<table>
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<tr>
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<tbody>
<tr>
<td>MS CILLA ANKRAH-</td>
<td>Council – Board of Appeal Education Committee Joint Committee on Honorary Degrees Tribunals, Appeals and Grievances Committee Panel</td>
<td>Foster Carer Foster Care Associates</td>
<td>South Liverpool Personnel</td>
<td>None listed</td>
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<td>Justice of the Peace</td>
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<td>LUCAS</td>
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<tr>
<td>PROFESSOR JULIA</td>
<td>Council University of Liverpool Management School Management Committee</td>
<td>Dean and the Brett Chair in Management University of Liverpool Management School</td>
<td>None listed</td>
<td>None listed</td>
<td>Trustee, The Society for the Advancement of Management Studies Limited</td>
<td>Fellow, British Academy of Management Fellow, Academy of Social Sciences Member, American Academy of Management Member, European Group of Organization Studies</td>
<td>None listed</td>
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<td>BALOGUN</td>
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<tr>
<td>PROFESSOR DAME</td>
<td>Committee for the Award of Degrees, Diplomas and Certificates (Chair) Council Education Committee Formal Senior Leadership Team (Chair) Heritage, Arts and Culture Committee Joint Committee on Honorary Degrees (Chair) International Board (Chair) Investments Sub-Committee Nominations Committee Standing Committees for Personal Chairs and Readerships Finance and Resources Committee Committee on the Progress of Students Committee on Research Ethics Research and Impact Committee Senate (Chair)</td>
<td>Vice-Chancellor, University of Liverpool</td>
<td>None listed</td>
<td>None listed</td>
<td>The Russell Group of Universities, Director of Board Liverpool Science Park Limited, Director N8 Limited, Director Sciontec Liverpool Limited, Director</td>
<td>Universities UK (UUK) Member of Board Xi’an Jiaotong-Liverpool University, Vice-Chair of Board Liverpool Knowledge Quarter Board, Chair Sciontec Board, Chair Liverpool City Region LEP Board, Member Arts and Humanities Research Council, Member Adviser on Higher Education for Liverpool City Region Metro Mayor N8 Research Partnership, Member of Board Government Skills and Curriculum Unit, Member of Board</td>
<td>None listed</td>
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<tr>
<td>JANET BEER</td>
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<tr>
<td>PROFESSOR FIONA</td>
<td>Education Committee Formal Senior Leadership Team Faculty Review Committee Standing Committees for Personal Chairs and Readerships Research and Impact Committee Senate</td>
<td>Executive Pro-Vice-Chancellor, Faculty of Humanities and Social Sciences University of Liverpool</td>
<td>None listed</td>
<td>None listed</td>
<td>Chair, University of Liverpool in Singapore Chair, Liverpool University Press 2004 Ltd (Non-Executive) Non-Executive Director, Alder Hey Children’s Hospital</td>
<td>Fellow of the Royal Society of Arts (FRSA)</td>
<td>None listed</td>
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<td>BEVERIDGE</td>
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<td>PROFESSOR DINAH BIRCH</td>
<td>Formal Senior Leadership Team Heritage, Arts and Culture Committee (Chair) Senate</td>
<td>Pro-Vice-Chancellor for Cultural Engagement, University of Liverpool</td>
<td>Stirling Boyd Fellow in English Literature, Trinity College, Oxford (to 2003)</td>
<td>None listed</td>
<td>Trustee of Richard Hillary Trust, Trinity College, Oxford Trustee of FACT Companion of Guild of St George</td>
<td>Chair of Editorial Board, The Conversation Chair of REF2021 Main Panel D (Arts and Humanities) President of British Association for Victorian Studies Member of Editorial Board, Anthem Press Honorary Fellow, Trinity College, Oxford Honorary Fellow, Merton College, Oxford Visiting Professor, Lancaster University (non-stipendiary)</td>
<td>None listed</td>
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<tr>
