

## Lancaster University Register of Interests 2018/19

| Name                                  | Interests Disclosed   |
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| <b>Council</b>                        |   |
| <b>Ex officio</b>                     |   |
| <b>Lord Roger Liddle</b>              | <ul style="list-style-type: none"> <li>• Roles at Lancaster University: Council, Chair (Pro-Chancellor); Council Safety, Health and Wellbeing Committee, 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.</li> <li>• Director and Co-Chair of Policy Network and Communications Ltd,</li> <li>• Member, Cumbria County Council,</li> <li>• Member, House of Lords and its European Union Select Committee,</li> <li>• Advisory Council, Applied Policy Science Unit, West Lakes Science Park, UCLAN.</li> <li>• <i>Wife, Caroline Thomson, is Chair of Oxfam, and Digital UK; on the Board of Vitec Ltd., UKGI, the English National Ballet, and The Conversation; a Trustee of the Tullie House Museum and Gallery, Carlisle. She is also a lay member of the Council of the University of York</i></li> </ul> |
| <b>Professor John Garside</b>         | <ul style="list-style-type: none"> <li>• Roles at Lancaster University: Council, lay member (Deputy Pro-Chancellor); Estates Committee, lay member; Nominations Committee, lay member,</li> <li>• Trustee, Cumbria County History Trust,</li> <li>• Trustee, Psappa,</li> <li>• Trustee, Halle Concerts Society Endowment Fund,</li> <li>• Trustee, Bampton Memorial Hall,</li> <li>• Fellow, Royal Academy of Engineering,</li> <li>• Fellow, Institution of Chemical Engineers,</li> <li>• Member, University of Manchester General Assembly.</li> </ul>  |
| <b>Baroness Pauline Neville-Jones</b> | <ul style="list-style-type: none"> <li>• Roles at Lancaster University: Council, lay member (Deputy Pro-Chancellor); Audit Committee, Chair,</li> <li>• Trustee, Cyclotron Trust,</li> <li>• Non-Executive Director, ARM (Asset Recovery)</li> <li>• Council Member, Engineering and Physical Sciences Research Council</li> <li>• Member, Strategic Advisory Panel on Quantum Sciences</li> <li>• Senior Adviser, Ridge Global (cyber security)</li> <li>• Patron, Cyber Security Challenge (cyber security skills charity)</li> <li>• Patron, Unique (chromosome disorder charity).</li> </ul>  |

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| <p><b>Professor Mark E Smith</b></p>  | <ul style="list-style-type: none"> <li>• Roles at Lancaster University: Council, ex officio (Vice-Chancellor); University Management Advisory Group (UMAG), Chair; Council Safety, Health and Wellbeing Committee, ex officio; Estates Committee, ex officio; Finance and General Purposes Committee, ex officio; Nominations Committee, ex officio; Strategic Reward Committee, ex officio,</li> <li>• Trustee, AQA,</li> <li>• Trustee, Higher Education Careers Services Unit,</li> <li>• Trustee, Higher Education Statistics Agency,</li> <li>• Trustee, Jisc,</li> <li>• Director, The Universities and Colleges Employers' Association,</li> <li>• Director, Graduate Prospects Ltd.,</li> <li>• Director, Lancashire Enterprise Partnership Ltd.,</li> <li>• Director, N8 Ltd,</li> <li>• Director, Engineering and Physical Sciences Research Council,</li> <li>• Director, Higher Education Funding Council for Wales,</li> <li>• Director, University Academy 92 Ltd./UA92 Old Trafford Ltd.,</li> <li>• Member, UUK Long Term Strategy Network,</li> <li>• Member, UUK Research Policy Network,</li> <li>• Member, UUK Funding Policy,</li> <li>• Chair, UCEA Board,</li> <li>• Chair, Sir Henry Royce Institute Science Facilities Advisory Board,</li> <li>• Chair, HECSU Board,</li> <li>• Chair, Graduate Prospects Board,</li> <li>• Member, All-Party Parliamentary University Group,</li> <li>• Member, HESA Board,</li> <li>• Member, HESA Board, Audit Committee,</li> <li>• Member, UKRR Board,</li> <li>• Member, N8 Board,</li> <li>• Member, Higher Education Funding Council for Wales (HEFCW),</li> <li>• Member, HEFCW Research Innovation and Engagement Committee,</li> <li>• Member, AQA Council,</li> <li>• Member, AQA Finance Committee,</li> <li>• Member, Jisc Board,</li> <li>• Member, Lancashire Enterprise Partnership (LEP),</li> <li>• Member, NW Regional Leaders Board,</li> <li>• Chair, Financial Sustainability Strategy Group (FSSG),</li> <li>• Council Member and Senior Independent Member, Engineering and Physical Sciences Research Board (EPSRC),</li> <li>• Member, UA92 Board.</li> </ul> |
| <p><b>Professor Steve Bradley</b></p> | <ul style="list-style-type: none"> <li>• Roles at Lancaster University: Council, ex officio (Interim Deputy Vice-Chancellor); University Management Advisory Group (UMAG), ex officio; Finance and General Purposes Committee, ex officio.</li> <li>• Chief External Examiner (China Campus), Liverpool University.</li> </ul>   |

