**BIRMINGHAM CITY UNIVERSITY – REGISTER OF INTERESTS**

**BOARD OF GOVERNORS**

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| **Name of Governor** | **Commercial Interests** | **Other Interests** |
| Joe Bates  Independent Governor | Director, Wing Yip Companies  Director and Company Secretary, Buildout Recruitment Limited (10812440)  Director and Company Secretary, Buildout Investment Group Limited  Director, Nanmar Properties (Sparkhill) Limited (00881398) | Trustee, The Henry Barber Trust  Trustee/Director, The Grove Residential Home (Solihull)  Fellow (FCA) of the Institute of Chartered Accountants in England and Wales  Trustee W Wing Yip & Brothers Foundation  Director, The Olton Golf Club |
| Anita Bhalla  Independent Governor | B:Music (Chair) | GSLEP (Interim Chair)  Iniva (Chair)  Saintbury Trust (Trustee) |
| Dr Louise Brooke-Smith  Independent Governor | International Development & Strategic Planning Advisor – Consilio Strategic Consultancy Ltd  Strategic Planning Consultant to Arcadis LLP  Fellow of Royal Institution of Chartered Surveyors (FRICS)  Member, Royal Town Planning Institute (MRTPI) | Board Member of Genuit plc (formerly known as Polypipe plc)  Birmingham and Solihull LEP - Board Member (Sept 2020)  L&Q Group – Board Member and Chair of Development Committee (October 2020)  Stockport MDC – Board Member (November 2020) |
| Andrew Buckley  Independent Governor | EVP Mastercard (includes board membership of subsidiary companies eg Vocalink Singapore) | Advisory Board Member, Institute of Digital Marketing (www.theidm.com) |
| Lord Bruce Grocott  Independent Governor | Member of the House of Lords | Nil return |
| Sue Hall  Independent Governor | Chair of the Governing Body of Tudor Grange Academy, Kingshurst | Nil return |
| Dr Melanie-Marie Haywood  Staff Governor | Nil return | Director, Haywood & Associates Consultancy Ltd. Educational Research consultancy  Member of Advance HE – Principal Fellow |
| Dhanusha Hema Reddy  Student Governor | Nil return | Nil return |
| Mark Hopton  Independent Governor & Chair of the Board | Nil return | Acorns’ Children’s Hospice and affiliates |
| Glenn Howells  Independent Governor | Chairman, Birmingham Hippodrome Theatre Trust  Trustee of Design Midlands  Partner of GHA Services LLP  Director, Glenn Howells Architects Limited  Director, Glenn Howells Architects (London) Limited  Director, Maestryfer Woodland, LLP  Director, Bradford Street Properties, LLP  Director, Bradford Street Properties 2, LLP  Director, Bradford Street Catering, LLP | Nil return |
| Hugh Jones  Co-opted Governor | Self-employed management consultant, trading as Hugh Jones Consulting ([www.hughjonesconsulting.co.uk](http://www.hughjonesconsulting.co.uk)) –practice focusses on the UK higher education sector and has completed projects for many UK universities and other sector bodies. | Fellow of the Association of University Administrators (AUA). The AUA operates a commercial consultancy arm – AUA consulting – which Hugh does not participate in. |
| Neil Jones  Independent Governor | Deloitte LLP, professional services | Member (FCA) of Institute of Chartered Accountants in England and Wales (ICEAW) |
| Simranvir Kaur  Student Governor | BCUSU | Nil return |
| Zubeda Limbada  Independent Governor | ConnectFutures CIC, Founder and Director | Nil return |
| Nicola McGowan  Independent Governor | Director of Internal Audit and Risk, Travis Perkins plc | Fellow, ICAEW  Guardian of the Standard of Wrought Plate in Birmingham |

