# The University of Sheffield



# COUNCIL MEMBERS' REGISTER OF INTERESTS 2017/18

# ${\bf Council\ Register\ of\ Interests\ 2017/18}$ This Register of Interests comprises entries submitted by members of Council (the University's governing body) and members of other University committees who are not staff of the University.

Name	Mr David John I	Baglev
	Wil David Will Dagley	
Committee Membership	Council, Finance Committee	
Paid employment (please	Progressive Ca	re Ltd
state the nature of the employment		
and the employer's name)		
<b>Self-employment</b> (please state the nature of the business)	N/A	
·		
<b>Charity trusteeships</b> (please provide the full name of the	Guide Dogs for	the Blind Association
charity/ies)		
Directorships held (please	Finance Yorksh	ire
list any directorships of companies registered under the Companies	Gradcore	
Act, whether remunerated or not)	MyPeakPotenti	
	Chorley Buildin	g Society
	GDBA Pension Fund Ltd	
Share/equity holdings (the	N/A	
names of companies in which the member owns 5% or more of share		
capital)		
Other relevant pecuniary	N/A	
interests <sup>1</sup>		
Other relevant	Board of Governors, Leeds Arts University	
appointments <sup>2</sup>		
Other	N/A	
Last Updated	January 2018	
For office use only		
By submitting this request v	vhere indicated	below, I confirm that:
I understand that my entry	on the register of	of interests will be displayed on the University
website (contact details will be treated in confidence in accordance with the Data		
Protection Action 1998).		
I will inform the Secretary	I will inform the Secretary to Council of any significant changes.	
Signed:	Date:	
See hardcopy on file		January 2018

<sup>1</sup> For example, where the member's employer, business associates, spouse/partner or other family member has a direct pecuniary interest in the supply of goods or services to the University; or where the member or the member's spouse/partner or other family member has a substantial beneficial interest in the securities of a company or other body that is involved in the supply of goods or services to the University).

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<sup>2</sup> For example, membership of a any statutory or other body of any other educational institution or organisation in the education sector, membership of a University Conference, General Council or equivalent, membership of a Funding Council, the QAA or a Research Council, membership of any validating or awarding body in the education sector, membership of any relevant governmental or institutional advisory committee.

Name	Ms Samantha B	artholomew
Committee Membership	Health & Safety	r Committee
Paid employment (please state the nature of the employment and the employer's name)	N/A	
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
Last Updated For office use only	December 2015	
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Signed:		Date:
See hardcopy on file		December 2015

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Name	Mr Graeme Bed	ck
Committee Membership	Estates Commi	ttee
Paid employment (please state the nature of the employment and the employer's name)	N/A	
Self-employment (please state the nature of the business)	Retired Charte	red Surveyor
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
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See hardcopy on file		January 2018

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Name	Mr Adrian Belto	on
Committee Membership	Audit Committe	ee, Council, Estates Committee
Paid employment (please state the nature of the employment and the employer's name)	Chair, Stockpo	rt NHS Foundation Trust
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
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See hardcopy on file		January 2018

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Name	Dr Peter Blenkiron	
Committee Membership	Employability B	oard (Chair)
Paid employment (please state the nature of the employment and the employer's name)	_	er Healthcare SAS I and Consumer Products
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
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Name	Professor Simon Jonathon Sanders Brown	
Committee Membership	Employability B	oard
Paid employment (please state the nature of the employment and the employer's name)	N/A	
Self-employment (please state the nature of the business)	Consultant	
<b>Charity trusteeships</b> (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
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Name	Emeritus Profe	ssor S M Brumfitt
Committee Membership	Audit Committe	ee
Paid employment (please state the nature of the employment and the employer's name)	Retired, Emerit	us Professor
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
<b>Directorships held</b> (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	Alumni Council of Deans Registered HCPC Member of the Royal College of Speech and Language Therapists	
Last Updated For office use only	December 2017	
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See hardcopy on file		December 2017

