

REGISTER OF MEMBERS' INTERESTS

Name	University of Liverpool key committee membership(s)	Current employment	Previous employment	Other relevant financial interests	Trusteeships, Directorships and Governorships held	Other appointments and memberships (including professional bodies, special interest groups etc)	Any other information considered relevant, e.g. where a member of your immediate family or a person with whom you have a close personal relationship holds influential posts in public or private sector organisations with which the university has transactions
PROFESSOR TARIQ ALI	<ul style="list-style-type: none"> Education Committee Research and Impact Committee Senate Senior Leadership Team 	Pro Vice-Chancellor for Global Engagement and Partnerships, University of Liverpool	Deputy Pro Vice-Chancellor for Strategic Partnerships, University of Birmingham / Imperial College London	<ul style="list-style-type: none"> Birmingham Biotech Ltd Quantum Exponential Ltd 360ip Ltd 	Director, Birmingham Biotech Ltd	<ul style="list-style-type: none"> Council Member, Foundation for Science and Technology Member of UKRI International Strategic Advisory Group 	None listed
CILLA ANKRAH-LUCAS	<ul style="list-style-type: none"> Council Education Committee Equality, Diversity and Inclusion Committee Joint Committee on Honorary Degrees Tribunals, Appeals and Grievances Committee 	None listed	None listed	None listed	None listed	None listed	None listed
PROFESSOR JULIA BALOGUN	<ul style="list-style-type: none"> Council HSS Faculty Leadership Team Management School Management Team Nominations Committee Senate 	Dean, University of Liverpool Management School and Professor of Strategic Management, University of Liverpool	None listed	None listed	None listed	<ul style="list-style-type: none"> Chair of the Chartered Association of Business Schools Policy Committee Member of the EFMD Programme Accreditations Board Member of the AACSB Continuous Improvement Review Committee Member of the Academy of Management Member of the European Group of Organisation Studies (EGOS) Member and Fellow of the British Academy of Management 	None listed

Name	University of Liverpool key committee membership(s)	Current employment	Previous employment	Other relevant financial interests	Trusteeships, Directorships and Governorships held	Other appointments and memberships (including professional bodies, special interest groups etc)	Any other information considered relevant, e.g. where a member of your immediate family or a person with whom you have a close personal relationship holds influential posts in public or private sector organisations with which the university has transactions
						<ul style="list-style-type: none"> Member and Fellow of the Academy of Social Sciences 	
PROFESSOR RICHARD BLACK	<ul style="list-style-type: none"> Audit Committee (In Attendance) Capital Investment Planning Group (Chair) Council Digital Investment Portfolio Group (Chair) Due Diligence Panel (Chair) Finance and Resources Committee Planning Group (Chair) Senate Senior Leadership Team 	Provost and Deputy Vice Chancellor, University of Liverpool	Pro Vice Chancellor, University of Birmingham	None listed	<ul style="list-style-type: none"> Trustee and Honorary Secretary, Academy of Social Sciences Commissioner, Marshall Aid Commemoration Commission Trustee, Ashanti Development 	Fellow, Royal Geographical Society with Institute of British Geographers	None listed
CARMEL BOOTH (PRESIDENT OF COUNCIL)	<ul style="list-style-type: none"> Council (President) Finance and Resources Committee (Chair) Joint Committee on Honorary Degrees Nominations Committee (Chair) Pensions Sub-Group (Chair) Remuneration Committee 	Partner, Calderstones Consulting	None listed	None listed	<ul style="list-style-type: none"> Director, Calderstones Consulting Director, UCEA (Universities and Colleges Employers Association) 	Fellow, ICAEW	None listed
PROFESSOR GAVIN BROWN	<ul style="list-style-type: none"> Academic Quality and Standards Committee Collaborative Provision Committee Education Committee (Chair) Equality, Diversity and Inclusion Committee Finance and Resources Committee 	Pro-Vice-Chancellor for Education, University of Liverpool	None listed	None listed	<ul style="list-style-type: none"> Trustee, University of Liverpool Mathematics School Patron, SHINE 	None listed	Daughter works for the University of Liverpool

