

REGISTER OF INTEREST: 2016/17

BOARD OF GOVERNORS
LIVERPOOL JOHN MOORES UNIVERSITY

Name of Governor	Category of Interest	Nature of Interest	Does the organisation deal with the University? Yes/No	Is the Interest current?
Mr Anthony Akaraonye	Directorships of commercial companies.	Auckland College Ltd.	No	Yes
		Pepperberry Day Nurseries Ltd.	No	Yes
	Significant shareholdings.	Auckland College Ltd.	No	Yes
		Pepperberry Day Nurseries Ltd.	No	Yes

Name of Governor	Category of Interest	Nature of Interest	Does the organisation deal with the University? Yes/No	Is the Interest current?
Mr Garry Banks	Paid employment.	Ove Arup & Partners Ltd.	Yes	Yes
	Partnerships in business, or professional partnerships.	Director of Professional Liverpool.	Yes	Yes
	Membership of professional bodies and trade or other associations.	Member of Institute of Engineering Technology.	No	Yes
	Provisions of goods and services to the University.	Ove Arup & Partners Ltd – provision of Professional Design Services.	Yes	Yes

Name of Governor	Category of Interest	Nature of Interest	Does the organisation deal with the University? Yes/No	Is the Interest current?
Ms Nicky Benson	Paid employment.	Bermans (2012) Ltd.	No	Yes
	Directorships of commercial companies.	Praesidium Employment Network Ltd.	No	Yes
	Public appointment (paid or unpaid).	Fee paid Employment Judge.	No	Yes
	Membership of professional bodies and trade or other associations.	Member of Law Society.	Unsure	Yes
		Member of Liverpool Law Society.	No	Yes

Name of Governor	Category of Interest	Nature of Interest	Does the organisation deal with the University? Yes/No	Is the Interest current?
Ms Kerry Byrne	Self Employment.	Property Development.	No	Yes
	Membership of professional bodies and trade or other associations.	Fellow of Association of Chartered Certified Accountants (ACCA).	None known	Yes
		Member of National Landlords Association (NLA).	None known	Yes

Name of Governor	Category of Interest	Nature of Interest	Does the organisation deal with the University? Yes/No	Is the Interest current?
Miss Aisling Davis	Paid Employment.	LiverpoolSU, Elected Officer.	Yes	Yes
	Trusteeships or participation in the management of charities and other voluntary bodies.	Chair of Board Trustee of LiverpoolSU. LJMU is our primary funder.	Yes	Yes

Name of Governor	Category of Interest	Nature of Interest	Does the organisation deal with the University? Yes/No	Is the Interest current?
Mr Lee Gilmore	Self employment.	Adlib Audio Ltd (significant client).	Not sure	Yes
	Directorships of commercial companies.	Director of Accountable Consultancy Ltd.	No	Yes
	Significant shareholdings.	Director of Accountable Consultancy Ltd 50% shareholder.	No	Yes
	Any other relevant interest.	Suzanne Gilmore (Wife) employed by HSBC.	Not sure	Yes

Name of Governor	Category of Interest	Nature of Interest	Does the organisation deal with the University? Yes/No	Is the Interest current?
Mr Rod Hill	Trusteeships or participation in the management of charities and other voluntary bodies.	Deputy Chairman – CIMA General Charitable Trust (London)	No	Yes
	Membership of professional bodies and trade or other associations.	Fellow – Chartered Institute of Management Accountants (CIMA)	Yes	Yes
		Member – Chartered Institute of Public Finance and Accountancy (CIPFA).	Yes	Yes
	Any other relevant interest.	Family connection with the LJMU Head of Strategic Business Initiatives (Finance & Resource Services).	Yes	Yes

Name of Governor	Category of Interest	Nature of Interest	Does the organisation deal with the University? Yes/No	Is the Interest current?
Mr Paul Holme	Self employment.	Liverpool City Region Combined Authority (Advisor on Area Based Review of Fix Provision).	Not known	Yes
		Chair – North West Provider Network Board.	No	Yes
	Consultancies, whether paid or not.	Self employed/advising to several organisations on skills & education.	No	Yes
	Trusteeships or participation in the management of charities and other voluntary bodies.	Trustee – Wigan and Leigh CAB. Board member – Wigan Housing Solutions.	No No	Yes Yes

