

Register of interests of members of the University Council and Senior Officers, 2017-18

| Name | Remuneration — <i>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.</i> | Directorships — <i>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).</i> <i>(E = Executive) (NE = Non-Executive)</i> | Significant share-holdings — <i>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).</i> | Charity Trusteeships — <i>listed below are the names of any charities of which members are also a trustee</i> | Other interests — <i>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</i> <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) |
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| Mr Nick Allen | ♦ University of Leeds | | | | ♦ Chair, Local Branch of UNISON |
| Mr Ed Anderson | ♦ Airport Operators Association (Chairman) ♦ National Savings & Investments (Chairman) | ♦ Airport Operations Association (NE) ♦ Opera North (NE) ♦ Leeds International Pianoforte Competition (NE) ♦ Leeds International Pianoforte Competition Enterprises Ltd (NE) ♦ The Tablet Trust ♦ The Tablet Publishing Company Ltd (NE) ♦ National Savings & Investments (NE) ♦ The Ryedale Festival Trust Ltd | | ♦ Leeds International Pianoforte Competition ♦ Opera North ♦ Friends of Opera North ♦ The Tablet Trust ♦ The Ryedale Festival Trust | ♦ Pro-Chancellor, Leeds Trinity University (ceremonial) ♦ Board member, Opera North ♦ Deputy Lieutenant of West Yorkshire ♦ County President (South & West Yorkshire), St John Ambulance |

| Name | Remuneration | Directorships | Significant share-holdings | Charity Trusteeships | Other interests |
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| Mrs Elizabeth Barber | <ul style="list-style-type: none"> ♦ Kelda Group Limited ♦ Yorkshire Water Services Limited ♦ Kcom plc | <p>All Executive:</p> <ul style="list-style-type: none"> ♦ Kelda Finance (No.1) Ltd ♦ Kelda Finance (No.2) Ltd ♦ Kelda Finance (No.3) Plc ♦ Kelda Group Limited ♦ Keyland Developments Ltd ♦ Kelda PIK Co Ltd ♦ Kelda Buffer Ltd ♦ Saltaire Water Ltd ♦ Kelda Eurobond Co Ltd ♦ Kelda Holdco Ltd ♦ Kelda Holdings Ltd ♦ Kelda Junior Holdco Ltd ♦ Kelda Non-Reg Holdco Ltd ♦ Kelda Water Services Ltd ♦ Yorkshire Water Services Ltd ♦ Yorkshire Water Services Bradford Finance Ltd ♦ Yorkshire Water Services Holdings Ltd ♦ Yorkshire Water Services Odsal Finance Holdings Ltd ♦ Yorkshire Water Services Odsal Finance Ltd ♦ Yorkshire Water Services Finance Ltd ♦ Kcom plc ♦ 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 | | | |
| Dr Helen Billington | <ul style="list-style-type: none"> ♦ University of Leeds | | | | <ul style="list-style-type: none"> ♦ Vice-Chair of Governors, Selby High School ♦ Member, UCU |
| Miss Rachael Brown | <ul style="list-style-type: none"> ♦ University of Leeds | <ul style="list-style-type: none"> ♦ Member-Nominated Director of Pension & Assurance Scheme – PAS Trustee Ltd | | | <ul style="list-style-type: none"> ♦ Member of Unison |

