

BIRMINGHAM CITY UNIVERSITY – REGISTER OF INTERESTS

BOARD OF GOVERNORS

Name of Governor	Name of Organisation	Type of Organisation (eg company, charity, professional body)	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	Company Secretary	16 January 2019		
	Buildout Investment Group Ltd	Company	Director and Company Secretary	8 February 2021		
	Nanmar Properties (Sparkhill) Ltd	Company	Director	9 May 2016		
	The Henry Barber Trust and non-trading subsidiaries	Charity	Trustee	30 November 2017		
	The Grove Residential Home (Solihull)	Company	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	Trustee	13 September 2018		
Anita Bhalla Independent Governor Chair of the Board of Governors	The Olton Golf Club	Company	Director	25 April 2015		
	JFH Wiseman Will Trust	Trust	Trustee	c2010		
	B:Music	Charity	Chair	August 1996		
	GBSLEP	Company	Interim Chair	April 2014		
Dr Louise Brooke-Smith Independent Governor	Iniva	Company	Chair	October 2013		
	Saintbury Trust	Charity	Trustee	April 2014		
	Consilio Strategic Consultancy Ltd	Company	International Development & Strategic Planning Advisor	June 2019		
	Arcadis LLP	Company	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	Board Member	Sept 2019		9 years
	Birmingham and Solihull LEP	Company	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	Trustee	Dec 2019		8 years
	Birmingham Museum and Art Gallery	Charity	Trustee	Jan 2019		8 years
	Birmingham City Council - Enterprise Zone Board	Company	Board Member	June 2023		3 years
Dr Andrew Buckley Independent Governor	The University of Manchester	University	Industrial Fellow	June 2023		
	Institute of Digital Marketing	Company	Advisory Board Member	2014		
Jay Dave Student Governor President of BCUSU	BCUSU	Charity	President	01 July 2023	30 June 2024	1 year
Lord Bruce Grocott Independent Governor	The House of Lords	Parliament	Member	2001		Life
Sue Hall Independent Governor Chair of the HR and Remuneration Committees	Tudor Grange Academy, Kingshurst	Multi-Academy Trust	Chair of the Governing Body	September 2022		4 years
	BCU Support Services	Subsidiary Company	Director	August 2022		
Dr Melanie-Marie Haywood Staff Governor	TBC					
Glenn Howells Independent Governor	Birmingham Hippodrome Theatre Trust	Charity	Chair	2018		Ending 21 November 2023
	Design Midlands	Charity	Trustee	2005	January 2023	
	Glenn Howells Architects Limited	Company	Director	15 May 2000		
	GHA Services LLP	Company	LLP Designated Member	5 April 2006		

	Glenn Howells Architects (London) Ltd	Company	Director	1 May 2012		
	Maestryfer Woodland LLP	Company	LLP Designated Member	20 February 2014		
	Bradford Street Properties LLP	Company	LLP Designated Member	17 July 2006		
	Bradford Street Properties 2 LLP	Company	LLP Designated Member	10 May 2016		
	Bradford Street Catering LLP	Company	LLP Designated Member	28 July 2009		
	BC1 LLP	Company	LLP Designated Member	5 September 2018		
	GHA (Property) Limited	Company	Director	9 September 2021		
	Birmingham Hippodrome Properties Ltd	Company	Director	13 July 2023		
	University of Warwick	University	Lay Member – STEM PPG (Programme Progress Group)	October 2023		
Hugh Jones Co-opted Governor Interim Deputy Chair of the Board	Hugh Jones Consulting	Sole trader	Self-employed consultant	January 2014		
	Association of Higher Education Professionals (AHEP) (formerly Association of University Administrators (AUA))	Professional Body	Fellow	2006		
	Leeds Trinity University	University & Charity	External Examiner	2018		Until 2023
Neil Jones Independent Governor	Deloitte LLP	Limited liability partnership	Partner & Vice Chairman	June 2002		
	ICAEW	Professional Body	Member (FCA)	August 1994		
	Malvern College	School	Governor	October 2001		
Zubeda Limbada Co-Opted Governor	ConnectFutures	CIC	Director	2015		
Professor David Mba Ex-officio Board Member Vice-Chancellor	University of Huddersfield	University	Visiting Professor (not remunerated)	1 June 2022		5 years
	BCU Support Services Ltd	Subsidiary Company	Director and Chair	17 October 2023		
	University Alliance	Association	Director	1 October 2023		
	Greater Birmingham & Solihull Local Enterprise Partnership	Company	Director	1 October 2023		

