



THE BOARD OF THE ARTS UNIVERSITY BOURNEMOUTH HIGHER EDUCATION CORPORATION

REGISTER OF INTERESTS 2023/24

| GOVERNING BODY MEMBER | NATURE OF DECLARED INTEREST |
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| Dorothy Mackenzie (Chair) | <p>Paid Employment: N/A Self-Employment: N/A Directorships: Carbon Trust Limited Consultancies: N/A Significant Shareholdings: N/A Elected Office: N/A Trusteeships/Charities & Voluntary Body Management: N/A Public Appointments: N/A Professional Body/Trade/Association Membership: Market Research Society</p> |
| Professor Paul Gough Principal and Vice-Chancellor | <p>Paid Employment: Principal and Vice-Chancellor, Arts University Bournemouth Self-Employment: None Directorships: AUB Subsidiaries: AUB Enterprises Ltd; AUB Services Ltd Consultancies: None Significant Shareholdings: None Elected Office Elected artist and former Council member of the Royal West of England Academy (RWA) Trusteeships/Charities & Voluntary Body Management: The Arts University at Bournemouth Charitable Foundation <i>Registered Charity No: 1109648</i> Public Appointments: Professional Body/Trade/Association Membership: None</p> |
| Roma Agrawal MBE | <p>Paid Employment: None Self-Employment: Roma The Engineer Limited Directorships: Roma The Engineer Limited (09288448), Vitruvius London Limited (09863144) Consultancies: None</p> |

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| | <p>Significant Shareholdings: Roma The Engineer Limited, Vitruvius London Limited</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: Honorary Fellow RAEng, Fellow IStructE, Honorary Fellow BSA, Fellow CGI, HonFREng</p> |
| Ed Earl | <p>Paid Employment: AUB Students' Union President</p> <p>Self-Employment: None</p> <p>Directorships: None</p> <p>Consultancies: None</p> <p>Significant Shareholdings: None</p> <p>Elected Office: President of AUB Students' Union</p> <p>Trusteeships/Charities & Voluntary Body Management: AUB Students' Union <i>Registered Charity No: 1152400</i></p> <p>Public Appointments: None</p> <p>Professional Body/Trade/Association Membership: None</p> |
| James Gray | <p>Paid Employment: Kortext Ltd</p> <p>Self-Employment: None</p> <p>Directorships: 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>Consultancies: None</p> <p>Significant Shareholdings: 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>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> |
| Malcolm Groat | <p>Paid Employment: None</p> <p>Self-Employment: None</p> <p>Directorships: Harland & Wolff Group PLC (Chairman) (06409712); Tomco Energy PLC (Chairman) (FC022829); Zaim Credit Systems PLC (dormant); Baronsmead Second Venture Trust PLC (Senior Independent Director) (04115341); GS Technologies Ltd (10138262)</p> <p>Consultancies: None</p> <p>Significant Shareholdings: None</p> <p>Elected Office: None</p> <p>Trusteeships/Charities & Voluntary Body Management: Trustee of the Royal Society for Public Health</p> |

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| | <p>Public Appointments: None Professional Body/Trade/Association Membership: None</p> |
| Simon Hamilton | <p>Paid Employment: None Self-Employment: None Directorships/Professional Partnerships: SBFS Consulting Limited (14150058) Consultancies: SBFS Consulting Limited Significant Shareholder: None Elected Office: None Public Appointments: Non-Executive Director at the Money & Pensions Service, Non-Executive Director at Devon Partnership NHS Trust Trusteeships/Charities & Voluntary Body Management: None Professional Body/Trade/Association Membership: None</p> |
| Stephen Hocking | <p>Paid Employment: Ministry of Justice Self-Employment: 11 Kings Bench Walk Directorships: None Consultancies: None Significant Shareholdings: None Elected Office: None Trusteeships/Charities & Voluntary Body Management: None Public Appointments: Deputy District Judge; Recorder Professional Body/Trade/Association Membership: Bar Council, Bar Standards Board</p> |
| James Jackson | <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: Practitioner Member for Institute of Environmental Management and Assessment</p> |
| Prue Keely Davies (Senior Independent Governor) | <p>Paid Employment: None Self-Employment: Lecturer, Garden History Directorships: None Consultancies: None</p> |

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| | <p>Significant Shareholdings: None Elected Office: None Trusteeships/Charities & Voluntary Body Management: Trustee - The Airborne Initiative Public Appointments: None Professional Body/Trade/Association Membership: None</p> |
| Dr Kevan Manwaring | <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: Membership of the Higher Education Academy, Climate Fiction Writers League, and the International Society for Folk Narrative Research</p> |
| Robert McClatchey | <p>Paid Employment: UPP Group Holdings Ltd Self-Employment: None Directorships: UPP Group Holdings Ltd, Artellite Ltd Consultancies: None Significant Shareholdings: Barrel Industries Ltd, Artellite Ltd Elected Office: None Trusteeships/Charities & Voluntary Body Management: Somerset Road Education Trust Public Appointments: None Professional Body/Trade/Association Membership: None</p> |
| Dr Gerard Moran | <p>Paid Employment: Formerly Academic Director: Partnerships, De Montfort University, Leicester Self-Employment: None Directorships/Professional Partnerships: None Companies: None Consultancies: None Significant Shareholdings: None Elected Office: None Trusteeships/Charities & Voluntary Body Management: Chair of Advisory Board of Moving Together Dance Company Public Appointments: None Professional Body/Trade/Association Membership: None</p> |

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| Tim Newman | <p>Paid Employment: None 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: ICEAW member</p> |
| Misan Nwokorie | <p>Paid Employment: Homemade Homes Property Ltd Self-Employment: None Directorships: Sister Sister Property Ltd (12004295), Homemade Homes Ltd (10452656) Consultancies: None Significant Shareholdings: Sister Sister Property Ltd, Homemade Homes Ltd Elected Office: None Trusteeships/Charities & Voluntary Body Management: Trustee at Magnify Collective (11729225) Public Appointments: None Professional Body/Trade/Association Membership: Royal Institute of British Architects (RIBA)</p> |
| Kevin Purcell | <p>Paid Employment: Chief Human Resources Officer, Universities Superannuation Scheme (USS) Self-Employment: None Directorships: None Consultancies: None Significant Shareholdings: Barclays plc Elected Office: None Trusteeships/Charities & Voluntary Body Management: None Public Appointments: None Professional Body/Trade/Association Membership: None</p> |
| Claire Whitaker | <p>Paid Employment: Bid Director, Southampton City Of Culture 2025 Self-Employment: None Directorships: In All Seriousness Music Ltd, Broad Church Property Ltd, Seriously Inclusive Ltd, Musicians First Ltd, Paul Hamlyn Foundation, Aster Group, Commonwealth Youth Exchange Council, Xchange Partners Limited, Board Observer for GO! Southampton Business Improvement district 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 <i>Registered Charity</i></p> |

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| | <p>No: 1102927, 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</p> <p>Public Appointments: Ambassador for the Mayor of London's Cultural Leadership Board</p> <p>Professional Body/Trade/Association Membership: Fellow of the Marketing Society, Industry Champion, Creative Industries, Policy and Evidence Centre, Fellow Royal Commonwealth Society</p> |
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| <p>Dr Jon Renyard Secretary</p> | <p>Paid Employment: Employee, Arts University Bournemouth</p> <p>Self-Employment: None</p> <p>Directorships: Office of the Independent Adjudicator (OIA)</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> |
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Updated 30 August 2023