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Name	Professor Sir Keith Burnett, CBE, BA, DPhil, FRS, DFInstP
Committee Membership	Council, Council Nominations Committee, Employability Board, Finance Committee, Health and Safety Committee, Human Resources Committee, Learning and Teaching Committee, Research and Innovation Committee, Senate (Chair), Senate Nominations Committee, University Executive Board (Chair)
Paid employment (please state the nature of the employment and the employer's name)	President & Vice-Chancellor, University of Sheffield
Self-employment (please state the nature of the business)	N/A
Charity trusteeships (please provide the full name of the charity/ies)	My Science Charity The Nuffield Foundation
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	Director, Yorkshire Universities Director, N8 Ltd Director, White Rose Executive Director, Russell Group of Universities Director, National Centre for Universities and Business (NCUB) Director, The A-Level Content Advisory Board (ALCAB) (Dissolved 20 February 2018)
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A
Other relevant pecuniary interests <sup>1</sup>	N/A
Other relevant appointments <sup>2</sup>	Member, Council for Science and Technology (CST) Member, Universities UK Member, The Royal Society Member of the Advisory Council of Infrastructure UK Member of the Technician Council Fellow, Royal Society Member, HEFCE Board Member, Global Board of Confucius Institutes  Fellow, The Royal Society Fellow, Institute of Physics Fellow, The Learned Society of Wales
	Chair of Board, Science & Innovation for Sheffield City Region Chair of Board, Sheffield University Enterprise Ltd (SUEL) Chair of Board, White Rose Executive Chair of Board, HEaTED Advisory Board

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	Chair of Board, The Nuffield Foundation	
Other	N/A	
Last Updated For office use only	April 2018	
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I will inform the Secretary to Council of any significant changes.		
Signed:	Date:	
See hardcopy on file April 2018		

Name	Dr Rebecca Ca	rpenter
Committee Membership	Learning and T	eaching Committee
Paid employment (please state the nature of the employment and the employer's name)		ain employment. Have contract with AQA as ner for History A Level.
Self-employment (please state the nature of the business)	- I have had	separate contracts with Ofqual and OUP.
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
Last Updated For office use only	January 2018	
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See hardcopy on file		January 2018

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Name	Mr David Clark	
Committee Membership	Employability B	oard
Paid employment (please state the nature of the employment and the employer's name)	Full-time emplo	byment with EDF Energy
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
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Name	Mrs Maria Clarke
Committee Membership	University Research Ethics Committee
Paid employment (please state the nature of the employment and the employer's name)	Barnsley MBC – Independent Schools Appeal Member
Self-employment (please state the nature of the business)	Patient Engagement
Charity trusteeships (please provide the full name of the charity/ies)	Forging Families Governor – William Levick Primary School – Vice Chair
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A
Other relevant pecuniary interests <sup>1</sup>	Rental Properties within Sheffield
Other relevant appointments <sup>2</sup>	BMA – honorarium  RCOG – honorarium – lay examiner and member of Women's Voices Involvement Panel  NICE – lay member of multiple obstetrics committees  RCS (FGDP) – lay panel member (unpaid)  Patient Champion – Oakhill Medical Centre (unpaid)
Other	Lay member of Steering Group at University of Sheffield (relating to dental health in children)  Lay member of Steering Group at University of Birmingham (relating to use of antibiotics prior to/during C-sections)
Last Updated For office use only	February 2018

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Signed:	Date:
See hardcopy on file	14 February 2018

Name	Ms Mandy Coalter	
Committee Membership	Human Resources Committee	
Paid employment (please state the nature of the employment and the employer's name)	Director of Peo Running Schoo	ple, United Learning and National Charity Is
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	Diocese of Cov	entry Multi-Academy Trust
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	Diocese of Coventry Multi-Academy Trust	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
Last Updated For office use only	December 2017	
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Name	Mr Kevin Cunningham	
Committee Membership	Audit Committe	ee
Paid employment (please state the nature of the employment and the employer's name)	Irwin Mitchell	LLP (Lawyers)
Self-employment (please state the nature of the business)		
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	Irwin Mitchell LLP is a supplier of legal services to the University of Sheffield	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
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Name	Claire Emma Davis	
Committee Membership	Audit Committe	ee
Paid employment (please	Corporate Fina	nce Director
state the nature of the employment and the employer's name)	Grant Thornton	ı UK LLP
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
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Name	Professor John Derrick	
Committee Membership	Senate, University Executive Board	
Paid employment (please state the nature of the employment and the employer's name)	Acting Vice-Pre University of Sh	sident and Head of the Faculty of Science, neffield
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)		
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	On the Board of Directors of the Henry Royce Institute	
Other	N/A	
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For example, membership of a any statutory or other body of any other educational institution or organisation in the education sector, membership of a University Conference, General Council or equivalent, membership of a Funding Council, the QAA or a Research Council, membership of any validating or awarding body in the education sector, membership of any relevant governmental or institutional advisory committee.

