

BIRMINGHAM CITY UNIVERSITY – REGISTER OF INTERESTS
BOARD OF GOVERNORS

Name of Governor	Name of Organisation	Type of Organisation (eg company, charity, professional body)	Company/ Charity Number (where applicable)	Category of interest (eg director, trustee, employee, public appointment, significant shareholder, member)	Date of appointment	Date of resignation (where applicable)	Term of Office (where applicable)
Joe Bates Independent Governor Chair of the Audit Committee	Wing Yip Companies	Company		Director	13 September 2018		
	Buildout Recruitment Ltd	Company	10812440	Company Secretary	16 January 2019	15 January 2024	
	Buildout Investment Group Ltd	Company	13184667	Director and Company Secretary	8 February 2021	15 January 2024	
	Nanmar Properties (Sparkhill) Ltd	Company	00881398	Director	9 May 2016		
	The Henry Barber Trust and non-trading subsidiaries	Charity	528917	Trustee	30 November 2017		
	The Grove Residential Home (Solihull)	Company	04866257	Trustee/Director	9 February 2011		
	The Institute of Chartered Accountants in England and Wales	Professional Body		Fellow (FCA)	1981		
	W Wing Yip & Brothers Foundation	Charity	1187265	Trustee	13 September 2018	21 October 2023	
	The Olton Golf Club	Company	00079014	Director	25 April 2015		
JFH Wiseman Will Trust	Trust		Trustee	c2010			
Anita Bhalla OBE Independent Governor Chair of the Board of Governors	B:Music	Charity	1053937	Chair	February 2018		
	Iniva	Company	02881612	Chair	October 2013		
	Saintbury Trust	Charity	326790	Trustee	April 2014		
	National Archives Trust	Charity	1187839	Trustee	February 2023		
Lord Bruce Grocott Independent Governor	The House of Lords	Parliament		Member	2001		Life
Dr Melanie-Marie Haywood Staff Governor	Haywood & Associates Consultancy Ltd	Company	14203352	Director			
	Advance HE	Charity	1101607	Principal Fellow			

	With Insight Education	Charity	1198026	Trustee (Chair)	1 March 2023		
Hugh Jones Co-opted Governor Deputy Chair of the Board	Hugh Jones Consulting Association of Higher Education Professionals (AHEP) (formerly Association of University Administrators (AUA))	Sole trader Professional Body		Self-employed consultant Fellow	January 2014 2006		
Neil Jones Independent Governor	Deloitte LLP ICAEW Malvern College	Limited liability partnership Professional Body School	OC303675 527578	Partner & Vice Chairman Member (FCA) Governor	June 2002 August 1994 October 2001	June 2024	
Zubeda Limbada Co-Opted Governor	ConnectFutures	CIC	10012179	Director	2015		
Joanne MacPhail Independent Governor Chair of the HR Committee	West Midlands Trains Chartered Institute of Personnel and Development International Coaching Federation Avanti West Coast	Company Professional Body Professional Body Company	09860466	Deputy Managing Director & HR Director Member Member People Director	2 December 2019 Ongoing Ongoing 2 November 2024	1 November 2024	
Professor David Mba Ex-officio Board Member Vice-Chancellor	University of Huddersfield BCU Support Services Ltd University Alliance Birmingham Cultural Compact The Stephen Lawrence Day Foundation	University Subsidiary Company Association Partnership / Association Charity	 14309058 08137679 1187566	Visiting Professor (not remunerated) Director and Chair Director Chair Trustee	1 June 2022 17 October 2023 1 October 2023 1 September 2024 4 October 2020		5 years 15 July 2024
Nicola McGowan Independent Governor	Travis Perkins plc ICAEW Birmingham Assay Office	Company Professional Body Company	00824821	Director of Internal Audit and Risk Fellow Guardian of the Standard of Wrought Plate	June 2018 July 2001 October 2020		3 years

