

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No
Mr Chris Airey	Paid employment.	Nil		
	Self employment.	Nil		
	Directorships of commercial companies.	Nil		
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Nil		
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Nil		
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	Nil		
	Provisions of goods and services to the University.	Nil		
Any other relevant interest.	Nil			

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No
Mr Anthony Akaraonye	Paid employment.	Auckland College Ltd.	No	Yes
		Pepperberry Day Nurseries Ltd.	No	Yes
	Self employment.	Nil		
	Directorships of commercial companies.	Auckland College Ltd.	No	Yes
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Auckland College Ltd.	No	Yes
	Consultancies, whether paid or not.	Pepperberry Day Nurseries Ltd.	No	Yes
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Nil		
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	Nil		
	Provisions of goods and services to the University.	Nil		
Any other relevant interest.	Nil			

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No
Ms Shirley Anderson	Paid employment.	Nil		
	Self employment.	Nil		
	Directorships of commercial companies.	Nil		
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Nil		
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Nil		
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	Member of Chartered Institute of Personnel and Development	No	Yes
	Provisions of goods and services to the University.	Nil		
Any other relevant interest.	Nil			

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No
Mr Garry Banks	Paid employment.	Ove Arup and Partners International Limited.	Yes	Yes
	Self employment.	Nil		
	Directorships of commercial companies.	Nil		
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Nil		
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Nil		
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	Member of Institute of Engineering Technology (MIET).	Yes	Yes
	Provisions of goods and services to the University.	Ove Arup and Partners Ltd – Professional Services; design	Yes	Yes
	Any other relevant interest.	Nil		

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No	
Ms Nicky Benson	Paid employment.	Nil			
	Self employment.	Nil			
	Directorships of commercial companies.	Nil			
	Significant shareholdings.	Nil			
	Partnerships in business, or professional partnerships.	Nil			
	Consultancies, whether paid or not.	Nil			
	Elected office.	Nil			
	Trusteeships or participation in the management of charities and other voluntary bodies.	LJMU			Yes
	Public appointment (paid or unpaid).	Employment Judge North West Region		Yes	Yes
	Membership of professional bodies and trade or other associations.	Council of Employment Judges		No	Yes
	Provisions of goods and services to the University.	Nil			
	Any other relevant interest.	Nil			

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No
Professor Ian Campbell	Paid employment.	Nil		
	Self employment.	Nil		
	Directorships of commercial companies.	Nil		
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Nil		
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Nil		
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	Nil		
	Provisions of goods and services to the University.	Nil		
	Any other relevant interest.	Nil		

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No	
Mrs Lesley Davies	Paid employment.	Trafford College Group.	Yes	Yes until February 2021	
	Self employment.	Nil			
	Directorships of commercial companies.	Nil			
	Significant shareholdings.	Nil			
	Partnerships in business, or professional partnerships.	Nil			
	Consultancies, whether paid or not.	University of Birmingham.		No	Yes until March 2021
	Elected office.	Parish Councillor.		No	Yes
	Trusteeships or participation in the management of charities and other voluntary bodies.	Helena Kennedy Foundation. CVQO. Royal British Legion.		No No No	Yes Yes Yes
	Public appointment (paid or unpaid).	Ofqual Board Member.		No	Yes
	Membership of professional bodies and trade or other associations.	Nil			
	Provisions of goods and services to the University.	Nil			
	Any other relevant interest.	Nil			

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No
Mr Lee Gilmore	Paid Employment.	Nil		
	Self employment.	Bank4Me Consultancy Ltd	No	Yes
	Directorships of commercial companies.	Bank4Me Consultancy Ltd	No	Yes
	Significant shareholdings.	Bank4Me Consultancy Ltd (100%)	No	Yes
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Adlib Audit Ltd – (significant client) Sterling Services (Northern) Ltd – (significant client) Sentric Music Ltd – (significant client) Bridging Finance Solutions Group Ltd – (significant client) Keep The Cash Ltd – no remuneration received to date but have given them some strategy guidance.	No No No No Yes	Yes Yes Yes Yes Yes
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Nil		
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	Nil		
Provisions of goods and services to the University.	Nil			
Any other relevant interest.	Suzanne Gilmore (Wife) employed by HSBC.	Unsure	Yes	

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No
Mr Brian McCann	Paid employment.	Shareholder Strategies Ltd	No	Yes
	Self employment.	Nil		
	Directorships of commercial companies.	Blue Chip Technology Trustees Ltd	No	Yes
		Chester Swimming Association Ltd	No	Yes
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Nil		
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Chester Swimming Association	No	Yes
		Blue Chip Technology Trustees Ltd	No	Yes
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	ICAEW (Institute of Chartered Accountants in England and Wales).	No	Yes
Provisions of goods and services to the University.	Nil			
Any other relevant interest.	Nil			

