

REGISTER OF INTERESTS: COUNCIL AND SENIOR LEADERSHIP TEAM

Name	University of Liverpool key committee membership(s)	Current employment	Previous employment	Other relevant financial interests	Trusteeships and directorships 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
CILLA ANKRAH-LUCAS	Council Discipline – Board of Appeal Education Committee Equality, Diversity and Inclusion Committee Joint Committee on Honorary Degrees Tribunals, Appeals and Grievances Committee Panel	Foster Carer Foster Care Associates	South Liverpool Personnel	None listed	None listed	Justice of the Peace	None listed
PROFESSOR JULIA BALOGUN	Council University of Liverpool Management School Management Committee	Dean and the Brett Chair in Management, University of Liverpool Management School	None listed	None listed	Trustee, The Society for the Advancement of Management Studies Limited (SAMS)	Fellow, British Academy of Management Fellow, Academy of Social Sciences Member, American Academy of Management Member, European Group of Organization Studies	None listed
PROFESSOR FIONA BEVERIDGE	Education Committee Formal Senior Leadership Team Faculty Review Committee Standing Committees for Personal Chairs and Readerships Research and Impact Committee Senate	Executive Pro-Vice-Chancellor, Faculty of Humanities and Social Sciences, University of Liverpool	None listed	None listed	Chair, University of Liverpool in Singapore Chair, Liverpool University Press 2004 Ltd (Non-Executive) Non-Executive Director – Alder Hey Children’s Hospital	Fellow of the Royal Society of Arts (FRSA)	None listed
CARMEL BOOTH (PRESIDENT OF COUNCIL)	Council (Chair) Discipline – Board of Appeal (Chair) Joint Committee on Honorary Degrees Nominations Committee (Chair) Finance and Resources Committee (Chair) Remuneration Committee	Partner, Calderstones Consulting	None listed	Partner, Calderstones Consulting	Director, Calderstones Consulting	Fellow of the Institute of Chartered Accountants in England and Wales (FCA)	None listed
PROFESSOR GAVIN BROWN	Council Boards of Discipline Collaborative Provision Committee (Chair) Education Committee (Chair) Finance and Resources Committee Formal Senior Leadership Team Guild Liaison Committee (Joint Chair) Standing Committees for Personal Chairs and Readerships Senate	Pro-Vice-Chancellor for Education, University of Liverpool	University of Lancaster	None listed	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	Chair of Russell Group PVCE Network	None listed

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FIONA M CULLEN	Council Equality, Diversity and Inclusion Committee Gift Oversight Group Joint Committee on Honorary Degrees	Vice President, Consulting, EMEA, Teradata	General Manager, Services, Microsoft UK Vice President, EMEA, Hewlett Packard Enterprise Vice President, EMEA, IBM	None listed	Trustee, Ballet Rambert Limited Trustee, Street Child United Trustee, Angel Association	None listed	None listed
DR CAROL COSTELLO	Council Finance and Resources Committee Formal Senior Leadership Team Health and Safety Governance Committee VIPRE (Vice-Chair)	Director of People and Services, University of Liverpool	None listed	None listed	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	Member of JNCC of USS Member - Employers Pension Forum Knowledge Quarter Board	None listed
NICOLA DAVIES	Enterprise Board Finance and Resources Committee Formal Senior Leadership Team Investments Sub-Committee	Director of Finance, University of Liverpool	None listed	None listed	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 Xi'an Jiatong - Liverpool University North West Universities Purchasing Consortium Liverpool International College	None listed	None listed

