



THE BOARD OF THE ARTS UNIVERSITY BOURNEMOUTH HIGHER EDUCATION CORPORATION

Register of interests 2018/19

GOVERNING BODY MEMBER	NATURE OF DECLARED INTEREST
Chris Martin (Chair)	<p><b>Paid Employment:</b> Credit Suisse (retired)  <b>Self Employment:</b> None  <b>Directorships/Professional Partnerships:</b> Helix Management Services Ltd  <b>Companies:</b> Director of Helix Management Services and Wessex Developments Ltd  <b>Consultancies:</b> None  <b>Significant Shareholder:</b> 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)  <b>Elected Office:</b> None  <b>Public Appointments:</b> None  <b>Trusteeships/Charities &amp; Voluntary Body Management;</b> Trustee of Told by an Idiot Ltd <i>Registered Charity No. 1998657</i>; Trustee of Bryanston School <i>Registered Charity No: 306210</i>; Trustee of Brighton Dome &amp; Festival <i>Registered Charity No: 249748</i>  <b>Professional Body/Trade/Association Membership:</b> ICEAW member</p>
Professor Stuart Bartholomew Principal & Vice Chancellor	<p><b>Paid Employment:</b> Principal &amp; Vice Chancellor, Arts University Bournemouth  <b>Self Employment;</b> None  <b>Directorships:</b> AUB Subsidiaries: AUB Enterprises Ltd; AUB Services Ltd; Bournemouth</p>

	<p>Symphony Orchestra <i>Registered Charity No.208520</i></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> The Arts University at Bournemouth Charitable Foundation <i>Registered Charity No: 1109648</i></p> <p><b>Public Appointments:</b> None</p> <p><b>Professional Body/Trade/Association Membership:</b> Fellow of the Royal Society of Arts; Chair of the Association of Colleges and Universities of Arts and Design (Ukadia)</p>
Stephanie Barton External Member	<p><b>Paid Employment:</b> Pan Macmillan Publishers - employee</p> <p><b>Self Employment:</b> Previous consultancy on hold</p> <p><b>Directorships:</b> None</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> AUB Students' Union Board of Trustees <i>Registered Charity No: 1152400</i></p> <p><b>Public Appointments:</b> None</p> <p><b>Professional Body/Trade/Association Membership:</b> Nottingham University Alumni; Media Education Association; Children's Media Foundation: Culture, Education and Arts</p>
Michael Clarke External Member	<p><b>Paid Employment:</b> Retired partner (and elected executive chair) at Clarke Willmott plc</p> <p><b>Self Employment:</b> None</p> <p><b>Directorships:</b> None</p> <p><b>Professional Partnerships:</b> Clarke Willmott LLP</p> <p><b>Elected Office:</b> Member (&amp; past Chair) CBI South West Council</p> <p><b>Trusteeships/Charities &amp; Voluntary Body Management:</b> Member of the Advisory Board of the School of Management at Bath University;</p> <p><b>Public Appointments:</b> Panel of Experts, Civil Justice Council</p> <p><b>Professional Body/Trade/Association Membership:</b> none</p>
Dr Bryony Conway	<p><b>Paid Employment:</b> None</p> <p><b>Self Employment:</b> None</p> <p><b>Directorships/Professional Partnerships:</b> None</p>

	<p><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> None  <b>Public Appointments:</b> None  <b>Professional Body/Trade/Association Membership:</b> None</p>
<p>Janice Davies  AUB Professional Services Staff  Member</p>	<p><b>Paid Employment:</b> Employee Arts University Bournemouth  <b>Self Employment:</b> None  <b>Directorships/Professional Partnerships:</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> Chartered Member of CIPD</p>
<p>Gio Garancini  (Students' Union President)</p>	<p><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> None</p>
<p>Michael Gibson  External Member</p>	<p><b>Paid Employment:</b> Partner at PwC (Retired)  <b>Self Employment:</b> Part-time  <b>Directorships/Professional Partnerships:</b> External Board Member  <b>Companies:</b> None  <b>Consultancies:</b> PwC  <b>Significant Shareholder:</b> None</p>