	Moseley Road Baths CIO	Charity	1176432	Trustee	September 2023		3 years
Shoukat Mehsud Student Governor Vice-President (Academic Experience) of BCUSU	BCUSU	Charity	1142837	Vice-President (Academic Experience)	1 July 2024	30 June 2025	1 year
Hinesh Mehta Independent Governor	West Midlands Police Hansa Cyber	Public Sector Body Company	14623870	Employee Director	27 July 2003 29 February 2023		
Sukhjeeven Nat Independent Governor	Cynergy Bank West Midlands Ambulance Service University NHS Foundation Trust	Company NHS Trust	04728421	Director Non-Executive Director	17 April 2023 1 November 2024		
Patrick Nyarumbu MBE Independent Governor	Birmingham and Solihull Mental Health NHS Foundation Trust Yellowwood Healthcare Ltd Jabali Men's Network University of Birmingham	NHS Trust Company Community Interest Company University	13401196	Deputy Chief Executive & Executive Director of Strategy, People and Partnerships Shareholder Chair Alumnus	1 November 2020 1 May 2022 1 February 2020 1 January 2025		
Clare Pelham Co-Opted Governor	The Epilepsy Society Ofqual	Charity Regulator	206186	Chief Executive Officer Non-Executive Director	November 2016 July 2022		
Peter Phillips Independent Governor Chair of the Finance Committee	Masteragency Ltd Masteragency Ltd Ex Cathedra West Midlands Art Trust Access Skills Ltd	Company Company Charity Charity Company	03530433 03530433 1004086 517916 06649072	Self-employed consultant Director Chair of Trustees Trustee Chair	3 April 1998 3 April 1998 18 January 2021 4 November 2015 12 November 2011		
Brandon Relph Independent Governor	Relph Limited Accenture plc Sigma Squared Society Octopus Energy Group	Company Company Charity Company	11777777 04757301 09263424	Director, Sole Shareholder Employee, Employee Shareholder Fellow Partner, Employee/SIP	January 2019 November 2024 August 2023 March 2024		
Helen White Staff Governor	Health and Care Professions Council	Regulator		Visitor Education Provider	2010		

	Health and Care Professions Council	Regulator		Registrant	July 1995		N/A
	College of Radiographers	Professional Body		Professional Leadership Mentoring Scheme	September 2023		TBC
	College of Radiographers	Professional Body		Accreditation and Approvals Board member	January 2023	March 2024	Until 30 June 2028
	College of Radiographers	Professional Body		Radiotherapy Advisory Group Member	July 2015		
	College of Radiographers	Professional Body		Assessor	2008		n/a
	College of Radiographers	Professional Body		Member	July 1995		n/a
	Heads of Radiography Education (HRE) UK and Ireland	Professional Body		Chair	October 2017; October 2022	To stand down in October 2024	Typically four-year term
	National Association of Educators in Practice (NAEP)	Professional Association		Exec Committee Member	April 2024		
	Health and Care Professions Council	Regulator		Education and Training Committee member	March 2025		Four years

CO-OPTED MEMBERS OF THE AUDIT, FINANCE, HUMAN RESOURCES AND REMUNERATION COMMITTEES, AND THE ESTATES WORKING GROUP

Name of Member	Name of Organisation	Type of Organisation (eg company, charity, professional body)	Company/ Charity Number (where applicable)	Category of interest (eg director, trustee, employee, public appointment, significant shareholder, member)	Date of appointment	Date of resignation (where applicable)	Term of Office (where applicable)
Dr Louise Brooke-Smith OBE Co-Opted Member of the Estates Working Group	Consilio Strategic Consultancy Ltd	Company	12030855	International Development & Strategic Planning Advisor	June 2019		
	Arcadis LLP	Company	OC368843	Strategic Planning Consultant	Call on call off from June 2019		
	Royal Institution of Chartered Surveyors	Professional Body		Fellow (FRICS)	2000		
	Royal Institution of Chartered Surveyors - Management Board and DEI Board	Company		Board Member and Chair of DEI Board	June 2023		3 years
	Royal Town Planning Institute (MRTPI)	Professional Body		Member (MRTPI)	1989		
	Genuit plc	Company	06059130	Board Member	Sept 2019		9 years
	Birmingham and Solihull LEP	Company	07635395	Board Member	Sept 2020		Until 2023
	L&Q Group	Company		Board Member and Chair of Development Committee	Sept 2020		6 years
	Stockport MDC	Company		Board Member	Sept 2020		6 years
	The Land Trust	Charity	1138337	Trustee	Dec 2019		8 years
	Birmingham Museum and Art Gallery	Charity	1147014	Trustee	Jan 2019		6 years
Birmingham City Council - Enterprise Zone Board	Company		Board Member	June 2023		3 years	
Natasha Harris Co-Opted Member of the HR and Remuneration Committees	Harris People Solutions	Company	14979192	Director	4 July 2023		
Aftab Rahman MBE Co-Opted Member of the Audit Committee	Legacy WM	Charity Incorporated Organisation (CIO)	1180546	CEO	2010		
	CBSO – Community Board	Charity	506276	Chair	2024		

