

SOLENT UNIVERSITY - REGISTER OF INTERESTS OF BOARD OF GOVERNORS – 2019-20

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
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
Stephen Bolton	Independent Governor	From February 2019 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 Non executive director and chair of audit committee 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
Grace Davis	Student Governor	None	Company Director and Trustee - Solent Students' Union	None	None	National Scout & Guide Association	None
Mark Dixon	Staff Governor	None	None	None	None	None	A staff member

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Nigel Duncan OBE	Co-opted Governor	None	FE Adviser - DfE Gosport & Fareham Multi Academy Trust Member	None	None	Fellow - Institute for Learning	None
Professor Ruth Farwell CBE	Independent Governor	Gibraltar Regulatory Authority, University Advisory Board	(a) Director, RS Farwell Ltd, 09487468 (b) Non-Executive Director and Deputy Chair, Pearson College Ltd, 07967446 (c) Director, Bucks Association for the Care of Offenders, 12117355 (d) Non-Executive Director and Chair, South Bank Colleges Group, 11495376	co-ownership of RS Farwell Ltd with spouse	None	Advance HE London Mathematical Society	None
Jennifer Glastonbury	Independent Governor	None	Member - Bedford Society Committee, Royal Holloway Member - UCA Scholarship Disbursement Committee	None	None	FRSA	None
Donald Iro	Independent Governor	Allteks	Director, Albany Beck Consultancy Services	None	None	None	None
Councillor Satvir Kaur	Co-opted Governor	None	Governor - Richard Taunton College Governor - Maytree Nursery School	None	None	Labour Party Unison	None
Susan Macpherson	Independent Governor	BDB Pitmans Southampton	Director - Elliott Macpherson Legal Ltd Board member - Gift of Sight charity	Elliott Macpherson Legal Ltd (100%)	None	Alresford Golf Club Law Society	None
James Rimmer	Independent Governor	None	Trustee and Chair of Finance and Audit Committee at Healthcare and Financial Management Association (HFMA) reg charity 1114463. Currently in my second 3 year term.	None	Occasionally my organisation may rent the Spark for a one off event, which is immaterial to both organisations income / expenditure	CIMA	None
Lena Samuels	Independent Governor	None	2017 - Present South Central Ambulance Service NHS Foundation Trust: Chair	None	None	Fellow of the Chartered	None

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			2018 - Present Hampshire & IOW STP: Chair			Management Institute Member of the Chartered Institute of Public Relations Member of the Media Society Member of the London Press Club	
John Simpson	Independent Governor	None	Director - Federation of Awarding Bodies	JD Simpson (Marine) Limited Rockschool Limited	SSU Music School considering doing RockSchool qualifications. SSU considering being a venue for RSL exams. Solent Creatives producing some video for Rockschoool.	Member of Cruising Association, London	None
Professor Karen Stanton	Vice-Chancellor and Governor Ex Officio	None	Patron of the Island Charity	None	None	None	None
Captain Emma Tiller	Independent Governor	None	Director Lower Dolcoppice Farm Cottages Ltd	None	None	Younger Brother of Trinity House, Chair of Vectis Rugby Club, Southampton Master Mariners, Liveryman of Honourable Company of Master Mariners	None

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Philip Wake OBE RD	Independent Governor	None	Chairman, Royal Alfred Seafarers' Society - May 2019 to date	None	None	Fellow, The Nautical Institute Younger Brother, Corporation of Trinity House, London Freeman, City of London + Honourable Company of Master Mariners + Company of Watermen & Lightermen Member, Warsash Maritime Association Member, Southampton Master Mariners' Club	None