

# Members of University Council and Co-opted Members of Council Sub-committees



## Declaration and Register of Interests 1 August 2023 - 31 July 2024

Published 18 January 2024

[Prof Kenneth Badcock](#)

[Ms Abisola Barber](#)

[Prof Simon Geoffrey Best](#)

[Prof Dame Victoria Geraldine Bruce](#)

[Mr Karl Butler](#)

[Mr Philip Andrew Carpenter](#)

[Mr Andrew David Durrant](#)

[Mr Jonathan Exon](#)

[Ms Lindsey Fussell](#)

[Prof Kieran Gibson](#)

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[Prof John Neil Loughhead](#)

[Dr Alice Maynard](#)

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[Mr Pierrick Roger](#)

[Dr Philip John Rycroft](#)

[Mr Benjamin Smith Van Carroll](#)

[Prof Lesley Ann Stewart](#)

[Mr Christopher H G Thompson](#)

[Prof Kiran Trehan](#)

[Mr Owen Trotter](#)

[Mr David Watson](#)

[Ms Claire Wesley](#)

## **Prof Kenneth Badcock**

Member of Council and the University Executive Board

### **Family and other connections:**

*Do you have relatives or friends who are current employees or students of the University?*

No.

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

No.

### **Financial and business interests:**

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

DVC and Provost

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

Member of USS

### **Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:**

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

Director of York Science Park (Company no. 02939132)

*Professional bodies and honorary fellowships/positions*

Fellow of Royal Aeronautical Society (Charity no. 313708)

### **Other interests:**

Nil return

## Ms Abisola Barber

Member of Council

### Family and other connections:

*Do you have relatives or friends who are current employees or students of the University?*

No

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

No

### Financial and business interests:

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

Citibank (Company No 11283101).

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

None of the above.

### Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

UoY School for Business & Society, Advisory Board, 2020 - date

*Professional bodies and honorary fellowships/positions*

Chartered Companion, Chartered Management Institute (Charity no. 1091035) (June 2023)

### Other interests:

N/a

## Prof Simon Geoffrey Best

Member of Council

### Family and other connections:

*Do you have relatives or friends who are current employees or students of the University?*

No

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

No

### Financial and business interests:

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

Visiting Professor of Public Health, University of Edinburgh

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

None of the above

### Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

- Roslin Technologies Ltd. (SC529447) - Director nominated by the University of Edinburgh, a shareholder - March 2020
- General Governance and Investment Committees and GP Board member, Old College Capital, University of Edinburgh (SC397769) - September 2013
- Director, Cumulus Neuroscience Ltd (NI628481) - September 2019
- Director, Tropical Animal Genetics UK Ltd (SC523689) - June 2015
- Chairman, MiAlgae Ltd (SC544670) - September 2018
- Director, Liminal Biosciences Inc (09913960/09913788) - May 2014
- Chairman, Scottish National Jazz Orchestra (SC193446) - September 2022
- Stimuliver Ltd. - Board Observer nominated by the University of Edinburgh, a shareholder - February 2023

*Professional bodies and honorary fellowships/positions*

Fellow of the Royal Society of Edinburgh (SC000470)

### Other interests:

N/a

## Prof Dame Victoria Geraldine Bruce

Member of Council

### Family and other connections:

*Do you have relatives or friends who are current employees or students of the University?*

Yes. Professor Mike Burton (ex husband and long-time research collaborator) and Emeritus Professor Andy Young (long-time research collaborator) both in Psychology.

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

No.

### Financial and business interests:

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

I am professor emerita of Newcastle University (retired January 2020).

I have no remunerated consultancy work, but I do some work on advisory bodies for University of Leicester and the Open University.

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

None of the above

### Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

None

*Professional bodies and honorary fellowships/positions*

- Fellow of the British Academy (233176)
- Fellow of the Royal Society of Edinburgh (SC000470)
- Honorary Fellow of the British Psychological Society (229642)
- Member of the Experimental Psychology Society (258747)
- Member of the European Society for Cognitive Psychology

### Other interests:

USS pension

## **Mr Karl Butler**

Member of Council

### **Family and other connections:**

*Do you have relatives or friends who are current employees or students of the University?*

No.

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

No.

