

Register of Interest 2024/25

Independent Governors

Name	Title	Interests Declared	Indirect Member Interests
Amy Wilson	Independent Governor, Vice-Chair of the Remuneration Committee	None	None
Bill McCarthy	Independent Governor, Chair of Partnership Committee, member of Finance & Resources Committee and Remuneration Committee	<ul style="list-style-type: none"> • Trustee of Leeds Mencap (from beginning April) • Volunteer with the Chaplaincy team at HM Prison Leeds 	<ul style="list-style-type: none"> • Wife has undertaken paid work for LTU in the past and may do so in future. She is also employed part time by Horsforth Churches as a project worker for refugees and asylum seekers, and has contact with LTU • Wife is a Trustee of Leeds City of Sanctuary
Ceri Nursaw	Independent Governor and Chair of Academic Assurance and Student Experience Committee	None	None
Charles Egbu	Vice-Chancellor/Ex Officio Governor, Member of Academic Assurance and Student Experience Committee, Finance and Resources Committee, and Governance and Nominations Committee	None	None
David Oldroyd	Independent Governor, member of Finance and Resources Committee	None	None
Denis Kobzev	Academic Staff Governor, member of the Audit Committee	None	None
Emily Reed	Senior Independent Governor and Chair of Governance and Nominations Committee	None	None
Jamie Hanley	Independent Governor, Chair of the Board of Governors, Vice-Chair of the Governance and Nominations Committee, member of the Remuneration Committee		
Kevin O'Connor	Independent Governor, Vice-chair of the Finance and Resources Committee	<ul style="list-style-type: none"> • Director of RSM UK Holdings Limited 	None

Lawrence Bentley	Independent Governor and Vice-Chair of the Academic Assurance and Student Experience Committee	None	None
Maddeleine Goodhand	Student Governor, member of Academic Assurance and Student Experience Committee, Governance & Nominations Committee and Partnership Committee.	None	None
Martin Holden	Independent Governor, Chair of the Audit Committee	None	None
Paul Grogan	Independent Governor, member of Academic Assurance and Student Experience Committee	None	None
Roland Maposa	Independent Governor and Member of Finance and Resources Committee, Governance and Nominations Committee. University ED&I Committee	None	None
Rt Rev Marcus Stock	Ex officio Chair of the Board of Governors	<ul style="list-style-type: none"> • Trustee of Leeds Diocesan Trust, (Registered Charity No: 249404) • Trustee of The Ushaw Trust, (Registered Charity No: 527408) • Trustee of St Bede's Catholic Grammar School Trust Bradford, (Registered Charity No: 700808) • Trustee of Catholic Care (Diocese of Leeds), (Registered Charity No: 513063) Trustee of St Cuthbert's College Ushaw, (Registered Charity No: 527408) • Trustee of St Bede's Catholic Grammar School Trust Bradford, (Registered Charity No: 700808) • Chair and Trustee of Catholic Education Service, (Registered Charity No: 313147) 	
Sophia Milnes	Support Staff Governor, member of Academic Assurance and Student Experience Committee	None	None
Stuart Mcleod	Independent Governor, member of Finance & Resources Committee	None	None

Susan Hogston	Independent Governor, member of the Academic Assurance and Student Experience Committee	None	None
Tara Smith	Independent Governor and Chair of Finance and Resources Committee, member of the Remuneration Committee	None	None
Thelma Ford-Escobar	Independent Governor and member of the Academic Assurance and Student Experience Committee, and the Audit Committee	None	None
Vijay Sharma	Independent Governor, Chair of the Remuneration Committee and member of the Audit Committee.	None	None

Co-opted Members

Name	Title	Interests Declared	Indirect Member Interests
Richard Atkinson	Co-opted Committee Member of the Remuneration Committee	None	• Niece is a student of the University.
Olivia Fleming	Co-opted Committee Member of the Academic Assurance and Student Experience Committee	None	None
James Thompson	Co-opted Committee Member of the Audit Committee	None	None
Andrew Sumner	Co-opted Committee Member of the Remuneration Committee	None	None

Executive and Leadership Team

Name	Title	Interests Declared	Indirect Member Interests
Alex Nunn	Dean of Research		
Ann Marie Mealey	Director of Catholic Mission	<ul style="list-style-type: none"> • Foundation Governor at Notre Dame Catholic Sixth Form College. • Member of the Pastoral Council (representing Leeds Trinity University) at the Diocese of Leeds. • Member of Formatio Consultancy: St Teresa's Muti Academy Company, Birmingham. 	None
Brendan Moffett	Associate Pro Vice Chancellor - External Engagement, Marketing	<ul style="list-style-type: none"> • Co-Chair of People and Skills Workstream on the North Initiative (Brabners Plc) • Resigned as Chair of the Board of Trustees at Showroom Workstation, Sheffield. 	None
Catherine O'Connor	Pro Vice-Chancellor for Education & Experience	None	None
Chris Duncan	Deputy Director of Finance	None	None
Claire Newhouse	Dean of External Engagement & Impact	None	None
Craig Williams	Governance Adviser	None	None
Dave Betts	Director of Academic Strategy & Resourcing	None	None
David Butcher	Director of Finance & University Secretary	<ul style="list-style-type: none"> • Governor at Shipley College • Trustee at MIND in Bradford • Member of the West Yorkshire Pension Fund Pension Board 	None

