gister or i	Interests 2022		L	L			1=		la a :		las sa		1		<u> </u>
tle			Associate Director/Vice Chancellor's Executive (VCE)	Date of Appointment	Term of Office Expiry	declaration	Employment (details of any employment, including voluntary, and any agreement to provide personal services)	Appointments, offices and directorships, including external committees, public/political offices and community involvement groups (details of bodies in which a position of authority is held and the nature of the office held)	Kinship (indicate the name, role and area within the University where the relation is working and/or studying, or the business interests, company directorships and trusteeships of immediate family, to include spouse/partner, siblings, children and parents)	Professional Bodies	Significant shareholdings in public/private companies	Involvement in contracts	Formal positions or connections with other educational establishments (other than external assessorships)	Any other material interest	Unspent criminal convictions
erita fessor	Atkinson	Shirley	Director	01/08/2022	31/07/2025	10/10/2022	Nil	Chair of members, Beacon School Foundation of Light, Chair of Members, 2019. Governor, NCG - Newcastle College Group, 2020.	Nil	Fellow, Chartered Institute of Public Finance & Accountancy, 1989.	Nil	Nil	Emerita Professor, University of Sunderland	Former working relationship with Vice Chancellor, University of Sunderland, as Vice Chancellor of Sunderland, 2018.	Nil
	Batty	John	Director	10/10/2018	31/07/2024	23/09/2022	Secretary, The Forum of Manufacturers Sales Finance Companies Ltd, 27.11.18. Non- Executive Director, North Cumbria Integrated Care NHS Trust, Oct 2022	Trustee (Director), South Lakes Citizens Advice, October 2018-3 August 2022	Nil	Nil	Shareholder (Secretary), IAA- Advisory Ltd, 25%, 18.11.2015 - 01.02.2011; Shareholder (Director), Irini's Kitchen Ltd 50% 12.04.2019 onwards; Shareholder (Director), Aynsome Mill Farm Management Company Ltd, 8%, - 01.07.2017 onwards; Shareholder (Director) International Advisory Associates Ltd, 25%, 13.02.2020 onwards; Shareholder Director, Aegean Blue Ltd, 50%, 04.01.2005 onwards	Nil	Nil	Nil	Nil
d	Butland	Cameron	Director	Ex officio (01/08/2017)	31/07/2023	21/02/2023	Retired but part-time up to one day a week in the Bishop of Carlisle's office on a temporary basis. Diocese of Carlisle, Direct, 2023 - current		Nil	Nil	Director, The Retreat Association, 22/9/22	Nil	Nil	Nil	Nil
	Johnston	Jill	Director	01/08/2018	31/07/2024	22/09/2022	Chief People Officer, Cumberland Building Society, Direct - 15/5/18 - current	Director, Jill Johnston HR Consulting Ltd, Direct - 30/10/16 - Dissolved 2018 Chair (Building Society and Credit Union Sector), Women in Finance Roard, Direct, March 2022 - present	Nil	Chartered Member CIPD 29 years membership	Nil	Nil	Nil	SMF18 other responsibility FCA approved 30 June 2020 IRN 1X126551	Nil
of	Lee	John	Director	01/09/2014	31/07/2023	16/09/2022	Emeritus Professor University of Sheffield 2005 - present	Member, Board of International Association for Ecology (1993 - 2017); Trustee, The National Trust (1999 - 2005); Church Warden, All Saints' Church, Underbarrow (2007 - current)	Nii	Honorary Member and Past President, British Ecological Society (1967); Past President, International Association for Ecology (1998); Member, Society for Experimental Biology (1965)	Nil	Nil	Nil	Nil	Nil
	Lovatt	Gary	Director	02/11/2022	31/07/2025	14/11/2022	Self Employed - Partnership (with Spouse), Laurel Bank Guest House - Keswick, Direct, 2014-ongoing	Director - Procedures Chair - Policy Champion Insurance - Federation of Small Businesses, Direct, 1998-2023; Director, Keswick Tourism Association, Direct, 2015-ongoing; Trustee, Keswick Youth Centre Services, Direct, 2021-ongoing; Committee Member, Cumbria LEP-Business Straetgy-Visitor Fornamy, Direct, 2018-pagaing	Nii	Nil	Director, Independent Financial Services (North West) Limited, Direct (not trading), 2006-ongoing; Director, Individual Financial Services Limited, Direct (not	Nil t	Nil	Nil	Nil
