# BOARD OF GOVERNORS REGISTER OF DECLARED INTERESTS (As at October 2018)

## Ex-officio

Dr John Cater	Vice-Chancellor	Lead on Teacher Education, Universities UK; Co-Lead on NHS Negotiations, Universities UK; Lead on Social Work, Universities UK; Member, All-Party Parliamentary Universities Group Family interests: Daughter – Bank Manager (paid), Barclays Plc. Son – City
		Manager, Bristol (paid), Unite Plc.

# **Independent Governors**

Mr Martin Ainscough		Chairman, Lakeland Arts; Trustee, John Moores Liverpool Exhibition Trust; MD (paid), Bispham Green Brewery Ltd; MD (paid), Croston Hall Ltd; MD (paid), Miller Howe Ltd; MD (paid), Parbold Hall Ltd; Director (paid), Martin Ainscough Farms Ltd; Director, Lakeland Arts Enterprises; Director (paid), Marton Arms Ltd; Deputy Lieutenant of Lancashire
Mr Julian Bucknall		Head of People & Engagement (paid), Barclays UK Technology Family Interests: Civil Partner – Casual Employee (paid), Edge Hill University
Ms Christine Donnelly		Governor/Vice-Chair, Aughton Town Green Primary School; Director and Company Secretary (paid), Madcap Creative Service Limited (currently under contract with the English Speaking Board Ltd); Volunteer, Ormskirk Foodbank; Member, Friends of Mulanje Orphans; Member/Volunteer, Ormskirk Parkrun; Member, Edge Hill Sport Family Interests: Husband – Student, Edge Hill University; Niece – Employee (paid), RSM
Mr Graeme Collinge	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

Professor Clive Edwards	Chair of the Board	Member of the Higher Degree Awards Committee, University of Chester; JP, Ministry of Justice Family interests: Wife – Volunteer, Reader Organisation
Mr Clive Elliott  Ms Joanne Flitcroft		Owner/Director (paid), Elliott Ryall Consulting Ltd; Associate (paid), Project One Consulting Ltd; Pensioner (paid), Barclays PLC; Associate Member, Chtd Institute of Financial Services Family Interests: Wife - Owner/Director, Elliott Ryall Consulting Ltd; Former Member, Chtd Institute of Podiatrists Daughter - Lawyer (paid), K&L Gates; Son - Lawyer (paid), Watson, Farley, Williams; Daughter-in-Law - Lawyer (paid), Standard Chartered Bank Director and Owner (paid), Opallios; Non-Executive Director/Trustee, British
		Society of Gastroenterology; Governor, Beamont Collegiate Academy
Mr Paul Robert Green		Trustee, Shine Foundation; Panel Member, North West Energy Task Force; Member, All Party Parliamentary Group on Unconventional Oil and Gas; Management Board Member, Northwest Coastal Forum; Employee (paid), Blackpool Fylde & Wyre EDC Ltd/Blackpool Council
Ms Lisa Greenhalgh	Deputy Chair of the Board; Chair, Audit Committee; Chair, Remunerations Committee	COO/CO Sec (paid), Merseyside Special Investment Fund; Local landlord (paid); Board Member, Professional Liverpool; Chair of Governors, Churchtown Primary School Family interests: Ian Greenhalgh – Student Landlord (paid); Matthew Greenhalgh – Student Landlord (paid); Lois Greenhalgh – Student Landlord (paid)
Mr Fin McNicol		Employee (paid), Aintree University Hospital NHS Foundation Trust; Member, Chartered Institute of Public Relations; Communications Advisor, Arian Teleheal
Mr Tony Rankin		Employee (paid), Hotter Shoes; Governor, West Lancs College
Ms Louise Robinson		Head (paid), Merchant Taylors' Schools Family Interests: Husband – Governor, St Monica's High School
Mr Michael Rush		CEO (paid), St Helens RLFC; Trustee, St Helens Autism Support; Governor, Cowley High School; Student, Manchester Met University; Shareholder (paid), DEEKAA Ltd Family interests: Wife – Administrator (paid), St Helens RLFC
Mrs Margaret Williams		Employee (paid), NHS Morecambe Bay CCG; Honorary speaker, Cumbria University; Member, Health Education Local Workforce Action Board

# **Staff Governors**

Prof Paul Aplin	Professor of Geography	No interests to declare
Mr Roy Bayfield	Director of Corporate Communications	Member, Chartered Institute of Marketing Family Interests: Wife – Trustee, Hardshaw and Mann Area Quaker Meeting Of the Religious Society of Friends (Quakers) in Britain

#### **Academic Board Governor**

Professor George Talbot	Pro Vice-Chancellor (Research) and	Family Interests: Wife – Associate Tutor (paid), Edge Hill University
	Dean of Arts & Sciences	

## **Student Governors**

Mr Joseph Hanrahan- Bradford	Students' Union President	Trustee and Chair, Edge Hill Students' Union Board of Trustees; President (paid), Edge Hill Students' Union
Mr Luke Myer		Trustee, Edge Hill Students' Union Board of Trustees; Vice-President Academic Representation (paid), Edge Hill Students' Union Family Interests: Father – Chair of the Board, Footprints in the Community

## **Senior Staff**

Mr Mark Allanson	Pro Vice-Chancellor (External Relations)	Governor, Blackburn College; Governor/Trustee, Liverpool School of Tropical Medicine
Lynda Brady	Pro Vice-Chancellor (Student Experience) & University Secretary	Member, Growth Company Workforce Development Advisory Board; Chair, Growth Company Education & Skills Sub-Board; Member, Expert Reference Group, Leadership Foundation; Member, Association of Heads of University Administration (AHUA) Family Interests: Husband – Solicitor (paid), Sefton Council
Mr Stephen Igoe	Deputy Vice-Chancellor	Non-Executive Director (paid), Chair of the Audit Committee, Chair of Integrated Governance and Senior Independent Director, Alder Hey NHS Foundation Trust; Member, Institute of Chartered Accountants Family Interests: Brother – Director and Shareholder (paid), Bretton Architectural
Lesley Munro	Clerk to Governors	Volunteer, Babybeat; Fellow, Association of University Administrators (AUA); Member, Association of Heads of University Administration (AHUA); Honorary Life Member, Association of HE Managers Family Interests: Husband – Organist at Degree Ceremonies (paid), Edge Hill University