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No
Mr Gareth McIntegart	Paid employment.	Nil		
	Self employment.	<p>I am a consultant to both Napthens LLP (“Napthens”), a Lancashire based law firm with an office in Liverpool and Elitetele.com Plc (“Elite”), a Chorley based communications and IT services provider, where I effectively operate as Elite’s In-house Legal Counsel.</p> <p>My services to Napthens and Elite 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.</p>	No	Yes
	Directorships of commercial companies.	Whilst not a statutory director of Elite, I am part of the senior leadership team which involves my attendance at monthly Board/Strategic meetings and weekly Operational meetings/calls.	No	Yes
	Significant shareholdings.	As mentioned, I am the sole shareholder of Amereb which currently exists to contract my services to Napthens and Elite. It is not a SRA registered law firm nor is it held out to the public as such.	No	Yes
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	See self employment above.	No	
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	<p>My wife is a physiotherapist by training and having worked for the NHS for c20+ years is now Head of Therapy Services at Woodlands Hospice Charitable Trust at Aintree Hospital.</p> <p>She is a member of the relevant professional bodies such as the CSP and HCPC.</p>		Yes
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	The Law Society of England & Wales		Yes

Provisions of goods and services to the University.	Nil		
Any other relevant interest.	Nil		

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No
Mr Charles Oddy	Paid employment.	Nil		
	Self employment.	Risk Management	No	Yes
		Strategic Management	No	Yes
	Directorships of commercial companies.	Nil		
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Risk Management	No	Yes
		Strategic Management	No	Yes
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Non-Executive Director & Chair of Finance at Liverpool Chamber of Commerce.	LJMU is a Strategic Partner	Yes
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	www.soa.org	No	Yes
www.garp.com		No	Yes	
www.cfainstitute.com		No	Yes	
Provisions of goods and services to the University.	Nil			
Any other relevant interest.	Nil			

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No
Mr Mike Parker	Paid employment.	Nil		
	Self employment.	Nil		
	Directorships of commercial companies.	PV Crystalox Plc from 2010 to present. Specialised supplier to leading solar cell manufacturers. Non-Executive (Senior Independent) Director – Nominations Committee Member. Chairman Audit Committee & Chairman Remuneration Committee.	No	Yes
		Sublimity Therapeutics from 2018 to present. Non-Executive Director – Compensation Committee Member.	No	Yes
	Significant shareholdings.	Sublimity Therapeutics	No	Yes
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Metropolitan Police from 2019 to present, Strategic Advisor	No	Yes
	Elected office.	Nil		
Trusteeships or participation in the management of charities and other voluntary bodies.	Royal Society for Prevention of Accidents for (RoSPA) from 2009 to present. Trustee – Chairman of Board & Chairman of Remuneration Committee.	No	Yes	
	Energy Institute from 2012 to present. The professional body for the energy industry delivering good practice, professionalism and knowledge across the depth and breadth of the sector. Trustee – Honorary Secretary and Chairman of the Human Resource Committee.	No	Yes	
	Alliance Manchester Business School MBA Advisory Committee 2015 to present Chairman of the Advisory Committee.	No	Yes	

Public appointment (paid or unpaid).	Nil		
Membership of professional bodies and trade or other associations.	Fellow of Energy Institute: 2006 to present.	No	Yes
	Fellow of Institute of Chemical Engineering: 2004 to present	No	Yes
Provisions of goods and services to the University.	Nil		
Any other relevant interest.	Nil		

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No
Mr Graeme Robinson (Co-opted member of Audit Committee only)	Paid employment.	RSA Insurance Group plce.	No (not that I am aware of)	Yes
	Self employment.	Nil		
	Directorships of commercial companies.	Nil		
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Nil		
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	An Hour for Others (Trustee/Director). Liverpool Society of Chartered Accountants (Hon. Secretary).	No	Yes
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	Fellow of the Institute of Chartered Accountants.	No	Yes
	Provisions of goods and services to the University.	Nil		
Any other relevant interest.	Nil			

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No
Mr Eliot Ward	Paid employment.	Nil		
	Self employment.	Advisor to Dragongate Ltd.	No	Yes
		Advisor to Wirral Council	Yes	Yes
		Advisor to Wirral Chamber of Commerce	No	Yes
	Directorships of commercial companies.	Director, Warrington Housing Association.	No	Yes
	Significant shareholdings.	Breaking Barriers Innovations Limited (5%)	No	Yes
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	As above, all paid.	No	Yes
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Nil		
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	Member of The Royal Institution of Chartered Surveyors.	No	Yes
Provisions of goods and services to the University.	Nil			
Any other relevant interest.	Nil			

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No
Ms Wendy Williams	Paid employment.	Nil		
	Self employment.	Coaching Business	No	Yes
	Directorships of commercial companies.	Nil		
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Nil		
	Elected office.			
	Trusteeships or participation in the management of charities and other voluntary bodies.	Trustee of Fitzhugh Estate, Bersham, Wrexham.	No	Yes
	Public appointment (paid or unpaid).	Deputy Chair of Cheshire Clinical Commissioning Group.	No	Yes
	Membership of professional bodies and trade or other associations.	FRSA		Yes
	Provisions of goods and services to the University.	Nil		
Any other relevant interest.	Nil			