The University of Sheffield

REGISTER OF INTERESTS

2019-20
This Register of Interests comprises entries submitted by members of Council (the University’s governing body), members of the University Executive Board and members of other University committees who are not staff of the University.
<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Mr David John Bagley</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council; Council Finance Committee; Investment Group.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Progressive Care Ltd</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>Guide Dogs for the Blind Association (209617)</td>
</tr>
</tbody>
</table>
| **Directorships held** (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable) | Finance Yorkshire (07075478)  
Gracemore (08630222)  
MyPeakPotential Ltd (05993393)  
Chorley Building Society (206023)  
GDBA Pension Fund Ltd (01870871) |
| **Share/equity holdings** (the names of companies in which the member owns 5% or more of share capital) | N/A |
| **Other relevant pecuniary interests**¹ | N/A |
| **Other relevant appointments**² | Board of Governors, Leeds Arts University |
| **Other** | N/A |
| **Last Updated** | October 2019 |

**For office use only**

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**Signed:**

See hardcopy on file

**Date:**

10 October 2019
<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Mr Graeme Beck</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council Estates Committee.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>Retired Chartered Surveyor</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests¹</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments²</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Last Updated</strong></td>
<td>March 2020</td>
</tr>
<tr>
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<td></td>
</tr>
</tbody>
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**Date:**
11 September 2019
<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Mr Adrian Belton</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council Audit Committee; Council; Council Estates Committee (Chair); Council Oversight Group – Student Lifecycle Project (Chair).</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer’s name)</td>
<td>Chair, Stockport NHS Foundation Trust Chair, Defence Science and Technology Laboratory</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
</tbody>
</table>
| **Last Updated** 
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Date:  
18 September 2019
<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Dr Peter Blenkiron</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Senate Employability Board (Chair) (committee disbanded 18 March 2020).</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Bayer Consumer Healthcare SAS Pharmaceutical and Consumer Products</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
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**Date:**

14 September 2019
<table>
<thead>
<tr>
<th><strong>Name (including Title)</strong></th>
<th>Professor John Brazier</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council; Senate, Faculty Executive Board, ScHARR Executive Group</td>
</tr>
<tr>
<td><strong>Paid employment</strong></td>
<td>Professor, University of Sheffield</td>
</tr>
<tr>
<td><strong>Self-employment</strong></td>
<td>Private consultancy</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>I am in receipt of royalties from the University of Sheffield for commercialised IP</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Last Updated</strong></td>
<td>October 2019</td>
</tr>
</tbody>
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**Date:**
4 October 2019
<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Mrs Claire Brownlie (from 24 February 2020)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council (from 24 February 2020).</td>
</tr>
<tr>
<td><strong>Paid employment</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Self-employment</strong></td>
<td>Consultant and Coach.</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong></td>
<td>Brakeley Ltd (07304490)</td>
</tr>
<tr>
<td></td>
<td>Brakeley Europe and Partners Ltd (08354338)</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong></td>
<td>Brakeley Ltd</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Last Updated</strong></td>
<td>August 2020</td>
</tr>
</tbody>
</table>

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**Signed:**
See electronic copy on file

**Date:**
12 May 2020
<table>
<thead>
<tr>
<th>Name (including Title)</th>
<th>Ms Diana Buckley</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committee Membership</td>
<td>Senate Employability Board (committee disbanded 18 March 2020).</td>
</tr>
<tr>
<td>Paid employment</td>
<td>(please state the nature of the employment and the employer's name)</td>
</tr>
<tr>
<td>Self-employment</td>
<td>(please state the nature of the business)</td>
</tr>
<tr>
<td>Charity trusteeships</td>
<td>(please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
</tr>
<tr>
<td>Directorships held</td>
<td>(please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
</tr>
<tr>
<td>Share/equity holdings</td>
<td>(the names of companies in which the member owns 5% or more of share capital)</td>
</tr>
<tr>
<td>Other relevant pecuniary interests</td>
<td></td>
</tr>
<tr>
<td>Other relevant appointments</td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td></td>
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</tbody>
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**Last Updated**

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**Date:**
<table>
<thead>
<tr>
<th><strong>Name (including Title)</strong></th>
<th>Mr David Clark</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Senate Employability Board (committee disbanded 18 March 2020).</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td></td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td></td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td></td>
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<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td></td>
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<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td></td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td></td>
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</tbody>
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**Date:**
**The University of Sheffield**  
**Register of Interests 2019-20**

<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Mrs Maria Clark</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Research Ethics Committee</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Barnsley MBC – Independent Schools Appeal Member</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>Patient Engagement</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>Governor – William Levick Primary School (1055919) – Vice Chair</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>Rental Properties within Sheffield</td>
</tr>
</tbody>
</table>
| **Other relevant appointments** | BMA – honorarium  
RCOG – honorarium – lay examiner and member of Women’s Voices Involvement Panel  
RCOG – member of Women’s Network (unpaid)  
IGARD – lay member – NHS Digital  
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) – honorarium/volunteer payment  
Lay member of Steering Group at University of Birmingham (relating to use of antibiotics prior to/during C-sections) – honorarium/volunteer payment |
| **Last Updated** | March 2020 |