<td>MRS CARMEL BOOTH</td>
<td>Council (Chair) Joint Committee on Honorary Degrees Nominations Committee Finance and Resources Committee Remuneration Committee</td>
<td>Partner, Calderstones Consulting</td>
<td>None listed</td>
<td>Partner, Calderstones Consulting</td>
<td>Director, Calderstones Consulting</td>
<td>Fellow Chartered Accountant (FCA)</td>
<td>None listed</td>
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<tr>
<td>PROFESSOR GAVIN BROWN</td>
<td>Collaborative Provision Committee (Chair) Council Boards of Discipline Education Committee (Chair) Formal Senior Leadership Team Guild Liaison Sub-Committee (Joint Chair) International Board Standing Committees for Personal Chairs and Readerships Finance and Resources Committee Senate</td>
<td>Pro-Vice-Chancellor for Education, University of Liverpool</td>
<td>University of Lancaster</td>
<td>None listed</td>
<td>Member and Trustee, University of Liverpool Mathematics School Trust Patron, SHINE (Support and Help IN Education) Director, Board of Directors of Xi’an Jiaotong-Liverpool University</td>
<td>Vice-Chair of Realising Opportunities</td>
<td>None listed</td>
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<tr>
<td>MS FIONA M CULLEN</td>
<td>Joint Committee on Honorary Degrees</td>
<td>Vice President, Consulting, EMEA, Teradata</td>
<td>General Manager, Services, Microsoft UK Vice President, EMEA, Hewlett Packard Enterprise Vice President, EMEA, IBM</td>
<td>None listed</td>
<td>Trustee, Ballet Rambert Limited Trustee, Street Child United Trustee, Angel Association</td>
<td>None listed</td>
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<tr>
<td>DR CAROL COSTELLO</td>
<td>VIPRE (Vice-Chair) Council Formal Senior Leadership Team Health and Safety Governance Committee Finance and Resources Committee Remuneration Committee Audit Committee</td>
<td>Director of People and Services, University of Liverpool</td>
<td>None listed</td>
<td>None listed</td>
<td>Member, Board of Trustees, University of Liverpool Pension Fund (ULPF)* Trustee, Star Academies Education Trust* (*also registered in these roles on Companies House as a non-exec Director) Director, University of Liverpool Construction Company (Special Projects) Ltd Director, Liverpool Science Park Ltd Director, Sciontec Developments Ltd</td>
<td>Member of JNCC of USS Member -Employers Pension Forum Knowledge Quarter Board</td>
<td>None listed</td>
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<tr>
<td>MS NICOLA DAVIES</td>
<td>Enterprise Board Formal Senior Leadership Team Investments Sub-Committee Finance and Resources Committee</td>
<td>Director of Finance, University of Liverpool</td>
<td>None listed</td>
<td>None listed</td>
<td>University of Liverpool Pension Fund Trustees Limited University of Liverpool Energy Company Ltd University of Liverpool Construction Company Ltd ULCCO (Special Projects) Ltd Sensor City Liverpool Limited Laureate – University of Liverpool Ventures B.V Xi'an Jiaotong - Liverpool University North West Universities Purchasing Consortium Liverpool International College</td>
<td>None listed</td>
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<tr>
<td>MR ED FISHWICK</td>
<td>Council Investments Sub-Committee (Chair)</td>
<td>Blackrock Investment Management</td>
<td>None listed</td>
<td>None listed</td>
<td>BlackRock Group Limited BlackRock Advisors (UK) Limited BlackRock Investment Management (UK) Limited BlackRock International Limited English Folk Song and Dance Society London Quant Group</td>
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<td>MR BARRY FLYNN</td>
<td>Co-opted Member of Audit Committee</td>
<td>Director, Gibside Consulting Ltd</td>
<td>Partner, Ernst and Young LLP</td>
<td>VP Finance</td>
<td>Non-Executive Director, GC Business Finance The Enterprise Fund Limited.</td>
<td>ICAEW, Trustee Provincial Gardens Management Limited</td>
<td>None listed</td>
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<tr>
<td>DR KASHMIR GILL</td>
<td>Council Research and Impact Committee Joint Committee on Honorary Degrees Enterprise Board</td>
<td>Founder and President, NuTEC Advisors Corp.</td>
<td>None listed</td>
