

SOUTHAMPTON SOLENT UNIVERSITY

BOARD OF GOVERNORS - REGISTER OF INTERESTS 2016/17 (Last updated 26 April 2017)

NAME	ROLE	OTHER REMUNERATED EMPLOYMENT/CONSULTANCY	DIRECTOR, GOVERNOR OR TRUSTEESHIPS	SHARES OR FINANCIAL INTERESTS	CONTRACTS WITH UNIVERSITY	SOCIETIES & ORGANISATIONS	PERSONAL OR FAMILY RELATIONSHIPS
Prof Graham Baldwin	Vice-Chancellor & Governor	None	Director: Business South Member: LEP Learning & Skills Board Trustee of: Southampton Solent University Research Fund; & College of Nautical Studies Warsash Research Fund	None	None	None	None
John Barfoot	Staff Governor; & Programme Group Leader, Design and Built Environment	None	Trustee of Fund to support Holy Trinity Church, Newtown, PO17 6LG	None	None	Member: Royal Institute of Chartered Surveyors	Spouse, Academic Leader, Solent Creatives
Stephen Bolton	Independent Governor	Group Controller, Diageo Plc	Director of numerous subsidiaries of Diageo Plc	None	None	Chartered Institute of Management Accounting	Known Steve Carter, University's CFOO, for last 30 years
Peter Boyd-Smith	Independent Governor	MD of Cobwebs & Maritime Lecturer; RMS Titanic Inc; Maritime historical adviser for various film & TV companies	None	None	None	Member: Federation of Small Businesses; Chairman: St Mary's Traders' Assn	None

Peter Cardy	Independent Governor	Writer for Third Sector Magazine	Director: The Yachtsman Management Ltd; Trustee of: Southampton Solent University Research Fund; & College of Nautical Studies Warsash Research Fund	None	None	Companion: Nautical Institute, Reform Club; National Landlords' Assn; Hon Company of Master Mariners; Royal Yachting Assn	None
Jonathan Cheshire OBE	Independent Governor & Chairman	None	Director: Assn of Sea Training Organisations; Vice-Chair: Street Kids International; Director: Sail Training International;	None	None	Member: Royal Yachting Assn; Member: Henley Royal Regatta; Director: RNLI; Fellow, RSA	None
Alison Colley	Independent Governor	Sole Practitioner Solicitor	None	None	None	Member: Employment Lawyers' Assn; Member: Law Society	None
Phil Cotton	Independent Governor	Ambassador for KPMG	None	None	None	Fellow Chartered Accountant, Institute of Chartered Accountants in England & Wales (ICAEW)	
Nigel Duncan	Co-opted Governor	Principal & Chief Executive, Fareham College	Bay House School Academy Trustee	None	None	Institute for Learning; Principals Professional Council	None
Ruth Farwell CBE	Independent Governor	Co-ownership with spouse of R S Farwell Ltd	Director: R S Farwell Ltd Chair of governing body: Buckinghamshire UTC	Co-ownership with spouse: R S Farwell Ltd	None	London Mathematical Society; HE Academy	None

Jennifer Glastonbury	Independent Governor	Retired	Chair, Trustee & Director: Rushmoor Healthy Living, Farnborough Member: Bedford Society Committee, Royal Holloway	None	None	Life Fellow, Royal Society of Arts (FRSA); Honorary Fellow, Royal Holloway, University of London (2014)	None
Graham Holland	Independent Governor	Head of Office, Lambert Smith Hampton South Coast	Director: Lambert Smith Hampton	None	None	Stoneham Golf Club; Winchester Rugby Football Club; RICS	None
Councillor Satvir Kaur	Co-opted, external Governor	Southampton City Council: Cabinet Member for Communities, Culture & Leisure; Kimi's Fabrics & Sarees	Governor: Richard Taunton College Governor: Maytree School	None	None	Labour Party; Unite	None
Osama Khan	Staff Governor	Director, Learning & Teaching Institute, Southampton Solent University	None	None	None	Fellow of Higher Education Academy (HEA); Fellow of Cambridge Commonwealth Trust; Vice-Chair (Technology Committee) of American Real Estate Society; Member of Cambridge University Land Society	None
Megan Maddex	Student Governor (w/e 1 July 2016)	None	Trustee of Solent Students' Union	None	None	None	None

Lena Samuels	Independent Governor	Comms Advisor: Hampshire Cultural Trust; Comms Advisor: County Air Ambulance Trust; Director: Wessex Media Group; Lay Advisor: Wessex Deanery; Producer/Presenter: BBC	Non-Executive Director: Isle of Wight NHS; Chair: South Central Ambulance Service; Vice-Chair: Hampshire Police Authority; Non-Executive Director: University Hospital Southampton				
John Simpson	Independent Governor	Director & owner: JD Simpson (Marine) Ltd; Director & owner: Rockschoool Ltd	Director & owner: JD Simpson (Marine) Ltd; Director & owner: Rockschoool Ltd	None	Music Dept considering doing Rockschoool qualifications; Solent Creatives are producing video for Rockschoool (both the above on commercial terms)	Member: Cruising Assn, London	None
Dr Joan Stopp	Independent Governor	None	Director: Ursus Ventures Ltd	Ursus Ventures Ltd (with spouse); Spouse: Catalyst (UK) Ltd; Biocentre Technology Ltd; Simplexo; Edge Case Games	None	Riding for the Disabled Association, Alresford Golf Club, Hampshire Cricket Club	None
Bridget Woolven	Clerk to the Governors	Milliner	None	None	None	Chartered Member: CIPD; Member & Secretary: Wessex Guild of	None