**Liverpool John Moores University**

**Board of Governors Register of Interests 2023/24**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Position** | **Category of Interest** | **Nature of Interest** | **Does the Organisation deal with the University?** | **Is the Interest Current?** |
| **Chris Airey** | **Governor** | Paid employment | Nil |  |  |
| Self-employment | Nil |  |  |
| Commercial directorships | Nil |  |  |
| Shareholdings | Nil |  |  |
| Business/ Prof partnerships | Nil |  |  |
| Consultancies | Nil |  |  |
| Elected | Nil |  |  |
| Trusteeships | Nil |  |  |
| Public appointment | Nil |  |  |
| Prof memberships | Nil |  |  |
| Provision of goods/services to uni | Nil |  |  |
| Anything else | Nil |  |  |
| **Shirley Anderson** | **Governor** | Paid employment | Nil |  |  |
| Self-employment | Nil |  |  |
| Commercial directorships | Nil |  |  |
| Shareholdings | Nil |  |  |
| Business/ Prof partnerships | Nil |  |  |
| Consultancies | Nil |  |  |
| Elected | Nil |  |  |
| Trusteeships | Nil |  |  |
| Public appointment | Nil |  |  |
| Prof memberships | Nil |  |  |
| Provision of goods/services to uni | Nil |  |  |
| Anything else | Nil |  |  |
| **Shaquita Corry** | **Governor** | Paid employment | JMSU | Yes | Yes |
| Self-employment | Nil |  |  |
| Commercial directorships | Nil |  |  |
| Shareholdings | Nil |  |  |
| Business/ Prof partnerships | Nil |  |  |
| Consultancies | Nil |  |  |
| Elected | Vice President Education JMSU | Yes | Yes |
| Trusteeships | Trustee of JMSU | Yes | Yes |
| Public appointment | Nil |  |  |
| Prof memberships | Nil |  |  |
| Provision of goods/services to uni | Nil |  |  |
| Anything else | Nil |  |  |
| **Debbie Francis** | **Governor** | Paid employment | Chair - Harwich Haven Authority  Managing Director (previously SID ceased 01/08/23) – Loram UK Ltd  NED - MDC Stockport  NED - Liberty Housing Ltd  Chair - Lancashire LEP  Director - Ripple Effect Development Ltd | No  No  No  No  No  No | Yes  Yes  Yes  Yes  Yes  Yes |
| Self-employment | Nil |  |  |
| Commercial directorships | Director Ripple Effect Development Ltd  Director of Liberty Housing Group  Director of Loram UK Ltd | No  No  No | Yes  Yes  Yes |
| Shareholdings | Ripple Effect Development Ltd | No | Yes |
| Business/ Prof partnerships | Nil |  |  |
| Consultancies | All consulting is through Ripple Effect Development Ltd |  |  |
| Elected | Nil |  |  |
| Trusteeships | Member – Cumbria Education MAT  Chair of the Halle Concerts Society | No  No | Yes  Yes |
| Public appointment | Chair - Harwich Haven Authority  NED - MDC Stockport  Chair - Lancashire LEP  Member - Cumbria Education MAT | No  No  No  No | Yes  Yes  Yes  Yes |
| Prof memberships | Nil |  |  |
| Provision of goods/services to uni | Nil |  |  |
| Anything else | Director/Treasurer – The Railway Ball Ltd (this is a limited company established purely for an annual fundraising event with all proceeds donated to the Railway Children Charity) | No | Yes |
| **Lee Gilmore** | **Governor** | Paid employment | Bridging Finance Solutions Group Ltd | No | Yes |
| Self-employment | Bank4Me Consultancy Ltd | No | Yes |
| Commercial directorships | Bank4Me Consultancy Ltd  Ambleside Backpackers Ltd  Liverpool Trekkers Ltd | No  No  No | Yes  Yes  Yes |
| Shareholdings | Bank4Me Consultancy Ltd (100%)  Ambleside Backpackers Ltd (20%)  Liverpool Trekkers (20%) | No  No  No | Yes  Yes  Yes |
| Business/ Prof partnerships | Nil |  |  |
| Consultancies | Nil |  |  |
| Elected | Nil |  |  |
| Trusteeships | Nil |  |  |
| Public appointment | Nil |  |  |
| Prof memberships | Nil |  |  |
| Provision of goods/services to uni | Nil |  |  |
