

**University of Northumbria at Newcastle**

**GOVERNORS' REGISTER OF INTERESTS**

**2016/17**

**Last updated: 09 January 2017**

## GOVERNORS' REGISTER OF INTERESTS

The *Statement of Primary Responsibilities* of university governing bodies published in the CUC *HE Code of Governance* includes a board level responsibility to ensure measures are in place to manage conflicts of interest across the University. In setting the institutional tone for the management of conflicts, governors have a personal duty to avoid conflicts of interest. An important step in managing interests - including those from which a *perceived* or *actual* conflict may arise - is their timely and accurate disclosure. Annual publication of an up-to-date register of interests of governing body members is a HEFCE and CUC requirement, and we are required, as a matter of charity law, to publish certain information, including the trusteeships you hold on other bodies.

Governors completed the register via an online survey with further additional guidance on how to complete the Register. Nil is input in each field where there is nothing to disclose.

Further queries about the Register should be directed to:

Dr Adam Dawkins, Secretary to the Board of Governors

e-mail: [adam.dawkins@northumbria.ac.uk](mailto:adam.dawkins@northumbria.ac.uk)

Telephone: 0191 227 4335/4520

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Paul Williams

### **Secretary to the Board**

Dr Adam Dawkins

**REGISTER OF INTERESTS**  
**GOVERNOR/TRUSTEE ENTRY TEMPLATE**

<b>Governor or Trustee Name:</b>	Alison Allden
<b>Term of Office:</b>	<i>02 July 2014 to 03 July 2017</i>

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Nil
Family Members, Friends or Associates who are current, former or known future students at the University	Nil
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Son James McCutcheon works for Deloitte LLP Company No: OC303675
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	Retired since April 2015 Previously CEO HESA Aug 2009 - March 2015 Company No: 03109219
Current remunerated or unremunerated (or other benefits) consultancy	Associate Consultant with SERO Company No: 4857920
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	Nil
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	Nil Pension from USS
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Deloitte LLP Company No: OC303675
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	School Governor at St Helen and St Katharine Abingdon since 2002 (final term) Charity No. 286892 Company No. 1710695  School Governor Badminton School Bristol since 2009 Charity No. 311738 Company No. 257012  Trustee Regents University November 2015-2018 Charity No: 291583 Company No: 1791760

	Trustee Gloucester County History Trust since 2012 second term Charity No: 1138520
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Nil
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil

**REGISTER OF INTERESTS**  
**GOVERNOR/TRUSTEE ENTRY TEMPLATE**

<b>Governor or Trustee Name:</b>	Craig Apsey
<b>Term of Office:</b>	01 September 2016 to 31 August 2019

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Nil
Family Members, Friends or Associates who are current, former or known future students at the University	My wife completed a law degree in 2004
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Nil
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	Previous employment with Mouchel who were taken over by Kier in May 2015. Company No: 01686040 Left them in May 2016. No current employer.
Current remunerated or unremunerated (or other benefits) consultancy	Nil
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	None with more than 5%. Numerous over £25k all FTSE 350 companies
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	Nil
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Nil
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	Nil
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Nil
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil

## REGISTER OF INTERESTS

### GOVERNOR/TRUSTEE ENTRY TEMPLATE

<b>Governor or Trustee Name:</b>	Matt Auden
<b>Term of Office:</b>	<i>01 August 2016 to 31 July 2017</i>

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Nil
Family Members, Friends or Associates who are current, former or known future students at the University	Nil
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Nil
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	Northumbria Students' Union, Unincorporated Association Charity No: 700678
Current remunerated or unremunerated (or other benefits) consultancy	Nil
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	Nil
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	Nil
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Nil
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	Trustee on the Board of Northumbria Students Union - appointed 07/15 for a period of 2 years. Charity No: 700678  Director - NU:Lets - appointed 07/15 for a period of 2 years Company No: 8128687
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Nil
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil

## REGISTER OF INTERESTS

### GOVERNOR/TRUSTEE ENTRY TEMPLATE

<b>Governor or Trustee Name:</b>	James Bromiley
<b>Term of Office:</b>	19 December 2014 to 18 December 2017

