

Members of University Executive Board



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

Re-published 12 January 2024

[Prof Kenneth Badcock](#)

[Nirmal Kumar Borkhataria](#)

[Dr Wayne L Campbell](#)

[Joan Concannon](#)

[Prof Andrew Dougill](#)

[Amanda Jane \("Harvey"\) Dowdy](#)

[Prof Ambrose Field](#)

[Dr Joss Ivory](#)

[Prof Charles Adrian Jeffery](#)

[Prof Tracy Lightfoot](#)

[Jeremy Lindley](#)

[Prof Duncan Petrie](#)

[Prof Karen Rowlingson](#)

[Prof Matthias Ruth](#)

[Prof Kiran Trehan](#)

Prof Kenneth Badcock

Member of Council and University Executive Board (UEB)

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)

Deputy Vice-Chancellor 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: (a) An individual who holds more than 25% of shares in the company, (b) An individual who holds more than 25% voting rights in the company, (c) 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

Nirmal Kumar Borkhataria

Member of Council and University Executive Board (UEB)

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)

Interim Finance Director, 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: (a) An individual who holds more than 25% of shares in the company, (b) An individual who holds more than 25% voting rights in the company, (c) 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 of Kaplan Pathways – Mr Borkhataria has stepped aside from the Board for the length of the contact with the University of York
- Non-Executive Director at Liverpool Media Academy (LMA)

Professional bodies and honorary fellowships/positions

- Member, The Institute of Chartered Accountants in England and Wales (Company No. RC000246)

Other interests

Nil return

Dr Wayne L Campbell

Member of University Executive Board (UEB)

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)

Academic Registrar, 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?

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- *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 of the above

Professional bodies and honorary fellowships/positions

- Member of AMOSSHE (Company No. 04778650)
- Academic Registrars Council
- Fellow, Association of University Administrators (Charity No. CO1179422)

Other interests

Nil return

Joan Concannon

Member of University Executive Board (UEB)

Family and other connections

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

Yes. My husband is Nick, Hex, Associate Director of York Health Economics Consortium (Company No. 04144762).

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 husband is Nick, Hex, Associate Director of York Health Economics Consortium (Company No. (04144762).

Financial and business interests

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

Director of External Relations, 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: (a) An individual who holds more than 25% of shares in the company, (b) An individual who holds more than 25% voting rights in the company, (c) 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

- Parent Governor, Mount School York (Company No. 01686186)
- Board Director of Make it York (Company No. 09308493)
- Director of York Festival of Ideas

Professional bodies and honorary fellowships/positions

- Elected Council Member of Royal Institute of Philosophy (Charity No. 313834)
- Member of the Company of Merchant Adventurers (Company No. RC000137)

Other interests

Nil return

Prof Andrew Dougill

Member of University Executive Board (UEB)

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)

Dean of the Faculty of Sciences, 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: (a) An individual who holds more than 25% of shares in the company, (b) An individual who holds more than 25% voting rights in the company, (c) 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

- Fellow, Royal Geographical Society (Company No. CN208791)
- Extraordinary Professor at the University of Pretoria

Other interests

Nil return

Amanda Jane ('Harvey') Dowdy

Member of University Executive Board (UEB)

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, Directorate of Technology, Estates & Facilities, 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: (a) An individual who holds more than 25% of shares in the company, (b) An individual who holds more than 25% voting rights in the company, (c) 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

- Lay Member of Chapter, Lincoln Cathedral

Professional bodies and honorary fellowships/positions

- Fellow, The Royal Institution of Chartered Surveyors (Company No. RC000487)
- Fellow, The Royal Society of Arts (Company No. RC000523)

Other interests:

Nil return

Prof Ambrose Field

Member of University Executive Board (UEB)

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 Global Strategy, 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: (a) An individual who holds more than 25% of shares in the company, (b) An individual who holds more than 25% voting rights in the company, (c) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
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- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

USS Pension Fund

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

- Honorary Professor: Beijing Institute for Advanced Innovation - China National School of Music
- Honorary Professor: China Conservatory

Other interests

Nil return

Dr Joss Ivory

Member of University Executive Board (UEB)

Family and other connections

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

Yes. My child is a student at the University of York

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 child is a student at the University of York

Financial and business interests

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

Chief Operating Officer, 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: (a) An individual who holds more than 25% of shares in the company, (b) An individual who holds more than 25% voting rights in the company, (c) 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*

Director, Brown's Greens Cafe and Car Ltd (Company No. 14755225)

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

- York Cares (Company No. 05346480 / Charity No. 1111899)
- York Commercial Ltd (Company No. 02838054)
- York University Property Co. Ltd (Company No. 02602888)

Professional bodies and honorary fellowships/positions

Member, Chartered institute of Personnel and Development (Company No. RC000758 / Charity No. 1079797)

Other interests:

Nil return

Prof Charles Adrian Jeffery

Member of Council and University Executive Board (UEB)

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: (a) An individual who holds more than 25% of shares in the company, (b) An individual who holds more than 25% voting rights in the company, (c) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
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- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