Name	Mrs Helen J Dingle	
Committee Membership	Council (in attendance), Finance Committee, Audit Committee, Senate, Estates Committee	
Paid employment (please state the nature of the employment and the employer's name)	Chief Financial Officer, University of Sheffield	
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
<b>Directorships held</b> (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	University of Sheffield Pension Scheme Trustee Ltd Risk 2 Value Ltd The National Metals Technology Centre Ltd Castings Technology International Ltd Unicus Sheffield Ltd AMRC Management Ltd SUEL Ltd Escafeld Estates Ltd	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
Last Updated For office use only	December 2017	
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Signed:		Date:
[HARD COPYPP]		December 2017

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Name	Mr Andrew Doo	dman
Committee Membership	Audit Committee, Health and Safety Committee (Chair), Human Resources Committee, USPS Pension Trustee, University Reward and Recognition Panel, Risk Review Group, University Executive Board, UEB IT Sub-Group	
Paid employment (please state the nature of the employment and the employer's name)	Chief Operating Officer, The University of Sheffield	
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	Director of Everyday Juice Limited, a subsidiary of the University of Sheffield	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	Member of Leadership Foundation of the HE Advisory Board	
Other	Chartered Fellow of the Chartered Institute of Personnel & Development	
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Name	Professor Dame Athene Donald		
Committee Membership	Equality, Diversity and Inclusion Committee		
Paid employment (please state the nature of the employment and the employer's name)	Professor of Experimental Physics and Master of Churchill College, University of Cambridge		
Self-employment (please state the nature of the business)	N/A		
Charity trusteeships (please provide the full name of the charity/ies)	Churchill College, Cambridge		
<b>Directorships held</b> (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A		
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A		
Other relevant pecuniary interests <sup>1</sup>	N/A		
Other relevant appointments <sup>2</sup>	Member of the ERC Scientific Council		
appointments	Chair of Interdisciplinary Advisory Panel for REF21		
Other	N/A		
Last Updated For office use only	January 2018		
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Name	Mr Martin Donelan	
Committee Membership	Employability Board	
Paid employment (please state the nature of the employment and the employer's name)	Regional HR Ma Royce PLC	anager, South (UK) and Middle East, Rolls-
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
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Name	Ms Anne Drake	eford
Committee Membership		
Paid employment (please state the nature of the employment and the employer's name)		
Self-employment (please state the nature of the business)		
Charity trusteeships (please provide the full name of the charity/ies)		
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)		
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)		
Other relevant pecuniary interests <sup>1</sup>		
Other relevant appointments <sup>2</sup>		
Other		
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Name	Mr David Jonathan Dunn		
Committee Membership	Investment Group, Pension Fund Investment Sub-Committee		
Paid employment (please state the nature of the employment and the employer's name)	Senior Investment Director, Investec Wealth and Investment		
Self-employment (please state the nature of the business)	N/A		
Charity trusteeships (please provide the full name of the charity/ies)	Taptonholme Cherrytree Cherrytree Support Services Limited		
<b>Directorships held</b> (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	Castlefolds Nominees Limited Nickname Nominees Limited		
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A		
Other relevant pecuniary interests <sup>1</sup>	N/A		
Other relevant appointments <sup>2</sup>	Governor, Sheffield High School for Girls		
Other	Chartered Fellow of the Chartered Institute for Securities and Investment		
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	T	
Name	Dr Simon Francis Eden	
Committee Membership	Council, Estates Committee (Chair)	
Paid employment (please state the nature of the employment and the employer's name)	N/A	
Self-employment (please state the nature of the business)	Public Service Policy and Management Con	
<b>Charity trusteeships</b> (please provide the full name of the charity/ies)	N/A	
Directorships held (please	Director, XCX (	Consulting
list any directorships of companies registered under the Companies Act, whether remunerated or not)	Member, Board of Unicus	
Share/equity holdings (the	N/A	
names of companies in which the member owns 5% or more of share capital)	IVA	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	Member, Employment and Markets Committee, Sparsholt FE College	
Other	N/A	
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Name	Ms Margaret Ellis		
Committee Membership	Research Ethics Committee		
Paid employment (please state the nature of the employment and the employer's name)	Nurse, Rotherham Hospice		
Self-employment (please state the nature of the business)	N/A		
Charity trusteeships (please provide the full name of the charity/ies)	N/A		
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A		
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A		
Other relevant pecuniary interests <sup>1</sup>	N/A		
Other relevant appointments <sup>2</sup>	N/A		
Other	N/A		
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Name	Mrs Margaret Ferris		
Committee Membership	Audit Committee		
Paid employment (please state the nature of the employment and the employer's name)	N/A		
Self-employment (please state the nature of the business)	Self-employed Chartered Accountant – Margaret Ferris LLP Self-employed on-line retailer of Ladies Swimwear – Swim Boutique LLP		
Charity trusteeships (please provide the full name of the charity/ies)	N/A		
<b>Directorships held</b> (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	Kings Court Drighlington Management Company Limited Manor Farm Number 2 Management Company Limited		
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A		
Other relevant pecuniary interests <sup>1</sup>	N/A		
Other relevant appointments <sup>2</sup>	N/A		
Other	N/A		
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Name	The Venerable Robert A. Fitzharris		
Committee Membership	Research Ethics Committee		