Name	University of Liverpool key committee membership(s)	Current employment	Previous employment	Other relevant financial interests	Trusteeships, Directorships and Governorships held	Other appointments and memberships (including professional bodies, special interest groups etc)	Any other information considered relevant, e.g. where a member of your immediate family or a person with whom you have a close personal relationship holds influential posts in public or private sector organisations with which the university has transactions
	<ul style="list-style-type: none"> • Guild Liaison Committee (Co-Chair) • Online Joint Strategic Board (Chair) • Senate • Senior Leadership Team • Student Success Board • University Approvals Panel 						
DR ALISON CAMPBELL OBE	<ul style="list-style-type: none"> • Council • Enterprise Board • Finance and Resources Committee • Pensions Sub-Group 	CEO, Government Office for Technology Transfer; Department for Science Innovation and Technology	None listed	Shareholder, Alison Campbell Associates Ltd	Director, Alison Campbell Associates Ltd	None listed	None listed
DR MARK CARAWAN	<ul style="list-style-type: none"> • Audit Committee (Chair) • Council • Joint Committee on Honorary Degrees • Committee on Research Ethics 	Director, Deanscourt Limited	None listed	Deanscourt Limited	<ul style="list-style-type: none"> • Director, Deanscourt Limited • Director, Bank of London Group Limited • Director, Euroclear UK and International Ltd • Director, Scouting America, Greater New York Councils 	<ul style="list-style-type: none"> • Fellow, Royal Society for the Arts • Fellow, Royal Geographical Society • Fellow, Royal Asiatic Society • Chartered Fellow, Institute of Chartered Accountants of England and Wales • Chartered Fellow, Chartered Institute of Internal Auditors • Fellow, Chartered Institute of Management • Member, Institute of Internal Auditors • Advisory Board Member, Metallicus • Corporation Member, Woods Hole Oceanographic Institution 	None listed

Name	University of Liverpool key committee membership(s)	Current employment	Previous employment	Other relevant financial interests	Trusteeships, Directorships and Governorships held	Other appointments and memberships (including professional bodies, special interest groups etc)	Any other information considered relevant, e.g. where a member of your immediate family or a person with whom you have a close personal relationship holds influential posts in public or private sector organisations with which the university has transactions
						<ul style="list-style-type: none"> Senior Fellow, New York University, School of Law, Program for Corporate Compliance and Enforcement Chair of Advisory Partners, De-Risk Partners 	
PROFESSOR DANIEL COLQUITT	<ul style="list-style-type: none"> Council Senate 	Head of Department of Mathematical Sciences, University of Liverpool	None listed	None listed	<ul style="list-style-type: none"> Director and Trustee, University of Liverpool Mathematics School 	<ul style="list-style-type: none"> Fellow of the Institute of Mathematics and its Applications Member of the London Mathematical Society Member of the Programme Committee for the International Centre for Mathematical Sciences 	None listed
FIONA CULLEN	<ul style="list-style-type: none"> Council Equality, Diversity and Inclusion Committee Finance and Resources Committee Health and Safety Committee 	Vice President, Services EMEA, Teradata (Retiring end September 2025)	<ul style="list-style-type: none"> IBM UK HPE Microsoft 	None listed	<ul style="list-style-type: none"> Trustee, Street Child United Trustee, Rambert Dance Trustee, Angel Association 	None listed	None listed
NICOLA DAVIES	<ul style="list-style-type: none"> Audit Committee (In Attendance) Capital Investment Planning Group Digital Investment Portfolio Group Finance and Resources Committee Investments Sub-Committee Pensions Sub-Group Senior Leadership Team Subsidiary Boards (Chair) 	Chief Financial Officer, University of Liverpool	None listed	None listed	<ul style="list-style-type: none"> Trustee, University of Liverpool Pension Fund Trustees Limited Director, Xi'an Jiaotong-Liverpool University Director, North Western Universities Purchasing Consortium Limited Director, Liverpool International College Director, Liverpool Science Park Limited Director, ULCCO (Special Projects) Limited Director, University of Liverpool Construction Company Limited 	None listed	None listed