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<thead>
<tr>
<th>Signed:</th>
<th>Date:</th>
</tr>
</thead>
<tbody>
<tr>
<td>See hardcopy on file</td>
<td>8 November 2019</td>
</tr>
<tr>
<td><strong>Name (including Title)</strong></td>
<td>Mr Kevin Cunningham</td>
</tr>
<tr>
<td>----------------------------</td>
<td>---------------------</td>
</tr>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council Audit Committee.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Irwin Mitchell LLP (Lawyers)</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>Irwin Mitchell LLP is a supplier of legal services to the University of Sheffield</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
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**Date:**
18 September 2019
<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Ms Claire Emma Davis</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council Audit Committee.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Corporate Finance Director, Grant Thornton UK LLP</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>Sheffield Lyceum Theatre Trust Limited (02042346)</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
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</tr>
<tr>
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**Date:**
7 November 2019
<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Professor John Derrick</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Honorary Degrees Committee; Senate; UEB Estates &amp; Capital Sub-Group; UEB IT Sub-Group; University Executive Board.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer’s name)</td>
<td>Vice-President &amp; Head of Faculty for Science, University of Sheffield</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
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<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>On the Board of Directors of the Henry Royce Institute</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Last Updated</strong></td>
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**Date:**
12 September 2019
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<tr>
<th><strong>Name (including Title)</strong></th>
<th>Mrs Helen J Dingle (until 31 December 2019)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council Audit Committee (in attendance); Council (in attendance); Council Estates Committee; Council Finance Committee (Secretary); Investment Group (Secretary); UEB Estates and Capital Sub-Group; UEB Risk Review Group; UEB Shareholder Oversight Group; UEB Strategic Advisory Group – Student Numbers and Fees; University Executive Board.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Chief Financial Officer, University of Sheffield (until 31 December 2019)</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
</tbody>
</table>
| **Directorships held** (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable) | University of Sheffield Pension Scheme Trustee Ltd (08839092)  
Risk 2 Value Ltd (05059429)  
The National Metals Technology Centre Ltd (08066063)  
Casting Technology International Ltd (08531295)  
Unicus Sheffield Ltd (08162562)  
AMRC Management Ltd (06178502)  
SUEL Ltd (01816862)  
Escafeld Estates Ltd (04264833) |
| **Share/equity holdings** (the names of companies in which the member owns 5% or more of share capital) | N/A |
| **Other relevant pecuniary interests** | N/A |
| **Other relevant appointments** | N/A |
| Other | N/A |
| **Last Updated** | March 2020 |

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- I will inform the University Secretary of any significant changes to any of the above at the earliest opportunity.

**Signed:**
See hardcopy on file  
**Date:**  
18 September 2019
<table>
<thead>
<tr>
<th>Name (including Title)</th>
<th>Professor Dame Athene Donald</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committee Membership</td>
<td>Council Equality, Diversity and Inclusion Committee.</td>
</tr>
<tr>
<td>Paid employment</td>
<td>Professor of Experimental Physics and Master of Churchill College, University of Cambridge</td>
</tr>
<tr>
<td>Self-employment</td>
<td>N/A</td>
</tr>
<tr>
<td>Charity trusteeships</td>
<td>Churchill College, Cambridge (1137476)</td>
</tr>
<tr>
<td>Directorships held</td>
<td>Moller Institute (02746545)</td>
</tr>
<tr>
<td>Share/equity holdings</td>
<td>N/A</td>
</tr>
<tr>
<td>Other relevant pecuniary interests</td>
<td>N/A</td>
</tr>
<tr>
<td>Other relevant appointments</td>
<td>Chair of Interdisciplinary Advisory Panel for REF21</td>
</tr>
<tr>
<td>Other</td>
<td>N/A</td>
</tr>
<tr>
<td>Last Updated</td>
<td>March 2020</td>
</tr>
</tbody>
</table>

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Signed: See hardcopy on file  
Date: 11 November 2019
<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Mr Gurpreet Duhra</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council Equality, Diversity and Inclusion Committee; UEB People Sub-Group.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>Partner, DLA Piper, Sheffield</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>AjM Duhra Limited (Property Business)</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>AjM Duhra Limited</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong>¹</td>
<td>DLA Piper provides legal advice to the University but I personally do not</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong>²</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Last Updated</strong></td>
<td>March 2020</td>
</tr>
</tbody>
</table>

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**Signed:**

See hardcopy on file

**Date:**

5 November 2019
<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Mr David Jonathan Dunn</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Investment Group; Pension Fund Investment Sub-Committee.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Senior Investment Director, Investec Wealth and Investment</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
</tbody>
</table>
| **Charity trusteeships** (please provide the full name and charity number (with the Charity Commission) of the charity/ies) | Taptonholme (515698)  
Cherrytree (232351)  
Cherrytree Support Services Limited (1096822) |
| **Directorships held** (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable) | Castlefolds Nominees Limited (00665171)  
Nickname Nominees Limited (01390303) |
| **Share/equity holdings** (the names of companies in which the member owns 5% or more of share capital) | N/A |
| **Other relevant pecuniary interests** | N/A |
| **Other relevant appointments** | Chairman of School Governing Body, Sheffield High School for Girls |
| **Other** | Chartered Fellow of the Chartered Institute for Securities and Investment |
| **Last Updated** | March 2020 |
| **For office use only** | |