### **Financial and business interests:**

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

Campus Security Team, University of York

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

None of the above

### **Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:**

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

Nil

*Professional bodies and honorary fellowships/positions*

Nil

### **Other interests:**

Nil

## Mr Philip Andrew Carpenter

Member of Council

### Family and other connections:

*Do you have relatives or friends who are current employees or students of the University?*

No

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

No

### Financial and business interests:

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

- Non Executive Director, IOP Publishing (00467514)
- Advisory Board Director, Kortext Ltd (03172139)

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

None of the above

### Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

- Non Executive Director, IOP Publishing (00467514) ( from 2018 continuing)
- Advisory Board Director, Kortext Ltd (03172139) (from 2017 continuing)

*Professional bodies and honorary fellowships/positions*

None

### Other interests:

None

## **Mr Andrew David Durrant**

Member of Council (to December 2023)

### **Family and other connections:**

*Do you have relatives or friends who are current employees or students of the University?*

No

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

No

### **Financial and business interests:**

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

Head of Estates Operations and Maintenance at the University of York

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

Member of the USS Pension Scheme

### **Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:**

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

Nil return

*Professional bodies and honorary fellowships/positions*

Nil return

### **Other interests:**

Nil return



## Mr Jonathan Exon

Member of Council

### Family and other connections:

*Do you have relatives or friends who are current employees or students of the University?*

No.

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

Yes. My partner is a freelance photographer and is on the University's supplier list.

### Financial and business interests:

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

Currently employed by the University but seconded as CEO of the Graduate Students' Association (Charity no. 1142381).

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

None of the above

### Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

- Vice Chair - Friends of St Nicholas Fields, charity number 1153739 (trusteeship held since May 2021)
- Secretary - University of York Graduate Students' Association (Charity no. 1142381) (role held since April 2023)

*Professional bodies and honorary fellowships/positions*

Nil return

### Other interests:

Nil return

## **Ms Lindsey Fussell**

Member of Council (to end February 2024)

### **Family and other connections:**

*Do you have relatives or friends who are current employees or students of the University?*

Yes - son will be starting as an undergraduate at the University in September 2023 (Economics and Politics).

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

No

### **Financial and business interests:**

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

Group Director, Ofcom

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

None of the above

### **Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:**

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

Executive member of the Ofcom Board, December 2020-current

*Professional bodies and honorary fellowships/positions*

CIMA (09777891)

### **Other interests:**

None

## **Prof Kieran Gibson**

Member of Council

### **Family and other connections:**

*Do you have relatives or friends who are current employees or students of the University?*

Yes. My wife, Catherine Jardine, works as a Research Facilitator within the University.

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

No.

### **Financial and business interests:**

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

Head of School of Physics, Engineering and Technology at University of York

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

I am a member of the USS Pension Scheme

### **Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:**

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

Nil return

*Professional bodies and honorary fellowships/positions*

Member of Institute of Physics (293851)

### **Other interests:**

None

## **Prof Charles Adrian Jeffery**

Member of Council and the University Executive Board

### **Family and other connections:**

*Do you have relatives or friends who are current employees or students of the University?*

No

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

My wife, Elke Versmessen, has taken on the (unpaid, voluntary) role as Chair of the committee set up by OPPA to seek donations and other support for the Sanctuary Fund (to support students and academics in search of sanctuary)

### **Financial and business interests:**

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

Vice-Chancellor and President, University of York

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

None of the above

### **Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:**

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

- Board member of Russell Group (06086902), N8 Research Partnership (05920709), Yorkshire Universities (1109200), White Rose Consortium - all coterminous with my tenure as Vice-Chancellor
- Member of the Integrated Care Board of the Humber and North Yorkshire Integrated Care System (December 2022 - date)

*Professional bodies and honorary fellowships/positions*

- Fellow of the Royal Society of Edinburgh (SC000470)
- Fellow of the Academy of Social Sciences (1088537)
- Member of the Political Studies Association of the UK (1071825)
- Member of the Company of Merchant Adventurers, York (RC000137)

### **Other interests:**

- Patron of the National Centre for Early Music, York
- Patron of the Yorkshire Philosophical Society (Charity no. 529709)

## Prof John Neil Loughhead

Member of Council

### Family and other connections:

*Do you have relatives or friends who are current employees or students of the University?*

No

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

No

### Financial and business interests:

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

Managing Director, Greatfield Management Services Ltd (07950361)

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

None of the above

### Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

Non-Executive Director, Carbon Management Canada Ltd 2012-present

*Professional bodies and honorary fellowships/positions*

- Fellow, Royal Academy of Engineering (293074)
- Fellow, Institution of Engineering & Technology (211014)
- Fellow, Institution of Mechanical Engineers (206882)
- Fellow, City & Guild of London Institute (company no. RC000117, charity no. 312832)
- Fellow, Royal Society of Arts (RC000523)
- Fellow, Australian Academy of Technological Sciences & Engineering
- Fellow, Chinese Academy of Engineering
- Fellow, Chinese Society of Electrical Engineering
- Industrial Professor, University of Birmingham

### Other interests:

Nil return

## Dr Alice Maynard

Member of Council

### Family and other connections:

*Do you have relatives or friends who are current employees or students of the University?*

Yes. No family members but many friends, some employees and connections are current, former or known future employees or students of the University.

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

No.

