

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.	Nil		
	Self employment.	Nil		
	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
	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 Garry Banks	Paid employment.	Ove Arup & 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.	Yes	Yes
	Provisions of goods and services to the University.	Ove Arup & Partners Ltd – Professional Services.	Yes	Yes
	Any other relevant interest.	Nil		

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Ms Nicky Benson	Paid employment.	Bermans (2012) Ltd.	No	Yes
	Self employment.	Nil		
	Directorships of commercial companies.	Praesidium Employment Network 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.	Nil		
	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
	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 Kerry Byrne	Paid employment.	Non Executive Director, Alder Hey Hospital.	Yes	Yes
	Self employment.	Property Development.	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.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Nil		
	Public appointment (paid or unpaid).	Non Executive Director, South Lakes Housing.	None known	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).	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 Lee Gilmore	Paid Employment.	Nil		
	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
	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.	Suzanne Gilmore (Wife) employed by HSBC.	Not sure	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.	Nil		
	Self employment.	Mitchell Charlesworth LLP	No	Yes
	Directorships of commercial companies.	MC Vanguard Corporate Finance Ltd	No	Yes
		Blue Chip Technology Trustees Ltd	No	Yes
		Chester Swimming Association Ltd	No	Yes
		Mitchell Charlesworth LLP	No	Yes
	Significant shareholdings.	MC Vanguard Corporate Finance Ltd	No	Yes
	Partnerships in business, or professional partnerships.	Mitchell Charlesworth LLP	No	Yes
	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
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 Southport and plans to have a physical office presence in Liverpool (something in which i am heavily involved) 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
	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
	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
	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>	
	Public appointment (paid or	Nil	

unpaid).		
Membership of professional bodies and trade or other associations.	The Law Society of England & Wales	Don't know
Provisions of goods and services to the University.	Nil	
Any other relevant interest.	Nil	

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Mr Charles Oddy (co-opted to Audit Committee only)	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.	Various consulting projects on Risk Management.	No	Yes
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Chair of Finance and Non-Executive Director at Liverpool & Sefton Chamber of Commerce	LJMU has been a member at times	Yes
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	www.soa.org www.garp.com www.cfainstitute.com	No	Yes
			No	Yes
Provisions of goods and services to the University.	Nil			
Any other relevant interest.	Nil			

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Mr James Rowan	Paid employment.	Nil		
	Self employment.	Nil		
	Directorships of commercial companies.	Webrevolve.	No	Yes
	Significant shareholdings.	Webrevolve.	No	Yes
	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.	Webrevolve provide web hosting to 'the Football Exchange' a department within Sports Science	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
Mr Eliot Ward	Paid employment.	Nil		
	Self employment.	Advisor to Shropshire Council.	No	Yes
		Advisor to Dragongate Ltd.	No	Yes
		Advisor to Wirral Council	Yes	Yes
	Directorships of commercial companies.	Director, Warrington Housing Association.	No	Yes
	Significant shareholdings.	Breaking Barriers Inovations 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			

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Mr Carl Williams	Paid employment.	Nil		
	Self employment.	Partner in Grant Thornton UK LLP	No	Yes
	Directorships of commercial companies.	Nil		
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Partner in Grant Thornton UK LLP	No	Yes
	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 ACCA (Association of Chartered Certified Accountants) Affiliate member of ICAEW (Institute of Chartered Accountants in England and Wales)		Yes 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.	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.	Trustee of Fitzhugh Estate, Bersham, Wrexham.	No	Yes
	Public appointment (paid or unpaid).	Nil		
	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			