	Looker	Ian	Director	07/09/2019	31/07/2022	19/08/2022	Former Partner, Pricewaterhouse Coopers LLP, Direct Jan 2020 - ongoing (Receiving annuity income from PWC but no longer working as a partner)	Fernamy. Direct 2018.conging. York College Governor and Chair 30/4/20 - ongoing; Social Mobility Foundation Mentor 4/5/20 - ongoing; Treasurer, Boston Spa Scout Group July 20 - ongoing, Member of Audit and Risk Assurance (Note - not a Board member), Ofsted, Jan 2022, Ongoing.	Nil	Fellow, Institute of Chartered Accountants in England and Wales (1992 ongoing)	tradina). 2013-angaina Nil	Nil	York College Governor and Chair April 20 - ongoing; Former auditor, numerous universities (via PWC LLP) (end date	Nil	Nil
	Marshall	Dean	Director	01/08/2022	31/07/2025	09/08/2022	Paramedic Apprenticeship Senior Liaison Coordinator, University of Cumbria, Direct, November 2010, Ongoing	Nil	Nil	Fellow, Association of University Administrators, Indirect, July 2019; Associate Fellow, Higher Education Academy, Indirect, Nov 2016; Associate Member of the Association for Project Management (APM) - Nov 22 - ongoing	Nil	Nil	Nii	Union member, Unison, Ongoing	Nil
fessor	Mennell	Julie	Director & VCE	Ex officio	Ex officio	20/02/2023	University of Cumbria employee - current	Member Representative Energy Coast UTC (Direct 1/8/16); Board Director Cumbria Local Enterprise (CLEP) (Company Limited by Guarantee, Company No: 11730398) (Direct 1/8/16); Trustee and Board Member Tullie House Museum and Art Gallery (Direct 21/4/17); Member Million Plus (Direct 1/8/17); Member Universities UK (also attends relevant subgroups including: Health Education and Research Policy Network, Innovation and Growth Policy Network, Board Member Cathedral's Group (Direct 1/8/17); Member, Carlisle Town Town Deal Board (Direct 23/01/20); Member, Carlisle Town Deal Board (Direct 27/1/20); Member, Carlisle Town Deal Board (Direct 5/02/20) Member, Education Sector Committee of the FICCI UK Council (Direct 31/03/21); Member, Westmorland and Furness Local Partnership Group (Direct 07/07/22); Member, Cumberland Local Partnership Group (Direct 24/8/22); Trustee (Chair from April 2023), Carlisle Youth Zone, Direct, 09/01/23; Director, UoC Trading Limited. 02/02/2023	Helen Manns (personal friend, direct) (Director of Institute of Science, Natural Resources & Outdoor Studies, March 2020)	Fellow Higher Education Academy (2003); Fellow Chartered Society Forensic Science (2006); Fellow Institute Measurement of Control (2007); Fellow Royal Society of Arts (2006)	Nil	Nil	Independent Governor, Carlisle College (Direct 17/5/22)	Deputy Lieutenant, Cumbria County Council (Direct 29/4/22)	Nii
	Nall	Charles	Director	08/08/2019	31/07/2022	12/08/2022	Group Finance Director, Motability (ongoing)	Nil	Nii	Member: ACA; ICAEW, Member - continuing - annual renewal	Nii	Nil	Nil	Nil	Nil
	Purdham	Ian	Director	18/01/2021	31/07/2023	17/10/2022	Employee - Regional Managing Director (North) Amalgamated Construction Ltd October 20-current	Nii	Nil	Nil	Nil	Nil	Nil	Nil	Nil
S	Robinson	Annabelle	Director	04/07/2022	10/07/2023	09/08/2022	Welfare Officer, University of Cumbria student union July 2022 - July 2023	Trustee, University of Cumbria student union, Direct, July 2022 July 2023. Trustee, 5th Lancaster Scout Group, Indirect, May 2022-May 2023.	-Michael Edwards – Parent, Shadow Heist Ltd, Indirect, Sept 2021; Toni Marie Johnson -Parent, Shadow Heist Ltd, Indirect, Sept 2021	Nil	Nil	Nil	Nil	Nil	Nil
	Tatlow	Pam	Director	01/09/2017	31/07/2023	09/08/2022	Nii	Trustee member, Latchmere Academy Trust, Kingson-upon- Thames (Voluntary - Jan 20 ongoing); National Executive Committee SEA (Voluntary June 2018 - ongoing), Policy Advisor (part-time consultancy), Cathedrals Group of Universities Paid April 2022	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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Mr	Willliams	Martin Wykeham	Director	18/10/2019	31/07/2022	29/09/2022	Civil Servant, Dept of Business Enterprise and Industrial Strategy - Direct 1982 - 2020	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Mr	Yates	Peter Nigel	Director	10/10/2018	31/07/2024	10/08/2022	Nii	Director (unpaid) Rydal hall Ltd, Indirect 17 April 2018 - ongoing; Foundation Governor, Grasmere CE VA Primary School, indirect 16 May 2018 - ongoing	Nil	Nil	Nil	Nil	Nii	Nil	Nil
