

**BOARD OF GOVERNORS REGISTER OF DECLARED INTERESTS
(As at March 2021)**

Julian Bucknall	Independent Governor	Employee (paid), Barclays
John Cater	Ex-officio Vice-Chancellor	Member (ex-Chair), Teacher Education Advisory Group (Universities UK/GuildHE); Member, Universities UK Health Education Research and Policy Network; Director (not remunerated separately), Edge Hill University Subsidiary Companies; Deputy Lieutenant of Lancashire; Family interests: Daughter – Bank Manager (paid), Barclays Plc. Son – Head of Partnerships, Homes for Students
Callum Chambers	Student Governor	Employee (paid), Edge Hill Students' Union
Graeme Collinge	Independent Governor Chair, Resources Committee	Member, Royal Institution of Chartered Surveyors; Director (paid), Genecon Ltd; Partner (paid), Genecon Consulting LLP; Director (paid), Jackdaw Quarry Lodge Ltd; Director (paid) Jackdaw Quarry Heights Ltd Family interests: Wife - Headteacher (paid), Goldenhill Short Stay School; Director (paid), Jackdaw Quarry Lodge Ltd; Director (paid) Jackdaw Quarry Heights Ltd (Confirmed January 2020)
Rachel Cooper	Student Governor	Employee (paid), Knowsley Central Primary School; Member, Edge Hill Women's Hockey Society; Member, Edge Hill Education Society
Neil Dixon	Elected support staff governor Senior Accommodation Officer	No interests to declare
Christine Donnelly	Independent Governor	Director and Company Secretary (paid), Madcap Creative Services Limited; Contractor (paid), English Speaking Board (International) Limited; Member, Friends of Mulanje Orphans; Family Interests: Niece – Employee (paid), RSM. Brother – Director (paid), Bethom Developments
Clive Edwards	Independent Governor Chair of the Board	Family interests: Wife – Volunteer, Reader Organisation
Clive Elliott	Independent Governor	Owner/Director (paid), Elliott Ryall Consulting Ltd; Pensioner (paid), Barclays PLC; Associate Member, Chtd Institute of Financial Services

		Family Interests: Wife - Owner/Director, Elliott Ryall Consulting Ltd Daughter – Partner (paid), Teacher Stern LLP; Son – Lawyer (paid), Gowling; Daughter-in-Law – Lawyer (paid), Standard Chartered Bank
Joanne Flitcroft	Independent Governor	Director and Owner (paid), Opallios Limited; Trustee, British Society of Gastroenterology
Amanda Fulford	Elected teaching staff governor	Trustee, Society for Research into Higher Education; Justice of the Peace and Presiding Justice, Her Majesty’s Courts and Tribunals
Lisa Greenhalgh	Independent Governor Deputy Chair of the Board; Chair, Audit Committee; Chair, Remunerations Committee	Employee (paid), John Dale Ltd; Director (paid), LSG Advisory Ltd; Chair, Hesketh Golf Club Ltd
Fin McNicol	Independent Governor	Employee (paid), NHS England; Communications Lead, Arian Teleheal
Louise Robinson	Independent Governor	Consultant (paid), LAR; Registered Inspector (paid), ISI; Governor, Westholme School; Trustee, Liverpool World Centre; Advisor on Children’s Panel, BBFC; Magistrate, Judiciary
Michael Rush	Independent Governor	CEO (paid), St Helens RLFC; Trustee, St Helens Autism Support Family Interests: Wife – Employee (paid), St Helens RLFC

Senior Staff

Mark Allanson	Pro Vice-Chancellor (External Relations)	Governor, Blackburn College; Trustee, Liverpool School of Tropical Medicine
Lynda Brady	Pro Vice-Chancellor (Student Experience) & University Secretary	Family Interests: Husband – Solicitor (paid), Sefton Council
Stephen Igoe	Deputy Vice-Chancellor	Member, ICAEW; Senior Independent Director and Audit Chair (paid but EHU salary reduced by a comparable amount), Wirral University Teaching Hospital Family Interests: Brother – Director and Shareholder (paid), Bretton Architectural

Helen Smallbone	Clerk to Governors	Member, Association of Heads of University Administration, Member, Association of University Administrators; Chair, Academic Registrars' Council Assessment Practitioner Group; Member, Academic Registrars' Council Executive Board; Member, QAA Academic Integrity Advisory Group; Member, JISC/Emerge Education: Digital Futures Advisory Group; Student Member, The Chartered Governance Institute Family Interests: Husband – Casual employee (paid), Edge Hill University; Aunt-in-Law – Director (paid), BOCBOC Creative (Supplier of floral arrangements to graduation ceremonies)
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