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Nil
Family Members, Friends or Associates who are current, former or known future students at the University	Nil
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Nil
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	Strategic Director, Middlesbrough Council; formerly Programme Director, Tees Valley Combined Authority; formerly Deputy Director, Department for Education
Current remunerated or unremunerated (or other benefits) consultancy	Nil
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	Nil
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	Nil
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Nil
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	Non-Executive Director, Horizons Specialist Academies Trust; Company No: 08608287  Governor, East Durham College; Board Member, Yarm Cricket Club
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Nil
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil



## REGISTER OF INTERESTS

### GOVERNOR/TRUSTEE ENTRY TEMPLATE

<b>Governor or Trustee Name:</b>	David Clipsham
<b>Term of Office:</b>	22 November 2013 to 21 November 2016

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Nil
Family Members, Friends or Associates who are current, former or known future students at the University	Nil
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Nil
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	Non-executive Chairman Utilita Group Ltd Company No: 04847763
Current remunerated or unremunerated (or other benefits) consultancy	Utilita Group Ltd Company No: 04847763
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	Nil
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	Nil
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Nil
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	Non-executive Chairman Utilita Group Ltd Company No: 04847763  Trustee Baltic Centre of Contemporary Arts Charity No: 1076251
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Nil
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil

**REGISTER OF INTERESTS**  
**GOVERNOR/TRUSTEE ENTRY TEMPLATE**

<b>Governor or Trustee Name:</b>	Alasdair Corfield
<b>Term of Office:</b>	06 February 2015 to 05 February 2018

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Friends: Steven Kyffin - Exec Dean Julie Tenant - Lecturer, Healthcare
Family Members, Friends or Associates who are current, former or known future students at the University	Nil
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Friend: Proprietor of ASL Locksmiths (NU contractor)
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	Department for Work and Pensions (HM Government)
Current remunerated or unremunerated (or other benefits) consultancy	only as above
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	Nil
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	Deferred member of PwC occupational pension fund
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Nil
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	Nil
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Nil
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil

**REGISTER OF INTERESTS**  
**GOVERNOR/TRUSTEE ENTRY TEMPLATE**

<b>Governor or Trustee Name:</b>	Adam Crawley
<b>Term of Office:</b>	01 August 2015 to 31 July 2017

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Joe Holt, Graduate Ambassador and former Vice-President Education Charity No: 700678
Family Members, Friends or Associates who are current, former or known future students at the University	Nil
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Nil
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	Northumbria students' Union Charity No. 700678
Current remunerated or unremunerated (or other benefits) consultancy	Nil
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	Nil
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	Nil
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Nil
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	Trustee at Northumbria Students' Union Charity No. 700678
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Director at NU:Lets Letting Agency Company No: 8128687
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil

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### GOVERNOR/TRUSTEE ENTRY TEMPLATE

<b>Governor or Trustee Name:</b>	Peter Donkin
<b>Term of Office:</b>	16 December 2014 to 15 December 2017

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Nil
Family Members, Friends or Associates who are current, former or known future students at the University	Nil
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Nil
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	Northumbria University
Current remunerated or unremunerated (or other benefits) consultancy	Nil
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	Nil
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	Nil
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Nil
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	Nil
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Nil
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil

## REGISTER OF INTERESTS

### GOVERNOR/TRUSTEE ENTRY TEMPLATE

<b>Governor or Trustee Name:</b>	Tom Harrison
<b>Term of Office:</b>	18 January 2016 to 17 January 2019

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Nil
Family Members, Friends or Associates who are current, former or known future students at the University	My daughter Louise was a student at the University
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Nil
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	A Partner of Turner & Townsend - Construction Consultants - Currently Chief Operating Officer Company No: 03512868
Current remunerated or unremunerated (or other benefits) consultancy	Nil
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	Yes - in Turner & Townsend Company No: 03512868
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	Nil
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Yes - Turner & Townsend undertake paid construction consultancy for the University's Campus Services Department in the period 2015/16 and 2016/17, e.g., CIS Building Extension.
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	Yes - Partner of Turner & Townsend and a Director of numerous Turner & Townsend subsidiary companies Company No: 03512868
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Nil
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil

## REGISTER OF INTERESTS

### GOVERNOR/TRUSTEE ENTRY TEMPLATE

<b>Governor or Trustee Name:</b>	Dr Mick Hill
<b>Term of Office:</b>	10 December 2015 to 09 December 2018

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Nil
Family Members, Friends or Associates who are current, former or known future students at the University	Nil
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Spouse - Cllr. Catherine Donovan - Deputy Leader of Gateshead MBC.
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	Northumbria University Company No:10167191
Current remunerated or unremunerated (or other benefits) consultancy	Nil
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	Nil
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	Pension arrangements currently with Teachers' Pension Scheme (TPS)
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Nil
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	Trustee - North of Tyne Mountain Rescue Team. Charity No: 1003956
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Nil
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil

## REGISTER OF INTERESTS

### GOVERNOR/TRUSTEE ENTRY TEMPLATE

<b>Governor or Trustee Name:</b>	Dr Graham Hillier
<b>Term of Office:</b>	04 July 2014 to 03 July 2017

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Nil
Family Members, Friends or Associates who are current, former or known future students at the University	Wife was a student at Newcastle Polytechnic
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Nil
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	Strategy Director at the Centre for Process Innovation Ltd. from 2004 Company No: 05002194
Current remunerated or unremunerated (or other benefits) consultancy	Nil
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	Nil
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	Nil
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Nil
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	Materials Processing Institute Company No: 08919614 05002194 Polyphotonix Ltd. Company No: 06544953  CPI Innovation Services Ltd. Company No: 05735040  Anaerobic Energy Ltd. Company No: 06537003
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Nil
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	

Other discloseable interests not addressed above.	Nil
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## REGISTER OF INTERESTS

### GOVERNOR/TRUSTEE ENTRY TEMPLATE

<b>Governor or Trustee Name:</b>	Dr Alison Machin
<b>Term of Office:</b>	20 December 2015 to 19 December 2018

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Dr Thomas Anthony Machin (Spouse)
Family Members, Friends or Associates who are current, former or known future students at the University	Ms Bethany Machin (Step-daughter - conditional offer made for a place on a Degree programme from September 2016)
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Nil
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	Northumbria University Company No: 10167191
Current remunerated or unremunerated (or other benefits) consultancy	Nil
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	Member of the Teacher's Pension Scheme
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Nil
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	Age UK, North Tyneside (Vice-Chair, Trustee) Charity No. 1049527  Centre for the Advancement of Interprofessional Education (CAIPE) Charity Board Trustee Charity No: 1065062
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Nil
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil

## REGISTER OF INTERESTS

### GOVERNOR/TRUSTEE ENTRY TEMPLATE

<b>Governor or Trustee Name:</b>	Sally Pelham (Sarah Jane Pelham)
<b>Term of Office:</b>	19 December 2014 to 18 December 2017

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Nil
Family Members, Friends or Associates who are current, former or known future students at the University	Benjamin Hick (Nephew) - Undergraduate student (Business) - left 2014 Ella Doshi (Family Friend) Undergraduate Student (Law) left 2016
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Nil
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	Nil
Current remunerated or unremunerated (or other benefits) consultancy	Nil
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	Nil
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	Nil
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Nil
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	<p>Seven Stories, The National Centre for Children's Books Ltd Director and Trustee since 2009, Chair Since 2013. Reappointed for 3 year term Dec 2014. Charity No:1056812 Company No: 03209411</p> <p>Polam Hall Educational Trust Trustee and Director, appointed to 3 year term 2014. Chair of Governors (appointed annually). Company No: 08829554</p> <p>Polam Hall Darlington Ltd, Director and Trustee since 2010. Business transferred to Polam Hall Educational Trust above, Sept</p>

	<p>2015. Charity No: 1136642 Company No: 07261538</p> <p>Kiplin Hall CIO, Trustee since 2014. Charity No:1155907</p> <p>Kiplin Hall Trading CIC Director since 2014 Company No: 08806205</p> <p>Northumbria University Services Ltd, Director since 2016. Company No: 10167191</p>
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Nil
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil

## REGISTER OF INTERESTS

### GOVERNOR/TRUSTEE ENTRY TEMPLATE

<b>Governor or Trustee Name:</b>	Nick Pope
<b>Term of Office:</b>	18 January 2016 to 17 January 2019

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Nil
Family Members, Friends or Associates who are current, former or known future students at the University	Nil
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Nil
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	Regional Partner Promedica24 Company No: 08767680
Current remunerated or unremunerated (or other benefits) consultancy	Interim FD at Godfrey Syrett Company No: 00751094
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	Nil
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	Nil
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Nil
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	Nil
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Nil
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil

## REGISTER OF INTERESTS

### GOVERNOR/TRUSTEE ENTRY TEMPLATE

<b>Governor or Trustee Name:</b>	David Price
<b>Term of Office:</b>	23 November 2015 to 21 November 2018

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Nil
Family Members, Friends or Associates who are current, former or known future students at the University	Nil
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Nil
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	Director, The Board Consulting Group Limited Company No: 10162409 (Current)  COO and Chief Commercial Officer CAF Bank Ltd. 09/2011 to 12/2013 Company No: 01837656
Current remunerated or unremunerated (or other benefits) consultancy	Nil
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	Nil
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	Nil
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Nil
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	Non-Executive Director, Reliance Bank Ltd. Appointed June 2015 for a three-year Term Company No: 00068835
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Member of the Institute of Directors (IoD)
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil

## REGISTER OF INTERESTS

### GOVERNOR/TRUSTEE ENTRY TEMPLATE

<b>Governor or Trustee Name:</b>	Amy Rice-Thomson
<b>Term of Office:</b>	18 June 2014 to 17 June 2017

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Nil
Family Members, Friends or Associates who are current, former or known future students at the University	Nina Berry (née Rice) - former student
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Nil
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	Ministry of Justice
Current remunerated or unremunerated (or other benefits) consultancy	Nil
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	Nil
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	Nil
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Nil
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	Director, MPRT Healthcare Ltd 15 June 2015 Company No: 09621350
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Nil
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil

## REGISTER OF INTERESTS

### GOVERNOR/TRUSTEE ENTRY TEMPLATE

<b>Governor or Trustee Name:</b>	Chris Sayers
<b>Term of Office:</b>	22 November 2016 to 23 November 2019

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Nil
Family Members, Friends or Associates who are current, former or known future students at the University	Nil
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Nil
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	Self-Employed  Remuneration of £20k per annum (gross) Northumbria University, Newcastle. Company No: 10167191
Current remunerated or unremunerated (or other benefits) consultancy	Dacoll Group Limited Company No: SC173001
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	BT Group Company No: 02216369 Honcho Markets Limited. Company No: 09190148
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	Nil
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Nil
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	Ned, Arch group Company No: 07497567  Ned, Honcho Markets Ltd Company No: 09190148  Governor, Northumbria university Company No:10167191  Trustee, Building Futures East Company No: 06261491  Trustee, Alnwick Playhouse Company No: 02567793  Trustee, Faith Welfare Trust Charity No: 327557

Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Nil
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil



## REGISTER OF INTERESTS

### GOVERNOR/TRUSTEE ENTRY TEMPLATE

<b>Governor or Trustee Name:</b>	Adam Serfontein
<b>Term of Office:</b>	<i>30 June 2014 to 29 June 2017</i>

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Dr Julie Crumbley Dr Kevin Thomas
Family Members, Friends or Associates who are current, former or known future students at the University	Jennie Serfontein, Current student Daniel Serfontein, Former student
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	Hanro Limited Company No: 02245169
Current remunerated or unremunerated (or other benefits) consultancy	
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	<p>Hanro Ltd Company No: 02245169</p> <p>NE1 Ltd Company No: 06500486</p> <p>Fraise Prop.Ltd Company No: 05812376</p> <p>Dunelm Dev. Ltd Company No: 05290551</p> <p>Cousins Properties Ltd Company No: 00563079</p> <p>J and S Robinson (Ponteland) Ltd Company No: 00403474</p> <p>Solutions Estate Management Ltd</p>