Paid employment (please state the nature of the employment and the employer's name)	Retired Archde	acon	
<b>Self-employment</b> (please state the nature of the business)	N/A		
Charity trusteeships (please provide the full name of the	Doncaster Can	cer Detection Trust	
charity/ies)	Friends of Dono	caster Mansion House	
	Doncaster Refu	rnish Ltd	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	Chair of the Board of Doncaster Refurnish Ltd		
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A		
Other relevant pecuniary interests <sup>1</sup>	N/A		
Other relevant appointments <sup>2</sup>	N/A		
Other	N/A		
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Name	Professor Susa	n Fitzmaurice
Committee Membership		ttee, Honorary Degrees Committee, Risk Senate, Senate Budget Committee, UEB
Paid employment (please state the nature of the employment and the employer's name)		& Head of Faculty for Arts & Humanities, The reffield (currently away)
Self-employment (please state the nature of the business)		
Charity trusteeships (please provide the full name of the charity/ies)		
<b>Directorships held</b> (please list any directorships of companies registered under the Companies Act, whether remunerated or not)		
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)		
Other relevant pecuniary interests <sup>1</sup>		
Other relevant appointments <sup>2</sup>		
Other		
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Name	Miss Gaynor Charlotte Hague	
Committee Membership	Council	
Paid employment (please state the nature of the employment and the employer's name)	Executive Assistant to the Vice-President & Head of Faculty (Social Sciences), University of Sheffield	
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
<b>Directorships held</b> (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
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Name	Mr Zahid Hamid		
Committee Membership	Equality, Diversity and Inclusion Committee		
Paid employment (please state the nature of the employment and the employer's name)	N/A		
Self-employment (please state the nature of the business)	Self-employed consultant		
Charity trusteeships (please provide the full name of the charity/ies)	Roundabout (Sheffield) Sheffield Town Trust Sheffield Grammar School Exhibition Foundation		
<b>Directorships held</b> (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	Roundabout (Sheffield)		
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A		
Other relevant pecuniary interests <sup>1</sup>	N/A		
Other relevant appointments <sup>2</sup>	Regional Committee Member, Yorkshire and the Humber Workers Educational Association		
Other	Member of Peak District National Park Authority		
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Name	Ms Judith Hardy	
Committee Membership	Human Resources Committee	
Paid employment (please state the nature of the employment and the employer's name)	N/A	
Self-employment (please state the nature of the business)	HR Consultancy, Perlen Consultancy Ltd	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	As above. Director of Perlen Consultancy Limited. HR Consultancy	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	Perlen Consultancy Limited (as above)	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
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Name	Mr Stephen Hodgson	
Committee Membership	Estates Committee	
Paid employment (please state the nature of the employment and the employer's name)	N/A	
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	Knight Frank <u>very</u> occasionally provides services to the University (former employer)	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
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Name	Mr Richard E Hollox		
Committee Membership	Estates Committee		
Paid employment (please state the nature of the employment and the employer's name)	N/A		
Self-employment (please state the nature of the business)	N/A		
Charity trusteeships (please provide the full name of the charity/ies)	N/A		
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A		
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A		
Other relevant pecuniary interests <sup>1</sup>	N/A		
Other relevant appointments <sup>2</sup>	N/A		
Other	N/A		
Last Updated For office use only	December 2017		
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Name	Mrs Alison M Hope	
Committee Membership	Alumni Board, Audit Committee, Council, Senior Remuneration Committee	
Paid employment (please state the nature of the employment and the employer's name)	Marsden Building Society - NED	
Self-employment (please state the nature of the business)	N/A	
<b>Charity trusteeships</b> (please provide the full name of the charity/ies)	Eureka! The Na	tional Children's Museum
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	Marsden Building Society	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
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Name	Professor Mike Hounslow	
Committee Membership	Honorary Degrees Committee, Senate, University Executive Board	
Paid employment (please state the nature of the employment and the employer's name)	Vice-President & Head of Faculty (Engineering), University of Sheffield	
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	Member of the Royal Academy of Engineering Research Committee and its Chairs and Fellowships Committee	
Other	N/A	
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Name	Mr Jerome Jacob	
Committee Membership	Employability Board	
Paid employment (please state the nature of the employment and the employer's name)	PHROOTI Ltd –	Founder & CEO
Self-employment (please state the nature of the business)	Same as above	
<b>Charity trusteeships</b> (please provide the full name of the charity/ies)	None	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	PHROOTI Ltd	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	96% in PHROOTI Ltd	
Other relevant pecuniary interests <sup>1</sup>	None	
Other relevant appointments <sup>2</sup>	None	
Other	None	
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Name	Ms Hazel Jones	
Committee Membership	Employability Board	
Paid employment (please state the nature of the employment and the employer's name)	Astrazeneca	
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
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Name	Mrs Claire Kilner	
Committee Membership	Alumni Advisory Board, Honorary Degrees Committee.	
Paid employment (please state the nature of the employment and the employer's name)	up until 11/03/1	
	Services as fro	niversity of London, Professional Support m 12/3/18