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<table>
<thead>
<tr>
<th><strong>Signed:</strong></th>
<th>See hardcopy on file</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Date:</strong></td>
<td>13 November 2019</td>
</tr>
<tr>
<td><strong>Name (including Title)</strong></td>
<td>Mrs Margaret Ellis</td>
</tr>
<tr>
<td>---------------------------</td>
<td>--------------------</td>
</tr>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Research Ethics Committee.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Retired</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Last Updated</strong></td>
<td>March 2020</td>
</tr>
</tbody>
</table>

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**Signed:**
See hardcopy on file

**Date:**
9 November 2019
**Name (including Title)**

Dr David Forrest

**Committee Membership**

Apprenticeship Education Oversight Group; Council; Senate; Senate Learning & Teaching Committee; UEB People Sub-Group.

Access and Participation Strategy Group; Faculty of Arts and Humanities Executive Board; Faculty of Arts and Humanities Learning and Teaching Committee; Faculty of Arts and Humanities Strategy Group; Learning and Teaching Strategy Group.

**Paid employment (please state the nature of the employment and the employer’s name)**

Faculty Director of Learning and Teaching (Arts & Humanities), University of Sheffield

**Self-employment (please state the nature of the business)**

N/A

**Charity trusteeships (please provide the full name and charity number (with the Charity Commission) of the charity/ies)**

N/A

**Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)**

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**

N/A

**Other relevant appointments**

External Examiner at the University of Hull

External Examiner at the University of Leeds

**Other**

N/A

**Last Updated**  
*For office use only*

March 2020

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**Signed:**

See hardcopy on file

**Date:**

05 February 2020
<table>
<thead>
<tr>
<th><strong>Name (including Title)</strong></th>
<th>Professor Susan Fitzmaurice</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council Finance Committee; Honorary Degrees Committee; Race Equality Steering Group (Chair); Senate, UEB Risk Review Group; University Executive Board.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Vice-President &amp; Head of Faculty for Arts &amp; Humanities, University of Sheffield</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>Chair of Research Impact Fund Scheme for Humanities &amp; Social Sciences, University Grants Committee, Hong Kong</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
</tbody>
</table>
| **Last Updated**  
*For office use only* | March 2020 |

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**Signed:**  
See hardcopy on file  

**Date:**  
23 September 2019
<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Miss Gaynor Charlotte Hague</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Executive Assistant to the Vice-President &amp; Head of Faculty for Social Sciences, University of Sheffield</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
</tbody>
</table>
| **Last Updated**  
*For office use only* | November 2019 |

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**Signed:**  
See hardcopy on file  
**Date:**  
4 November 2019
<table>
<thead>
<tr>
<th>Name (including Title)</th>
<th>Mrs Judith Hardy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committee Membership</td>
<td>Research Ethics Committee.</td>
</tr>
<tr>
<td>Paid employment</td>
<td>N/A</td>
</tr>
<tr>
<td>Self-employment</td>
<td>N/A</td>
</tr>
<tr>
<td>Charity trusteeships</td>
<td>N/A</td>
</tr>
<tr>
<td>Directorships held</td>
<td>N/A</td>
</tr>
<tr>
<td>Share/equity holdings</td>
<td>N/A</td>
</tr>
<tr>
<td>Other relevant pecuniary interests</td>
<td>N/A</td>
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<tr>
<td>Other relevant appointments</td>
<td>N/A</td>
</tr>
<tr>
<td>Other</td>
<td>N/A</td>
</tr>
<tr>
<td>Last Updated</td>
<td>November 2019</td>
</tr>
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Signed: See hardcopy on file  
Date: 3 November 2019
**Name (including Title)**
Professor Sue Hartley, OBE (joined the University January 2020)

**Committee Membership**
Capital Research Assets Group (Chair); Honorary Degrees Committee; Research Ethics Committee; Research Staff Development Committee; Senate; Senate Research and Innovation Committee (Chair); UEB Estates and Capital Sub-Group; UEB IT Sub-Group; UEB Risk Review Group; UEB Shareholder Oversight Group; University Executive Board; University Postgraduate Research Committee.

**Paid employment (please state the nature of the employment and the employer's name)**
Vice-President for Research, University of Sheffield (from January 2020)
Natural England - Board Member

**Self-employment (please state the nature of the business)**
N/A

**Charity trusteeships (please provide the full name and charity number (with the Charity Commission) of the charity/ies)**
Castle Howard Arboretum Trust (an independent charitable trust, Registered charity: 1044931; trustees are not remunerated)

**Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)**
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**
N/A

**Other relevant appointments**
Royal Botanic Gardens, Kew – Board of Trustees (Kew is a non-departmental public body; trustees are not remunerated)

**Last Updated**
January 2020

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**Signed:**
See hardcopy on file

**Date:**
3 January 2020
<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Mr Stephen Hodgson</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council Estates Committee.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>Knight Frank (former employer, now retired) very occasionally provides services to the University</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Last Updated</strong></td>
<td>October 2019</td>
</tr>
</tbody>
</table>

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**Signed:**
See hardcopy on file