Name of Governor	Category of Interest	Nature of Interest	Does the organisation deal with the University? Yes/No	Is the Interest current?
Mr Andrew Holroyd	Paid employment.	Jackson Canter Ltd.	Not to provide paid services	Yes
	Directorships of commercial companies.	Jackson Canter Ltd.	No	Yes
	Significant shareholdings.	Jackson Canter Ltd.	No	Yes
	Trusteeships or participation in the management of charities and other voluntary bodies.	Chapter Liverpool Cathedral.	Yes	Yes
	Membership of professional bodies and trade or other associations.	Trustee Liverpool Community Spirit.	No	Yes
		The Law Society.		Yes

Name of Governor	Category of Interest	Nature of Interest	Does the organisation deal with the University? Yes/No	Is the Interest current?
Miss Summer Jette-Gray	Paid employment.	LiverpoolSU.	Yes	Yes
	Elected office.	LiverpoolSU Vice-President (Activities) elected March 2016.	Yes	Yes
	Trusteeships or participation in the management of charities and other voluntary bodies.	Trustee on Board for LiverpoolSU.	Yes	Yes
	Any other relevant interest.	Father – Skookum Tech LLC – USA only shipping and tracking software.	No	Yes

Name of Governor	Category of Interest	Nature of Interest	Does the organisation deal with the University? Yes/No	Is the Interest current?
Sir Bert Massie CBE, DL	Self employment.	Bert Massie Ltd.	No	Yes
		Chair of Community Equipment Code of Practice Scheme (CECOPS)		Yes
	Directorships of commercial companies.	DirectMI Ltd		Yes
	Trusteeships or participation in the management of charities and other voluntary bodies.	Trustee: Local Solutions (Liverpool).		Yes
		Trustee: Raise	Yes	Yes
		Trustee, Governor of Motability	No	Yes
	Membership of professional bodies and trade or other associations.	Trustee of Liverpool Charity and Voluntary Services.		Yes
		Fellow: Royal Society of Arts		Yes
		Member: Institute of Directors		Yes
		Freeman of City of London		Yes
		Member of the Worshipful Company of Wheelwrights		Yes
	Any other relevant interest.	Fellow: City and Guilds Institute		Yes
		President: Cheshire, Wirral and North Wales Group of the British Polio Fellowship.		Yes
Honorary Ambassador of Disability Rights			Yes	

		UK.		
		Vice President: Muscular Dystrophy UK.		Yes
		Vice President: Disabled Living Foundation.		Yes
		Vice President: PHAB.		Yes
		Vice President: Foundation for Assistive Technology.		Yes
		Vice President: Tourism for All		Yes
		Patron: The Foundation for Lifetime Homes and Neighbourhoods.		Yes
		Patron: Heswall Disabled Children's Holiday Fund.		Yes
		Patron: Neurosupport.		Yes
		Patron: Disability & Deaf Arts.		Yes
		Patron: Independent Academic Research Studies.		Yes
		Patron: Hertfordshire Action of Disability.		Yes
		Honorary LLD from Liverpool University.		Yes
		Honorary LLD from Bristol University.		Yes
		Honorary D of University from Staffordshire University.		Yes

Name of Governor	Category of Interest	Nature of Interest	Does the organisation deal with the University? Yes/No	Is the Interest current?
Mr Brian McCann	Self Employment.	Mitchell Charlesworth Chartered Accountants.	No	Yes
	Directorships of commercial companies.	MC Vanguard Corporate Finance. Merseyside Special Investment Fund.	No Not that we are aware of	Yes Yes
	Trusteeships or participation in the management of charities and other voluntary bodies.	Trustee, Chester Swimming Association (Registered Charity).	No	Yes
	Public appointment (paid or unpaid).	Director, Liverpool Chamber of Commerce. Director, Chester Swimming Associates.		Yes Yes
	Membership of professional bodies and trade or other associations.	ICAEW (Institute of Chartered Accountants in England and Wales).		Yes

Name of Governor	Category of Interest	Nature of Interest	Does the organisation deal with the University? Yes/No	Is the Interest current?
Ms Karen McCormick	Paid employment.	NED at Staffordshire Railway Building Society.	No	Yes
	Self employment.	Occasional contract work.	No	Yes
	Directorships of commercial companies.	Karen McCormick Associates LTD.	No	Yes
	Trusteeships or participation in the management of charities and other voluntary bodies.	Deputy Chair St Johns Ambulance, Cheshire.	No	Yes
	Membership of professional bodies and trade or other associations.	Member of Institute of Chartered Secretaries & Administrators.		Yes