Duncan Martin	Deputy Dean of ICE	<ul style="list-style-type: none"> • Ofsted Inspector for ITT (All funds return to the University for this work). • Involved in inspecting other providers of initial teacher education in the region and possibly beyond. • Any other provision has been identified to Ofsted through their own declaration of interest portal. • Multi Academy Trust Trustee role for Blessed Christopher Wharton Multi Academy Trust • Trust Director for Aireborough Learning Partnership Trust • Trust Intervention Board Member for Holy Family Catholic School, Keighley. • Governor of Holy Family Catholic School. • Foundation Trustee of BCWCAT • Director of ALPT 	None
Emily Timson	Director of Graduate Outcomes and Enterprise	None	None
Emma Murphy	Director of Student and Academic Services	None	<ul style="list-style-type: none"> • Daughter is an Administrator at the University.
Fiona Shelton	Dean of The Centre for Excellence in Learning and Teaching	None	None
Graham Robinson	Director of Planning & Information	None	None
Jayne Mitchell	Interim Deputy Vice-Chancellor Provost	None	None
Jo Green	Clerk to the Board of Governors and Company Secretary	None	<ul style="list-style-type: none"> • Sister is a Solicitor at Ashurst Solicitors, specialises in infrastructure and her clients include the Department for Education.

Jo Hynes	Chief Operating Officer	<ul style="list-style-type: none"> • Trustee at the Collaborative Learning Trust (Multi Academy Trust); Chair of three sub committees for educational standards, safeguarding and SEND. Voluntary and unpaid work. • Representative of the AUDE network at the UUK accommodation code board- voluntary unpaid role, awaiting confirmation on whether this will continue in 24/25. 	None
Julie Dodd	Director of Marketing, Communications and Recruitment	None	None
Karen Sayer	Professor of Social and Cultural History	None	None
Len Windle	Director of Estates & Facilities	None	None
Mark Joyce	Director of Digital and Information Services	<ul style="list-style-type: none"> • Foundation Governor- Sacred Heart RC Primary School, Ilkley 	None

Paul Marchbank	Interim Director of Academic Partnerships	<ul style="list-style-type: none"> • Consultancy - Paul Marchbank Consultancy Ltd, currently engaged by RSL Ltd (aka Rockscool) in the development of links/partnerships with UK HEIs. RSL are a qualification awarding body, primarily in popular music and creative industries and have recently developed L4 and L5 qualifications. They look for UK HEIs, primarily, to partner in a top-up arrangement at L6 and the franchise of international partnerships. No representation for RSL which has involved LTU. • Associate Consultant with SUMS (Southern Universities Management Services), provider of consultancy services to LTU under their subscription model) in January 2023. No consultancy for SUMS • Associate in SUMS in Jan 2023. (effectively dormant). • Member of the Business Advisory Board (for the Digital Media subject area) at Winchester University. Yet to accept this (voluntary) panel membership. • Member of the CMI, and Fellow of the Institute of Leadership & Management, and the Royal Society of Arts. 	<ul style="list-style-type: none"> • Wife is MD of Strictly Education, which provides services to secondary educational establishments with no business with LTU and due to leave this role 30/10/24.
Philip Hodgson	Dean of the Faculty of Social and Health Sciences	None	-Wife works in a different department at the university.
Sam Booth-Malone	Director of Academic Quality and Standards	<ul style="list-style-type: none"> • External Advisor - University of Chichester, Academic Partnerships Board (x4 meetings per year, paid per meeting)Chief External Examiner - Solent University (x3 meetings per year, paid per annum). • Member of Association of Higher Education Professionals. 	<ul style="list-style-type: none"> • Partner is Head of Law, York St, John University • External Examiner, De Montfort University • Governor, Sharow CE Primary SchoolTrustee, Lord Lawson of Beamish Academy • Solicitor, Solicitors Regulation Authority • Magistrate and Justice of the Peace

Sharon Page	Interim Executive Director of Governance and University Secretary	None	None
Sonya Clarkson	Director of People & Culture	Board Trustee- Chasing the Stigma, national mental health charity.	None
Tamsin Bowers-Brown	Director of the Office of Institutional Equity	None	None
Yanguo Jing	Dean of Faculty Business, Computing & Digital Industries	None	None
Zoe Donnachie	Deputy Director of People & Culture	None	None