

Register of interests of members of the University Council and Senior Officers, 2020-21

Name	Remuneration — Identified below are any organisations from which a salary is currently drawn or other remuneration (including honoraria, long-term or regular consultancies, and any directors' fees or emoluments from private companies or PLCs listed in the next column). Short-term or one-off consultancies need not be included unless the organisation concerned is likely - or possibly seeking - to do business with the University.	Directorships — Listed below are the names of any private companies or PLCs of which directorships are currently held or of which directorships have been held at some point during the last three years (whether paid or unpaid). (E = Executive) (NE = Non-Executive) (T = Trustee)	Significant share-holdings — listed below are the names of any companies or businesses - whether private or publicly-quoted - in which a significant share-holding is held. 'Business' includes consultancies, partnerships and the like; 'significant share-holding' is deemed if ownership constitutes more than 5 per cent of the business (normally, 5 per cent or more of the issued share capital).	Other interests — listed below are any other interests which might have a bearing on the role of members of Council; unless they are covered earlier, these should include in particular <ul style="list-style-type: none"> • Any other significant connection (for example, through your family) with organisations which are likely - or possibly seeking - to do business with the University • Any unpaid offices held - for example, in a company, charity or voluntary or public body - which are considered to have a bearing on the role of members of the Council • Membership of a union or association (for example, the Freemasons) which are considered to have a bearing on the role of members of the Council • Any connection with Government departments • Any involvement in bodies active in higher education (including appointments held in other institutions of higher education, in any of the Higher Education Funding Councils and the research Councils, and in any trade unions representing university staff)
Mr Ed Anderson	<ul style="list-style-type: none"> ♦ Airport Operators Association (Chairman)¹ ♦ National Savings & Investments (Chairman) 	<ul style="list-style-type: none"> ♦ Airport Operations Association (NE)¹ ♦ Opera North (NE) ♦ Leeds International Pianoforte Competition (NE)² ♦ Leeds International Pianoforte Competition Enterprises Ltd (NE) ♦ The Tablet Trust¹ ♦ The Tablet Publishing Company Ltd (NE)³ ♦ National Savings & Investments (NE) ♦ The Ryedale Festival Trust Ltd 		<ul style="list-style-type: none"> ♦ Pro-Chancellor, Leeds Trinity University (ceremonial) ♦ Board member, Opera North ♦ Lord Lieutenant of West Yorkshire ♦ County President (South & West Yorkshire), Order of St John ♦ Patron, Bradford Courts Chaplaincy Service ♦ President, Community Foundation for Calderdale ♦ Patron, Huddersfield Choral Society ♦ Patron, Leeds PHAB Club ♦ Patron, St Gemma's Hospice ♦ Vice-President, Reserve Forces & Cadet Association – Yorkshire & Humber ♦ Patron, Yorkshire Volunteers Regimental Association ♦ Patron, Leeds Community Foundation ♦ Vice-President, Royal British Legion for South and West Yorkshire
Mrs Elizabeth Barber	<ul style="list-style-type: none"> ♦ Kelda Group Limited ♦ Yorkshire Water Services Limited 	All Executive: <ul style="list-style-type: none"> ♦ Kelda Finance (No.1) Ltd ♦ Kelda Finance (No.2) Ltd ♦ Kelda Finance (No.3) Plc ♦ Kelda Group Limited 		

¹ Resigned 2019

² Retired November 2020

³ Resigned January 2020

Name	Remuneration	Directorships	Significant share-holdings	Other interests
Mrs Elizabeth Barber Continued		<ul style="list-style-type: none"> ♦ Keyland Developments Ltd ♦ Kelda Eurobond Co Ltd ♦ Kelda Holdings Ltd ♦ Kelda Non-Reg Holdco Ltd ♦ Kelda Water Services Ltd ♦ Yorkshire Water Services Ltd ♦ Yorkshire Water Services Holdings Ltd ♦ Yorkshire Water Services Finance Ltd ♦ Yorkshire Water Finance plc ♦ Kcom plc⁴ ♦ Loop Customer Services Ltd ♦ Glandwr Cyfyngedig ♦ Kelda Ltd ♦ Safe-Move Ltd ♦ Three Sixty Water Ltd ♦ Yorkshire Water Estates Ltd ♦ Yorkshire Water Ltd ♦ Yorkshire Water Projects Ltd 		
Ms Vicky Blake	♦ University of Leeds			<ul style="list-style-type: none"> ♦ Vice-Chair of Governors, Selby High School ♦ Member, UCU
Professor Simone Buitendijk	♦ University of Leeds	<ul style="list-style-type: none"> ♦ Russell Group (N-E) ♦ Netherlands Organisation for Scientific Research (N-E) ♦ N8 (N-E) ♦ Worldwide Universities Network (N-E) ♦ Yorkshire Universities (N-E) ♦ Universities UK (N-E) ♦ White Rose University Consortium (N-E) ♦ Leeds International Piano competition (N-E) 		<ul style="list-style-type: none"> ♦ Helsinki International Advisory Board ♦ Coursera Universities Advisory Board ♦ Joint Chair, Leeds Academic Health Partnership ♦ Honorary Member, Headingley Rotary Club ♦ Member, ARUA Centre of Excellence in Sustainable Food Systems International Advisory Committee ♦ Membership in Politikon Magazine Advisory Board
Mr Tom Clark	♦ Group Chief Architect and Chief Technology Officer, Lowell Group	♦ Ongo Homes (NE) ⁵		
Mr Seb Elsworth	♦ Access – The Foundation for Social Investment			
Ms Helen Grantham	♦ Co-operative Group	♦ Co-operative Legal Services Limited (NE)		♦ Trustee, Leeds University Pension and Assurance Scheme
Mr David Gray	♦ Consultant, Eversheds Sutherlands LLP	♦ DWF LLP (NE)		

