

**REGISTER OF MEMBERS' INTERESTS 2023/2024**  
**(1<sup>st</sup> August 2023 – 31<sup>st</sup> July 2024)**

Name	University of Chester key Committee memberships	Current employment	Directorships held/Shareholding	Trusteeships and other appointments and memberships (including professional bodies, special interest groups, etc)	Any other information considered relevant, eg. where a member of your immediate family or a person with whom you have a close personal relationship holds influential posts in public or private sector organisations with which the University has transactions
<b>UNIVERSITY COUNCIL MEMBERS</b>					
THE RT REVD THE LORD BISHOP OF CHESTER MARK TANNER	Council.	Church Commissioners for England.	Diocese of Chester.	Trustee or Patron of a number of Church-Related Groups/Trusts.	None listed.
THE VERY REVD THE DEAN OF CHESTER DR TIM STRATFORD	Nominations & Governance Review, Council.	Church Commissioners for England.	Chester Cathedral Enterprises Ltd. Chester Diocesan Board of Finance.	Making Chester. Governor, King's School, Chester.	None listed.
PROFESSOR EUNICE SIMMONS	Nominations & Governance Review, Planning & Resources, Audit & Risk Management (in attendance), Senior Salaries (in attendance), Council.	University of Chester- Vice-Chancellor.	EAUC (The Alliance for Sustainability Leadership in Education). TASO (Transforming Access and Student Outcomes in HE) – Trustee, Chair. Taskscape Associates Ltd. Chester Conferences Ltd. Thornton Research Properties Ltd. Thornton Research Ventures. Reaseheath College.	The Colleges and Universities of the Anglican Communion (CUAC) – Trustee. EAUC – Board member. Chester Business Leaders – member. GRIT: Breakthrough Training Advisory Board. Local Enterprise Partnership (LEP) Cheshire and Warrington – Board member. Mersey Dee Alliance – member. Mersey Forest Partnership Steering Group – Chair. NWBLT (North West Business Leaders Team) – member. Shrewsbury Business Chamber – member. Warrington Chamber of Commerce – member. Cheshire and Warrington Sub Region Leaders Board – member. Plantlife – member. National Trust – member. Wye Heritage Society – member. Friends of St Cuthberts – member Royal Society of Biology – Fellow. Royal Society of Arts – Fellow.	None listed.
PROFESSOR HELEN O'SULLIVAN	Academic Governance & Student Outcomes, Nominations & Governance Review, Planning & Resources, Council.	University of Chester - Deputy Vice-Chancellor & Provost.	None listed.	Chair of the Board of Trustees Association for Learning Technology (ALT).	None listed.

DR DAVID BRIGGS	Planning & Resources, Senior Salaries, Council.	Locksley Ltd.	Locksley Ltd (shareholder).	Deputy President – Cheshire Agricultural Society/Cheshire Show. Patron – Cheshire Community Foundation. Chairman – Cheshire Connect. President – Cheshire Young Carers. Chairman of Development Trust – Chester Cathedral / President and Companion of St Anselm. President – East Cheshire Hospice. President – Warrington Youth Zone. Patron – Youth Federation for Cheshire, Halton & Wirral. Chair of Trustees – Knutsford Together Member – Cheshire Business Leaders. Patron – Cheshire County Cricket Club. Honorary Member – Friends of Knutsford Heritage Centre. Patron – NeuroMuscular Centre, Winsford. Member – Royal British Legion. President, Cheshire – St John Ambulance.	None listed.
PROFESSOR STEVEN BROOMHEAD MBE	Audit & Risk Management, Council.	Chief Executive, Warrington Borough Council.	Warrington Wolves. WIRE Regeneration. Data Clinic Ltd. Warrington Chamber of Commerce. Marketing Cheshire.	Institute of Personnel Management. Member of the NHS Cheshire and Merseyside Integrated Care Board.	Spouse: University Central Lancashire.
PROFESSOR CHARLES FORSDICK	Academic Governance & Student Outcomes, Council.	University of Liverpool – Ending October 2023 University of Cambridge – From 1 <sup>st</sup> October 2023	Non-Executive Director of Liverpool University Press – Until 30 <sup>th</sup> of September 2023	Chair, Advisory Council, Institute of Modern Languages Research, University of London. Fellow, British Academy. Lead Fellow for Languages, British Academy. Chair, Archives and Records Advisory, Methodist Church.	None listed.
MRS JEANNIE FRANCE-HAYHURST	Mission, Nominations & Governance Review, Senior Salaries, Council.	None listed.	Parkfield Securities. Spurstow Properties. Spurstow Developments. Spurstow Estates.	Trustee – Cheshire Community Foundation.	None listed.
DR ANGELA SEENEY	Audit & Risk Management, Council.	Sellafield Ltd.	Enterprise Head of Delivery Lifecycles. Executive Director – Sellafield Ltd.	Member of the Northern Powerhouse Board.	None listed.
PROFESSOR ANGELA SIMPSON	Academic Governance & Student Outcomes, Council.	University of Chester – PVC/Executive Dean of Health, Medicine and Society.	None listed.	Countess of Chester NHS Foundation Trust – Partnership Governor.	None listed.
MS ELLIE SMITH (from 01/07/23 to the 30/06/2024)	Academic Governance & Student Outcomes, Mission, Planning & Resources, Council.	Chester Students' Union - President.	Chester Students' Union.	None listed.	None listed.
MS LILLIAN WATSON (from 01/07/2024)	Academic Governance & Student Outcomes, Mission, Planning & Resources, Council.	Chester Students' Union - President.  Alexanders, Chester	Chester Students' Union.	None listed.	None listed.
MRS KATE NWOSU AARON-EFE	Mission, Council.	University of Chester – International Officer.	None listed.	Governor, St Werburgh's & St Columba's Catholic Primary School, Chester.	None listed.
MRS CATHY BOND	Nominations & Governance Review, Planning &	None listed.	Vicarage Lane Burton Ltd (shareholder).	Northwest Cancer Research.	None listed.