	Company No: 06429106 Resicom Limited Company No: 4170159
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Developing Consensus
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Marie Curie Hospice Development Board, Charity No: England and Wales 207994 Scotland SC038731 Company No: 507597
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil

## REGISTER OF INTERESTS

### GOVERNOR/TRUSTEE ENTRY TEMPLATE

<b>Governor or Trustee Name:</b>	Christine Sorensen
<b>Term of Office:</b>	21 February 2014 to 20 December 2018

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Nil
Family Members, Friends or Associates who are current, former or known future students at the University	Hannah Sorensen (daughter) and Kristian Sorensen (son) both former students
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Nil
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	Northumbria University Company No: 10167191
Current remunerated or unremunerated (or other benefits) consultancy	Nil
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	Nil
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	Pension arrangements currently with Teachers' Pension Scheme (TPS)
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Nil
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	Nil
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Nil
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil

## REGISTER OF INTERESTS

### GOVERNOR/TRUSTEE ENTRY TEMPLATE

<b>Governor or Trustee Name:</b>	Helen Thorne
<b>Term of Office:</b>	<i>01 June 2016 to 31 May 2019</i>

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Nil
Family Members, Friends or Associates who are current, former or known future students at the University	Nil
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Nil
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	UCAS Company No: 2839815 Charity No: England and Wales 1024741 Scotland SC038598
Current remunerated or unremunerated (or other benefits) consultancy	Nil
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	Nil
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	Nil
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	UCAS Company No: 2839815 Charity No: England and Wales 1024741 Scotland SC038598
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	Nil
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Nil
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil

## REGISTER OF INTERESTS

### GOVERNOR/TRUSTEE ENTRY TEMPLATE

<b>Governor or Trustee Name:</b>	David Warcup
<b>Term of Office:</b>	19 December 2014 to 18 December 2017

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Nil
Family Members, Friends or Associates who are current, former or known future students at the University	Nil
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Nil
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	Co. Director DCN Management Consulting Ltd from 2011 Company No: 7615007
Current remunerated or unremunerated (or other benefits) consultancy	As above.
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	Nil
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	Nil
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Nil
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	Company Director DCN Management Consulting Ltd from 2011 Company No: 7615007 Company dissolved 08.11.16
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Nil
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil

## REGISTER OF INTERESTS

### GOVERNOR/TRUSTEE ENTRY TEMPLATE

<b>Governor or Trustee Name:</b>	Professor Andrew Wathey
<b>Term of Office:</b>	N/A

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Nil
Family Members, Friends or Associates who are current, former or known future students at the University	Nil
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Nil
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	
Current remunerated or unremunerated (or other benefits) consultancy	Nil
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	Nil
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	University Superannuation Scheme (USS)
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Nil
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	Trustee - UK RISM Trust Charity No: 290472 Member of Council of Newcastle Cathedral
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Northumbria University Services Ltd, Director since 2016. Company No: 10167191  Board Member - BALTIC Centre for Contemporary Art Charity No: 1076251 Company No: 04345367  Board Member – QAA Company No: 03344784  Board Member - NewcastleGateshead Initiative

	<p>Company No:02281242</p> <p>Board Member - North East LEP</p> <p>Chair - SLC Stakeholder Forum</p> <p>Member, CBI Regional Council Company No: RC000139</p> <p>Board Member - Leadership Foundation for Higher Education Company No: 04929860</p> <p>Member - All-Party Parliamentary University Group Company No: 2517018 Charity No:1001127</p> <p>Governor - Newcastle Hospitals NHS Foundation Trust Charity No: 1057213</p> <p>Chair - UK Standing Committee on Quality Assessment (UUK nominee) Charity No: 1012218</p>
<p>Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)</p>	<p>Nil</p>
<p><b>Section 4: Other Interests</b></p>	
<p>Other discloseable interests not addressed above.</p>	<p>Nil</p>

**REGISTER OF INTERESTS**  
**GOVERNOR/TRUSTEE ENTRY TEMPLATE**

<b>Governor or Trustee Name:</b>	Dr Jeya Wilson
<b>Term of Office:</b>	18 June 2014 to 17 June 2017