Mrs	Boulton	Fiona	Associate Director	11/08/2021	31/07/2024	27/01/2023	Executive Head, Guildford High School; Director of Independent Schools, United Learning (Sept	Governor, St Ives Prep School, 15 Jul 2013 - ongoing; Governor, Epson College, 01 Nov 2019 - ongoing; Member, Learning Partners Trust, 01 Jan 2018 - ongoing; Advisory	Nil	НМС	Nil	Nil	Ofqual and Pearson Advisory Group 2019	Nil	Nil
Revd	Burrell	Andrew	Associate Director	15/08/2021	31/07/2024	10/11/2022	120221	Roard. Schools Partnershin Alliance. 01 Sept 2022 Board Director, Cumbria Chamber of Commerce, 31 Jul 2021 - 31 Jul 2024. Trustee, Restore, Director, 18 May 2022-ongoing.	Nil	Nil	Nil	Nil	Chair of Governors, Warcop Primary School, Nov 2020 - Jul 2022	Nil	Nil
Мг	Talboys	Stephen	Associate Director	01/08/2022	31/07/2025	07/11/2022	Head of Group Property, Ava UK, Main employment provides insurance and health services, January 2022	Trustee and Non-Executive, Central Yorkshire Scout Council, Volunteer Trustee for children and youth organisation, October 20 - August 22	Nil	Member and Chartered Engineer, ICE, Professional Membership, 1998; Member and Chartered Surveyor, RICS, Professional Membership, 2002; APM, Member of Association of Project Management, Professional Membership,	Sole owner and Director of Dormant Consultancy, Morphe, Owner and Director, 2011	Nil	Nil	Nil	Nil
Dr	Brown	Jean	VCE	Ex officio	Ex officio	09/08/2022	University of Cumbria employee - current. Was seconded to University of Cumbria as University Secretary (from UNIAC) April 2018 - 31 July	Nii	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Mr	Chesser	David	VCE	Ex officio	Ex officio	10/08/2022	University of Cumbria employee - current	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Mr	Swindlehurst	t Mark	VCE	Ex officio	Ex officio	17/10/2022	University of Cumbria employee - current	Nii	Nil	Fellow, Chartered Institution of Building Services Engineers, Indirect, 1989-ongoing	Director, M Property Limited, Direct, 2002 - ongoing	Nil	Nil	Nil	Nil
Professor	Trimble	Robert	VCE	Ex officio	Ex officio	15/08/2022	University of Cumbria employee - current	Quality Reviewer QAA (Direct) 2018 - present; Director, Cumbria Education Trust (Direct) 2021 - present	Nil	Int of Technology (IET) Dec 97 - present; Chartered Engineer Dec 97 - present	Nil	Nil	Nil	Nil	Nil
Professor	Webster- Henderson	Brian	VCE	Ex officio	Ex officio	22/09/2022	University of Cumbria employee - current	Chair, Council of Deans of Health, Membership organisation for Health Deans/PVC's, Aug 2020 to July 2023; Appointed Governor, University Hospitals of Morecambe Bay NHS Foundation Trust, Direct, Dec 2019 to Dec 2022; Chair of National Group, Health Education England, Academic Health Workforce, Feb 2022 to Present	Nil	Member Royal College of Nursing Professional - November 2017 - ongoing	Nii	Nil	Nil	Nil	Nil
Mr	Heron	Andrew	VCE	Ex officio	Ex officio	09/08/2022	University of Cumbria employee - current	Trustee / Director, Energy Coast UTC, Indirect, Dec 2018	Employment (Elizabeth Heron, Spouse), Optometrist, North Cumbria Integrated Care Foundation Trust, Indirect, Sept 2013	Membership, ICAEW, Indirect, Sept 2005	Nil	Nil	Nil	Nil	Nil
Mrs	McLaughlin- Flynn	Catherine Anna	VCE	Ex officio	Ex officio	20/09/2022	University of Cumbria employee - current	Trustee & Director (Vice Chair), Cumbria Theatre Trust, 23/03/18 - 4 yrs plus 3 yrs; Member Board Director, UNIAC, 15/03/18 - 3 yrs plus 3 yrs; Executive Committee (Chair), Hello Future Partnersip, June 2019 - ongoing	Nil	Fellow, Chartered Institute of Public Finance & Accountancy, Member since 1992, Fellow since 2016 - ongoing	Nil	CTT has a grant funded training programme which is jointly delivered with UoC and Brathay; UNIAC are the University's internal auditor		Nil	Nil
Ms	De Rocha	Dee	VCE	Ex officio	Ex officio	07/11/2022	University of Cumbria employee - current; University (mentoring and review of International operations), University of Winchester, Direct, November 2022 - Jan 2023.	Higher Education Interest Group, BUILA – British Universities International Liaison Association – Member of the Executive, Direct, October 2022 - ongoing	Nil	Professional Body Membership – Member and Fellow, Chartered Institute of Marketing, Direct, 1997- to date	Nii	Nil	Higher Education, Accra Business School – Member of Board of Trustees and Visiting Lecturer, Direct, June 2021-to date	Nil	Nil