| Anything else | Suzanne Gilmore (wife) - employed full time by HSBC | Unsure | Yes |
| **Elaine Hemers** | **Governor** | Paid employment | Nil |  |  |
| Self-employment | Nil |  |  |
| Commercial directorships | Nil |  |  |
| Shareholdings | Nil |  |  |
| Business/ Prof partnerships | Nil |  |  |
| Consultancies | Senior Accreditation Assessor for the Royal Society of Biology. In this role I chair RSB accreditation evets at HEIs across the UK. | Yes | Yes |
| Elected | Nil |  |  |
| Trusteeships | Nil |  |  |
| Public appointment | Nil |  |  |
| Prof memberships | Member of the Royal Society of Biology | Yes | Yes |
| Provision of goods/services to uni | Nil |  |  |
| Anything else | Voluntary role as a member of the impartiality committee of World Certification Services Ltd | No | Yes |
| **Jasmine Howard** | **Student Governor** | Paid employment | John Moores Student Union | Yes | Yes |
| Self-employment | Nil |  |  |
| Commercial directorships | Nil |  |  |
| Shareholdings | Nil |  |  |
| Business/ Prof partnerships | Nil |  |  |
| Consultancies | Nil |  |  |
| Elected | Nil |  |  |
| Trusteeships | John Moores Student Union | Yes | Yes |
| Public appointment | Nil |  |  |
| Prof memberships | Nil |  |  |
| Provision of goods/services to uni | Nil |  |  |
| Anything else | Nil |  |  |
| **Liam Kelly** | **Governor** | Paid employment | Paid employee of Make LCR CIC | Yes | Yes |
| Self-employment | N/A |  |  |
| Commercial directorships | Director – Make LCR CIC  Non-Executive Director – Magenta Living (Registered Provider & Charity)  Director – Made by Make Ltd (dormant)  Director – Make North Docks Ltd (dormant)  Director – Make Hamilton Ltd (dormant)  Director – Make Baltic Ltd (dormant) | Yes | Yes |
| Shareholdings | N/A |  |  |
| Business/ Prof partnerships | N/A |  |  |
| Consultancies | Platform Places |  |  |
| Elected | N/A |  |  |
| Trusteeships | Non-Executive Director – Magenta Living (Registered Provider & Charity) |  |  |
| Public appointment | N/A |  |  |
| Prof memberships | Member of Unite Union |  |  |
| Provision of goods/services to uni | N/A |  |  |
| Anything else | N/A |  |  |
| **Gareth McIntegart** | **Governor** | Paid employment | Nil |  |  | |
| Self-employment | I am a consultant to:   * Napthens LLP (**Napthens**), a Lancashire based law firm with an office in Liverpool (which I lead); * Elitetele.com Plc (trading as Elite Group) (**Elite Group**), a Chorley based communications and IT services provider, where I effectively operate as Elite Group’s In-house Group Legal Counsel; and * Joloda Hydraroll Limited (**JHL**), Speke, Liverpool where I am Group Legal Counsel   My services to Napthens, Elite Group and JHL are contracted via Amereb Corporate Law Limited (**Amereb**), a corporate entity which is wholly owned by me and of which I am its sole director. | No | Yes | |
| Commercial directorships | Whilst not a statutory director of Elite Group, I am part of the senior leadership team which involves my attendance at monthly Board/Strategic meetings and weekly Operational meetings/calls. | No | Yes | |
| Shareholdings | I am the sole shareholder of Amereb which currently exists to contract my services to Napthens and Elite Group. It is not a SRA registered law firm nor is it held out to the public as such. | No | Yes | |
| Business/ Prof partnerships | Nil |  |  | |
| Consultancies | See self-employment above. | No |  | |
| Elected | Nil |  |  | |
| Trusteeships | My wife is a physiotherapist by training and having worked for the NHS for c30 years is now Head of Therapy Services at Woodlands Hospice Charitable Trust (now part of Aintree Hospitals University Trust)  She is a member of the relevant professional bodies such as the CSP and HCPC. |  | Yes | |