<td>None listed</td>
<td>President, NuTEC Advisors Corp. Director, Numerix Property Ventures</td>
<td>Life Member, Association of Professional Engineers and Geoscientists of Alberta Member, Valhalla Angel Investors Director, Punjab United Sports &amp; Heritage Association Director, Baba Nanak Trust Foundation Member, Beaumont Community Grants Advisory Committee University Innovations Global: Innovation Advisor – Canada</td>
<td>None listed</td>
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<tr>
<td>MS VANESSA GRIFFITHS</td>
<td>Audit Committee Health and Safety Committee</td>
<td>Deputy Director, The Environment Agency</td>
<td>None listed</td>
<td>None listed</td>
<td>Trustee of Mostyn Gallery, Director, Polisi Cymru - Policy Wales</td>
<td>Fellow of the Royal Society of Arts, Business Leader of the Marketing Society</td>
<td>None listed</td>
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<tr>
<td>PROFESSOR ANTHONY HOLLANDER</td>
<td>Council Due Diligence Panel (Chair) Enterprise Board (Chair) Formal Senior Leadership Team Joint Committee on Honorary Degrees International Board Finance and Resources Committee Research and Impact Committee (Chair) Research Integrity and Governance Committee (Chair) Senate</td>
<td>Pro-Vice-Chancellor for Research and Impact, University of Liverpool</td>
<td>None listed</td>
<td>None listed</td>
<td>Azellon Ltd, spin out company (not remunerated) Chair, Board of Directors Sensor City</td>
<td>Chair, Life Sciences International Scientific and Societal Advisory Board, Utrecht University N8 Research Partnership</td>
<td>None listed</td>
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<tr>
<td>MR ADNAN HUSSAIN</td>
<td>Council Education Committee Guild Liaison Sub-Committee (Joint Chair) Joint Committee on Honorary Degrees Nominations Committee Research and Impact Committee Senate</td>
<td>President, Liverpool Guild of Students</td>
<td>None listed</td>
<td>None listed</td>
<td>Trustee, Liverpool Guild of Students</td>
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<tr>
<td>DR PAUL JOHNSON (VICE PRESIDENT OF COUNCIL)</td>
<td>Council Nominations Committee Finance and Resources Committee Remuneration Committee Tribunals, Appeals and Grievances Committee Panel</td>
<td>Retired</td>
<td>Managing Director, Lilly Research UK</td>
<td>None listed</td>
<td>None listed</td>
<td>Member of the Labour Party</td>
<td>None listed</td>
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<tr>
<td>PROFESSOR LOUISE KENNY</td>
<td>University of Liverpool key committee membership(s)</td>
<td>Executive Pro-Vice-Chancellor, Faculty of Health and Life Sciences, University of Liverpool</td>
<td>None listed</td>
<td>None listed</td>
<td>Metabolomics Diagnostics – a minority shareholder in licensed IP I invented pertaining to biomarkers of pre-eclampsia Non-Executive Director, Liverpool Women's Hospital Foundation Trust, Non-Executive Director, Liverpool Women's Hospital</td>
<td>Vice-Chair, Liverpool Health Partners Secretary, International Society for the Study of Hypertension (ISSHP) Member/Editorial Board, Hypertension Board Member, Northern Health Science Alliance</td>
<td>None listed</td>
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<tr>
<td>MRS HELEN MILLER</td>
<td>University of Liverpool key committee membership(s)</td>
<td>IAG Loyalty, Chief People Officer</td>
<td>None listed</td>
<td>None listed</td>
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<td>MR NORMAN MOLYNEUX</td>
<td>University of Liverpool key committee membership(s)</td>
<td>Acceleris Capital Ltd Corporate Finance</td>
<td>None listed</td>
<td>None listed</td>
<td>Seneca Capital No. 2 GP, LLP Reacta Biotech Ltd, Redag Crop Protection Ltd, Redx Crop Protection Ltd, Acceleris Ltd, Acceleris Capital Ltd, Acceleris Nominees, Ltd Claverton, (Nominees) Ltd, Douglas Valley Properties Ltd, BiVictriX Therapeutics Ltd</td>
<td>Fellow of Chartered Management Accountants, Member of Regional Advisory Group of London Stock Exchange</td>
<td>None listed</td>
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<tr>
<td>MR KIERAN O’SULLIVAN</td>
<td>University of Liverpool key committee membership(s)</td>