	<p><b>Elected Office:</b> None  <b>Public Appointments:</b> None  <b>Trusteeships/Charities &amp; Voluntary Body Management:</b> None  <b>Professional Body/Trade/Association Membership:</b> None</p>
Prue Keely Davies External Member	<p><b>Paid Employment:</b> None  <b>Self-Employment:</b> Lecturer, Garden History  <b>Directorships:</b> DaviesKeely Ltd  <b>Consultancies:</b> None  <b>Significant Shareholdings:</b> None  <b>Elected Office:</b> None  <b>Trusteeships/Charities &amp; Voluntary Body Management:</b> Trustee –St Paul’s Cathedral Choristers’ Trust <i>Registered Charity No: 290205</i>; Trustee - Hardman Trust; Trustee - The Airborne Initiative  <b>Public Appointments:</b> None  <b>Professional Body/Trade/Association Membership:</b> None</p>
Robert McClatchey External Member	<p><b>Paid Employment:</b> UPP Group Holdings Ltd  <b>Self-Employment:</b> None  <b>Directorships:</b> UPP Group Holdings Ltd, The London Distillery Company Ltd, Barrel Industries Ltd, DegreeArt.com Ltd,  <b>Consultancies:</b> Uniplaces Ltd  <b>Significant Shareholdings:</b> The London Distillery Company Ltd, Barrel Industries Ltd  <b>Elected Office:</b> None  <b>Trusteeships/Charities &amp; Voluntary Body Management:</b> Kings School Worcester <i>Registered Charity No: 527536-2</i>, Foundation for Liver Research <i>Registered Charity No: 1134579</i>, NTU Development Board, Somerset Road Education Trust  <b>Public Appointments:</b> None  <b>Professional Body/Trade/Association Membership:</b> None</p>
Dr Gerard Moran External Member	<p><b>Paid Employment:</b> Retired (formerly Academic Director: Partnerships, De Montfort University, Leicester_  <b>Self Employment:</b> None  <b>Directorships/Professional Partnerships:</b> None  <b>Companies:</b> None</p>

	<p><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</p>
<p>Angela Neuberger External Member</p>	<p><b>Paid Employment:</b> None  <b>Self-employment:</b> TV production and writing  <b>Directorships:</b> None  <b>Consultancies:</b> Testimony Films, Bristol  <b>Significant Shareholdings</b> None  <b>Elected Office</b> None  <b>Public Appointments</b> None  <b>Trusteeships/Charities &amp; Voluntary Body Management;</b> Trustee of Weldmar Hospice Trust <i>Registered Charity No. 1000414;</i>, Advisor to Dorset Child and Family Counselling Trust <i>Registered Charity No. 1112739</i>, Patron ExtraSpecial Trust (Learning Disabilities)  <b>Professional Body/Trade/Association Membership:</b> Life member National Union of Journalists</p>
<p>Timothy Newman External Member</p>	<p><b>Paid Employment:</b> Director Yeovil District Hospital NHS FT  <b>Self-Employment:</b> None  <b>Directorships:</b> Symphony Healthcare Services Ltd, Simply Serve Ltd, Daycase UK Ltd and Yeovil Estates Partnership Ltd  <b>Consultancies:</b> None  <b>Significant Shareholdings:</b> None  <b>Elected Office:</b> None  <b>Trusteeships/Charities &amp; Voluntary Body Management:</b> Yeovil Hospital Charity <i>Registered Charity No: 1057580</i>  <b>Public Appointments:</b> None  <b>Professional Body/Trade/Association Membership:</b> ICEAW member</p>

<p>Dr Kabir Shaikh External Member</p>	<p><b>Paid Employment:</b> None - Retired  <b>Self Employment:</b> None  <b>Directorships:</b> None  <b>Consultancies:</b> In education management unrelated to HE  <b>Significant Shareholdings:</b> None  <b>Elected Office:</b> None  <b>Trusteeships/Charities &amp; Voluntary Body Management:</b> Member, Management Board of Council for Education in the Commonwealth (CEC) <i>Registered Charity No: 1091704</i>; Member, International Advisory Committee, Auroville, India  <b>Public Appointments:</b> None  <b>Professional Body/Trade/Association Membership:</b> Fellow of Royal Society of Chemistry</p>
<p>Dr Amanda Stephenson AUB Academic Staff Member</p>	<p><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>  <b>Public Appointments:</b> None  <b>Professional Body/Trade/Association Membership:</b> None</p>
<p>Sara Webb External Member</p>	<p><b>Paid Employment:</b> None  <b>Self Employment:</b> HR Related Activities  <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> Trustee of Sight Advice South Lakes  <i>Registered Charity No: 1145818</i>  <b>Public Appointments:</b> None  <b>Professional Body/Trade/Association Membership:</b> None</p>