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BARRY FLYNN	Council Finance and Resources Committee	Retired	Partner, Ernst and Young LLP	VP Finance World Federation of Haemophilia Societies	Gibside Consulting Limited GC Business Finance Limited Bela Management Company Limited The Enterprise Fund Limited	ICAEW, Trustee	None listed
DR KASHMIR GILL	Council Enterprise Board Joint Committee on Honorary Degrees Research and Impact Committee Committee on Research Ethics	Founder and President, NuTEC Advisors Corp.	None listed	None listed	President, NuTEC Advisors Corp. Director, Numerix Property Ventures	Life Member, Association of Professional Engineers and Geoscientists of Alberta Member, Valhalla Angel Investors Director, Punjab United Sports & Heritage Association Director, Baba Nanak Trust Foundation Member, Beaumont Community Grants Advisory Committee	None listed
VANESSA GRIFFITHS	Council Audit Committee Health and Safety Governance Committee	Deputy Director, The Environment Agency	None listed	None listed	Trustee of Mostyn Gallery	Fellow of the Royal Society of Arts Business Leader of the Marketing Society	None listed
PROFESSOR ANTHONY HOLLANDER	Council Due Diligence Panel (Chair) Enterprise Board (Chair) Finance and Resources Committee Formal Senior Leadership Team Joint Committee on Honorary Degrees Research and Impact Committee (Chair) Research Integrity and Governance Committee (Chair) Senate	Pro-Vice-Chancellor for Research and Impact, University of Liverpool	None listed	None listed	Director/member, Board of Directors for Sensor City	Chair, Life Sciences International Scientific and Societal Advisory Board, Utrecht University N8 Research Partnership NTL Biologica Ltd Grant Working Group for the California Institute for Regenerative Medicine (member) Glass Futures (member)	None listed
DR PAUL JOHNSON (VICE PRESIDENT OF COUNCIL)	Council Nominations Committee Finance and Resources Committee Remuneration Committee (Chair)	Retired	Managing Director, Lilly Research UK	None listed	None listed	Member of the Labour Party	None listed

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PROFESSOR TIM JONES (VICE CHANCELLOR)	Council Finance & Resources Joint Committee on Honorary Degrees Senate	Vice-Chancellor	None listed	None listed	The Russell Group of Universities, Director of Board, Liverpool Science Park Ltd N8 Ltd, Universities UK (UUK) Member of Board, Xi'an Jiaotong-Liverpool University, Vice-Chair of Board Liverpool Knowledge Quarter Board, Member Sciontec Board, Member Liverpool City Region LEP Board, Member, The Manufacturing Technology Centre Limited	None listed	None listed
PROFESSOR LOUISE KENNY	Formal Senior Leadership Team Senate	Executive Pro-Vice-Chancellor, Faculty of Health and Life Sciences, University of Liverpool	None listed	None listed	Non-Executive Director, Liverpool Women's Hospital Foundation Trust	Board Member, Northern Health Science Alliance Board Member HDRUK North Board Member, Malawi Liverpool Wellcome Executive Committee Board Member, Pandemic Institute University Representative on Medical Schools Council Innovation Agency One Liverpool Health Partnership	None listed

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KATHRYN MANLEY	Council Children's Centre Board Heritage, Arts Culture Committee Military Education Committee Hedgehog Friendly Campus Meeting Liverpool Student Homes Policy & Strategy Committee Liverpool Student Homes Standards Committee FRCS Liaison Group Guild Consultation on Rent Setting Student Safety Group Education Committee Timetabling Operations Group Quality Assurance Process Review Group Senate Guild Liaison Sub Committee Student Intake Strategy Group UKVI – (UK Visas and Immigration) Student Route Compliance Group Travel & Transport Working Group Built Environment Advisory Group Learning Analytics Project Steering Group Sexual violence in the Night-time Economy Personal Success Board	Deputy President of Liverpool Guild of Students, Full-time, elected	None listed	None listed	Liverpool Guild of Students Board of Trustees	None listed	None listed
HELEN MILLER	Council Finance and Resources Committee Joint Committee on Honorary Degrees Nominations Committee Remuneration Committee Tribunals, Appeals and Grievances Committee Panel	IAG Loyalty, Chief People Officer	None listed	None listed	None listed	None listed	Raphael Miller (Husband), Head of Investment, Liverpool City Region Combined Authority
KIERAN O'SULLIVAN	Council	UK Recruitment Manager, Student Recruitment, Admissions and Widening Participation, University of Liverpool	None listed	USS pension scheme member	Trustee, Girls Day School Trust (GDST) Academy Trust Board Director, GDST Academy Trust Board	Member of HELOA (Higher Education Liaison Officers Association) Chair, Local Governing Body, The Belvedere Academy, Liverpool	None listed