<td>UK Recruitment Manager, Student Recruitment, Admissions and Widening Participation, University of Liverpool</td>
<td>None listed</td>
<td>USS pension scheme member</td>
<td>Trustee, Girls Day School Trust (GDST) Academy Trust Board Director, GDST Academy Trust Board</td>
<td>Member of HELOA (Higher Education Liaison Officers Association) Chair, Local Governing Body, The Belvedere Academy, Liverpool</td>
<td>None listed</td>
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<tr>
<td>DR ROGER PLATT</td>
<td>University of Liverpool key committee membership(s)</td>
<td>Retired</td>
<td>None listed</td>
<td>Trustee of Wirral Hospice St John’s Director of 22 Wetherby Place (Freehold) Ltd</td>
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<td>MR KEVAN RYAN</td>
<td>Clerk to Council Formal Senior Leadership Team Health and Safety Governance Committee (Chair) Information Governance Committee (Chair)</td>
<td>University Secretary and Director of Legal and Governance</td>
<td>None listed</td>
<td>None listed</td>
<td>Director, University of Liverpool Construction Company (Special Projects) Ltd</td>
<td>Governor, Winstanley College</td>
<td>None listed</td>
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<tr>
<td>PROFESSOR HAZEL SCOTT</td>
<td>Council Senate Dean, School of Medicine, Faculty of Health and Life Sciences, University of Liverpool</td>
<td>NHS Lanarkshire NHS Education from Scotland University of Glasgow</td>
<td>None listed</td>
<td>Previous Royal College of Physicians and Surgeons of Glasgow (RCPSPG) Previous Vice President RCPSPG Member British Medical Association Member British Thoracic Association</td>
<td>None listed</td>
<td>None listed</td>
<td>None listed</td>
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<td>PROFESSOR THOMAS TEUBNER</td>
<td>Council Senate Professor in Mathematical Sciences, University of Liverpool</td>
<td>None listed</td>
<td>None listed</td>
<td>None listed</td>
<td></td>
<td>Member of the g-2 Collaboration, FNAL, IL, US, Member of the German Physical Society, Fellow of the HEA.</td>
<td>None listed</td>
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<tr>
<td>PROFESSOR WIEBE VAN DER HOEK</td>
<td>Capital and Investment Planning Group Diversity and Equality Group Education Committee Formal Senior Leadership Team Health and Safety Governance Committee Research and Impact Committee</td>
<td>Executive Pro-Vice-Chancellor, Faculty of Science and Engineering, University of Liverpool</td>
<td>Senior Lecturer, Utrecht University</td>
<td>None listed</td>
<td>Director, Board of Sensor City Highfield Management Company Limited</td>
<td>General Board of The Henry Royce Institute</td>
<td>None listed</td>
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<tr>
<td>MR JOHANNES VAN MOURIK BROEKMAN</td>
<td>Council Education Committee Tribunals, Appeals and Grievances Committees Panel</td>
<td>Principal, Liverpool College</td>
<td>Principal, Pope John Paul II High School, Tennessee</td>
<td>None listed</td>
<td>Liverpool College Enterprises.</td>
<td>Governor, St Charles Borromeo Primary School, Liverpool Member of Liverpool Association for Secondary Headteachers (LASH) Steering Group, Aspire Liverpool</td>
<td>None listed</td>
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<tr>
<td>DR DIANA WALFORD CBE</td>
<td>Audit Committee Committee on Research Ethics Council Joint Committee on Honorary Degrees</td>
<td>None listed</td>
<td>None listed</td>
<td>None listed</td>
<td>Chair of the Board of Trustees, Inner Circle Educational Trust. Member of Council and Trustee, University of Liverpool. Regent’s Marylebone Limited (now called Inner Circle Marylebone Ltd). This is a dormant company with no assets. Inner Circle Business School - European Business School</td>
<td>Honorary Governor, The Ditchley Foundation Fellowships: Royal College of Physicians Royal College of Pathologists Faculty of Public Health Medicine British Medical Association Royal Society of Medicine Royal Society of the Arts Public Health Genomics Advisory Group</td>
<td>None listed</td>
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