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| <b>Rhiannon Llystyn Jones</b> | <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,</li> <li>• Chair, Lancaster University Students' Union,</li> <li>• Director, LUSU Services Company Ltd.,</li> <li>• Director, Lancaster University Students' Union,</li> <li>• Director, LUSU Housing Ltd.</li> </ul>                             |
| <b>Appointed Lay members</b>  |  |
| <b>David Barron</b>           | <ul style="list-style-type: none"> <li>• Roles at Lancaster University: Council, lay member; Finance and General Purposes Committee, Chair; Remuneration Committee, lay member (Council member); Strategic Reward Committee, lay member (Council member),</li> <li>• CEO, Miton Group plc.,</li> <li>• Chair, Dunedin Income Growth Trust plc.,</li> <li>• Director, Work Foundation Alliance (lapsed 17 May 2018),</li> <li>• Director, Covent Garden Physiotherapy Clinic Limited (lapsed 3 August 2018).</li> </ul> |
| <b>Mike Dormer</b>            | <ul style="list-style-type: none"> <li>• Roles at Lancaster University: Council, lay member; Finance Committee, lay member (Council member),</li> <li>• Director, Neoss Limited.</li> </ul>  |
| <b>Roberta Georghiou</b>      | <ul style="list-style-type: none"> <li>• Roles at Lancaster University: Council, lay member; Audit Committee, lay member (Council member); Nominations Committee, lay member (Council member); Honorary Degrees Committee, lay member (Council member),</li> <li>• Self-employed reporting inspector for the Independent Schools Inspectorate,</li> <li>• Mentor for schools or professional body such as HMC for mentoring services.</li> </ul>   |
| <b>Ian Johnson</b>            | <ul style="list-style-type: none"> <li>• Roles at Lancaster University: Council, lay member; Audit Committee, lay member; Council Safety, Health and Wellbeing Committee, lay member; Redundancy Committee, lay member; Health Innovation Campus Development Board, Chair,</li> <li>• Trustee, Bay Hospitals Charity,</li> <li>• Trustee, Blue Skies Hospitals Fund (lapsed March 2018),</li> <li>• Chair, University Hospitals of Morecambe Bay NHS Foundation Trust Cumbria Health and Wellbeing Board.</li> </ul>   |
| <b>Lord Mark Price</b>        | <ul style="list-style-type: none"> <li>• Roles at Lancaster University: Council, lay member,</li> <li>• Chair, The Fairtrade Foundation,</li> <li>• Director, Stour Publishing,</li> <li>• Owner, Engaging Works,</li> <li>• 100% shareholding in Stour Publishing,</li> <li>• 3% shareholding in David Fickling Books (DFB).</li> </ul>   |
| <b>Simon Reynolds</b>         | <ul style="list-style-type: none"> <li>• Roles at Lancaster University: Council, lay member; Estates Committee, Chair; Finance and General Purposes Committee, lay member (as chair of Estates Committee),</li> <li>• Director of Shepherds Huts Limited.</li> </ul>   |