Nil return

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, The Russell Group of Universities (Company No. 06086902)
- Board member, N8 Research Partnership (Company No. 05920709)
- Board member, Yorkshire Universities (Charity No. 1109200)
- Board member, White Rose Consortium

NB: All of the above are coterminous with my tenure as Vice-Chancellor and President

- Member of the Integrated Care Board of the Humber and North Yorkshire Integrated Care System)

Professional bodies and honorary fellowships/positions

- Fellow of the Royal Society of Edinburgh (Scottish Charity No. SC000470)
- Fellow of the Academy of Social Sciences (Company No. 03847936 / Charity No. 1088537)
- Member of the Political Studies Association of the UK (Company No. 03628986 / Charity No. 1071825)
- Member of the Company of Merchant Adventurers, York (Company No. RC000137)

Other interests

- Patron of the National Centre for Early Music, York (Company No. 03499629 / Charity No. 1068331)
- Patron of the Yorkshire Philosophical Society (Charity no. 529709)

Prof Tracy Lightfoot

Member of University Executive Board (UEB)

Family and other connections:

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

Yes. My partner is Oliver Short, Research Manager in the Department of Health Sciences.

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 Oliver Short, Research Manager in the Department of Health Sciences.

Financial and business interests:

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

Pro-Vice-Chancellor for Teaching, Learning and Students, 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: (a) An individual who holds more than 25% of shares in the company, (b) An individual who holds more than 25% voting rights in the company, (c) An individual who holds the right to appoint or remove the majority of the board of directors of the company.*
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- *Substantial property interests or other non-cash or non-equity asset in a company or entity*
- *Trust or pension funds*

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

Governor, Askham Bryan College

NB: The directorship below is coterminous with her tenure as Pro-Vice-Chancellor for Teaching, Learning and Students

Director, STEM Learning Ltd, (Company No. 05081097)

Professional bodies and honorary fellowships/positions

Nil return

Other interests:

Member, South Bank Multi-Academy Trust, York

Jeremy Lindley

Member of University Executive Board (UEB)

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)

Finance Director, 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: (a) An individual who holds more than 25% of shares in the company, (b) An individual who holds more than 25% voting rights in the company, (c) 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

- Board Director, PC MIS Health Technologies Limited (Company No: 3139400)
- Board Director, York Commercial Limited (Company No. 2838054)
- Board Director, York University Energy Supply Company Limited (Company No. 2825903)
- Board Director, York University Property Company Limited (Company No. 2602888)
- Board Director, Biorenewables Development Centre Limited (Company No. 7239727)
- Board Director, York Health Economics Consortium Limited Registered No. 4144762
- Board Director, NEUPC (North Eastern Universities Purchasing Consortium Limited) (Company No. 3955576)
- Student Accommodation Provision Limited Liability Partnership (Company No. OC355958) Signs on behalf of Representative Member of the LLP: University of York
- Student Accommodation Provision Limited Liability Partnership Two (Company No. OC358582) Signs on behalf of Representative Member of the LLP: University of York
- Student Accommodation Provision Limited Liability Partnership Three (Company No. OC382019), Signs on behalf of Representative Member of the LLP: University of York & York University Property Company Limited
- York Sports Village Limited Liability Partnership (Company No. OC359491), Signs on behalf of Representative Member of the LLP: University of York & York University Property Company Limited
- University of York International Pathway College Limited Liability Partnership (Company No. OC400882), Signs on behalf of Representative Member of the LLP: York University Property Company Limited

Professional bodies and honorary fellowships/positions

Member, The Institute of Chartered Accountants in England and Wales (Company No. RC000246)

Other interests

Nil return

Prof Duncan Petrie

Member of University Executive Board (UEB)

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)

Interim Dean of the Faculty of Arts & Humanities, 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: (a) An individual who holds more than 25% of shares in the company, (b) An individual who holds more than 25% voting rights in the company, (c) 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*

Nil return

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

Prof Karen Rowlingson

Member of University Executive Board (UEB)

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)

Dean of the Faculty of Social Sciences, 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: (a) An individual who holds more than 25% of shares in the company, (b) An individual who holds more than 25% voting rights in the company, (c) 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

Nil return

Professional bodies and honorary fellowships/positions

- Member, Social Policy Association (Charity No. 528347)
- Honorary Professor, Centre on Household Assets and Savings Management (CHASM), University of Birmingham

Other interests

Nil return

Prof Matthias Ruth

Member of University Executive Board (UEB)

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 Research, 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: (a) An individual who holds more than 25% of shares in the company, (b) An individual who holds more than 25% voting rights in the company, (c) 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

- Chair of the Board, Biorenewables Development Centre (a wholly-owned subsidiary of the University of York) (Company No. 07239727)

Professional bodies and honorary fellowships/positions

- Member, President's Advisory Council, CIFAR, Canada

Other interests

Nil return

Prof Kiran Trehan

Member of Council and University Executive Board (UEB)

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, 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: (a) An individual who holds more than 25% of shares in the company, (b) An individual who holds more than 25% voting rights in the company, (c) 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 No. 08838384)
- Aldridge Foundation (Charity No. 1170932)

Professional bodies and honorary fellowships/positions

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

Other interests

Nil return