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	University Conference – Member of Faculty for the Council for the Advancement and Support of Education (CASE) Alumni Relations Institute	
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Name	Dr Neil Lant	
Committee Membership	Employability Board	
Paid employment (please state the nature of the employment and the employer's name)	R&D Manager, Procter & Gamble Technical Centre Ltd	
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	Member, General Council, University of Glasgow	
Other	N/A	
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Name	Professor Keith Layden		
Committee Membership	Council, Alumni Board, Health and Safety Committee, Learning and Teaching Committee		
Paid employment (please state the nature of the employment and the employer's name)	Non-Executive	Director, Croda International Plc	
Self-employment (please state the nature of the business)	N/A		
Charity trusteeships (please provide the full name of the charity/ies)	N/A		
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	Croda International Plc		
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A		
Other relevant pecuniary interests <sup>1</sup>	N/A		
Other relevant appointments <sup>2</sup>	Chemistry Advisory Boards for Universities of York and Nottingham Member of Finance and Resources Board for Royal Society of Chemistry Honorary Professor of Chemistry and Industry for the University of Nottingham		
Other	Member of Industry and Technology, Royal Society of Chemistry		
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Name	Professor Lorraine Maltby		
Committee Membership	Council, Senate, Research and Innovation Committee,		
	Doctoral Academy Committee (Chair)		
Poid amployment (alease	Donantmont of	Animal and Plant Sciences, The University of	
Paid employment (please state the nature of the employment	Sheffield	Animal and Flant Sciences, the University of	
and the employer's name)	Onemeia		
Self-employment (please	N/A		
state the nature of the business)	-		
Charity trusteeships (please provide the full name of the	Freshwater Hal	oitats Trust	
charity/ies)			
Directorships held (please	N/A		
list any directorships of companies	IN/A		
registered under the Companies			
Act, whether remunerated or not)			
Share/equity holdings (the	N/A		
names of companies in which the member owns 5% or more of share			
capital)			
Other relevant pecuniary	N/A		
interests <sup>1</sup>			
Other relevant	N/A		
Other relevant appointments <sup>2</sup>	IV/A		
appointments			
Other	N/A		
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Dy out mitting this naguest.			
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Name	Ms Helen Marney	
Committee Membership	Sport Sheffield Board	
Paid employment (please state the nature of the employment and the employer's name)	Yorkshire Sport Foundation	
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	Sheffield Footb	all Trust
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
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Name	Major Lisa Marr	
Committee Membership	Military Educa	tion Committee
Paid employment (please state the nature of the employment and the employer's name)	HM Forces – Br	itish Army
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
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Name	Mr Kieran Maxwell	
Committee Membership	Alumni Board, Council, Finance Committee, Senate, Senate	
Committee Member Ship	Budget Committee, Sport Sheffield Board	
Paid employment (please state the nature of the employment and the employer's name)	President, Students' Union	
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	Sheffield Stude	nts' Union
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	SUSU Services, Union Leisure Limited	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
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Name	Mr Richard Mayson	
Committee Membership	Alumni Board (Chair), Audit Committee, Council, Council Nominations Committee, Honorary Degrees Committee, Human Resources Committee (Chair), Senior Remuneration Committee,	
Paid employment (please state the nature of the employment and the employer'sN name)	Series Editor, Infinite Ideas Publishing, Oxford Regional Chair – Decanter World Wine Awards (Time Inc. (UK) Ltd)	
Self-employment (please state the nature of the business)		er, Lecturer and Consultant on wine (Sonho Lusitano Vinhos LDA), Portugal
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
<b>Directorships held</b> (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	Sonho Lusitano Vinhos LDA	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	Sonho Lusitano Vinhos LDA	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	Member, Conservative Party Wife, Katrina B Mayson, currently a PhD student at the University of Sheffield (English)	
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Name	Mr Martin McKervey		
Committee Membership	School of Law Business Advisory Board, Alumni Board, Honorary Degrees Committee		
Paid employment (please state the nature of the employment and the employer'sN name)	N/A		
Self-employment (please	CMS Cameron	McKenna	
state the nature of the business)	Nabarro Olswa	ng LLP	
Charity trusteeships (please	The Burton Str	eet Foundation	
provide the full name of the charity/ies)	Whirlow Hall Fa	ırm Trust	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A		
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A		
Other relevant pecuniary interests <sup>1</sup>	N/A		
Other relevant appointments <sup>2</sup>	Board member of the Sheffield City Region Local Enterprise Partnership		
	Board member of Transport for the North Partnership Board		
	Member of Sheffield Park and Springs Academy Executive Governing Body		
	Member of Sheffield City Council City Group		
Other	N/A		
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Professor Christopher Wyn Morgan
Apprenticeship Employability Steering Group (Chair), Apprenticeship Training Provider Development Group (Chair), Employability Board, , Estates and Capital Sub-Group, Honorary Degrees Committee, Learning Infrastructure and Space Management Group (Chair), Learning and Teaching Committee (Chair), Professional Services PEG (Chair), Psychology PEG (Chair), Readerships and Personal Chairs Committee, Risk Review Group, Sport Sheffield Board (Chair), Strategic Advisory Group - Student Numbers and Fees (Chair), TEF Steering Group (Chair), Senate Awards Committee (Chair)
Vice-President for Education, University of Sheffield
N/A
Emerge Education Advisor Board for Edtech in HE/FE
Royalties from textbook sales
January 2018

