

## SOLENT UNIVERSITY - REGISTER OF INTERESTS OF BOARD OF GOVERNORS

Name	Governor Type	Employment & 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
Professor Graham Baldwin	Vice-Chancellor	None	Director, Business South Member of LEP Board Director, UCEA Board Treasurer, Millionplus Director, Solent University Ltd Director, Solent University Services Ltd Trustee, Solent University Research Fund Trustee, College of Nautical Studies Research Fund	None	None	None	None
John Barfoot	Staff Governor	Head of Design and Built Environment	Trustee, Holy Trinity Newtown Trust Fund Chair, Upper Shirley High School	None	None	Royal Institute of Chartered Surveyors (Member); Chartered Association of Building Engineers (Fellow)	Wife - Solent Futures
Stephen Bolton	Independent Governor	None	Trustee, Founders4Schools;	None	None	Chartered Institute of Management Accounting	None
Alison Colley	Independent Governor	Solicitor	Director, Real Employment Law Advice Limited	None	None	Employers Law Association; Law Society; Fellow of Royal Society of the Arts	None
Phil Cotton	Independent Governor	None	Audit Committee Chairman, World Sailing	None	None	Fellow of Institute of Chartered Accountants	None
David Cowley	Student Governor	Solent Students' Union President	None	None	None	None	None

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Mark Dixon	Staff Governor	Strategic Marketing Analytics Adviser	None	None	None	None	None
Nigel Duncan	Co-opted Governor	Principal & Chief Executive, Fareham College	Member, Bay House School Academy	None	None	Institute for Learning; Principals Professional Council	None
Professor Ruth Farwell CBE DL	Independent Governor	Gibraltar Regulatory Authority; University Advisory Board	Director, RS Farwell Ltd; Non Executive Director, Pearson College Limited	Co-ownership (50%) of RS Farwell Ltd	None	AdvanceHE; London Mathematical Society	None
Jennifer Glastonbury	Independent Governor	None	Trustee & Director, Rushmoor Healthy Living; Member, Bedford Society Committee, Royal Holloway; Member of UCA Scholarship Disbursement Committee; Trustee, Solent University Research Fund; Trustee, College of Nautical Studies Warsash Research Fund	None	None	Life Fellow Royal Society of the Arts; Hon Fellow, Royal Holloway, University of London	None
Graham Holland	Independent Governor	Partner & Director, Lambert Smith Hampton	Director, Lambert Smith Hampton	None	None	Royal Institute of Chartered Surveyors; Winchester Rugby Club; Stoneham Golf Club	None
Councillor Satvir Kaur	Co-opted Governor	Councillor & Cabinet Member, Southampton City Council; Gradcore	Governor, Richard Taunton College; Governor, Maytree Nursery and Infants	None	None	Labour Party; Unison	None
James Rimmer	Independent Governor	CFO & Deputy CEO, NHS Southampton City Care	Trustee, Healthcare & Financial Management Association	None	None	None	None

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		Commissioning Group					
Lena Samuels	Independent Governor	Director, Wessex Media Group; Producer & Presenter BBC	Non Exec Director, IOW NHS Trust; Chair, South Central Ambulance Service; Vice-Chair Hampshire Police Authority; Non Exec Director, University Hospital, Southampton	None	None	Fellow, Chartered Institute of Management; Member, Chartered Institute of Public Relations; Member, Media Society; Member, London Press Club; Member, Voice of the Listener & Viewer	None
John Simpson	Independent Governor	Director & Owner, J Simpson (Marine) Ltd; Director & Owner, Rockschool Ltd	Director, Federation of Awarding Bodies	Director, J Simpson (Marine) Ltd; Director, Rockschool Ltd	Solent-Producing music video for Rockschool; May provide exam venue for Rockschool; May provide Rockshool qualifics	Member, Cruising Association, London	None
Dr Joan Stopp	Independent Governor	None	Director, Ursus Ventures Limited	Ursus Ventures Limited; Spouse: Biocentre Technology Ltd; Simplexo; Edge Case Games	None	Riding for the Disabled Association; Alresford Golf Club; Hampshire County Cricket Club	None
Captain Emma Tiller	Independent Governor	Inspector, Marine Accident	Director, Lower Dolcoppice Farm Holidays Limited	None	None	Younger Brethren of Trinity House;	None

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		Investigation Branch				Liveryman House; Southampton Master Mariners; Law Access Forum; Chair, Vectis RFC	
Philip Wake OBE RD	Independent Governor	Business Manager, London Suzuki Group International Summer School	Chair, Great River Race Ltd; Trustee, Chirp Charitable Trust; Vice Chair, Royal Alfred Seafarer's Society	None	None	Fellow, Nautical Institute; Younger Brother trinity House; Southampton Master Mariners; Freeman, City of London & Honorable Company of Master Mariners & Company of Watermen & Lightermen;	None
Bridget Woolven	Clerk to the Governors	Clerk to the Governors	None	None	None	Chartered CIPD; Associate Member Wessex Guild of Craftsmen	None