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| Mr Neil Clephan | <ul style="list-style-type: none"> ♦ Red Kite Teaching School Alliance | | | <ul style="list-style-type: none"> ♦ Jigsaw (HMP Armley) ♦ Leeds Rhinos Foundation ♦ Leeds Grand Theatre ♦ Brighshaw Learning Partnership | <ul style="list-style-type: none"> ♦ Director of School Improvement ♦ Red Kite Learning Trust and Teaching School Alliance |
| Mr Seb Elsworth | <ul style="list-style-type: none"> ♦ Access – The Foundation for Social Investment | <ul style="list-style-type: none"> ♦ Kings College London Student Union (NE)¹ | | | |
| Mr Nigel Foster | <ul style="list-style-type: none"> ♦ Fore Consulting Limited ♦ Colbaran Ltd ♦ University of Leeds (Visiting Professor, ITS) | <ul style="list-style-type: none"> ♦ Fore Consulting Limited ♦ Ahead Partnership ♦ President & Director, West & North Yorkshire Chamber of Commerce and Industry ♦ Leeds and Partners Ltd ♦ Colbaran Ltd (E) ♦ Centre for Low Carbon Futures | <ul style="list-style-type: none"> ♦ Fore Consulting Ltd (25% ownership) ♦ Colbaran Ltd (50% ownership) | | <ul style="list-style-type: none"> ♦ Works with a number of Government Departments ♦ Works with Leeds City Council and other local councils ♦ Commission from Leeds ITS to support business engagement ♦ Director of Strategy, Transport for the North (12 month contract) |
| Mr Paul Gittins | <ul style="list-style-type: none"> ♦ Capgemini UK PLC | | | | <ul style="list-style-type: none"> ♦ Wife Head of Digital Communications at UoL |
| Mr David Gray | <ul style="list-style-type: none"> ♦ DWF LLP | <ul style="list-style-type: none"> ♦ DWF LLP (NE) | | | |
| Mr Michael Howell | <ul style="list-style-type: none"> ♦ Westinghouse Air Brake Technology Corp, Pittsburgh, PA | <ul style="list-style-type: none"> ♦ WABTEC Inc (NE) ♦ CHI-MED (NE)² ♦ Clothworkers' Company (NE) | | | |
| Mrs Caroline Johnstone | <ul style="list-style-type: none"> ♦ CA Johnstone Ltd ♦ Leeds Teaching Hospitals NHS Trust ♦ Ineos Group ♦ Synthomer PLC ♦ Shepherd Group Ltd ♦ Agrium Inc. | <ul style="list-style-type: none"> ♦ CA Johnstone Ltd ♦ Synthomer PLC (NE) ♦ Shepherd Group Ltd (NE) | | | <ul style="list-style-type: none"> ♦ Chair of Audit, Synthomer PLC ♦ Son graduate trainee, PwC |
| Professor Pam Jones | <ul style="list-style-type: none"> ♦ University of Leeds | | | | <ul style="list-style-type: none"> ♦ Governor, Calder High School |
| Sir Alan Langlands | <ul style="list-style-type: none"> ♦ University of Leeds | <ul style="list-style-type: none"> ♦ N8 (NE) ♦ Russell Group (NE) ♦ MyScience Ltd³ (NE) ♦ Yorkshire Universities (NE) ♦ White Rose Consortium (NE) ♦ Worldwide Universities Network (NE) | | <ul style="list-style-type: none"> ♦ Leeds International Piano Competition | <ul style="list-style-type: none"> ♦ Cancer Research UK (Member) ♦ Fellow, Royal Society of Edinburgh ♦ Senior Associate, Royal Society of Medicine ♦ Honorary Fellow, Birkbeck College ♦ Honorary Member, Chartered Institute of Public Finance |