| Public appointment | Nil |  |  | |
| Prof memberships | The Law Society of England & Wales |  | Yes | |
| Provision of goods/services to uni | Nil |  |  | |
| Anything else | Nil |  |  | |
| **Charles Oddy** | **Governor** | Paid employment | Nil |  |  |
| Self-employment | Risk Management  Strategic Consulting | No  No | Yes  Yes |
| Commercial directorships | Non exec at Medicash | No | Yes |
| Shareholdings | Nil |  |  |
| Business/ Prof partnerships | Nil |  |  |
| Consultancies | Risk Management  Strategic | No  No | Yes  Yes |
| Elected | Nil |  |  |
| Trusteeships | Nil |  |  |
| Public appointment | Nil |  |  |
| Prof memberships | www.soa.org  www.garp.com   www.ofainstitute.com | No  No  No | Yes  Yes  Yes |
| Provision of goods/services to uni | Nil |  |  |
| Anything else | Institute of Financial and Actuarial Mathematics Advisory Board (Volunteer) | No | Yes |
| **Mike Parker** | **Chair** | Paid employment | Nil |  |  |
| Self-employment | Nil |  |  |
| Commercial directorships | Nil |  |  |
| Shareholdings | Nil |  |  |
| Business/ Prof partnerships | Nil |  |  |
| Consultancies | Professional Mentoring for aspiring CEOs (through a company called Mentore) | No | Yes |
| Elected | Nil |  |  |
| Trusteeships | Royal Society for Prevention of Accidents for (RoSPA) from 2009 to present.  Trustee – Chairman of Board & Chairman of Remuneration Committee.  Alliance Manchester Business School MBA Advisory Committee 2015 to present Chairman of the Advisory Committee.  Universities and Colleges Employers Association (UCEA) from August 2021 to present.  Board Member and Chair of HESH Forum and Health & Safety Committee and Member of Finance & Audit Committee | Yes – safety interaction    No    Yes | Yes  Yes  Yes |
| Public appointment | Nil |  | Yes |
| Prof memberships | Fellow of Energy Institute, 2006 - present Fellow of Institute of Chemical Engineering, 2004 - present | No  No | Yes  Yes |
| Provision of goods/services to uni | Nil |  |  |
| Anything else | Nil |  |  |
| **Jane Tomkinson** | **Governor** | Paid employment | CEO LHCH/ Acting CEO CoCH | Yes | Yes |
| Self-employment | Nil |  |  |
| Commercial directorships | Nil |  |  |
| Shareholdings | Nil |  |  |
| Business/ Prof partnerships | Nil |  |  |
| Consultancies | Nil |  |  |
| Elected | Nil |  |  |
| Trusteeships | Pilkingtons  Della Fish Foundations | No  No | Yes  Yes |
| Public appointment | Nil |  |  |
| Prof memberships | IPFA  HFMA | No  No | Yes  Yes |
| Provision of goods/services to uni | Nil |  |  |
| Anything else | Chair NWC CRN | Yes | Yes |
| **Yog Upadhyay** | **Governor** | Paid employment | • External Examiner – The University of Law.(LPC, SQE and LLM Program)  • External Examiner – School of Law, Manchester Metropolitan University (Including their Graduate Diploma in Law partnership program in Hong Kong) | Yes  Yes | Yes  Yes |
| Self-employment | Nil |  |  |
| Commercial directorships | Nil |  |  |
| Shareholdings | Nil |  |  |
| Business/ Prof partnerships | Nil |  |  |
| Consultancies | 1. Faculty of law, Kathamndu University, Nepal (Unpaid – Guest lecture, research mentorship etc. – Remote)  2. Supreme Court of Nepal (Unpaid – Guest appearance for various trainings and every now and then) | No  No | Yes  Yes |
| Elected | Nil |  |  |
| Trusteeships | Independent Complaint Reviewer (Unpaid) – Mersey Counselling and Therapy Centre | No | Yes |
| Public appointment | Nil |  |  |
| Prof memberships | Higher Education Academy  Chartered Institute of Arbitrators | Yes  No | Yes  Yes |