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| **Name of Governor** | **Commercial Interests** | **Other Interests** |
| Hinesh Mehta  Independent Governor | Nil return | Nil return |
| Clare Pelham  Independent Governor | Director, Buckinghamshire Local  Enterprise Partnership | Nil return |
| Peter Phillips  Independent Governor | Practicing turnaround/restructuring specialist (FCA) and consultant (self-employed, Masteragency Ltd) | NED positions with:  Ex Cathedra (chair)  West Midlands Arts Trust (trustee)  Access Skills Ltd (chair)  Masteragency Ltd (Director) |
| Professor Philip Plowden (Vice-Chancellor)  Ex-officio Board Member | Member, The Law Society of England and Wales  Member, Middle Temple Inns of Court  Director, University Alliance Mission Group  Director, Greater Birmingham & Solihull Local Enterprise Partnership  Director, West Midlands Growth Company | Nil return |
| Parmjit Singh  Independent Governor | Partner, Eversheds Sutherland (International) LLP | Non-Executive Director, UK India Business Council |
| Helen White  Staff Governor | Nil return | Health & Care Professions (HCPC) (Regulatory Body) Visitor Education Partner  College of Radiographers (CoR) (Professional Body) Radiotherapy Advisory Group member  CoR Assessor  West Midlands Imaging Network Workforce subgroup Vice-Chair  Heads of Radiography Education (HRE) UK and Ireland – Chair  Professional body membership of College of Radiographers |

**CO-OPTED MEMBERS**

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| **Name of Member** | **Commercial Interests** | **Other Interests** |
| Natasha Harris  Co-Opted Member (HR) | Nil return | Nil return |
| Sukhjeeven Nat  Co-Opted Member (Finance) | Paid Employment – Santander UK Plc (Senior Manager – Wholesale & Retail Sector)  Director – Cynergy Bank | Public appointments (unpaid) – Coventry and Warwickshire LEP – member of European & Structural Investments Fund Board |
| Aftab Rahman  Co-Opted Member (Audit) | Nil return | Nil return |
| Helen Ross  Co-Opted Member (HR) | XPS Pensions Group (Partner) | Nil return |

**SENIOR UNIVERSITY OFFICERS**

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| **Name of Officer** | **Commercial Interests** | **Other Interests** |
| Professor Julian Beer  Deputy Vice-Chancellor (Academic) | Nil return | Nil return |
| Joanna Birch  Director of Research and Innovation | Nil return | Nil return |
| Professor Ian Blair  Pro-Vice-Chancellor & Executive Dean | Nil return | Nil return |
| Joseph Devo  Director of Marketing & Communications | Nil return | Nil return |
| Jagrup Dhugga  Director of Finance | Chartered Institute of Management Accountants (CIMA) | Nil return |
| Richard Evans  Chief Executive of the Students’ Union | Birmingham City Students’ Union: Chief Executive | Ferndale Primary School: Vice Chair, Board of Governors |
| Professor Peter Francis  Deputy Vice-Chancellor (Academic) | Trustee and Board Member, BOA Academy Group | 1 family member (brother, John Francis) and 1 friend (Dan Strickland, Assistant Director, DESCO) whose companies have secured work for universities through competitive tendering. Possibility that they might bid competitively as part of a consortia for specific work at BCU but in an area (estates) that has no relationship to the Deputy Vice-Chancellor role. |
| Lucy Hodson  Director of Planning & Performance | Member of Higher Education Strategic Planners Association | Nil return |
| Professor Dean Hughes  Pro-Vice-Chancellor & Executive Dean | Nil return | Nil return |
| Professor Eileen McAuliffe  Pro-Vice-Chancellor & Executive Dean | Nil return | Nil return |
| Professor Julie McLeod  Pro-Vice-Chancellor Teaching & Learning | Nil return | Nil return |
| Mark O'Dwyer  Director of Human Resources | Governor, St George and St Teresa Primary School  Corporate Member of the Institute of Personnel and Development | Nil return |
| John Plumridge  Director of Estates & Facilities | Nil return | Nil return |
| Steve Rimell  Deputy Vice-Chancellor (Resources) and Chief Finance Officer | Member and Fellow of CGMA | Nil return |
| Professor Hanifa Shah  Pro-Vice-Chancellor & Executive Dean | Trustee of Millennium Point Trust  Fellow of the BCS  Principal Fellow of HEA | Nil return |
| Karen Stephenson  University Secretary | Nil return | Nil return |