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Name	Dr Jonathan Ni	cholls
Committee Membership	Council, Joint Council and Senate Task and Finish Group –	
	Academic Stan	dards and Quality (Chair)
Paid employment (please state the nature of the employment	Director, Strate Shakespeare M	egic and Policy Services (Education),
and the employer's name)	Shakespeare iv	artifieau LLF
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	Independent Member, BPP University Academic Council	
Other	N/A	
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Name	Mr Nick Parker	
Committee Membership	Investment Group	
Paid employment (please state the nature of the employment and the employer's name)	Chief Financial Officer, Yu Group Plc	
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	Sheffield Silversmiths Ltd	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
Last Updated For office use only	December 2017	
By submitting this request where indicated below, I confirm that:		
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I will inform the Secretary to Council of any significant changes.		
Signed:		Date:
See hardcopy on file		December 2017

<sup>&</sup>lt;sup>1</sup> For example, where the member's employer, business associates, spouse/partner or other family member has a direct pecuniary interest in the supply of goods or services to the University; or where the member or the member's spouse/partner or other family member has a substantial beneficial interest in the securities of a company or other body that is involved in the supply of goods or services to the University).

company or other body that is involved in the supply of goods or services to the University).

<sup>2</sup> For example, membership of a any statutory or other body of any other educational institution or organisation in the education sector, membership of a University Conference, General Council or equivalent, membership of a Funding Council, the QAA or a Research Council, membership of any validating or awarding body in the education sector, membership of any relevant governmental or institutional advisory committee.

Name	Mr Anthony Paul	Pedder, OBE	
	The factor of th		
Committee Membership	Council (Chair), Council Nominations Committee (Chair), Finance Committee, Honorary Degrees Committee, Human Resources Committee, Senior Remuneration Committee (Chair)		
Paid employment (please state the nature of the employment and the employer's name)	Chairman, Sheffield Teaching Hospitals Foundation Trust Director, Metalysis Ltd		
<b>Self-employment</b> (please state the nature of the business)	N/A		
Charity trusteeships (please provide the full name of the charity/ies)	Trustee, South Yorkshire Chaplaincy and Listening Service		
<b>Directorships held</b> (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	EEF Ltd (not remunerated) Albion Steel Ltd (not remunerated)		
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	Albion Steel Ltd		
Other relevant pecuniary interests <sup>1</sup>	N/A		
Other relevant appointments <sup>2</sup>	Deputy Lieutenant of South Yorkshire		
Other	N/A		
Last Updated For office use only	December 2017		
By submitting this request where indicated below, I confirm that:			
	_	interests will be displayed on the University nfidence in accordance with the Data	
I will inform the Secretary	<ul> <li>I will inform the Secretary to Council of any significant changes.</li> </ul>		
Signed:	Date:		
		D   0047	