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DR ROGER PLATT	Council Audit Committee (Chair) Discipline – Board of Appeal Joint Committee on Honorary Degrees Remuneration Committee Committee on Research Ethics (Chair) Research and Impact Committee Research Integrity and Governance Committee Tribunals, Appeals and Grievances Committee Panel Remuneration Committee	Retired	Unilever	None listed	Trustee of Wirral Hospice St John's Director of 22 Wetherby Place (Freehold) Ltd	None listed	None listed
KEVAN RYAN	Clerk to Council Formal Senior Leadership Team Health and Safety Governance Committee (Chair) Information Governance Committee (Chair)	University Secretary and Director of Legal and Governance	None listed	None listed	Director, University of Liverpool Construction Company (Special Projects) Ltd	Governor, Winstanley College	None listed
VASILIKI SAMUELS	Council Future Success Board Education Committee Education Advisory Group Academic Integrity Group Assessment and Feedback Working Group Senate Guild Liaison Sub Committee Nominations Committee Joint Committee on Honorary Degrees Consumer Protection Law Compliance Group Global Opportunities Group Race Equality Charter Self-Assessment Education for Sustainable Development Working Group Meeting Communications & Engagement Group SDS Programme Board Meeting SDS Programme Delivery Group Meeting Student Portal Project Steering Group Meeting Equality, Diversity & Inclusion Committee Education Leadership Team Meeting Academic Success Board	President of Liverpool Guild of Students, Full-time, elected	None listed	None listed	Chair of Liverpool Guild of Students Board of Trustees	None listed	None listed

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PROFESSOR HAZEL SCOTT	Council Senate	Dean, School of Medicine, Faculty of Health and Life Sciences, University of Liverpool	NHS Lanarkshire NHS Education from Scotland University of Glasgow	None listed	Previous Royal College of Physicians and Surgeons of Glasgow (RCPSG) Previous Vice President RCPSG Member British Medical Association Member British Thoracic Association	None listed	None listed
PROFESSOR THOMAS TEUBNER	Council Senate	Professor in Mathematical Sciences, University of Liverpool	None listed	None listed	None listed	Member of the g-2 Collaboration, FNAL, IL, US, Member of the German Physical Society, Fellow of the HEA	None listed
PROFESSOR WIEBE VAN DER HOEK	Capital Investment Planning Group Equality, Diversity and Inclusion Committee (Chair) Education Committee Formal Senior Leadership Team Health and Safety Governance Committee Research and Impact Committee	Executive Pro-Vice-Chancellor, Faculty of Science and Engineering, University of Liverpool	Senior Lecturer, Utrecht University	None listed	Director, Board of Sensor City Highfield Management Company Limited	General Board of The Henry Royce Institute, Cockcroft Institute Board Member, LCR4.0 Steering Committee, Making it Board Member, Freeport Board Member, MIF Board Chair	None listed
JOHANNES VAN MOURIK BROEKMAN	Council Education Committee Tribunals, Appeals and Grievances Committees Panel	Principal, Liverpool College	Principal, Pope John Paul II High School, Tennessee	None listed	Liverpool College Enterprises	Governor, St Charles Borromeo Primary School, Liverpool Member of Liverpool Association for Secondary Headteachers (LASH) Steering Group, Aspire Liverpool	None listed
DR DIANA WALFORD CBE	Council Audit Committee Education Committee Joint Committee on Honorary Degrees Committee on Research Ethics (Vice-Chair)	None listed	None listed	None listed	Chair of the Board of Trustees, Inner Circle Educational Trust Trustee, University of Liverpool Regent's Marylebone Limited (now called Inner Circle Marylebone Ltd)	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	None listed