Name of Governor	Category of Interest	Nature of Interest	Does the organisation deal with the University? Yes/No	Is the Interest current?
Mr James Rowan	Directorships of commercial companies.	Webrevolve.	Yes	Yes
	Significant shareholdings.	Webrevolve.	Yes	Yes
	Provisions of goods and services to the University.	Webrevolve provide web hosting to 'the Football Exchange' a department within Sports Science	Yes	Yes

Name of Governor	Category of Interest	Nature of Interest	Does the organisation deal with the University? Yes/No	Is the Interest current?
Mr Eliot Ward	Self Employment.	Advisor to Wigan Council.	No	Yes
		Advisor to Greenwich Council.	No	Yes
		Advisor to Dragongate Ltd.	No	Yes
	Directorships of commercial companies.	Director, Warrington Housing Association.	No	Yes
	Consultancies, whether paid or not.	As above, all paid.	No	Yes
Membership of professional bodies and trade or other associations.	Member of The Royal Institution of Chartered Surveyors.	No	Yes	

Name of Member	Category of Interest	Nature of Interest	Does the organisation deal with the University? Yes/No	Is the Interest current?
Professor Nigel Weatherill	Paid employment.	Vice-Chancellor & Chief Executive.		Yes
	Directorships of commercial companies.	Chair and Director - Liverpool Science Park (from February 2015 unpaid)	Yes	Yes
		Chair and Director – Royal Liverpool Philharmonic (from 2/11/15 unpaid).	Yes	Yes
		Chair – Liverpool Sensor City (from June 2016 unpaid).	Yes	Yes
	Membership of professional bodies and trade or other associations.	Fellow: Royal Academy of Engineering.	No	Yes
		Fellow: Royal Aeronautical Society.	No	Yes
		Fellow: Institute of Mathematics and Its Applications.	No	Yes
		Fellow: Royal Society of the Arts.	No	Yes
	Any other relevant interest.	Companion: Chartered Management Institute.	No	Yes
		Trustee – Royal Court Liverpool Trust (unpaid).	Yes	Yes
Guardian – Blue Coat School, Liverpool (unpaid).		No	Yes	
Vice-President – English Speaking Union, Liverpool and Merseyside Branch (unpaid).		No	Yes	
Vice-Chair – Innovation Board, Liverpool Enterprise Partnership (LEP) (unpaid).	Yes	Yes		

		Vice-Chair – Knowledge Quarter Development Zone Board, Liverpool (unpaid).	Yes	Yes
		Honorary Colonel – North West of England & Isle of Man Reserve Forces' & Cadets Association (unpaid).	No	Yes
		Trustee – John Moores Liverpool Exhibition Trust JMLET (unpaid).	Yes	Yes
		Trustee – Daniel Adamson Preservation Society (unpaid).	Yes	Yes
		CBI NW Regional Council member (from 1/1/16 unpaid).	Yes	Yes
		Liverpool City Region Local Enterprise Partnership (LEP) Board member (unpaid).	Yes	Yes
		Members, Arts Council (North) (unpaid).	No	Yes
		Appointed as Deputy Lieutenant of Merseyside (April 2016 unpaid).	No	Yes

Name of Governor	Category of Interest	Nature of Interest	Does the organisation deal with the University? Yes/No	Is the Interest current?
Mr Carl Williams	Self Employment.	Partner in Grant Thornton UK LLP.	No	Yes
	Partnerships in business, or professional partnerships.	Partner in Grant Thornton UK LLP.	No	Yes
	Membership of professional bodies and trade or other associations.	Member of ACCA (Association of Certified Accountants).		Yes
		Affiliate member of ICAEW (Institute of Chartered Accountants).		Yes

Name of Governor	Category of Interest	Nature of Interest	Does the organisation deal with the University? Yes/No	Is the Interest current?
Ms Wendy Williams	Paid employment.	Chair of Clatterbridge Cancer Centre, Wirral.	Yes	Yes
	Self Employment.	Business Coaching, Consultancy & Coaching for Doctors.	No	Yes
	Consultancies, whether paid or not.	Business Coaching, Consultancy & Coaching for Doctors.	No	Yes
	Trusteeships or participation in the management of charities and other voluntary bodies.	Trustee of Fitzhugh Estate, Bersham, Wrexham.	No	Yes
	Membership of professional bodies and trade or other associations.	EMCC.		Yes