	WMCA Cultural Leadership Board	West Midlands Combined Authority		Trustee	2020	2024	
Helen Ross Co-Opted Member of the HR and Remuneration Committees	XPS Pensions Group	Company	08279139	Partner	April 2021		
	BCU Support Services Ltd	Subsidiary Company	14309058	Director	1 April 2025		

SENIOR UNIVERSITY OFFICERS

Name of Officer	Name of Organisation	Type of Organisation (eg company, charity, professional body)	Company/ Charity Number (where applicable)	Category of interest (eg director, trustee, employee, public appointment, significant shareholder, member)	Date of appointment	Date of resignation (where applicable)	Term of Office (where applicable)
Professor Ian Blair Pro-Vice-Chancellor & Executive Dean (HELS)	Nil return						
Jagrup Dhugga Chief Financial Officer	Chartered Institute of Management Accountants (CIMA)	Professional Body		Member			
	ABBE Limited	Subsidiary Company	05347488	Director	December 2023		
	BCU Enterprise Limited	Subsidiary Company	02416968	Director	April 2022		
	BCU Property Limited	Subsidiary Company	02776316	Director	December 2023		
	BCU Support Services Limited	Subsidiary Company	14309058	Director	December 2023		
	BCU Trustees Limited	Subsidiary Company	02967619	Director	December 2023		
	Technology Innovation Centre	Subsidiary Company	03196819	Director	April 2022		
	Technology Innovation Centre (Commercial) Limited	Subsidiary Company	03812726	Director	April 2022		
Professor Maxine Lintern Pro-Vice-Chancellor (Research)	Edge Hill University	University		External Examiner	October 2020	July 2025	4+1 years
	The Physiological Society	Professional Body	00323575	Member	1992		
Nicole Louis Chief Operating Officer	Nil return						
John Plumridge Director of Estates & Facilities	BCU Property Ltd	Subsidiary Company	02776316	Director	14 November 2016		
	University Design Forum (UDF)	Charity	1166552	Trustee	1 July 2019		
Adam Race Chief People Officer	CIPD	Professional Body		Member (Chartered MCIPD)	8 December 2009		
				Fellow	6 October 2023		

	Institute of Health and Social Care Management	Charity		(FIHSCM)			
	BCU Support Services Ltd	Subsidiary Company	14309058	Director	23 August 2024		
Professor Hanifa Shah Pro-Vice-Chancellor & Executive Dean (CEBE)	Millennium Point Trust	Charity	1059451	Trustee	16 December 2019		
	British Computer Society (BCS)	Professional Body		Fellow			
	Advance HE	Charity and Professional Body	1101607	Principal Fellow			
	TIC Ltd	Subsidiary Company	03196819	Director	5 November 2018		
	TICC Ltd	Subsidiary Company	03812726	Director	5 November 2018		
	Greater Birmingham & Solihull Institute of Technology (GBSIoT)	Educational Support Services Company		Director	8 August 2024		
Karen Stephenson University Secretary	Birmingham City College Ltd	Subsidiary Company	05157738	Director	6 June 2016		
	BCU Property Ltd	Subsidiary Company	02776316	Director	December 2023		
	ABBE Ltd	Subsidiary Company	05347488	Director	December 2023		
	TIC Ltd	Subsidiary Company	03196819	Director	21 June 2023		
	TIC Commercial Ltd	Subsidiary Company	03812726	Director	December 2023		
	BCU Enterprise Ltd	Subsidiary Company	02416968	Director	December 2023		
	BCU Support Services Ltd	Subsidiary Company	14309058	Director	22 August 2022		
	BCU Trustees Ltd	Subsidiary Company	02967619	Director	6 June 2016		
	Millennium Point Trust	Charity	1059451	Director	5 March 2024		
Professor Marcia Wilson Pro-Vice-Chancellor (Education)	Whitechapel Gallery	Charity	312162	Member of the People and Culture Committee	April 2024		