| Provision of goods/services to uni | Nil |  |  |
| Anything else | Nil |  |  |
| **Eliot Ward** | **Governor** | Paid employment | Nil |  |  |
| Self-employment | Adviser to Dragongate LTD  Advisor to South Oxfordshire & Vale of White Horse District Councils (General)  Advisor to Medway Council  Advisor to Wirral Chamber of Commerce (General) | No  No  No  No  No | Yes  Yes  Yes  Yes  Yes |
| Commercial directorships | Director, Eliot Ward Consulting LTD  Director, Lifetime Homes LTD | No  No | Yes  Yes |
| Shareholdings | Breaking Barriers Innovations LTD (5%) | No | Yes |
| Business/ Prof partnerships | Nil |  |  |
| Consultancies | As above, all paid | No | Yes |
| Elected | Nil |  |  |
| Trusteeships | Nil |  |  |
| Public appointment | Nil |  |  |
| Prof memberships | Member, The Royal Institution of Chartered Surveyors | No | Yes |
| Provision of goods/services to uni | Nil |  |  |
| Anything else | NIL for Eliot Ward; my son has joined the graduate scheme as a surveyor with Cushman & Wakefield. | No | Yes |
| **Caroline Wilkinson** | **Governor** | Paid employment | Nil |  |  |
| Self-employment | Nil |  |  |
| Commercial directorships | Open Eye Gallery, Liverpool | Yes | Yes |
| Shareholdings | Nil |  |  |
| Business/ Prof partnerships | Nil |  |  |
| Consultancies | Nil |  |  |
| Elected | COST Action Chair | Yes | Yes |
| Trusteeships | Board of Governors for International Association of Craniofacial Identification  Culture Forum North – Co-Chair | No  Yes | Yes  Yes |
| Public appointment | Nil |  |  |
| Prof memberships | British Association of Forensic Anthropology (Member)  Royal Society of Edinburgh (Fellow)  International Association of Craniofacial Identification (President)  Royal Anthropological Institute (Fellow)  Anatomical Society (Fellow)  Royal Photographic Society (Fellow | No  No  No  No  No  No | Yes  Yes  Yes  Yes  Yes  Yes |
| Provision of goods/services to uni | Nil |  |  |
| Anything else | Nil |  |  |
| **Wendy Williams** | **Governor** | Paid employment | Nil |  |  |
| Self-employment | Executive and medical coach | No | Yes |
| Commercial directorships | Director of Unitemps – wholly owned subsidiary of LJMU | Yes | Yes |
| Shareholdings | Nil |  |  |
| Business/ Prof partnerships | Nil |  |  |
| Consultancies | Cheshire Connect - volunteer coach for small charities | No | Yes |
| Elected | Nil |  |  |
| Trusteeships | Trustee, Fitzhugh Estate | No | Yes |
| Public appointment | Nil |  |  |
| Prof memberships | Nil |  |  |
| Provision of goods/services to uni | Nil |  |  |
| Anything else | Nil |  |  |
| **Emily Walker** | **Governor** | Paid employment | Nil |  |  |
| Self-employment | Nil |  |  |
| Commercial directorships | Nil |  |  |
| Shareholdings | Nil |  |  |
| Business/ Prof partnerships | Nil |  |  |
| Consultancies | Nil |  |  |
| Elected | Nil |  |  |
| Trusteeships | Nil |  |  |
| Public appointment | Nil |  |  |
| Prof memberships | ARMA Member  Unison Trade Union Member  Fellow of the Association of University Administrators (AUA) | Yes  Yes  Yes | Yes Yes  Yes |
| Provision of goods/services to uni | Nil |  |  |
| Anything else | Nil |  |  |
| **Damian Waters** | **Governor** | Paid employment | Confederation of British Industry (CBI) | Yes | Yes |
| Self-employment | Damian Waters Photography (freelance) | No | Yes |
| Commercial directorships | Nil |  |  |
| Shareholdings | Nil |  |  |
| Business/ Prof partnerships | Nil |  |  |
| Consultancies | Nil |  |  |
| Elected | Nil |  |  |
| Trusteeships | Nil |  |  |
| Public appointment | Nil |  |  |
| Prof memberships | Nil |  |  |
| Provision of goods/services to uni | Nil |  |  |
| Anything else | Nil |  |  |