



THE BOARD OF THE ARTS UNIVERSITY BOURNEMOUTH HIGHER EDUCATION CORPORATION

Register of interests 2019/20

GOVERNING BODY MEMBER	NATURE OF DECLARED INTEREST
Chris Martin (Chair)	<p>Paid Employment: None Self-Employment: None Directorships/Professional Partnerships: Helix Management Services Ltd Companies: Director of Helix Management Services Consultancies: None Significant Shareholder: 5% Shareholding in Under Cover (Media) Ltd and 5% interest in Culture Cover (a sister media company to Under Cover). 5% shareholding in Helix Management Services Ltd, and 25% share in Wessex Developments Ltd (25% also held by spouse) Elected Office: None Public Appointments: None Trusteeships/Charities & Voluntary Body Management: Trustee of Bryanston School <i>Registered Charity No: 306210</i>; Trustee of Brighton Dome & Festival <i>Registered Charity No: 249748</i> Professional Body/Trade/Association Membership: ICEAW life member</p>
Professor Stuart Bartholomew Principal and Vice-Chancellor	<p>Paid Employment: Principal & Vice-Chancellor, Arts University Bournemouth Self-Employment; None Directorships: AUB Subsidiaries: AUB Enterprises Ltd; AUB Services Ltd; Bournemouth</p>

	<p>Symphony Orchestra <i>Registered Charity No.208520</i></p> <p>Consultancies: None</p> <p>Significant Shareholdings: None</p> <p>Elected Office None</p> <p>Trusteeships/Charities & Voluntary Body Management: The Arts University at Bournemouth Charitable Foundation <i>Registered Charity No: 1109648</i></p> <p>Public Appointments: Deputy Lieutenant of Dorset</p> <p>Professional Body/Trade/Association Membership: Fellow of the Royal Society of Arts; Chair of the Association of Colleges and Universities of Arts and Design (Ukadia)</p>
<p>Michael Clarke External Member</p>	<p>Paid Employment: Retired partner (and elected executive chair) at Clarke Willmott plc</p> <p>Self-Employment: None</p> <p>Directorships: None</p> <p>Professional Partnerships: Clarke Willmott LLP</p> <p>Elected Office: Member (& past Chair) CBI South West Council</p> <p>Trusteeships/Charities & Voluntary Body Management: Member of the Advisory Board of the School of Management at Bath University;</p> <p>Public Appointments: Panel of Experts, Civil Justice Council</p> <p>Professional Body/Trade/Association Membership: Law Society (now retired)</p>
<p>Dr Bryony Conway</p>	<p>Paid Employment: None</p> <p>Self-Employment: None</p> <p>Directorships/Professional Partnerships: None</p> <p>Companies: None</p> <p>Consultancies: None</p> <p>Significant Shareholdings: None</p> <p>Elected Office: None</p> <p>Trusteeships/Charities & Voluntary Body Management: None</p> <p>Public Appointments: None</p> <p>Professional Body/Trade/Association Membership: None</p>
<p>Michael Gibson External Member</p>	<p>Paid Employment: Partner at PwC (Retired)</p> <p>Self-Employment: Part-time</p> <p>Directorships/Professional Partnerships: External Board Member</p> <p>Companies: None</p>

	<p>Consultancies: PWC Significant Shareholder: None Elected Office: None Public Appointments: None Trusteeships/Charities & Voluntary Body Management: None Professional Body/Trade/Association Membership: None</p>
Prue Keely Davies External Member	<p>Paid Employment: None Self-Employment: Lecturer, Garden History Directorships: DaviesKeely Ltd Consultancies: None Significant Shareholdings: None Elected Office: None Trusteeships/Charities & Voluntary Body Management: Trustee –St Paul’s Cathedral Choristers’ Trust <i>Registered Charity No: 290205</i>; Trustee - Hardman Trust; Trustee - The Airborne Initiative Public Appointments: None Professional Body/Trade/Association Membership: None</p>
Valerie Lodge AUB professional services representative	<p>Paid Employment: Employee Arts University Bournemouth Self-Employment: None Directorships: None Consultancies: None Significant Shareholdings: None Elected Office: None Trusteeships/Charities & Voluntary Body Management: None Public Appointments: None Professional Body/Trade/Association Membership: Member of the Association of Research Managers and Administrators (ARMA)</p>
Robert McClatchey External Member	<p>Paid Employment: UPP Group Holdings Ltd, Amberside ALP plc Self-Employment: None Directorships: UPP Group Holdings Ltd, The London Distillery Company Ltd, Barrel Industries Ltd, Artellite Ltd, Amberside ALP plc Consultancies: None Significant Shareholdings: The London Distillery Company Ltd, Barrel Industries Ltd, Artellite Ltd</p>

