

SOUTHAMPTON SOLENT UNIVERSITY

BOARD OF GOVERNORS - REGISTER OF INTERESTS 2016/17 (Last updated 1 January 2018)

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		Non-executive Director: (a) Business South (b) UCEA Board Member: Learning & Skills Board Trustee: (a) Southampton Solent University Research Fund; (b) College of Nautical Studies Warsash Research Fund				
John Barfoot	Staff Governor; & Head of Design and Built Environment		Trustee: Holy Trinity Newtown Trust Fund School Governor (& Chair): Upper Shirley High School, Southampton			Member: Royal Institute of Chartered Surveyors; Fellow: Chartered Association of Building Engineers	Spouse (Head of <i>Solent Futures</i>)
Stephen Bolton	Independent Governor	Group Controller, Diageo Plc	Director of numerous subsidiaries of Diageo Plc			Chartered Institute of Management Accounting	
Alison Colley	Independent Governor (& Vice-Chair)	Sole Practitioner Solicitor				Member: (a) Employment Lawyers Association; (b) Law Society Fellow: Royal Society of Arts	

Phil Cotton	Independent Governor (& Chairman)	Ambassador for KPMG	Independent Audit Committee Chairman: World Sailing			Fellow Chartered Accountant, Institute of Chartered Accountants in England & Wales (ICAEW)	
Nigel Duncan	Co-opted Governor	Principal & Chief Executive, Fareham College	Academy Trustee: Bay House School			Institute for Learning; Principals Professional Council	
Ruth Farwell CBE	Independent Governor	Co-ownership with spouse of R S Farwell Ltd	Director: R S Farwell Ltd; Non-executive Director: (Deputy Chair) of Pearson College Limited, London	Co-ownership with spouse: R S Farwell Ltd		London Mathematical Society; HE Academy	
Jennifer Glastonbury	Independent Governor	Retired	Chair, Trustee & Director: Rushmoor Healthy Living, Farnborough; Member: Bedford Society Committee, Royal Holloway & Member of UCA Scholarship Disbursement Committee			Life Fellow, Royal Society of Arts (FRSA); Honorary Fellow, Royal Holloway, University of London (2014)	
Graham Holland	Independent Governor	Head of Office, Lambert Smith Hampton South Coast	Director: Lambert Smith Hampton			Stoneham Golf Club; Winchester Rugby Club; Royal Institute of Chartered Surveyors (RICS)	Nice – Charlotte Holland – 3 rd year student
Councillor Satvir Kaur	Co-opted, external Governor	Southampton City Council: Cabinet Member for Communities, Culture & Leisure; Kimi's Fabrics & Sarees	Trustee: Richard Taunton Sixth Form College Local Governing Body			Labour Party; Unite	

Osama Khan	Staff Governor	Director, Ledarning & Teaching Institute, Southampton Solent University				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	
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	Chair: South Central Ambulance Service NHS Foundation Trust				
John Simpson	Independent Governor	Director & owner: J D Simpson (Marine) Ltd; Director & owner: Rockschoool Ltd	Director: Federation of Awarding Bodies		Solent University considering becoming a venue for RSL examinations; Music Dept considering doing Rockschoool qualifications; Solent Creatives are producing video for Rockschoool (the above conducted on usual commercial terms)	Member: Cruising Assn, London	

Dr Joan Stopp	Independent Governor		Director: Ursus Ventures Ltd	Ursus Ventures Ltd (with spouse); Spouse: Catalyst (UK) Ltd; Biocentre Technology Ltd; Simplexo; Edge Case Games		Riding for the Disabled Association; Alresford Golf Club; Hampshire Cricket Club	
Captain Emma Tiller	Independent Governor	Director (as Emma Douglass): Lower Dolcoppice Farm Holidays Ltd				Younger Brother: Trinity House; Liveryman of Honourable Company of Master Mariners; Member: Southampton Master Mariners; Member: Isle of Wight Local Access Forum (Rights of Way); Club Secretary and Membership Secretary for Vectis Rugby Club (Youth Rugby Union)	
Bridget Woolven	Clerk to the Governors	Milliner				Chartered Member: CIPD; Member: Wessex Guild of Craftsmen	