	Resources, Senior Salaries, Council.				
MR MARCUS CLINTON	Academic Governance & Student Outcomes, Council.	Reaseheath College.	Landex Ltd. NLBC Ltd. Land Based Learning Ltd.	None listed.	None listed.
COUNCILLOR RAZIA DANIELS	Nominations & Governance Review, Mission, Council.	Cheshire West & Chester Council. Cheshire Fire Authority.	None listed.	The Queen's School, Chester – Cheshire West & Chester Representative Governor. City of Chester Charter Trustees.	None listed.
DR MEREDYDD DAVID	Nominations & Governance Review, Planning & Resources, Senior Salaries, Council.	Deputy FE Commissioner. TMD Solutions Ltd.	TMD Solutions Ltd (shareholder). Thornton Research Properties Ltd. Thornton Research Ventures. Chester Conferences Ltd.	None listed.	None listed.
MS KAREN HOWELL OBE	Academic Governance & Student Outcomes, Senior Salaries, Council.	Chief Executive Officer, Wirral Community Health & Care NHS Foundation Trust.	None listed.	None listed.	None listed.
MR STEPHEN DOBSON	Planning & Resources, Council.	Tullis Russell Group Ltd (Non-Executive Director). Qixing Consulting Ltd. Nexeon Ltd (Non-Executive Director) Fluorok Ltd (Non-Executive Director)	Tullis Russell Group Ltd. Tullis Russell Korea Ltd. Qixing Consulting Ltd (shareholder). Nexeon Ltd Fluorok Ltd	Russell Trust – Trustee. Institution of Chemical Engineers (IChemE) Member of Governance Panel and Audit & Risk Committee Royal Society of Chemistry – Competition Panel Judge and Start Up CEO Mentor	Daughter: Employed by Office for Students.
MRS SARA POPPLEWELL	Planning & Resources, Council.	None Listed.	None listed.	None listed.	None listed.
MR PETER WALLACH	Audit & Risk Management, Mission, Council.	Wirral Council.	GLIL Infrastructure Partners. Northern Pool GP (No 1) Ltd.	Chester Meeting Room Trust – Trustee.	None listed.
LYNETTE SIEMERS	Audit & Risk Management, Council.	Zodeq Ltd.	None Listed.	None Listed.	None Listed.

STRATEGIC EXECUTIVE TEAM (SET)					
PROFESSOR KURT ALLMAN		University of Chester – PVC/Executive Dean of Science, Business and Enterprise.	House Introductions Ltd.	None listed	None listed.
PROFESSOR PAUL BISSELL		University of Chester – Pro Vice-Chancellor – Research & Innovation.	None listed.	None listed.	None listed.
DR HELEN GALBRAITH	Mission.	University of Chester – Pro Vice-Chancellor – Student Experience & Chief Operating Officer	Derby Diocese Multi-Academy Trust, Board Member. AHUA (Association of Heads of University Administration) – Board Member/Honorary Treasurer.	None listed.	None listed.
PROFESSOR DAVID MCGRAVIE		University of Chester – PVC/Executive Dean of Arts, Humanities and Social Science.	AA2A Access to Arts Schools - Director (Arts Council Funded Project).	Council for Higher Education in Art and Design (CHEAD) – Trustee/Chair. UKNA (UK New Artists) – Trustee/Chair. Furthest from the Sea Charity – Trustee.	None listed.
Ms Laura Gittins	Academic Governance & Student Outcomes (in attendance), Mission (in attendance), Nominations & Governance Review (in attendance), Planning & Resources (in attendance), Audit & Risk (in attendance), Senior Salaries (in attendance), Council (in attendance).	University of Chester – Director of Legal & University Secretary.	Chester Academic Press Ltd. Chester Business School Ltd.	None listed.	None listed.
MRS RASHMI PATEL		University of Chester – Executive Director – Human Resources.	University of Lancaster – Consultancy.	Trustee of Oakham School (Independent), Rutland. Elected Parent Governor, Jesse Gray School, West Bridgford, Nottingham.	None listed.
MR RICHARD WADDINGTON	Planning & Resources (in attendance), Audit & Risk Management (in attendance), Council (in attendance).	University of Chester – Chief Finance Officer.	None listed.	Cheshire West & Chester – Audit & Governance Committee.	None listed.

**\*SET members attend University Council meetings as required.**