Name	University of Liverpool key committee membership(s)	Current employment	Previous employment	Other relevant financial interests	Trusteeships, Directorships and Governorships held	Other appointments and memberships (including professional bodies, special interest groups etc)	Any other information considered relevant, e.g. where a member of your immediate family or a person with whom you have a close personal relationship holds influential posts in public or private sector organisations with which the university has transactions
					<ul style="list-style-type: none"> Director, University of Liverpool Energy Company Limited Director, Sciontec Developments Limited 		
LUCY EVEREST	<ul style="list-style-type: none"> Audit Committee (In Attendance) Capital Investment Planning Group Council Digital Investment Portfolio Group Finance and Resources Committee Online Joint Strategic Board Pensions Sub-Group Senate Senior Leadership Team UKVI Student Route Visa Strategic Group 	Chief Operating Officer, University of Liverpool	Global Chief Operating Officer, Heriot Watt University	None listed	<ul style="list-style-type: none"> Trustee, University of Liverpool Pension Fund Trustees Limited Director, University of Liverpool Bengaluru Private Limited JV Company 	Member, IDP Strategic Advisory Board	None listed
PROFESSOR ALISON FELL	<ul style="list-style-type: none"> Capital Investment Planning Group Education Committee Equality, Diversity and Inclusion Committee HSS Faculty Education HSS Faculty Management Team HSS Faculty Research and Impact Research and Impact Committee Senate Senior Leadership Team 	Pro-Vice-Chancellor and Head of the Faculty of Humanities and Social Sciences, University of Liverpool	None listed	None listed	None listed	<ul style="list-style-type: none"> Expert and Assessor, Irish Research Council Expert and Panellist, NCN (Polish National Science Centre) Member, Modern Humanities Research Association Member, Society of French Studies Member and Fellow, Royal Historical Society Strategic Reviewer and Panel Chair, Arts and Humanities Research Council 	Husband is a Professor at the University of Leeds
BARRY FLYNN	<ul style="list-style-type: none"> Council Finance and Resources Committee 	Retired	None listed	<ul style="list-style-type: none"> Bela Management 	<ul style="list-style-type: none"> Bela Management Company Limited Trustee, World Federation of Haemophilia Societies (WFH) 	Member of ICAEW	None listed

Name	University of Liverpool key committee membership(s)	Current employment	Previous employment	Other relevant financial interests	Trusteeships, Directorships and Governorships held	Other appointments and memberships (including professional bodies, special interest groups etc)	Any other information considered relevant, e.g. where a member of your immediate family or a person with whom you have a close personal relationship holds influential posts in public or private sector organisations with which the university has transactions
	<ul style="list-style-type: none"> Pensions Sub-Group Research and Impact Committee 			Company Limited <ul style="list-style-type: none"> Provincial Gardens Management Company Limited 			
VERITY FOSTER	<ul style="list-style-type: none"> Council Faculty of Science and Engineering Management Team School of Environmental Sciences School Management Team 	Head of Operations, School of Environmental Sciences, University of Liverpool	None listed	None listed	None listed	None listed	None listed
PROFESSOR BRUCE GIBSON	<ul style="list-style-type: none"> Council Investments Sub-Committee Joint Committee on Honorary Degrees Senate 	Professor of Latin and Head of the Department of Archaeology, Classics and Egyptology, University of Liverpool	None listed	None listed	<ul style="list-style-type: none"> Trustee and Member of Council, The Society for the Promotion of Roman Studies Trustee and Member of Council, The Royal Anthropological Institute of Great Britain and Ireland Trustee and Member of Council, The Virgil Society 	<ul style="list-style-type: none"> Member of REF Sub-panel (Classics), REF 2029 	None listed
PROFESSOR LAURA HARKNESS	<ul style="list-style-type: none"> Capital Investment Planning Group Education Committee Equality, Diversity and Inclusion Committee (Chair) Research and Impact Committee Senate Senior Leadership Team 	Pro-Vice-Chancellor and Head of the Faculty of Science and Engineering, University of Liverpool	None listed	None listed	None listed	<ul style="list-style-type: none"> Partner Member Royce Board Member of STFC Late Commercialisation Committee Member of Science and Technology Advisory Council, National Physical Laboratory 	None listed