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December 2017

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Name	Mr James Nicholas Pennock	
Committee Membership	Employability Board, Learning and Teaching Committee	
Paid employment (please state the nature of the employment and the employer's name)	Director, PricewaterhouseCoopers LLP	
Self-employment (please state the nature of the business)	N/A	
<b>Charity trusteeships</b> (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	PricewaterhouseCoopers LLP supply consulting services to the University of Sheffield.	
Other relevant appointments <sup>2</sup>	N/A	
Other	Wife, Dr Caroline Pennock, employed as Lecturer in the Department of History at the University of Sheffield	
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Name	Ms Melanie Perkins	
Committee Membership	Finance Committee	
Paid employment (please state the nature of the employment and the employer's name)	N/A	
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	Age UK Sheffiel	d
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	The Key Fund (£1500 p.a. honorarium paid)	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
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Name	Professor David Neil Petley	
Committee Membership	University Executive Board and associated committees	
Paid employment (please state the nature of the employment and the employer's name)	Vice-President (Research & Innovation), University of Sheffield	
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please	Director, Boulb	y Monitoring Ltd (now dissolved)
list any directorships of companies registered under the Companies Act, whether remunerated or not)	Director, Sky Blue Therapy Ltd	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	I sit on the SSTRB, a board for the Government of Hong Kong	
Other	N/A	
Last Updated For office use only	December 2017	
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Name	Mrs Diana Radford	
Committee Membership	Sport Sheffield Board	
Paid employment (please	Sheffield City C	Council
state the nature of the employment and the employer's name)	Local Governm	ent
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
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Name	Mr Lorcan Seery	
Committee Membership	Employability Board	
Paid employment (please state the nature of the employment and the employer's name)	Santander UK	
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
Last Updated For office use only	January 2018	
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Name	Professor Dame Pamela Shaw	
Committee Membership	Senate, University Executive Board	
Paid employment (please state the nature of the employment and the employer's name)	Professor of Neurology & Vice-President and Head of Faculty for Medicine, Dentistry & Health, The University of Sheffield	
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	Former trustee & now patron of Neurocare	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
Last Updated For office use only	December2017	
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Name	Professor Mike Siva-Jothy	
Committee Membership	Council, Senate	
Paid employment (please state the nature of the employment and the employer's name)	Head of Department of Animal and Plant Sciences, The University of Sheffield	
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
Last Updated For office use only	May 2017	
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Name	Mr Stephen Sly	1
Committee Membership	Council	
Paid employment (please state the nature of the employment and the employer's name)	N/A	
Self-employment (please state the nature of the business)	Solicitor	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
Last Updated For office use only	January 2018	
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Name	Mr Luke Staniland	
Committee Membership	Equality, Diversity and Inclusion Board	
Paid employment (please state the nature of the employment and the employer's name)	Principle Resea Pensions	rch Officer, Department for Work and
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
<b>Directorships held</b> (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
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Name	Mr Geoffrey Stevens	
Committee Membership	Finance Committee	
Paid employment (please state the nature of the employment and the employer's name)	N/A	
Self-employment (please state the nature of the business)	N/A	
<b>Charity trusteeships</b> (please provide the full name of the charity/ies)	N/A	
<b>Directorships held</b> (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
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Name	Dr Tony Strike	
Committee Membership	Council (Secretary), Risk Review Group, Senate (Secretary), University Executive Board (in attendance)	
Paid employment (please state the nature of the employment and the employer's name)	University Secretary and Director of Strategy & Governance, University of Sheffield	
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
Last Updated For office use only	December 2017	
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Name	Mr John Trevor Sutcliffe	
Committee Membership	Council, Finance Committee, Investment Group	
Paid employment (please state the nature of the employment and the employer's name)	Chief Executive Officer, Henry Boot plc	
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
<b>Directorships held</b> (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	Henry Boot plc and subsidiary companies	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	Member of the CBI Regional Council for the North of England	
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Name	Mr Robert Sykes	
Committee Membership	Council, Estates Committee, Senate, Strategic Advisory Group Student Numbers and Fees, University Executive Board	
Paid employment (please state the nature of the employment and the employer's name)	N/A	
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests1	N/A	
Other relevant appointments2	N/A	
Other	N/A	
Last Updated For office use only	January 2018	
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<sup>&</sup>lt;sup>2</sup> For example, membership of a any statutory or other body of any other educational institution or organisation in the education sector, membership of a University Conference, General Council or equivalent, membership of a Funding Council, the QAA or a Research Council, membership of any validating or awarding body in the education sector, membership of any relevant governmental or institutional advisory committee.

