-style-type: none"> <li>• 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).</li> </ul>
<b>Professor Jo Rycroft- Malone</b>	<ul style="list-style-type: none"> <li>• 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.</li> </ul>
<b>Student representative</b>	
<b>Harrison I Stewart</b>	<ul style="list-style-type: none"> <li>• Roles at Lancaster University: Council, appointed member (student representative)</li> <li>• Education Officer, Lancaster University Students' Union (LUSU)</li> <li>• Trustee, Morecambe Bay Partnerships</li> <li>• Trustee, Lancaster University Students' Union (LUSU)</li> <li>• Non-Executive Director, LUSU Services Company Limited</li> <li>• Non-Executive Director, LUSU Housing Limited</li> <li>• Director, Lancaster University Students' Union (LUSU)</li> </ul>