**Date:**
12 September 2019
<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Mr Richard E Hollox</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council Estates Committee.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Last Updated</strong></td>
<td>October 2019</td>
</tr>
</tbody>
</table>

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**Signed:**
See hardcopy on file

**Date:**
15 September 2019
<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Mrs Alison M Hope</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Alumni Board; Council; Council Audit Committee (Chair); Council Nominations Committee; Council Senior Remuneration Committee; Honorary Degrees Committee; Senate Nominations Committee.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Marsden Building Society - NED</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>Eureka! The National Children's Museum (292758)</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>Marsden Building Society (206050)</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong>¹</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong>²</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Last Updated</strong> <em>For office use only</em></td>
<td>October 2019</td>
</tr>
</tbody>
</table>

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**Signed:**
See hardcopy on file

**Date:**
16 September 2019
<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Professor Mike Hounslow</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Honorary Degrees Committee; Senate; University Executive Board; UEB Sub-Group – Student Accommodation (Chair).</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer’s name)</td>
<td>Vice-President &amp; Head of Faculty for Engineering, University of Sheffield</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>Daughter, Emily Hounslow, employed by PwC in Manchester from 3 February 2020.</td>
</tr>
<tr>
<td><strong>Last Updated</strong></td>
<td>February 2020</td>
</tr>
</tbody>
</table>

**By submitting this request where indicated below, I confirm that:**

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- I will inform the University Secretary of any significant changes to any of the above at the earliest opportunity.

**Signed:**
See hardcopy on file

**Date:**
12 September 2019
<table>
<thead>
<tr>
<th><strong>Name (including Title)</strong></th>
<th>Dr Ken Inweregbu</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Research Ethics Committee.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Barnsley Hospital NHS Foundation Trust</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>Research Champion in Anaesthetics Barnsley Hospital</td>
</tr>
<tr>
<td><strong>Last Updated</strong></td>
<td>November 2019</td>
</tr>
</tbody>
</table>

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**Signed:**
See hardcopy on file  
**Date:**
5 November 2019
<table>
<thead>
<tr>
<th><strong>Name (including Title)</strong></th>
<th>Ms Joanne Jones (from February 2020)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council Audit Committee (In attendance); Council Estates Committee; Council Finance Committee (Secretary); Investment Group (Secretary); UEB AMRC Group Executive Board; UEB Estates and Capital Sub-Group; UEB Risk Review Group; UEB Shareholder Oversight Group (Chair); UEB Strategic Advisory Group - Student Numbers and Fees; UEB Sub-Group – Student Accommodation; University Executive Board.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Chief Financial Officer, University of Sheffield (from February 2020)</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Last Updated</strong>&lt;br&gt;For office use only</td>
<td>February 2020</td>
</tr>
</tbody>
</table>

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**Signed:**
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**Date:**
5 February 2020
<table>
<thead>
<tr>
<th>Name (including Title)</th>
<th>Professor Janine Kirby</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committee Membership</td>
<td>Council (until 31 December 2019); Senate.</td>
</tr>
<tr>
<td>Paid employment (please state the nature of the employment and the employer's name)</td>
<td>Reader in Neurogenetics (Researcher and Lecturer), University of Sheffield</td>
</tr>
<tr>
<td>Self-employment (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td>Charity trusteeships (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td>Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>Director of Sheffield Hardware Hackers and Makers Community Interest Company (CIC) (09444723)</td>
</tr>
<tr>
<td>Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td>Other relevant pecuniary interests</td>
<td>N/A</td>
</tr>
<tr>
<td>Other relevant appointments</td>
<td>N/A</td>
</tr>
<tr>
<td>Other</td>
<td>N/A</td>
</tr>
<tr>
<td>Last Updated For office use only</td>
<td>January 2020</td>
</tr>
</tbody>
</table>

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Signed: See hardcopy on file
Date: 24 August 2019
<table>
<thead>
<tr>
<th><strong>Name (including Title)</strong></th>
<th>Professor Koen Lamberts</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council; Council Finance Committee; Council Nominations Committee; Military Education Committee; Senate (Chair); Senate Employability Board (committee disbanded 18 March 2020); Senate Learning and Teaching Committee; Senate Nominations Committee; Senate Research and Innovation Committee; UEB AMRC Group Executive Board; UEB Health and Safety Committee; University Executive Board (Chair).</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>President &amp; Vice-Chancellor, University of Sheffield</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>Chair of the Board of Trustees, UK Council for International Student Affairs (1095294)</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
</tbody>
</table>
| **Other relevant appointments** | Board member, UCEA  
Board member, N8  
Member, Universities UK  
Deputy Chair and Director, Russell Group  
Board member, White Rose  
Board member, Worldwide Universities Network  
Board member, Yorkshire Universities  
Member, Experimental Psychology Society |
| **Other** | N/A |
| **Last Updated** | March 2020 |
| **For office use only** | |

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**Signed:**

See hardcopy on file

**Date:**

13 September 2019
<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Professor Keith Layden</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Alumni Board; Council; Council Equality, Diversity and Inclusion Committee; UEB Health and Safety Committee.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Non-Executive Director, Croda International Plc</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>Croda International Plc (00206132)</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
</tbody>
</table>
| **Other relevant appointments** | 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 |
| **Last Updated** | October 2019 |