	<p>Elected Office: None</p> <p>Trusteeships/Charities & Voluntary Body Management: Kings School Worcester <i>Registered Charity No: 527536-2</i>, Foundation for Liver Research <i>Registered Charity No: 1134579</i>, NTU Enterprise Advisory, Somerset Road Education Trust</p> <p>Public Appointments: None</p> <p>Professional Body/Trade/Association Membership: None</p>
Dr Gerard Moran External Member	<p>Paid Employment: Formerly Academic Director: Partnerships, De Montfort University, Leicester</p> <p>Self-Employment: None</p> <p>Directorships/Professional Partnerships: None</p> <p>Companies: None</p> <p>Consultancies: None</p> <p>Significant Shareholdings: None</p> <p>Elected Office: None</p> <p>Trusteeships/Charities & Voluntary Body Management: None</p> <p>Public Appointments: None</p> <p>Professional Body/Trade/Association Membership: None</p>
Angela Neuberger External Member	<p>Paid Employment: None</p> <p>Self-Employment: TV production and writing</p> <p>Directorships: None</p> <p>Consultancies: Testimony Films, Bristol</p> <p>Significant Shareholdings: None</p> <p>Elected Office: None</p> <p>Public Appointments: None</p> <p>Trusteeships/Charities & Voluntary Body Management: Advisor to Dorset Child and Family Counselling Trust <i>Registered Charity No. 1112739</i>, Patron ExtraSpecial Trust (Learning Disabilities)</p> <p>Professional Body/Trade/Association Membership: Life member National Union of Journalists</p>
Timothy Newman External Member	<p>Paid Employment: None</p> <p>Self-Employment: None</p> <p>Directorships: None</p> <p>Consultancies: None</p> <p>Significant Shareholdings: None</p>

	<p>Elected Office: None Trusteeships/Charities & Voluntary Body Management: Yeovil Hospital Charity <i>Registered Charity No: 1057580</i> Public Appointments: None Professional Body/Trade/Association Membership: ICEAW member</p>
Dr Kabir Shaikh External Member	<p>Paid Employment: None – Retired UN Director. Self-Employment: None Directorships: None Consultancies: In education management unrelated to HE Significant Shareholdings: None Elected Office: None Trusteeships/Charities & Voluntary Body Management: Member, Management Board of Commonwealth Human Ecology Council (CHEC) <i>Registered Charity No. 272018</i>; Member, Governing Board Nescot College, Epsom. Public Appointments: None Professional Body/Trade/Association Membership: Fellow of Royal Society of Chemistry</p>
Dr Amanda Stephenson AUB Academic Staff Member	<p>Paid Employment: Employee Arts University Bournemouth Self-Employment: None Directorships: None Consultancies: None Significant Shareholdings: None Elected Office: None Trusteeships/Charities & Voluntary Body Management: Public Appointments: None Professional Body/Trade/Association Membership: None</p>
Jordan Verdes President of AUB Students' Union	<p>Paid Employment: AUB Students' Union President Self-Employment: None Directorships: None Consultancies: None Significant Shareholdings: None Elected Office: President of AUB Students' Union Trusteeships/Charities & Voluntary Body Management: AUB Students' Union <i>Registered</i></p>

	<p><i>Charity No: 1152400</i> Public Appointments: None Professional Body/Trade/Association Membership: None</p>
<p>Sara Webb External Member</p>	<p>Paid Employment: None Self-Employment: HR Related Activities Directorships None Consultancies: None Significant Shareholdings: None Elected Office None Trusteeships/Charities & Voluntary Body Management: Trustee of Sight Advice South Lakes Registered <i>Charity No: 1145818</i>; External Trustee of Hull University Union <i>Registered Charity No: 1152549</i> Public Appointments: None Professional Body/Trade/Association Membership: None</p>
<p>Claire Whitaker External Member</p>	<p>Paid Employment: Serious Limited Self-Employment: None Directorships: Serious Ltd, London International Jazz Festival Ltd, Serious Events Ltd, All in Seriousness Music Ltd, Broad Church Property Ltd, London Jazz Festival Ltd, Serious Management Ltd, Musicians First Ltd, Paul Hamlyn Foundation Consultancies: Numerous Arts Programming consultancies with a range of national partners in the UK Significant Shareholdings: None Elected Office: None Trusteeships/Charities & Voluntary Body Management: Trustee of Paul Hamlyn Foundation Registered <i>Charity No: 1102927</i>, Member of the Music Education Advisory Council group for Associated Board of the Royal Schools of Music, Member of the Arts and Creative Economy Advisory Group, British Council Public Appointments: Ambassador for the Mayor of London's Cultural Leadership Board Professional Body/Trade/Association Membership: Fellow of the Marketing Society, Industry Champion, Creative Industries, Policy and Evidence Centre, Fellow Royal Commonwealth Society</p>