¹ 2010-15

² Resigned 2017

³ To September 2015

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| Sir Alan Langlands <i>/continued</i> | | <ul style="list-style-type: none"> ♦ Centre for Low Carbon Futures (NE)⁴ ♦ Royal Northern College of Music (NE) ♦ Universities UK (NE) | | | <ul style="list-style-type: none"> ♦ Honorary Fellow of Academy of Medical Sciences; Faculty of Public Health Medicine; Institute of Actuaries; City & Guilds London Institute ♦ Honorary Fellow, Royal Colleges of Physicians; of Physicians and Surgeons (Glasgow); of Surgeons (Edinburgh); of Physicians (Edinburgh); of General Practitioners ♦ Honorary Member, Rotary Club of Headingley ♦ Patron – Caring Together ♦ Honorary Vice-President, FUAM ♦ Board member, Universities UK ♦ Chair, Leeds Academic Health Partnership ♦ Chair, Defence & National Rehabilitation Centre – N Workstream Steering Group ♦ Patron, Leeds Baroque |
| Mr Roger Marsh | ♦ Leeds City Region LEP | | | <ul style="list-style-type: none"> ♦ Iraq & Afghanistan Memorial Project ♦ The Piece Hall Trust, Chair | |
| Mrs Amanda Mellor | ♦ Marks & Spencer Group PLC | ♦ Marks & Spencer Group PLC & Associated Subsidiaries (E) | | | |
| Ms Natasha Mutch-Vidal | ♦ Leeds University Union | ♦ Leeds University Union (E) | | ♦ Leeds University Union | |
| Dr Yvette Oade | ♦ Leeds Teaching Hospitals NHS Trust | | ♦ Strachan Travel Ltd | ♦ Yorkshire Cancer Research | |
| Mr Jack Palmer | ♦ Leeds University Union | ♦ Leeds University Union (E) | | ♦ Leeds University Union | |
| Mr Geoff Potter | <ul style="list-style-type: none"> ♦ Instinctif Partners ♦ Avebury PR | ♦ Avebury PR (E) | | <ul style="list-style-type: none"> ♦ Ryedale Festival Trust ♦ Royal Institution of Great Britain | ♦ Chair, Yorkshire Music |
| Dr Mark Taylor-Batty | ♦ University of Leeds | | | | ♦ Officer, UCU, Leeds |
| Professor Luke Windsor | ♦ University of Leeds | | | | ♦ Member, UCU |
| Mr Quentin Woodley | | <ul style="list-style-type: none"> ♦ Woodley Pension Trustees Ltd (E) ♦ Hay Morgan Ltd⁵ | ♦ Woodley Pension Trustees Ltd | | |

⁴ To February 2016

⁵ Dormant

Deputy Vice-Chancellors & Pro-Vice-Chancellor – In attendance

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| Professor Lisa Roberts | <ul style="list-style-type: none"> ♦ University of Leeds | | | | |
| Professor Tom Ward | <ul style="list-style-type: none"> ♦ University of Leeds | | | | <ul style="list-style-type: none"> ♦ Member, HEFCE Teaching Excellence and Student Opportunity Strategic Advisory Committee ♦ Member, Mathematics Scientific Advisory Council of Elsevier ♦ Member, Russell Group EU Advisory Committee ♦ Wife works part-time in Disability Services |
| Professor Hai-Sui Yu | <ul style="list-style-type: none"> ♦ University of Leeds | | | | |

Officers – In attendance

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| Mr Roger Gair | <ul style="list-style-type: none"> ♦ University of Leeds | <ul style="list-style-type: none"> ♦ University of Leeds Farms Ltd (NE) ♦ University of Leeds Press Ltd (NE) | | | |
| Mrs Francesca Fowler | <ul style="list-style-type: none"> ♦ University of Leeds | | | | <ul style="list-style-type: none"> ♦ Family member UG student |
| Mr Martin Holmes | <ul style="list-style-type: none"> ♦ University of Leeds ♦ NCUK⁶ | <ul style="list-style-type: none"> ♦ Leeds Ventures ♦ NCUK (NE) | | | |
| Ms Jane Madeley | <ul style="list-style-type: none"> ♦ University of Leeds ♦ Leeds Community Healthcare NHS Trust – NED and Chair of Audit Committee ♦ EPSRC – Independent member of Audit & Risk Assurance Committee ♦ UKRI – Independent member of Audit Risk, Assurance & Performance Committee | <ul style="list-style-type: none"> ♦ Leeds Community Healthcare NHS Trust (NE) ♦ UoL Innovations Ltd | | <ul style="list-style-type: none"> ♦ The Hepworth Wakefield | |
| Mr Dennis Hopper | <ul style="list-style-type: none"> ♦ University of Leeds | <ul style="list-style-type: none"> ♦ Weetwood Hall Ltd (N-E) ♦ Southern Universities Management Services | | <ul style="list-style-type: none"> ♦ Bright Beginnings Childcare Centre (charitable subsidiary) | |

⁶ Income received from NCUK is paid directly into the University International budget