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**Signed:**
See hardcopy on file

**Date:**
20 September 2019
<table>
<thead>
<tr>
<th><strong>Name (including Title)</strong></th>
<th>Mr John Lee</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council Estates Committee.</td>
</tr>
<tr>
<td><strong>Paid employment</strong></td>
<td>N/A</td>
</tr>
<tr>
<td>(please state the nature of the employment and the employer's name)</td>
<td></td>
</tr>
<tr>
<td><strong>Self-employment</strong></td>
<td>Occasional Consultancy comprising strategic property and design advice to a number of private clients</td>
</tr>
<tr>
<td>(please state the nature of the business)</td>
<td></td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong></td>
<td>N/A</td>
</tr>
<tr>
<td>(please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td></td>
</tr>
<tr>
<td><strong>Directorships held</strong></td>
<td>N/A</td>
</tr>
<tr>
<td>(please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td></td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong></td>
<td>N/A</td>
</tr>
<tr>
<td>(the names of companies in which the member owns 5% or more of share capital)</td>
<td></td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
</tbody>
</table>

**Last Updated**

*For office use only*

October 2019

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**Signed:**

See hardcopy on file

**Date:**

11 September 2019
<table>
<thead>
<tr>
<th><strong>Name (including Title)</strong></th>
<th>Professor Lorraine Maltby</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council; Senate; Senate Nominations Committee; Senate Research and Innovation Committee; University Postgraduate Research Committee (Chair).</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Department of Animal and Plant Sciences, University of Sheffield</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>Freshwater Habitats Trust (1107708)</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Last Updated</strong></td>
<td>October 2019</td>
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<td></td>
</tr>
</tbody>
</table>

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**Signed:**
See hardcopy on file

**Date:**
19 September 2019
<table>
<thead>
<tr>
<th>Name (including Title)</th>
<th>Mr Richard Mayson</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Alumni Board (Chair); Council; Council Audit Committee; Council Nominations Committee; Council Senior Remuneration Committee; Honorary Degrees Committee.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Series Editor, Infinite Ideas Publishing, Oxford Regional Chair – Decanter World Wine Awards (Time Inc. (UK) Ltd)</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>Freelance writer, Lecturer and Consultant on wine</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>Sonho Lusitano Vinhos LDA</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>N/A</td>
</tr>
</tbody>
</table>
| **Other** | Member, Conservative Party  
Wife, Katrina B Mayson, currently a PhD student at the University of Sheffield (English) |
| **Last Updated**  
*For office use only* | October 2019 |

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**Date:**  
12 September 2019
<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Professor Christopher Wyn Morgan</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Apprenticeship Employability Steering Group (Chair); Council; Council Equality, Diversity and Inclusion Committee; Honorary Degrees Committee; Senate; Senate Employability Board (committee disbanded 18 March 2020); Senate Learning and Teaching Committee (Chair); Senate Research and Innovation Committee; UEB Estates and Capital Sub-Group; UEB IT Sub-Group; UEB Risk Review Group; UEB Strategic Advisory Group – Student Numbers and Fees (Chair); UEB Student Mental Health Strategy Group (Chair); University Executive Board; UEB Sub-Group – Student Accommodation.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Vice-President for Education, University of Sheffield</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
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<td>N/A</td>
</tr>
<tr>
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<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>Emerge Education Advisor Board for Edtech in HE/FE External member of University of Liverpool's Institution-wide Examination Board</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>Royalties from textbook sales</td>
</tr>
<tr>
<td><strong>Last Updated</strong></td>
<td>March 2020</td>
</tr>
</tbody>
</table>

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**Signed:**
See hardcopy on file

**Date:**
26 September 2019
<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Professor Christopher Newman</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Honorary Degrees Committee; Senate, University Executive Board.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Interim Vice-President &amp; Head of Faculty for Medicine, Dentistry &amp; Health (from 1 September 2019) and Dean of Medical School, Professor of Clinical Cardiology, University of Sheffield</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>Heart Research UK (1044821)</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>Non Exec Director, Sheffield Teaching Hospitals NHS Foundation Trust</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests¹</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments²</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Last Updated</strong> For office use only</td>
<td>November 2019</td>
</tr>
</tbody>
</table>

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**Signed:**
See hardcopy on file

**Date:**
12 November 2019
Name (including Title) | Ms Lisa Nicholas
---|---
Committee Membership | Senate Employability Board (committee disbanded 18 March 2020).
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 and charity number (with the Charity Commission) of the charity/ies) | 
Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable) | 
Share/equity holdings (the names of companies in which the member owns 5% or more of share capital) | 
Other relevant pecuniary interests | 
Other relevant appointments | 
Other | 
Last Updated | For office use only
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Signed: | Date:
<table>
<thead>
<tr>
<th>Name (including Title)</th>
<th>Dr Jonathan Nicholls</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committee Membership</td>
<td>Council.</td>
</tr>
<tr>
<td>Paid employment (please state the nature of the employment and the employer's name)</td>
<td>VC Designate for FutureLearn at the Open University (from January 2020)</td>
</tr>
<tr>
<td>Self-employment (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td>Charity trusteeships (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td>Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>Director of the Board of FutureLearn Ltd</td>
</tr>
<tr>
<td>Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td>Other relevant pecuniary interests</td>
<td>N/A</td>
</tr>
<tr>
<td>Other relevant appointments</td>
<td>N/A</td>
</tr>
<tr>
<td>Other</td>
<td>N/A</td>
</tr>
<tr>
<td>Last Updated</td>
<td>January 2020</td>
</tr>
<tr>
<td>For office use only</td>
<td></td>
</tr>
</tbody>
</table>