### Financial and business interests:

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

Future Inclusion - Director (Company number 04792571). Future Inclusion undertakes consultancy to various organisations, both remunerated and pro-bono.

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

Sole Director of Future Inclusion (Company number 04792571)

### Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

- Financial Conduct Authority - NED (Company number 01920623)
- Government Commercial Office - RemCo NED
- The Cross & Stable Charities - Trustee / Director (Charity number 800370)

*Professional bodies and honorary fellowships/positions*

- RSA Fellow (Charity number 212424)
- Association for Coaching (Company number 04502634)
- Association of Chairs (Company number 08287034)

### Other interests:

Nil return

## Ms Judith McNicol

Member of Council

### Family and other connections:

*Do you have relatives or friends who are current employees or students of the University?*

No.

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

No.

### Financial and business interests:

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

Science Museum Group - Employed

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

None of the above

### Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

- Make It York (Company number 09308493) - January 2023 start.
- Friends of the National Railway Museum (Charity number 273829) - Sept 2017

*Professional bodies and honorary fellowships/positions*

Nil return

### Other interests:

Nil return

## **Prof Nicola Milner**

Member of Council

### **Family and other connections:**

*Do you have relatives or friends who are current employees or students of the University?*

No

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

No

### **Financial and business interests:**

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

Head of Department of Archaeology, University of York

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

None of the above

### **Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:**

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

Trustee (2013-present) and Director (2009-present) of The Antiquity Trust (313229)

*Professional bodies and honorary fellowships/positions*

- British Academy Fellow (233176)
- Fellow of Society of Antiquaries (Charity number 207237/Company number RC000562)
- Fellow of Society of Antiquaries Scotland (SC010440)

### **Other interests:**

None



## Mr Mardan Nasier

Member of Council

### Family and other connections:

*Do you have relatives or friends who are current employees or students of the University?*

Christina Liu, PhD student in Education

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

No

### Financial and business interests:

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

I am the student sabbatical officer in the Graduate Students' Association (Charity no. 1142381) and my role is President.

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

None of the above

### Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

Nil return

*Professional bodies and honorary fellowships/positions*

Nil return

### Other interests:

None

## Ms Samantha Ng

Co-opted member of a Council subcommittee (Audit and Risk Committee)

### Family and other connections:

*Do you have relatives or friends who are current employees or students of the University?*

No

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

No

### Financial and business interests:

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

1. Deutsche Bank (Company no. OE030333) (full time employment - switching to part time in May 2024)
2. Founder and a Director of Arceus Associates (Company no. 14667044) (executive coaching company, in start up phase)

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

Significant control of Arceus Associates (see above) - I am a Director of the company together with my husband. It provides mainly executive and presentational coaching services.

### Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

None

*Professional bodies and honorary fellowships/positions*

Student membership of British Psychological Society (229642)

Membership of International Coaching Federation

### Other interests:

Currently enrolled on an undergraduate Psychology degree with the Open University as a part-time mature student.

## Mr Pierrick Roger

Member of Council

### Family and other connections:

*Do you have relatives or friends who are current employees or students of the University?*

Yes - because of my role, most of my friends are either employees or students of the University

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

Yes - because of my role, most of my friends are either employees or students of the University

### Financial and business interests:

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

President, University of York Students' Union (YUSU) (Charity number: 1173404. Company number: 10688097)

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

None of the above

### Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

Trustee of the University of York Students' Union (YUSU) (Charity number: 1173404. Company number: 10688097)

*Professional bodies and honorary fellowships/positions*

Nil return

### Other interests:

Elected office to YUSU

## **Dr Philip John Rycroft**

Member of Council

### **Family and other connections:**

*Do you have relatives or friends who are current employees or students of the University?*

No

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

No

### **Financial and business interests:**

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

Philip Rycroft Consulting Ltd - Director (SC633153)

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

None of the above

### **Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:**

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

- PWC UK - 2020- date
- National House Building Council (320784) - 2019 - date
- UK Accreditation Service - 2019 - date
- Portman Group (02184853) - 2020 - date

*Professional bodies and honorary fellowships/positions*

- Fellow Royal Society of Edinburgh (SC000470)
- Visiting Fellow Bennett Institute for Public Policy, University of Cambridge

### **Other interests:**

- Non-Executive Director, The Promise Scotland (Company number SC693269)
- Non-Executive Director, Our Scottish Future (Company number SC637457)

## Mr Benjamin Smith Van Carroll

Co-opted member of a Council subcommittee (Audit and Risk Committee)

### Family and other connections:

*Do you have relatives or friends who are current employees or students of the University?*

No

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

No

### Financial and business interests:

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

Director - Fibrus Networks (Company no. NI612703)

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

None of the above

### Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

Chief Executive Officer - TelecomAI Ltd (Company no. 15352866). Start date: Dec 2023 - present

