

SOLENT UNIVERSITY - REGISTER OF INTERESTS OF BOARD OF GOVERNORS – 2022-23 (Updated 19.01.23)

Name	Title	Consultancy	Directorships, Trusteeships or Governorships	Shares/Interests greater than 1% of equity	Contracts with the University	Memberships, societies & organisations	Personal/family relationships within the University
Winston Alla	Student Governor	None	Trustee - Solent Students' Union	None	None	Labour Society	None
Louise Bennett	Staff Governor	None	None	None	None	Advance HE Associate Fellow - AFHEA	Sister - Senior Customer Services Assistant, Library & Learning Service Sister's Partner, Infrastructure Analyst, ICT
Stephen Bolton	Independent Governor	Advisory work for Accenture Strategy Consulting on Finance Transformation. Major Client Philip Morris International.	Trustee and Chair of Audit Committee Founders 4 Schools. Non-Executive director and Chair of Audit and Valuation Committees C&J Clark Ltd Senior Non-Executive director at Sedex. Advisory Director Chateau Maeume.	None	None	Fellow of Chartered Institute of Management Accountants	None
Dr Janet Bonar	Staff Governor	None	None	None	None	Member of the Institute of Engineering & Technology	None
Phil Cotton	Independent Governor and Chair of Board	None	Audit Committee Chair - World Sailing NED - Pennant International plc	None	None	FCA	None
Paul Cox	Co-opted Governor	Accelerate - Programme Sponsor	Eastleigh College Eastleigh College Ltd	None	Possible future Joint venture between Eastleigh College and Solent University in addition the potential IoT.	Association of School and College Leaders Member MCC candidate member	None

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					Currently no formal arrangement in place.		
Philip de Klerk	Independent Governor	Small advisory role for Black Ox business magazine Small advisory role for Rebel B V	None	None	None	Member of the Dutch National Society for Register Controllers (equivalent to CIMA)	None
Nigel Duncan OBE	Independent Governor	None	None	None	None	None	None
Jennifer Glastonbury	Independent Governor	None	None	None	None	FRSA Hon Fellow of Royal Holloway & Bedford New College Member & Heritage Volunteer of Arts Society UCA Scholarship Disbursement Committee	None
Neil Hayward	Independent Governor	Relevant HR - Co-owner	Non-Executive Director - National Skills Academy for Rail Non-Executive Director - Applied Monitoring Ltd Non-Executive Director - Skills Union Chair, Independent People Board, British Horse Racing	Relevant HR - Co-owner	None	Chartered Fellow - CIPD Worshipful company of Management Consultants	None
Councillor Alex Houghton	Co-opted Governor	None	Trustee and Treasurer of Solent Youth Action (Charity)	None	None	None	None
Donald Iro	Independent Governor	Architecture Consultancy	Conehill Ltd - Shareholder Allteks - CEO Absols - Chair/MD Drumcross Limited Hamilton Berkeley Limited Hamilton Ventures Limited	Conehill Ltd 25% Allteks Ltd 25% Absols Ltd Hamilton Berkeley Ltd 25%	Architecture Consultancy	Freeman - Worshipful Company of Painters Member - Conservative Party	None

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				Hamilton Ventures 100% Drumcross 80%			
Professor Dame Julie Lydon DBE	Independent Governor	Associate with AdvanceHE	Trustee Director - Nelson Trust Board Member - University of the West of England	None	None	Fellow - Learned Society of Wales Member - Royal Society of Arts	None
Sharath Ranjan	Independent Governor	None	None	None	None	None	None
Lisa Jane Risk	Independent Governor	None	Member - National Advisory Board - Women in Property	None	None	Member - Women in Property	None
Noreen Biddle Shah	Independent Governor	None	None	None	None	None	None
Professor Karen Stanton	Vice-Chancellor and Governor Ex Officio	None	Patron of the Island Charity Ambassador for the Social Enterprise Gold Mark Governor - Eastleigh College	None	None	Fellow - Royal Society of the Arts Fellow - Chartered Institute of Information Professionals	None
Philip Wake OBE RD	Independent Governor	None	Chairman, Royal Alfred Seafarers' Society - May 2019 to date Trustee and Treasurer - Chichester Chamber Concerts Oct 2020 to date	None	None	Fellow, The Nautical Institute Younger Brother, Corporation of Trinity House, London Freeman, City of London + Member, Warsash Maritime Association Member, Southampton Master Mariners' Club	None
Bridget Woolven	Clerk to the Governors	None	None	None	None	None	None