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Signed: See hardcopy on file

Date: 26 September 2019
<table>
<thead>
<tr>
<th>Name (including Title)</th>
<th>Mr Nick Parker</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committee Membership</td>
<td>Investment Group.</td>
</tr>
<tr>
<td>Paid employment (please state the nature of the employment and the employer's name)</td>
<td>N/A</td>
</tr>
<tr>
<td>Self-employment (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td>Charity trusteeships (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
</tbody>
</table>
| Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable) | Sheffield Silversmiths Ltd  
Silversmith Consulting Ltd |
| Share/equity holdings (the names of companies in which the member owns 5% or more of share capital) | Sheffield Silversmiths Ltd  
Silversmith Consulting Ltd |
| Other relevant pecuniary interests | N/A                                                  |
| Other relevant appointments | N/A                                                  |
| Other                         | N/A                                                  |
| Last Updated                  | October 2019                                        |

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Signed: 
See hardcopy on file  
Date:  
26 September 2019
<table>
<thead>
<tr>
<th><strong>Name (including Title)</strong></th>
<th>Mr Anthony Paul Pedder, OBE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council (Chair); Council Finance Committee; Council Nominations Committee (Chair); Council Senior Remuneration Committee (Chair); Honorary Degrees Committee.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Chairman, Sheffield Teaching Hospitals Foundation Trust</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>Trustee, South Yorkshire Chaplaincy and Listening Service (1174021)</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>Albion Steel Ltd (08355422)</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>Albion Steel Ltd</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>Deputy Lieutenant of South Yorkshire</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Last Updated</strong></td>
<td><strong>For office use only</strong></td>
</tr>
<tr>
<td></td>
<td>October 2019</td>
</tr>
</tbody>
</table>

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**Signed:**
See hardcopy on file

**Date:**
11 September 2019
<table>
<thead>
<tr>
<th><strong>Name (including Title)</strong></th>
<th>Mr James Nicholas Pennock</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Senate Employability Board (committee disbanded 18 March 2020); Senate Learning and Teaching Committee.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Director, PriceWaterhouseCoopers LLP</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>PricewaterhouseCoopers LLP supply consulting services to the University of Sheffield.</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>Wife, Dr Caroline Pennock, employed as Senior Lecturer in the Department of History at the University of Sheffield</td>
</tr>
<tr>
<td><strong>Last Updated</strong></td>
<td>October 2019</td>
</tr>
</tbody>
</table>

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**Signed:**
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**Date:**
16 September 2019
<table>
<thead>
<tr>
<th><strong>Name (including Title)</strong></th>
<th>Ms Melanie Perkins</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council Finance Committee; Investment Group.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>Age UK Sheffield (1108413)</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>The Key Fund (£1500 p.a. honorarium paid)</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Last Updated</strong></td>
<td>October 2019</td>
</tr>
</tbody>
</table>

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**Signed:**
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**Date:**
24 September 2019
<table>
<thead>
<tr>
<th>Name (including Title)</th>
<th>Professor David Neil Petley</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committee Membership</td>
<td>Council; Honorary Degrees Committee; Senate; Senate Research and Innovation Committee; UEB AMRC Group Executive Board; UEB Estates and Capital Sub-Group; UEB Risk Review Group; UEB Shareholder Oversight Group; University Executive Board.</td>
</tr>
<tr>
<td>Paid employment (please state the nature of the employment and the employer's name)</td>
<td>Vice-President for Innovation, University of Sheffield</td>
</tr>
<tr>
<td>Self-employment (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td>Charity trusteeships (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td>Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>Director, Boulby Monitoring Ltd (now dissolved) Director, Sky Blue Therapy Ltd (04778408)</td>
</tr>
<tr>
<td>Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td>Other relevant pecuniary interests</td>
<td>N/A</td>
</tr>
<tr>
<td>Other relevant appointments</td>
<td>I sit on the SSTRB, a board for the Government of Hong Kong – this is a remunerated position</td>
</tr>
<tr>
<td>Other</td>
<td>N/A</td>
</tr>
<tr>
<td>Last Updated For office use only</td>
<td>March 2020</td>
</tr>
</tbody>
</table>

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Date:  
11 September 2019
<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Mr Lee Pryor</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Apprenticeship Education Oversight Group.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Leeds City College – Director of Apprenticeships and Business Engagement</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong>¹</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong>²</td>
<td>Apprenticeship lead for HPSET Trailblazer</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
</tbody>
</table>
| **Last Updated**  
*For office use only* | November 2019 |