⁴ Resigned 2019

⁵ Up to 2018

Name	Remuneration	Directorships	Significant share-holdings	Other interests
Ms Carolina Hall-Rodriguez	♦ Leeds University Union			♦ Education Officer and Chair of the Trustee Board of Leeds University Union ♦ University of Leeds Alumni
Professor Pam Jones	♦ University of Leeds			
Professor Robert Kelsall	♦ University of Leeds			♦ Member, UCU
Mr Roger Marsh	♦ Leeds City Region LEP	♦ The LEP Network Limited ♦ The Piece Hall Trust Limited ♦ The Piece Hall Enterprises Limited		
Mr Iain Moffatt	♦ KPMG ♦ KPMG Crimsonwing Ltd ♦ l'Anson Bros (Holdings) Ltd	♦ KPMG Investments Malta Ltd (NE) ♦ KPMG Crimsonwing Ltd (NE) ♦ l'Anson Bros (Holdings) Ltd (NE)		♦ Trustee, Barnard Castle School
Dr Yvette Oade	♦ Leeds Teaching Hospitals NHS Trust		♦ Strachan Travel Ltd	♦ Trustee, Yorkshire Cancer Research
Ms Leyla Okhai	♦ Diverse Minds	♦ Diverse Minds (E)		♦ Member, RSA ♦ Consultant for Advance HE for BAME Leadership Programme
Mr Martin Pelan	♦ University of Leeds			
Mrs Janet Sheriff	♦ Prince Henry's Grammar School (part of Collaborative Learning Trust)	♦ Collaborative Learning Trust (E) ♦ Prince Henry's Academy Trust (E) ⁶		♦ Red Kite Teaching School Alliance/ Red Kite Learning Trust ♦ Husband has connection with ITT programme ♦ DVC of Leeds Trinity University and is a Trust member for Collaborative Learning Trust ♦ Yorkshire Leadership Community (Steering Group Chair)
Mr Tim Smith	♦ Cranswick PLC ♦ Pret A Manger Ltd ♦ Tim J Smith Consulting	♦ Cranswick PLC (NE) ♦ Pret A Manger (NE) ♦ Farm Africa (T) ♦ National Skills Academy (T) ⁷ ♦ Tim J Smith Consulting (E) ♦ The View Ltd (E)	♦ Tesco PLC ♦ Pret A Manger Ltd ♦ Cranswick PLC ♦ Tim J Smith Consulting	♦ Chairman, Trade and Agriculture Commission
Dr Mark Taylor-Batty	♦ University of Leeds			♦ Committee member, UCU Leeds ♦ UCU National Disputes Committee
Mr Simon Thompson	♦ University of Leeds			♦ Branch Secretary, UoL Branch of Unite
Ms Isobel Walter	♦ Leeds University Union			♦ Union Affairs Officer and Chair of the Trustee Board of Leeds University Union ♦ University of Leeds Alumni ♦ Family member a current student at the University of Leeds

