

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

Julian Bucknall	Independent Governor	Employee (paid), Barclays
John Cater	Ex-officio Vice-Chancellor	Member, Universities UK; 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
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)
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
Jane Moore	Academic Board nominee	Governor, Sandfield Park School
Chloe Moran	Student Governor	Employee (paid), Miller & Carter
Rhiannon Muise	Student Governor	Employee (paid), Edge Hill Students' Union
Joanne Nettleton	Independent Governor	Employee (paid), Environment Agency Family Interests: Student on PGCE programme 2021/22
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
Michael Tate	Independent Governor	Member, Chartered Institute of Public Finance & Accountancy (CIPFA) Family Interests: Wife – Governor, St John Rigby Sixth Form College; Member, CIPFA; Treasurer, Guide Dogs for the Blind (Wigan)

**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 – Employee (paid), Sefton Council
Stephen Igoe	Deputy Vice-Chancellor	Member, ICAEW; Non Executive Director and Audit Chair (paid but EHU salary reduced by a comparable amount), Wirral University Teaching Hospital Family Interests: Brother – Director (paid), Bretton Architectural

Helen Smallbone	Clerk to Governors	Member, QAA Academic Integrity Advisory Panel; Member, Association of Heads of University Administration, Member, Association of University Administrators; Member, Academic Registrars' Council; Student Member, The Chartered Governance Institute; Degree Outcomes Statement Reviewer, Staffordshire University Family Interests: Husband – employee (paid), Edge Hill University
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