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**Signed:**
See hardcopy on file  
**Date:**  
13 November 2019
<table>
<thead>
<tr>
<th>Name (including Title)</th>
<th>Professor Dame Pamela Shaw, DBE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committee Membership</td>
<td>Honorary Degrees Committee; Senate, University Executive Board (all until 31 August 2019).</td>
</tr>
</tbody>
</table>
| Paid employment (please state the nature of the employment and the employer's name) | Vice-President & Head of Faculty for Medicine, Dentistry & Health, University of Sheffield (until 31 August 2019)  
Professor of Neurology, University of Sheffield |
| Self-employment (please state the nature of the business) | N/A |
| Charity trusteeships (please provide the full name and charity number (with the Charity Commission) of the charity/ies) | Former trustee & now patron of Neurocare (1169762-14)  
Member of the Board of Governors of the Lister Institute (206271)  
Advisor to the Nick Smith Foundation (1178182) |
| Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable) | 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\(1\) | N/A |
| Other relevant appointments\(2\) | N/A |
| Other | N/A |
| Last Updated For office use only | March 2020 |

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Signed:  
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Date:  
26 April 2019
<table>
<thead>
<tr>
<th>Name (including Title)</th>
<th>Mr Stephen Sly</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committee Membership</td>
<td>Council; Council Finance committee; Council Senior Remuneration Committee; Military Education Committee.</td>
</tr>
<tr>
<td>Paid employment (please state the nature of the employment and the employer's name)</td>
<td>N/A</td>
</tr>
<tr>
<td>Self-employment (please state the nature of the business)</td>
<td>Solicitor, DLA Piper</td>
</tr>
<tr>
<td>Charity trusteeships (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td>Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td>Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td>Other relevant pecuniary interests</td>
<td>N/A</td>
</tr>
<tr>
<td>Other relevant appointments</td>
<td>N/A</td>
</tr>
<tr>
<td>Other</td>
<td>N/A</td>
</tr>
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Signed: See hardcopy on file  
Date: 4 November 2019
<table>
<thead>
<tr>
<th><strong>Name (including Title)</strong></th>
<th>Ms Ade Solanke</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Honorary Degrees Committee.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Lecturer, University of Greenwich</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>Artistic Director, Spora Stories – Theatre and Film Production</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>Spora Stories (07958997)</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Last Updated</strong>&lt;br&gt;<em>For office use only</em></td>
<td>November 2019</td>
</tr>
</tbody>
</table>

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**Signed:**

See hardcopy on file

**Date:**

8 November 2019
<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Mr Luke Staniland</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council Equality, Diversity and Inclusion Committee.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Principle Research Officer, Department for Work and Pensions</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>School Governor – Hunter’s Bar Junior School, Sheffield</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Last Updated</strong></td>
<td>November 2019</td>
</tr>
<tr>
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<td></td>
</tr>
</tbody>
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**Signed:**
See hardcopy on file

**Date:**
6 November 2019
<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Mr Geoffrey Stevens</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council Finance Committee.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
<tr>
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<td>October 2019</td>
</tr>
</tbody>
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Signed: See hardcopy on file
Date: 20 September 2019
# The University of Sheffield
## Register of Interests 2019-20

<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Dr Tony Strike</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council Audit Committee (in attendance); Council (Secretary); Council Nominations Committee (in attendance); Council Finance Committee (in attendance); Senate Academic Assurance Committee (in attendance); Senate Nominations Committee (in attendance); UEB Information Management Group (Chair until 10 February 2020, member from 11 February); UEB Risk Review Group; Senate (Secretary); University Executive Board (in attendance).</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer’s name)</td>
<td>University Secretary, University of Sheffield</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>External Adviser to the Royal College of Nursing’s Governance Support Committee (7 April 2020 – 31 December 2022)</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Last Updated</strong></td>
<td>April 2020</td>
</tr>
</tbody>
</table>

**For office use only**

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**Signed:**
See hardcopy on file

**Date:**
16 September 2019
### Name (including Title)
Mr John Trevor Sutcliffe

### Committee Membership
Council; Council Finance Committee (Chair); Council Nominations Committee; Council Senior Remuneration Committee; Honorary Degrees Committee; Investment Group (Chair).

### 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 and charity number (with the Charity Commission) of the charity/ies)
N/A

### Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)
Henry Boot plc and subsidiary companies (00160996)

### Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)
N/A

### Other relevant pecuniary interests
N/A

### Other relevant appointments
N/A

### Other
Member of the CBI Regional Council for the North of England

### Last Updated
October 2019

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### Signed:
See hardcopy on file

### Date:
14 September 2019
<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Mr Robert Sykes</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Senate; UEB Information Management and Security Group; UEB IT Sub-Group; UEB Risk Review Group; UEB Strategic Advisory Group – Student Numbers and Fees; University Executive Board; UEB Sub-Group – Student Accommodation.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Executive Director of Academic Services, University of Sheffield</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>Member of Russell Group Registrar’s Group, Academic Registrar’s Council and Russell Group Academic Services Network</td>
</tr>
<tr>
<td><strong>Last Updated</strong></td>
<td>March 2020</td>
</tr>
<tr>
<td><strong>For office use only</strong></td>
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</tr>
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**Signed:**

See hardcopy on file

**Date:**

13 September 2019
<table>
<thead>
<tr>
<th><strong>Name (including Title)</strong></th>
<th>Professor Andrew Taylor</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council Audit Committee.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Last Updated</strong> &lt;br&gt; <em>For office use only</em></td>
<td>October 2019</td>
</tr>
</tbody>
</table>