Name	Mr A Topley	
Committee Membership	Estates Committee	
Paid employment (please state the nature of the employment and the employer's name)	Retired	
Self-employment (please state the nature of the business)	Retired	
Charity trusteeships (please provide the full name of the charity/ies)	Friends of the F Yorkshire CPRE National	Peak District/CPRE Sheffield and South Trustee
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
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Name	Dr Yog Upadhyay	
Committee Membership	Research Ethics Committee	
Paid employment (please state the nature of the employment and the employer's name)	Senior Lecture	r in Law, Liverpool John Moores University
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
<b>Directorships held</b> (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	Peer review College membership at ESRC, NERO and GCRF University Research Ethics Committee at Liverpool John Moores University	
Other	N/A	
Last Updated For office use only	January 2018	
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• I understand that my entry on the register of interests will be displayed on the University website (contact details will be treated in confidence in accordance with the Data Protection Action 1998).		
I will inform the Secretary to Council of any significant changes.		
Signed:		Date:
See hardcopy on file		January 2018

<sup>&</sup>lt;sup>1</sup> For example, where the member's employer, business associates, spouse/partner or other family member has a direct pecuniary interest in the supply of goods or services to the University; or where the member or the member's spouse/partner or other family member has a substantial beneficial interest in the securities of a company or other body that is involved in the supply of goods or services to the University).

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Name	Professor Gill V	alentine alentine
Committee Membership	Degrees Comm Review Group, Nominations Co Capital Sub-Gro	e Committee, Audit Committee, Honorary nittee, Human Resources Committee, Risk Senate, University Executive Board, Council ommittee, Estates Committee, Estates and oup, Health and Safety Committee, Senate ommittee, UEB IT Sub-Group, Alumni Board
Paid employment (please state the nature of the employment and the employer's name)	Provost & Depu	ity Vice-Chancellor, University of Sheffield
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
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Name	Ms Clare Viney	
Committee Membership	Employability Board	
Paid employment (please state the nature of the employment and the employer's name)	Full-time, CEO CRAC – Careers Research Organisation	
Self-employment (please state the nature of the business)	N/A	
<b>Charity trusteeships</b> (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	Fellow Royal Society of Chemistry, member Chemistry External Advisory Board University of Southampton	
Other	N/A	
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Name	Professor Craig Watkins	
Committee Membership	University Executive Board	
Paid employment (please state the nature of the employment and the employer's name)	Interim Vice-President and Head of Faculty of Social Sciences, University of Sheffield	
Self-employment (please state the nature of the business)	N/A	
Charity trusteeships (please provide the full name of the charity/ies)	N/A	
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	N/A	
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A	
Other relevant pecuniary interests <sup>1</sup>	N/A	
Other relevant appointments <sup>2</sup>	N/A	
Other	N/A	
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Name	Mr Antony Paul Wray		
O a manaith a a Manah an abin			
Committee Membership	Council		
Paid employment (please state the nature of the employment and the employer's name)	Non-Executive Director, Grainger Plc		
Self-employment (please state the nature of the business)	N/A		
Charity trusteeships (please provide the full name of the charity/ies)	N/A		
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	Director, CKC Projects Ltd		
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A		
Other relevant pecuniary interests <sup>1</sup>	N/A		
Other relevant appointments <sup>2</sup>	N/A		
Other	N/A		
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Name	Mr David Ernest Young, CBE		
Committee Membership	Council, Council Nominations Committee, Finance Committee (Chair), Honorary Degrees Committee, Investment Group (Chair), Senior Remuneration Committee		
Paid employment (please state the nature of the employment and the employer's name)	N/A		
<b>Self-employment</b> (please state the nature of the business)	N/A		
Charity trusteeships (please provide the full name of the charity/ies)	N/A		
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not)	Orbit Group Limited		
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)	N/A		
Other relevant pecuniary interests <sup>1</sup>	N/A		
Other relevant appointments <sup>2</sup>	Board of Orbit Group member		
Other	Honorary DBA from the University of Bedford		
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