Name	University of Liverpool key committee membership(s)	Current employment	Previous employment	Other relevant financial interests	Trusteeships, Directorships and Governorships held	Other appointments and memberships (including professional bodies, special interest groups etc)	Any other information considered relevant, e.g. where a member of your immediate family or a person with whom you have a close personal relationship holds influential posts in public or private sector organisations with which the university has transactions
PROFESSOR ANTHONY HOLLANDER	<ul style="list-style-type: none"> Enterprise Board (Chair) Equality, Diversity and Inclusion Committee Finance and Resources Committee Research and Impact Committee (Chair) Senate Senior Leadership Team 	Pro-Vice-Chancellor for Research and Impact, University of Liverpool	None listed	Shareholder in University of Liverpool spinout company, TrophiCell	<ul style="list-style-type: none"> Director, TrophiCell Director, Glass Futures Ltd 	None listed	None listed
DR RUTH HUSSEY	<ul style="list-style-type: none"> Council Education Committee Nominations Committee 	None listed	Chief Medical Officer, Welsh Government	Unit Trust shares (managed by a third party)	<ul style="list-style-type: none"> Governor and Vice Chair, The Health Foundation Trustee and Vice Chair, The Reader Non-Executive Director, Cheshire and Merseyside NHS Integrated Care Board 	<ul style="list-style-type: none"> Vice Lord-Lieutenant, Merseyside Chair, Bristol and Cardiff PHIRST Independent Advisory Board Member, Scientific Advisory Committee, NIHR, ARC North East Chair, Care Inspectorate Wales Advisory Board Fellow of the Faculty of Public Health and the Royal College of Physicians Member, Programme Advisory Board, ESRC / Health Foundation UK Centre for Evidence into implementation in adult social care Chair Advisory Board, NIHR, School of Public Health Research Honorary Awards from several Universities: LJMU (1992), Manchester Metropolitan (2011), Swansea (2015), Bangor (2016), University of Liverpool (2025) 	<ul style="list-style-type: none"> Husband is a Trustee for two local charities Son works for a venture capital firm.
OTHMAN IBRAHIM	<ul style="list-style-type: none"> Council Due Diligence Panel Education Committee 	President of Liverpool Guild of Students	None listed	None listed	<ul style="list-style-type: none"> Trustee and Director, Liverpool Guild of Students Director, Student Interest CIC (07334800) 	None listed	Brother is a Trustee of the Liverpool Guild of Students

Name	University of Liverpool key committee membership(s)	Current employment	Previous employment	Other relevant financial interests	Trusteeships, Directorships and Governorships held	Other appointments and memberships (including professional bodies, special interest groups etc)	Any other information considered relevant, e.g. where a member of your immediate family or a person with whom you have a close personal relationship holds influential posts in public or private sector organisations with which the university has transactions
	<ul style="list-style-type: none"> Equality, Diversity and Inclusion Committee Guild Liaison Committee Joint Committee on Honorary Degrees Nominations Committee Research and Impact Committee Senate 						
PROFESSOR TIM JONES (VICE-CHANCELLOR)	<ul style="list-style-type: none"> Audit Committee (In Attendance) Council Finance and Resources Committee Joint Committee on Honorary Degrees (Chair) Nominations Committee Pensions Sub-Group Remuneration Committee (In Attendance) Senate (Chair) Senior Leadership Team (Chair) 	Vice-Chancellor, University of Liverpool	Provost, University of Birmingham	None listed	<ul style="list-style-type: none"> Director, Liverpool Science Park Limited Director, Sciontec Developments Limited Director, Sensor City Liverpool Limited Director, University of Liverpool Bengaluru Private Limited JV Company Director and Trustee, Knowledge Quarter (KQ) Liverpool Board Director and Trustee, N8 Limited Director and Trustee, The Russell Group of Universities Board Director and Trustee, Universities UK Board Trustee, University of Al Dhaid Trustee, XJTLU 	<ul style="list-style-type: none"> Member, Liverpool City Region Innovation Zone Programme Board Member, Liverpool City Region Business and Enterprise Board Member, Liverpool-Manchester Railway Partnership Board Chair, Liverpool Health Partners Board Chair, N8 Board 	None listed
PROFESSOR LOUISE KENNY	<ul style="list-style-type: none"> Capital Investment Planning Group Education Committee Faculty Leadership Team (HLS) Research and Impact Committee Senate Senior Leadership Team 	Pro-Vice-Chancellor and Head of the Faculty of Health and Life Sciences,	None listed	None listed	None listed	<ul style="list-style-type: none"> Chair of the Board , Northern Health Science Alliance (NHSA) Chair, Population and Systems Medicine Board (PSMB) at the Medical Research Council (MRC) Chair of Main Panel A, REF 2029 	None listed