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**Signed:** <br> See hardcopy on file  
**Date:** 13 September 2019
<table>
<thead>
<tr>
<th><strong>Name</strong> (including Title)</th>
<th>Professor Gill Valentine</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council; Council Audit Committee (in attendance); Council Equality, Diversity and Inclusion Committee (Chair); Council Estates Committee; Council Finance Committee; Council Nominations Committee; Honorary Degrees Committee (Chair); Senate; Senate Employability Board (disbanded 18 March 2020); Senate Learning and Teaching Committee; Senate Nominations Committee (Chair); UEB Estates and Capital Sub-Group (Chair); UEB Health and Safety Committee; UEB Information Management and Security Group (Chair from 11 February 2020); UEB IT Sub-Group (Chair); UEB People Sub-Group (Chair); UEB Risk Review Group (Chair); UEB Shareholder Oversight Group; University Executive Board.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Provost &amp; Deputy Vice-Chancellor, University of Sheffield</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>Sheffield United Community Foundation (1126620)</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>Council of Academy of Social Sciences; Member of ESRC Strategic Advisory Network; Guardian of Assay Office; STEM Education Learning Board</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Last Updated</strong></td>
<td>March 2020</td>
</tr>
</tbody>
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**Signed:**
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**Date:**
4 November 2019
<table>
<thead>
<tr>
<th><strong>Name (including Title)</strong></th>
<th>Mr Jake Verity</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Council; Council Finance Committee; Senate; Senate Budget Committee; Senate Discipline Panel; Senate Research and Innovation Committee; Student Support Committee.</td>
</tr>
<tr>
<td><strong>Paid employment</strong></td>
<td>President, Sheffield Students’ Union</td>
</tr>
<tr>
<td><strong>Self-employment</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong></td>
<td>Chair of Sheffield Students’ Union’s Trustee Board (1147855)</td>
</tr>
</tbody>
</table>
| **Directorships held**    | SUSU Services Ltd (02056797)  
Union Leisure Ltd (Dormant) |
| **Share/equity holdings** | N/A |
| **Other relevant pecuniary interests** | N/A |
| **Other relevant appointments** | N/A |
| **Other**                 | N/A |
| **Last Updated**          | October 2019 |

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**Signed:**  
See hardcopy on file

**Date:**  
12 September 2019
<table>
<thead>
<tr>
<th><strong>Name (including Title)</strong></th>
<th>Professor Mary T Vincent</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Senate; Senate Academic Assurance Committee (Chair); Senate Learning &amp; Teaching Committee; UEB People Sub-Group.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer's name)</td>
<td>Professor of Modern European History and Head of Department, University of Sheffield</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>Institute of Historical Research (1077592)</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
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<td>March 2020</td>
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**Signed:**

See hardcopy on file  

**Date:**

18 September 2019
<table>
<thead>
<tr>
<th><strong>Name (including Title)</strong></th>
<th>Professor Craig Watkins</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee Membership</strong></td>
<td>Honorary Degrees Committee; Senate; UEB People Sub-Group; UEB Shareholder Oversight Group; University Executive Board.</td>
</tr>
<tr>
<td><strong>Paid employment</strong> (please state the nature of the employment and the employer’s name)</td>
<td>Vice-President &amp; Head of Faculty for Social Sciences, University of Sheffield</td>
</tr>
<tr>
<td><strong>Self-employment</strong> (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Charity trusteeships</strong> (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Directorships held</strong> (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Share/equity holdings</strong> (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant pecuniary interests</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other relevant appointments</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Last Updated</strong></td>
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**Signed:**
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**Date:**
7 November 2019
<table>
<thead>
<tr>
<th>Name (including Title)</th>
<th>Mr Antony Paul Wray</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committee Membership</td>
<td>Council; Council Audit Committee; Council Estates Committee.</td>
</tr>
<tr>
<td>Paid employment (please state the nature of the employment and the employer's name)</td>
<td>N/A</td>
</tr>
<tr>
<td>Self-employment (please state the nature of the business)</td>
<td>N/A</td>
</tr>
<tr>
<td>Charity trusteeships (please provide the full name and charity number (with the Charity Commission) of the charity/ies)</td>
<td>N/A</td>
</tr>
<tr>
<td>Directorships held (please list any directorships of companies registered under the Companies Act, whether remunerated or not, along with the company number (with Companies House) of each company, where applicable)</td>
<td>Director, CKC Projects Ltd (Incorporated in South Africa)</td>
</tr>
<tr>
<td>Share/equity holdings (the names of companies in which the member owns 5% or more of share capital)</td>
<td>N/A</td>
</tr>
<tr>
<td>Other relevant pecuniary interests¹</td>
<td>N/A</td>
</tr>
<tr>
<td>Other relevant appointments²</td>
<td>N/A</td>
</tr>
<tr>
<td>Other</td>
<td>N/A</td>
</tr>
<tr>
<td>Last Updated</td>
<td>October 2019</td>
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Signed: See hardcopy on file  
Date: 23 September 2019

¹ 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.

² For example, membership of 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.