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Nil
Family Members, Friends or Associates who are current, former or known future students at the University	Nil
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Nil
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	Nil
Current remunerated or unremunerated (or other benefits) consultancy	Africa Initiative for Governance Lagos, Nigeria Charity No:1132422 Company No: 06779669
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	Nil
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	Nil
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Nil
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	World Health Organisation, Geneva Switzerland Independent Expert Oversight Committee
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Africa Initiative for Governance Board Director Charity No:1132422 Company No: 06779669
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil



## REGISTER OF INTERESTS

### GOVERNOR/TRUSTEE ENTRY TEMPLATE

<b>Governor or Trustee Name:</b>	David Jennings
<b>Term of Office:</b>	06 February 2015 to 05 February 2018

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Nil
Family Members, Friends or Associates who are current, former or known future students at the University	Nil
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Nil
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	Financial Services Manager and Deputy Section 151 officer: Redcar & Cleveland Borough Council
Current remunerated or unremunerated (or other benefits) consultancy	Nil
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	Nil
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	LGPS Member
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Nil
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	Non executive director Tees Esk & Wear Valley NHS Foundation Trust Charity No: 1061486
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Nil
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil

**REGISTER OF INTERESTS**  
**GOVERNOR/TRUSTEE ENTRY TEMPLATE**

<b>Governor or Trustee Name:</b>	Paul Williams
<b>Term of Office:</b>	

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Nil
Family Members, Friends or Associates who are current, former or known future students at the University	Nil
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Nil
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	Non-Executive Director of Hogg Robinson Group plc Company No: 2107443
Current remunerated or unremunerated (or other benefits) consultancy	Independent Chair of Trustees for Port of Tyne defined benefit pension schemes
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	Share portfolio comprises a variety of companies but none connected with Northumbria University
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	Nil
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Nil
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	NED Hogg Robinson Group Plc Company No: 2107443  Independent Trustee of Port of Tyne  Defined Benefit Pension Schemes Director of 6 Jesmond Gardens Ltd Company No: 01944568
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Member of Aston Business School Advisory Board
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil

## REGISTER OF INTERESTS

### GOVERNOR/TRUSTEE ENTRY TEMPLATE

<b>Governor or Trustee Name:</b>	Dr Adam Dawkins
<b>Term of Office:</b>	N/A

<b>Section 1. Family and Personal Interests</b>	
Family Members, Friends or Associates who are current, former or known future employees at the University	Guy Tucker, HLS
Family Members, Friends or Associates who are current, former or known future students at the University	Nil
Family, Friend or Other Connections with third parties (e.g., spouse works at a company with which the University contracts)	Nil
<b>Section 2: Financial and Business Interests</b>	
Current employment (and previous employment if you have been in more than one role since your appointment to the Board of Northumbria)	Nil
Current remunerated or unremunerated (or other benefits) consultancy	LFHE Company No: 04929860 Associate commissioned to write 'Trustee Responsibilities in Higher Education'. £4668.47 one-off payment via University.
Current shareholdings in a company of 5% or more of the issued share capital of the company, and share capital held exceeding £25k in a single company	Nil
Trust and pension funds held in bodies where there is a known current or likely relationship with the University or anyone associated with it.	University Superannuation Scheme (USS)
Related Party Transactions (not identified in the organisations you have disclosed above). These are contracts or transactions (normally monetary) involving you, or a member of your family a friend, with another company which also has a relationship with the University.	Nil
<b>Section 3: Company Directorships: Executive or Non-Executive, Trusteeships, Board or Other Appointments</b>	
Directorship, Non-Executive Directorships or Trusteeships of private or public companies, bodies and/or charities (e.g., you may be called a Director, Governor, Board Member, Trustee etc depending on the type of organisation)	Liverpool Guild of Students, External Trustee. Appointed 01 August 2015-31 July 2019 Charity No: 1137398 Company No: 07324992
Directorship or Board Membership of other bodies (e.g., a Professional or Regulatory Body)	Nil
Other relevant memberships of/affiliations to bodies in which you hold significant influence (e.g, enhanced status than a member or associate)	Nil
<b>Section 4: Other Interests</b>	
Other discloseable interests not addressed above.	Nil