Name	University of Liverpool key committee membership(s)	Current employment	Previous employment	Other relevant financial interests	Trusteeships, Directorships and Governorships held	Other appointments and memberships (including professional bodies, special interest groups etc)	Any other information considered relevant, e.g. where a member of your immediate family or a person with whom you have a close personal relationship holds influential posts in public or private sector organisations with which the university has transactions
		University of Liverpool					
GILLIAN MCGRATTAN	<ul style="list-style-type: none"> • Council • Remuneration Committee • Tribunals, Appeals and Grievances Committee 	None listed	Executive Director of HR, Universities of Warwick and Birmingham	None listed	<ul style="list-style-type: none"> • Trustee, The Metanoia Institute • Non-Executive Director, University Hospitals Birmingham NHS Foundation Trust 	None listed	Son is an Assistant Professor at the London School of Economics
MARK PROCTOR	<ul style="list-style-type: none"> • Council • Joint Committee on Honorary Degrees • Research and Impact Committee 	Vice President and General Manager, UK Operations, AstraZeneca	None listed	None listed	Company Nominated Trustee Director – AstraZeneca Pension Fund (UK)	Fellow, Institute of Chemical Engineers	None listed
MATTHEW REED	<ul style="list-style-type: none"> • Council • Finance and Resources Committee • Nominations Committee • Remuneration Committee (Chair) • Tribunals, Appeals and Grievances Committee 	Chief Executive Officer, Marie Curie UK	Chief Executive Officer, The Children's Society	None listed	<ul style="list-style-type: none"> • Trustee and Chair of the Board, New Horizon Youth Centre • Trustee and Non-Executive Director, St George's House Windsor 	None listed	None listed
KEVAN RYAN (UNIVERSITY SECRETARY AND GENERAL COUNSEL)	<ul style="list-style-type: none"> • Audit Committee (In Attendance) • AWERB • Equality, Diversity and Inclusion Committee • Finance and Resources Committee (In Attendance) • Health and Safety Committee (Chair) • Information Governance Committee (Chair) 	University Secretary and General Counsel	Pilkington PLC	None listed	Director, ULCCO (Special Projects) Limited	<ul style="list-style-type: none"> • Governor, Winstanley College • Co-opted Member of Audit Committee, National Museums Liverpool 	None listed

Name	University of Liverpool key committee membership(s)	Current employment	Previous employment	Other relevant financial interests	Trusteeships, Directorships and Governorships held	Other appointments and memberships (including professional bodies, special interest groups etc)	Any other information considered relevant, e.g. where a member of your immediate family or a person with whom you have a close personal relationship holds influential posts in public or private sector organisations with which the university has transactions
	<ul style="list-style-type: none"> Nominations Committee (In Attendance) Remuneration Committee (In Attendance) Safe and Welcoming Campus Board (Chair) Senior Leadership Team 						
HOLLY THOMPSON	<ul style="list-style-type: none"> Academic Quality and Standards Committee Council Equality, Diversity and Inclusion Committee Guild Liaison Committee Investments Sub Committee Safe and Welcoming Campus Board Senate Sustainability Committee 	Deputy President, Liverpool Guild of Students	Liverpool Advocate, University of Liverpool Student Recruitment and Widening Participation Team	None listed	<ul style="list-style-type: none"> Trustee and Director, Liverpool Guild of Students Director, Liverpool Guild Student Interest CIC 	None listed	None listed
JOHANNES VAN MOURIK BROEKMAN	<ul style="list-style-type: none"> Council Education Committee Finance and Resources Committee Nominations Committee Remuneration Committee Tribunals, Appeals and Grievances Committee 	Trust Chaplain, Holy Family Catholic Multi Academy Trust	Principal and CEO, Liverpool College Independent School Trust	None listed	Trustee and Director, St Mary's College Crosby	<ul style="list-style-type: none"> Governor, St Mary's College Crosby Governor, St Charles Borromeo Catholic Academy Member, Education Committee of the Archdiocese of Liverpool 	None listed
NICK WALKLEY	<ul style="list-style-type: none"> Audit Committee Council 	Principal and UK President, Avison Young	None listed	Non-voting shareholder Avison Young	None listed	None listed	Related by marriage to an employee of the University