

USW BOARD OF GOVERNORS
REGISTER OF INTERESTS 2021/22

Name	Individual Concerned	Declaration of Interest
Louise Evans Chair, Board of Governors	Self	Other Information Chair of Kidney Wales – Charity number 700396 Trustee of NoFitState Circus Charity Number 1102850 Officer of NofitState Circus Trading Limited. Company Number 06072806
Professor Michael Gunn Deputy Chair, Board of Governors	Self	Directorships, Partnerships Member, Board of Governors, University of Bedfordshire Other Information Chair, Programme Committee, College of Legal Practice
Sanjay Balakrishnan	Self	Employment/ Business AMAZON.COM E.U. CORE S.A.R.L Directorships/ Partnerships AMAZON.COM E.U. CORE S.A.R.L
Dr Ben Calvert Vice Chancellor	Self	Employment/ Business University of South Wales (Within the last 5 years, Deputy Vice Chancellor and Vice Chancellor w.e.f. 1 September 2021.) Directorships/ Partnerships Director of Coleg Merthyr Tydil Director Royal Welsh College of Music and Drama Other Information UCU Member

John Derrick		Not yet received
Cobi Flowers (Student Governor)	Self	Employment/ Business Student Union President, Students Union USW
David Francis	Self	Employment/ Business Wales Audit Office (Non Exec) Parclands Consulting Ltd (Owner/ Director) Directorships/ Partnerships Wales Audit Office (Non Exec) Parclands Consulting Ltd (Owner/ Director) Shareholdings Parklands Consulting Ltd 100% Other Information Wales Audit Office Hockey Wales Ltd (Non Exec)
Philip Gummett	Self	Employment or Business Retired Other Information Until recently, Consultant to Hong Kong University Grants Committee Former Trustee of JIsc Occasional consultant to Higher Education Authority, Ireland
Debbie Jones	Self	Employment/ Business Retired Shareholdings GM2, Financial Advisors

<p>Richard Lloyd-Owen</p>	<p>Self</p>	<p>Employment or Business None</p> <p>Directorships, Partnerships Rottingdean Place Management Limited, property management company</p> <p>Director Saltdean Lido CIC Limited, heritage restoration project</p> <p>Adviser, Atmosclear Investments SA, Swiss infrastructure Investment fund</p> <p>Director and co-owner Mameingwlad Limited, self publishing company</p> <p>Shareholdings Only as above.</p> <p>Other Information Member of Labour Business Executive Committee Member of ICAEW</p>
<p>Sion O'Connor</p>	<p>Self</p>	<p>Employment/ Business AA Director of Acquisition Provision of breakdown cover and other driver-related products</p> <p>Directorships/ Partnerships Property freehold companies: Lansdowne Lofts Inc Ltd Lofts Inc Ltd Active Newham, a sports charity based in Newham, east London</p> <p>Shareholdings Property freehold companies: Lansdowne Lofts Inc Ltd Lofts Inc Ltd 170 Holland Park Avenue Ltd</p>

Alison Phillips	Self	Employment/ Business NHS Shared Services Partnership Director of Planning, Performance and Informatics
Michael Stevens	Self	Employment/ Business Jemstone 5D Limited Business Consultancy including M&A, investment strategy and portfolio management Directorships / Partnerships CybTech Limited Private Equity, Venture Capitalist Fund & investment Operational Partner Glu People Limited Consulting and Professional Services business Glu Venture Limited Glu Group ventures and equity management business 186Kloud Limited Vendor Independent Technology Advisor
Chris Sutton	Self	Employment/ Business Sutton Consulting Ltd Directorships / Partnerships Sutton Consulting Ltd (Property Consultancy) Cardiff Blues Ltd (regional rugby) Chair, CMT Board Shareholdings Sutton Consultancy Ltd Western Properties Ltd (Dormant) Interest in Land or Property Office Lease (Treforest Estate)

		<p>Other Information Member, Cardiff Athletic Club Member, Investment Panel Cardiff Capital Region City Deal Board Member, Newport City Homes</p>
Jemma Terry	Self	<p>Employment or Business Odgers Berndtson LLP Recruitment Consultancy</p> <p>Directorships, Partnerships</p> <p>Director of RWCMD Board Member of CBI Council for Wales Prince's Trust Cymru Committee</p> <p>Shareholdings IRG Advisors (Odgers Berndtson) LLP</p> <p>Interest in Land or Property</p> <p>Odgers office of Odgers Berndtson in Wales at 5 Callaghan Square, Cardiff, CF10 5BT</p> <p>Other Information</p> <p>Odgers are Founding Patrons of Global Welsh. Season sponsors of Cardiff Business Club.</p> <p>Odgers' (Education Practice, based in London) recruited NEDs for USW. I was not involved in this – but colleagues were.</p>
Steve Wilson	Self	<p>Employment or Business Admiral</p>
Mark Milton Chief Operating Officer	Self	<p>Employment or Business University of South Wales (Employed by USW since 01/20)</p> <p>Other Information Chartered Institute of personnel and Development</p>

<p>Catherine Thomas Director of Organisational Development</p>	<p>Self</p>	<p>Employment or Business University of South Wales</p> <p>Directorships/ Partnerships</p> <p>PSS Ltd TTC Ltd Coleg y Cymoedd</p> <p>Other Information</p> <p>CIPD</p>
<p>Angela Lewis (Staff Governor)</p>	<p>Self</p>	<p>Employment or Business University of South Wales</p> <p>Work Placement Partner in the Careers and Employability Service</p> <p>Other Information Member of Unison South Wales Group Branch</p> <p>Current member of USW Staff</p>
<p>Dr Louise Bright (Academic Board representative)</p>	<p>Self</p>	<p>Directorships/ Partnerships</p> <p>Director of USW Commercial Services Ltd – subsidiary for the University of South Wales principally providing professional development and training courses, commercialization of intellectual property and consultancy and contract research services.</p> <p>Member of the Corporation at South Gloucestershire and Stroud College (Governor equivalent) (November 2020)</p> <p>Fellow Learned Society of Wales (as of June 2021)</p> <p>Director of South Gloucestershire and Stroud College Services Limited (as of 6th December 2021)</p>