

## THE BOARD OF THE ARTS UNIVERSITY BOURNEMOUTH HIGHER EDUCATION CORPORATION

### REGISTER OF INTERESTS 2024/25

GOVERNING BODY MEMBER	NATURE OF DECLARED INTEREST
Dorothy Mackenzie (Chair)	<b>Paid Employment:</b> N/A <b>Self-Employment:</b> N/A <b>Directorships:</b> Carbon Trust Limited <b>Consultancies:</b> N/A <b>Significant Shareholdings:</b> N/A <b>Elected Office:</b> N/A <b>Trusteeships/Charities &amp; Voluntary Body Management:</b> N/A <b>Public Appointments:</b> N/A <b>Professional Body/Trade/Association Membership:</b> None
Professor Paul Gough Principal and Vice-Chancellor	<b>Paid Employment:</b> Principal and Vice-Chancellor, Arts University Bournemouth <b>Self-Employment:</b> None <b>Directorships:</b> AUB Subsidiaries: AUB Enterprises Ltd; AUB Services Ltd <b>Consultancies:</b> None <b>Significant Shareholdings:</b> None <b>Elected Office:</b> Elected artist and former Council member of the Royal West of England Academy (RWA) <b>Trusteeships/Charities &amp; Voluntary Body Management:</b> The Arts University at Bournemouth Charitable Foundation <i>Registered Charity No: 1109648</i> <b>Public Appointments:</b> <b>Professional Body/Trade/Association Membership:</b> None
James Gray	<b>Paid Employment:</b> Kortext Ltd <b>Self-Employment:</b> None <b>Directorships:</b> Kortext Ltd, Kortext Canada, US, Australia, UAE (all limited liability companies); Webrecruit Ltd and WR Group Ltd; John Smith and Sons Group Ltd; Twenty7 Tech Ltd; Vulcan Capital Ltd; Verso Capital LLC

	<p><b>Consultancies:</b> None</p> <p><b>Significant Shareholdings:</b> Kortext Ltd, Kortext Canada, US, Australia, UAE (all limited liability companies); Webrecruit Ltd and WR Group Ltd; John Smith and Sons Group Ltd; Twenty7 Tech Ltd; Vulcan Capital Ltd; Verso Capital LLC</p> <p><b>Elected Office:</b> None</p> <p><b>Trusteeships/Charities &amp; Voluntary Body Management:</b> None</p> <p><b>Public Appointments:</b> None</p> <p><b>Professional Body/Trade/Association Membership:</b> None</p>
Malcolm Groat	<p><b>Paid Employment:</b> None</p> <p><b>Self-Employment:</b> None</p> <p><b>Directorships:</b> Harland &amp; Wolff Group PLC (Chairman) (06409712); Tomco Energy PLC (Chairman) (FC022829); Adalan Ventures PLC (Chairman) (11418575); Baronsmead Second Venture Trust PLC (Senior Independent Director) (04115341); GS Technologies Ltd (10138262)</p> <p><b>Consultancies:</b> None</p> <p><b>Significant Shareholdings:</b> None</p> <p><b>Elected Office:</b> None</p> <p><b>Trusteeships/Charities &amp; Voluntary Body Management:</b> Trustee of the Royal Society for Public Health</p> <p><b>Public Appointments:</b> None</p> <p><b>Professional Body/Trade/Association Membership:</b> None</p>
Simon Hamilton	<p><b>Paid Employment:</b> None</p> <p><b>Self-Employment:</b> None</p> <p><b>Directorships/Professional Partnerships:</b> SBFS Consulting Limited (14150058)</p> <p><b>Consultancies:</b> SBFS Consulting Limited</p> <p><b>Significant Shareholder:</b> None</p> <p><b>Elected Office:</b> None</p> <p><b>Public Appointments:</b> Non-Executive Director at the Money &amp; Pensions Service, Non-Executive Director at Devon Partnership NHS Trust</p> <p><b>Trusteeships/Charities &amp; Voluntary Body Management:</b> None</p> <p><b>Professional Body/Trade/Association Membership:</b> None</p>
Stephen Hocking	<p><b>Paid Employment:</b> Ministry of Justice</p> <p><b>Self-Employment:</b> 11 Kings Bench Walk</p> <p><b>Directorships:</b> None</p> <p><b>Consultancies:</b> No standing consultancy. Has given advice to JISC on its DDB activities (including Data Futures)</p> <p><b>Significant Shareholdings:</b> None</p> <p><b>Elected Office:</b> None</p> <p><b>Trusteeships/Charities &amp; Voluntary Body Management:</b> None</p>