⁶ To 31 August 2018

⁷ Resigned April 2020

Name	Remuneration	Directorships	Significant share-holdings	Other interests
Mr Edward Ziff	<ul style="list-style-type: none"> ♦ Town Centre Securities PLC 	<ul style="list-style-type: none"> ♦ United Hebrew Congregation Leeds ♦ TCS Leasehold Investments ♦ TCS Freehold Investments ♦ TCS Piccadilly ♦ TCS Bolton ♦ TCS (Milngavie) ♦ TCS Solar Ltd ♦ TCS (Residential) ♦ TCS Greenhithe ♦ TCS (Mill Hill) ♦ TCS (Bothwell Street) ♦ TCS Properties ♦ TCS FinanceTCS Park Row Limited ♦ Town Centre Enterprises ♦ Riverside (Leeds) ♦ Merrion Centre ♦ Emmett Exhibitions ♦ Buckley Properties (Leeds) ♦ Tassgander ♦ TCS Holdings ♦ TCS Eastgate ♦ TCS (Isleworth) ♦ TCS Car Parks ♦ TCS Trading ♦ No.29 Management Co. (Eastgate) ♦ Dundonald Property Developments ♦ Dundonald Property Investments ♦ Dundonald Cumbernauld ♦ TCS (Parliament Street) 1 ♦ TCS (Parliament Street) 2 ♦ TCS Property Management ♦ TCS Residential Conversions ♦ TCS (Ex TCCP) PLC ♦ TCCP (Clarence Dock) ♦ TCS Whitehall Riverside ♦ TCS PLC ♦ Town Centre Car Parks ♦ TCS Energy Limited ♦ Town Centre Securities (Scotland) ♦ Town Centre Services Ltd ♦ TCS Trustees ♦ T Herbert Kaye's Estates ♦ Town Centre Securities (Manchester) ♦ Family Company Investments ♦ Ziff Properties ♦ TCS (Developments) Ltd ♦ TCS (Rochdale Management) Ltd 	<ul style="list-style-type: none"> ♦ Town Centre Securities PLC 	<ul style="list-style-type: none"> ♦ Chair, Leeds Hospitals Charity ♦ Trustee, Arnold and Marjorie Ziff Charitable Foundation ♦ Trustee, Moor Allerton Golf Club ♦ Trustee, United Hebrew Congregation Leeds

		<ul style="list-style-type: none"> ◆ TCS (Rochdale JV) Ltd ◆ TCS Park Row Ltd ◆ Apperley Bridge ◆ TCS Development Management (Merrion) Ltd ◆ Merrion House LLP ◆ TCS (Merrion House JVCO1) Ltd ◆ TCS (Merrion House JVCO2) Ltd ◆ CitiPark PLC ◆ CitiPark UK Limited ◆ TCS Whitehall Plaza Ltd ◆ TCS (Tariff Street) Ltd ◆ Belgravia Living (Burlington House) Ltd ◆ TCS (9 Cheapside) Ltd ◆ TCS (Brownsfield Mill) Ltd ◆ TCS (Merrion Hotel) Ltd 		
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Deputy Vice-Chancellors – In attendance

Name	Remuneration	Directorships	Significant share-holdings	Other interests
Professor Peter Jimack	◆ University of Leeds	<ul style="list-style-type: none"> ◆ Numerical Algorithms Group Ltd⁸ (N-E) ◆ Leeds Innovation Centre Ltd (N-E) ◆ VSN International Ltd (N-E) ◆ Glass Futures Ltd (N-E) 		<ul style="list-style-type: none"> ◆ Trustee of UTC Leeds ◆ Member of University and Colleges Union (UCU)
Professor Neil Morris	◆ University of Leeds			<ul style="list-style-type: none"> ◆ Professional contacts in the Department for Education ◆ Professional contacts in the Department for Digital, Culture, Media and Sport ◆ Member, Peer Review College for Economic and Social Research Council
Professor Nick Plant	<ul style="list-style-type: none"> ◆ University of Leeds ◆ Nottingham Trent University 			<ul style="list-style-type: none"> ◆ Member, Board NC3Rs ◆ Member, Roster of experts of Joint FAO/WHO Expert Committee on Food Additives (JECFA) ◆ Member, ARUA Centre of Excellence in Sustainable Food Systems (ARUA-SFS) Steering Committee
Professor Hai-Sui Yu	◆ University of Leeds			

⁸ ended September 2019

Officers – In attendance

Name	Remuneration	Directorships	Significant share-holdings	Other interests
Roger Gair	♦ University of Leeds	♦ University of Leeds Farms Ltd (NE) ♦ Leeds University Press Ltd (NE)		♦ Son works for KPMG in London
Tim Peakman	♦ University of Leeds	♦ UK Biocentre (NE)		♦ Chair Cleft Collective Advisory Board – University of Bristol Board member, Our Future Health ♦ Board member, MyMelanoma
Martin Holmes	♦ University of Leeds ♦ NCUK ⁹	♦ Leeds Ventures ♦ NCUK (NE)		
Jane Madeley	♦ University of Leeds ♦ Leeds Community Healthcare NHS Trust – NED and Chair of Audit Committee ♦ UKRI – Independent member of Audit Risk, Assurance & Performance Committee	♦ Leeds Community Healthcare NHS Trust (NE) ♦ University of Leeds IP Ltd (ULIP)		♦ Trustee, The Hepworth Wakefield
Dennis Hopper	♦ University of Leeds	♦ Weetwood Hall Ltd (N-E) ♦ SUMS Consulting ¹⁰		

⁹ Income received from NCUK is paid directly into the University International budget

¹⁰ Appointment ended November 2019