



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>Paid Employment: Credit Suisse (retired) Self Employment: None Directorships/Professional Partnerships: Helix Management Services Ltd Companies: Director of Helix Management Services and Wessex Developments Ltd 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 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 & Festival <i>Registered Charity No: 249748</i> Professional Body/Trade/Association Membership: ICEAW member</p>
Professor Stuart Bartholomew Principal & 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: None</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>
Stephanie Barton External Member	<p>Paid Employment: Pan Macmillan Publishers - employee</p> <p>Self Employment: Previous consultancy on hold</p> <p>Directorships: None</p> <p>Consultancies: None</p> <p>Significant Shareholdings: None</p> <p>Elected Office: None</p> <p>Trusteeships/Charities & Voluntary Body Management: AUB Students' Union Board of Trustees <i>Registered Charity No: 1152400</i></p> <p>Public Appointments: None</p> <p>Professional Body/Trade/Association Membership: Nottingham University Alumni; Media Education Association; Children's Media Foundation: Culture, Education and Arts</p>
Michael Clarke External Member	<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: none</p>
Dr Bryony Conway	<p>Paid Employment: None</p> <p>Self Employment: None</p> <p>Directorships/Professional Partnerships: None</p>

	<p>Companies: None Consultancies: None Significant Shareholdings: None Elected Office: None Trusteeships/Charities & Voluntary Body Management: None Public Appointments: None Professional Body/Trade/Association Membership: None</p>
<p>Janice Davies AUB Professional Services Staff Member</p>	<p>Paid Employment: Employee Arts University Bournemouth Self Employment: None Directorships/Professional Partnerships: None Consultancies: None Significant Shareholdings: None Elected Office: None Trusteeships/Charities & Voluntary Body Management: None Public Appointments: None Professional Body/Trade/Association Membership: Chartered Member of CIPD</p>
<p>Gio Garancini (Students' Union President)</p>	<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 Charity No: 1152400</i> Public Appointments: None Professional Body/Trade/Association Membership: None</p>
<p>Michael Gibson External Member</p>	<p>Paid Employment: Partner at PwC (Retired) Self Employment: Part-time Directorships/Professional Partnerships: External Board Member Companies: None Consultancies: PwC Significant Shareholder: None</p>

	<p>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>
Robert McClatchey External Member	<p>Paid Employment: UPP Group Holdings Ltd Self-Employment: None Directorships: UPP Group Holdings Ltd, The London Distillery Company Ltd, Barrel Industries Ltd, DegreeArt.com Ltd, Consultancies: Uniplaces Ltd Significant Shareholdings: The London Distillery Company Ltd, Barrel Industries Ltd Elected Office: None 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 Development Board, Somerset Road Education Trust Public Appointments: None Professional Body/Trade/Association Membership: None</p>
Dr Gerard Moran External Member	<p>Paid Employment: Project Director, Nottingham Trent University (0.5 FTE, fixed term until March 2019); formerly Academic Director: Partnerships, De Montfort University, Leicester Self Employment: None Directorships/Professional Partnerships: None Companies: None</p>

	<p>Consultancies: None Significant Shareholdings: None Elected Office: None Trusteeships/Charities & Voluntary Body Management: None Public Appointments: None Professional Body/Trade/Association Membership: None</p>
<p>Angela Neuberger External Member</p>	<p>Paid Employment: None Self-employment: TV production and writing Directorships: None Consultancies: Testimony Films, Bristol Significant Shareholdings None Elected Office None Public Appointments None Trusteeships/Charities & Voluntary Body Management; 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) Professional Body/Trade/Association Membership: Life member National Union of Journalists</p>
<p>Timothy Newman External Member</p>	<p>Paid Employment: Director Yeovil District Hospital NHS FT Self-Employment: None Directorships: Symphony Healthcare Services Ltd, Simply Serve Ltd, Daycase UK Ltd and Yeovil Estates Partnership Ltd Consultancies: None Significant Shareholdings: None 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>

<p>Dr Kabir Shaikh External Member</p>	<p>Paid Employment: None - Retired 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 Council for Education in the Commonwealth (CEC) <i>Registered Charity No: 1091704</i>; Member, International Advisory Committee, Auroville, India Public Appointments: None Professional Body/Trade/Association Membership: Fellow of Royal Society of Chemistry</p>
<p>Dr Amanda Stephenson AUB Academic Staff Member</p>	<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>
<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 <i>Registered Charity No: 1145818</i> Public Appointments: None Professional Body/Trade/Association Membership: None</p>