*Professional bodies and honorary fellowships/positions*

- Fellow of the Royal Society of Arts (RC000523)
- Friend of the Royal Astronomical Society (Company no. RC000446, Charity no. 226545)
- Member of the Institute of Directors (RC000252)
- Member of the Institute of Engineering & Technology (Charity no. 211014)

### Other interests:

Nil return

## **Prof Lesley Ann Stewart**

Member of Council

### **Family and other connections:**

*Do you have relatives or friends who are current employees or students of the University?*

No

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

No

### **Financial and business interests:**

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

Head of Department, Centre for Reviews and Dissemination, University of York

National Institute for Health and Care Research (NIHR) Programme Director for the Evidence Synthesis Programme

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

Member of the USS Pension Scheme

### **Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:**

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

Nil return

*Professional bodies and honorary fellowships/positions*

Nil return

### **Other interests:**

Nil return

## Mr Christopher H G Thompson

Member of Council

### Family and other connections:

*Do you have relatives or friends who are current employees or students of the University?*

No

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

No

### Financial and business interests:

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

Retired

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

None of the above

### Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

None

*Professional bodies and honorary fellowships/positions*

Fellow of the Institute of Chartered Accountants in England and Wales (FCA) (RC000246)

### Other interests:

None

## **Prof Kiran Trehan**

Member of Council and the University Executive Board

### **Family and other connections:**

*Do you have relatives or friends who are current employees or students of the University?*

No.

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

No.

### **Financial and business interests:**

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

Pro-Vice-Chancellor for Partnerships and Engagement

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

None of the above.

### **Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:**

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

- *Trustee Tang Hall SMART C.I.C. (Company number 08838384), start date June 2023*
- *Aldridge Foundation (Charity number 1170932) September 2022- July 2023*

*Professional bodies and honorary fellowships/positions*

Fellow, Institute for Small Business and Entrepreneurship (ISBE) (Charity no. 1076159)

### **Other interests:**

None.



## Mr Owen Trotter

Co-opted member of a Council subcommittee (Audit and Risk Committee, Remuneration Committee)

### Family and other connections:

*Do you have relatives or friends who are current employees or students of the University?*

Yes. I am an Undergraduate studying PPE. I also know a number of University employees socially.

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

No

### Financial and business interests:

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

Self-employed/student

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

None of the above

### Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

- Partner in Key Capital Partners LLP (OC319136) - from 2006 to date.
- Director of PCMIS Limited (Company number 03139400) - June 2023 to date.
- Director of the Collective Sharehouse Limited (a foodbank) (13268028) March 2021 to date
- Vice Chair York Labour Party September 2022 to date

*Professional bodies and honorary fellowships/positions*

Member of the Institute of Chartered Accountants in England and Wales (RC000246)

### Other interests:

See previous comment re undergraduate studies at York

## Mr David Watson

Member of Council

### Family and other connections:

*Do you have relatives or friends who are current employees or students of the University?*

No

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

No

### Financial and business interests:

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

None

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

Familial relationship with Garrowby Estates as previously disclosed

### Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

- Battersea Dogs and Cats Home (206394)
- ETC (Further Education colleges), July 2023 - date

*Professional bodies and honorary fellowships/positions*

ACA, Institute of Chartered Accountants in England and Wales (RC000246)

### Other interests:

None

## Ms Claire Wesley

Co-opted member of Council sub-committee (Audit & Risk Committee; Remuneration Committee)

### Family and other connections:

*Do you have relatives or friends who are current employees or students of the University?*

No

*Do you have relatives or friends who have a contractual connection with the University and/or with a body that works closely with the University?*

No

### Financial and business interests:

*Current/most recent employment (including any remunerated/unremunerated consultancy)*

Non-exec Chair, Compass (Company no 02054594, Registered charity no 518048) (unpaid, voluntary role)

*Do you hold any of the following which might, previously or currently, be likely to be linked/connected to the University or members of it?*

- *Significant control of another entity i.e. one or more of the following: (i) An individual who holds more than 25% of shares in the company, (ii) An individual who holds more than 25% voting rights in the company, (iii) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
- *Shareholdings in a company of 5% or more of the issued share capital of the company*
- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

Significant control of Rumbo Ltd (07474159) (husband's consultancy business)

### Company directorships, Trusteeships and other external appointments currently held or held up to 31 July 2023:

*Executive Directorships, Non-Executive Directorships, Trusteeships or other board positions*

- Non-exec Chair, Compass (Company no 02054594, Registered charity no 518048)
- Senior Warden Merchant Taylors York (Charity no 229067)
- North East Area Chair, The Arts Society (Company no. 04307984, Charity no. 1089743)
- Trustee (CIO) Sheriff Hutton Village Hall (1169225)

*Professional bodies and honorary fellowships/positions*

Solicitor (on role but non-practising)

### Other interests:

Nil return