**BIRMINGHAM CITY UNIVERSITY – REGISTER OF INTERESTS**

**BOARD OF GOVERNORS**

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| **Name of Governor** | **Commercial Interests** | **Other Interests** |
| Joe BatesIndependent Governor | Director, Wing Yip CompaniesDirector and Company Secretary, Buildout Recruitment Limited (10812440)Director and Company Secretary, Buildout Investment Group LimitedDirector, Nanmar Properties (Sparkhill) Limited (00881398) | Trustee, The Henry Barber TrustTrustee/Director, The Grove Residential Home (Solihull)Fellow (FCA) of the Institute of Chartered Accountants in England and WalesTrustee W Wing Yip & Brothers FoundationDirector, The Olton Golf Club |
| Anita BhallaIndependent Governor | B:Music (Chair) | GSLEP (Interim Chair)Iniva (Chair)Saintbury Trust (Trustee) |
| Dr Louise Brooke-SmithIndependent Governor  | International Development & Strategic Planning Advisor – Consilio Strategic Consultancy LtdStrategic Planning Consultant to Arcadis LLPFellow 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 BuckleyIndependent Governor | EVP Mastercard (includes board membership of subsidiary companies eg Vocalink Singapore) | Advisory Board Member, Institute of Digital Marketing (www.theidm.com) |
| Lord Bruce GrocottIndependent Governor | Member of the House of Lords | Nil return |
| Sue HallIndependent Governor | Chair of the Governing Body of Tudor Grange Academy, Kingshurst | Nil return |
| Dr Melanie-Marie HaywoodStaff Governor | Nil return | Director, Haywood & Associates Consultancy Ltd. Educational Research consultancyMember of Advance HE – Principal Fellow |
| Dhanusha Hema ReddyStudent Governor | Nil return | Nil return |
| Mark HoptonIndependent Governor & Chair of the Board | Nil return | Acorns’ Children’s Hospice and affiliates |
| Glenn HowellsIndependent Governor | Chairman, Birmingham Hippodrome Theatre Trust Trustee of Design MidlandsPartner of GHA Services LLPDirector, Glenn Howells Architects LimitedDirector, Glenn Howells Architects (London) LimitedDirector, Maestryfer Woodland, LLPDirector, Bradford Street Properties, LLPDirector, Bradford Street Properties 2, LLPDirector, Bradford Street Catering, LLP  | Nil return |
| Hugh JonesCo-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 JonesIndependent Governor | Deloitte LLP, professional services | Member (FCA) of Institute of Chartered Accountants in England and Wales (ICEAW) |
| Simranvir KaurStudent Governor | BCUSU | Nil return |
| Zubeda LimbadaIndependent Governor | ConnectFutures CIC, Founder and Director | Nil return |
| Nicola McGowanIndependent Governor | Director of Internal Audit and Risk, Travis Perkins plc | Fellow, ICAEWGuardian of the Standard of Wrought Plate in Birmingham |

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| **Name of Governor** | **Commercial Interests** | **Other Interests** |
| Hinesh MehtaIndependent Governor | Nil return | Nil return |
| Clare PelhamIndependent Governor | Director, Buckinghamshire LocalEnterprise Partnership | Nil return |
| Peter PhillipsIndependent 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 WalesMember, Middle Temple Inns of CourtDirector, University Alliance Mission GroupDirector, Greater Birmingham & Solihull Local Enterprise PartnershipDirector, West Midlands Growth Company | Nil return |
| Parmjit SinghIndependent Governor | Partner, Eversheds Sutherland (International) LLP | Non-Executive Director, UK India Business Council |
| Helen WhiteStaff Governor | Nil return | Health & Care Professions (HCPC) (Regulatory Body) Visitor Education PartnerCollege of Radiographers (CoR) (Professional Body) Radiotherapy Advisory Group memberCoR AssessorWest Midlands Imaging Network Workforce subgroup Vice-ChairHeads of Radiography Education (HRE) UK and Ireland – ChairProfessional body membership of College of Radiographers |

**CO-OPTED MEMBERS**

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| **Name of Member** | **Commercial Interests** | **Other Interests** |
| Natasha HarrisCo-Opted Member (HR) | Nil return | Nil return |
| Sukhjeeven NatCo-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 RahmanCo-Opted Member (Audit) | Nil return | Nil return |
| Helen RossCo-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 BeerDeputy Vice-Chancellor (Academic) | Nil return | Nil return |
| Joanna BirchDirector of Research and Innovation | Nil return | Nil return |
| Professor Ian BlairPro-Vice-Chancellor & Executive Dean | Nil return | Nil return |
| Joseph DevoDirector of Marketing & Communications | Nil return | Nil return |
| Jagrup DhuggaDirector of Finance | Chartered Institute of Management Accountants (CIMA) | Nil return |
| Richard EvansChief Executive of the Students’ Union | Birmingham City Students’ Union: Chief Executive | Ferndale Primary School: Vice Chair, Board of Governors |
| Professor Peter FrancisDeputy 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 HodsonDirector of Planning & Performance | Member of Higher Education Strategic Planners Association  | Nil return |
| Professor Dean HughesPro-Vice-Chancellor & Executive Dean | Nil return | Nil return |
| Professor Eileen McAuliffePro-Vice-Chancellor & Executive Dean | Nil return | Nil return |
| Professor Julie McLeodPro-Vice-Chancellor Teaching & Learning | Nil return | Nil return |
| Mark O'DwyerDirector of Human Resources | Governor, St George and St Teresa Primary SchoolCorporate Member of the Institute of Personnel and Development  | Nil return |
| John PlumridgeDirector of Estates & Facilities | Nil return | Nil return |
| Steve RimellDeputy Vice-Chancellor (Resources) and Chief Finance Officer | Member and Fellow of CGMA | Nil return |
| Professor Hanifa ShahPro-Vice-Chancellor & Executive Dean | Trustee of Millennium Point TrustFellow of the BCSPrincipal Fellow of HEA | Nil return |
| Karen StephensonUniversity Secretary | Nil return | Nil return |