	<b>Public Appointments:</b> Deputy Judge of the Upper Tribunal; Deputy District Judge; Recorder <b>Professional Body/Trade/Association Membership:</b> Bar Council, Bar Standards Board
James Jackson	<b>Paid Employment:</b> Employee Arts University Bournemouth <b>Self-Employment:</b> None <b>Directorships:</b> None <b>Consultancies:</b> None <b>Significant Shareholdings:</b> None <b>Elected Office:</b> None <b>Trusteeships/Charities &amp; Voluntary Body Management:</b> None <b>Public Appointments:</b> None <b>Professional Body/Trade/Association Membership:</b> Practitioner Member for Institute of Environmental Management and Assessment
Jan Juillerat	<b>Paid Employment:</b> N/A <b>Self-Employment:</b> Independent HR, OD and governance consultant working across education, research and not-for profit sectors <b>Directorships:</b> N/A <b>Consultancies:</b> SUMS Consulting; Advance HE (lead Associate); independent HR consultant <b>Significant Shareholdings:</b> N/A <b>Elected Office:</b> N/A <b>Trusteeships/Charities &amp; Voluntary Body Management:</b> Trustee/Director of Careers Research and Advisory Centre (CRAC) Ltd (313164) <b>Public Appointments:</b> N/A <b>Professional Body/Trade/Association Membership:</b> Chartered Fellow, CIPD; Fellow, RSA
Dr Kevan Manwaring	<b>Paid Employment:</b> Employee Arts University Bournemouth <b>Self-Employment:</b> None <b>Directorships:</b> None <b>Consultancies:</b> None <b>Significant Shareholdings:</b> None <b>Elected Office:</b> None <b>Trusteeships/Charities &amp; Voluntary Body Management:</b> None <b>Public Appointments:</b> None <b>Professional Body/Trade/Association Membership:</b> Membership of the Higher Education Academy, Climate Fiction Writers League, and the International Society for Folk Narrative Research
Dr Gerard Moran	<b>Paid Employment:</b> Formerly Academic Director: Partnerships, De Montfort University, Leicester <b>Self-Employment:</b> None

	<b>Directorships/Professional Partnerships:</b> None <b>Companies:</b> None <b>Consultancies:</b> None <b>Significant Shareholdings:</b> None <b>Elected Office:</b> None <b>Trusteeships/Charities &amp; Voluntary Body Management:</b> Chair of Advisory Board of Moving Together Dance Company <b>Public Appointments:</b> None <b>Professional Body/Trade/Association Membership:</b> None
Misan Nwokorie	<b>Paid Employment:</b> Homemade Homes Property Ltd <b>Self-Employment:</b> None <b>Directorships:</b> Sister Sister Property Ltd (12004295), Homemade Homes Ltd (10452656) <b>Consultancies:</b> None <b>Significant Shareholdings:</b> Sister Sister Property Ltd, Homemade Homes Ltd <b>Elected Office:</b> None <b>Trusteeships/Charities &amp; Voluntary Body Management:</b> Trustee at Magnify Collective (11729225) <b>Public Appointments:</b> None <b>Professional Body/Trade/Association Membership:</b> Royal Institute of British Architects (RIBA)
Gabrielle Parker	<b>Paid Employment:</b> AUB Students' Union President <b>Self-Employment:</b> None <b>Directorships:</b> None <b>Consultancies:</b> None <b>Significant Shareholdings:</b> None <b>Elected Office:</b> President of AUB Students' Union <b>Trusteeships/Charities &amp; Voluntary Body Management:</b> AUB Students' Union <i>Registered Charity No: 1152400</i> <b>Public Appointments:</b> None <b>Professional Body/Trade/Association Membership:</b> Member of AOI (Association of Illustrators)
Jane Tabor	<b>Paid Employment:</b> N/A <b>Self-Employment:</b> N/A <b>Directorships:</b> Chair, CURO Group (RS007945); Director and Vice Chair, Imago@Loughborough (02355400) <b>Consultancies:</b> N/A <b>Significant Shareholdings:</b> N/A <b>Elected Office:</b> N/A <b>Trusteeships/Charities &amp; Voluntary Body Management:</b> <b>Public Appointments:</b> N/A <b>Professional Body/Trade/Association Membership:</b> N/A

Giovanna Viscione	<b>Paid Employment:</b> Hiscox Insurance Group <b>Self-Employment:</b> N/A <b>Directorships:</b> N/A <b>Consultancies:</b> N/A <b>Significant Shareholdings:</b> N/A <b>Elected Office:</b> N/A <b>Trusteeships/Charities &amp; Voluntary Body Management:</b> N/A <b>Public Appointments:</b> N/A <b>Professional Body/Trade/Association Membership:</b> N/A
Ian Wharton	<b>Paid Employment:</b> Aide Health <b>Self-Employment:</b> N/A <b>Directorships:</b> N/A <b>Consultancies:</b> N/A <b>Significant Shareholdings:</b> N/A <b>Elected Office:</b> N/A <b>Trusteeships/Charities &amp; Voluntary Body Management:</b> N/A <b>Public Appointments:</b> N/A <b>Professional Body/Trade/Association Membership:</b> N/A
Dr Jon Renyard Secretary	<b>Paid Employment:</b> Employee, Arts University Bournemouth <b>Self-Employment:</b> None <b>Directorships:</b> None <b>Consultancies:</b> None <b>Significant Shareholdings:</b> None <b>Elected Office:</b> None <b>Trusteeships/Charities &amp; Voluntary Body Management:</b> None <b>Public Appointments:</b> None <b>Professional Body/Trade/Association Membership:</b> None

Updated 31 August 2024