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| <b>Professor Ella Ritchie</b><br>OBE     | <ul style="list-style-type: none"> <li>• Roles at Lancaster University: Council, lay member; Council Safety, Health and Wellbeing Committee, Chair; Estates Committee, lay member.</li> <li>• Trustee elect, Seven Stories,</li> <li>• Trustee, Newcastle Parks and Allotments Limited (from September 2018),</li> <li>• Trustee, The Brilliant Club (lapsed April 2018),</li> <li>• Chair, Realising Opportunities (a national partnership of 15 universities that works collaboratively and mutually to increase social and geographic mobility in disadvantaged young people applying to university),</li> <li>• Co-Chair, International Advisory Group of the European Higher Education Area,</li> <li>• Ambassador for the Magna Charter Observatory,</li> <li>• Chief External Examiner, Xi'an Jiao Tong Liverpool University (2014-2019),</li> <li>• Works as a part time Higher Education Consultant in the UK and internationally working on areas such as internationalisation, quality assurance and doctoral training. Often used as an external adviser on university appointment panels for senior managers.</li> </ul> |
| <b>His Honour Judge Phillip Sycamore</b> | <ul style="list-style-type: none"> <li>• Roles at Lancaster University: Council, lay member,</li> <li>• Director, Lytham Town Trust Limited,</li> <li>• Governor at Lancaster Royal Grammar School.</li> </ul>  |
| <b>Valerie Young</b>                     | <ul style="list-style-type: none"> <li>• Roles at Lancaster University: Council, lay member; Finance and General Purposes Committee, lay member (vice-chair) (Council member); Nominations Committee, lay member; Redundancy Committee, Chair (Council member); Remuneration Committee, Chair; Strategic Reward Committee, lay member,</li> <li>• Trustee, Community Foundation.</li> </ul>   |
| <b>Appointed by Senate</b>               |   |
| <b>Professor Simon Guy</b>               | <ul style="list-style-type: none"> <li>• Roles at Lancaster University: Council, academic staff (Senate appointed); University Management Advisory Group (UMAG), ex officio (Faculty Dean),</li> <li>• Board Director, UA92, Old Trafford Ltd (lapsed 31 August 2018).</li> </ul>   |
| <b>Professor Neil Johnson</b>            | <ul style="list-style-type: none"> <li>• Roles at Lancaster University: Council, academic staff (Senate appointed),</li> <li>• Trustee, Bay Hospitals Charity,</li> <li>• Trustee, Royal Medical Benevolent Fund (lapsed January 2018),</li> <li>• Honorary (unpaid) contract with University Hospitals Morecambe Bay NHS Foundation Trust (UHMBFT),</li> <li>• Non-Executive Director, University Hospitals Morecambe Bay NHS Foundation Trust (UHMBFT),</li> <li>• Advisory Role to the General Medical Council.</li> </ul>   |
| <b>Professor Kevin Jones</b>             | <ul style="list-style-type: none"> <li>• Roles at Lancaster University: Council, academic staff (Senate appointed),</li> <li>• Senior Research Fellow, Centre for Ecology and Hydrology – NERC.</li> </ul>  |
| <b>Alison Mullan</b>                     | <ul style="list-style-type: none"> <li>• Roles at Lancaster University: Council, Professional Services staff (Senate appointed),</li> <li>• Governor at Winstanley College.</li> </ul>  |
| <b>Student representative</b>            |   |
| <b>George Nuttall</b>                    | <ul style="list-style-type: none"> <li>• Roles at Lancaster University: Council appointed member (student member).</li> </ul>   |