	The Stephen Lawrence Day Foundation	Charity	Trustee	4 October 2020		
Luke McCombe Student Governor Vice-President (Academic Experience) of BCUSU	BCUSU	Charity	Vice-President (Academic Experience)	1 July 2023	30 June 2024	1 year
Nicola McGowan Independent Governor	Travis Perkins plc	Company	Director of Internal Audit and Risk	June 2018		
	ICAEW	Professional Body	Fellow	July 2001		
	Birmingham Assay Office	Company	Guardian of the Standard of Wrought Plate	October 2020		3 years
	Moseley Road Baths CIO	Charity	Trustee	September 2023		3 years
Hinesh Mehta Independent Governor	West Midlands Police	Public Sector Body	Employee	27 July 2003		
	Hansa Cyber	Company	Director	29 February 2023		
Clare Pelham Co-Opted Governor	The Epilepsy Society	Charity	Chief Executive Officer	November 2016		
	Ofqual	Regulator	Non-Executive Director	July 2022		
	Buckinghamshire Local Enterprise Partnership	Company	Director	September 2019		
Peter Phillips Independent Governor Chair of the Finance Committee	Masteragency Ltd	Company	Self-employed consultant	3 April 1998		
	Masteragency Ltd	Company	Director	3 April 1998		
	Ex Cathedra	Charity	Chair of Trustees	18 January 2021		
	West Midlands Art Trust	Charity	Trustee	4 November 2015		
	Access Skills Ltd	Company	Chair	12 November 2011		
Parmjit Singh Independent Governor	Eversheds Sutherland (International) LLP	Company	Partner	1 May 1997		
	UK India Business Council	Company	Non-Executive Director		4 August 2023	
	BCU Trustees Ltd	Subsidiary Company	Director	1 May 2017		
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		September 2023		TBC

	College of Radiographers	Professional Body	Professional Leadership Mentoring Scheme	January 2023		Until 30 June 2028
	College of Radiographers	Professional Body	Accreditation and Approvals Board member	July 2015		
	College of Radiographers	Professional Body	Radiotherapy Advisory Group Member	2008		
	College of Radiographers	Professional Body	Assessor	July 1995		
	West Midlands Imaging Network Workforce subgroup	Professional Body	Member	November 2022	July 2023	
	Heads of Radiography Education (HRE) UK and Ireland	Professional Body	Vice-Chair	October 2017; October 2022		

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

Name of Member	Name of Organisation	Type of Organisation (eg company, charity, professional body)	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)
Natasha Harris Co-Opted Member of the HR and Remuneration Committees	TBC					
Sukhjeeven Nat Co-Opted Member of the Finance Committee	Santander UK plc	Company	Senior Manager – Wholesale & Retail Sector	1 October 2016	16 April 2023	
	Cynergy Bank	Company	Director	17 April 2023		
	Coventry & Warwickshire LEP	Company	Member of European & Structural Investments Fund Board	1 August 2014		
Aftab Rahman Co-Opted Member of the Audit Committee	Legacy WM	Charity Incorporated Organisation (CIO)	CEO	2010		
	Birmingham Contemporary Music Group	Charity	Trustee	2020		
	WMCA Cultural Leadership Board	West Midlands Combined Authority	Trustee	2020		
Helen Ross Co-Opted Member of the HR and Remuneration Committees	XPS Pensions Group	Company	Partner	April 2021		

SENIOR UNIVERSITY OFFICERS

Name of Officer	Name of Organisation	Type of Organisation (eg company, charity, professional body)	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)
Ruth Archer Senior Finance Business Partner	Nil return					
Professor Ian Blair Pro-Vice-Chancellor & Executive Dean (HELS)	Nil return					
Lynsey Davies Head of Reporting	Association of Chartered Certified Accountants (ACCA)	Professional Body	Member	2001		
Imoegen Denton Head of Equality, Diversity & Inclusion	Royal Yachting Association (Midlands Committee)	Charity	Member	September 2022		
	Warwickshire Cricket Foundation	Charity	Trustee	May 2023		
Joseph Devo Director of Marketing & Communications	TBC					
Edith Devoy Director of Operations (ABBE)	Nil return					
Jagrup Dhugga Director of Finance	Chartered Institute of Management Accountants (CIMA)	Professional Body	Member			
	BCU Enterprise Limited	Subsidiary Company	Director	April 2022		
	Technology Innovation Centre	Subsidiary Company	Director	April 2022		
	Technology Innovation Centre (Commercial) Limited	Subsidiary Company	Director	April 2022		
Thabiso Dube Subsidiary Company Secretary	South African Chamber of Commerce UK	Not For Profit Organisation	Director	June 2023		3 years
	Department of Arts & Culture South Africa- Msunduzi Museum	Government Entity	Director	December 2020		
Professor Dean Hughes Pro-Vice-Chancellor & Executive Dean (ADM)	Nil return					
Robin Leonard Director of Fundraising	Nil return					

Professor Eileen McAuliffe Pro-Vice-Chancellor & Executive Dean (BLSS)	Association of Advancement of Colleges of Business (AACSB)	Non-profit	Director	1 July 2021	Term ends 30 June 2024	3 years
Professor Julie McLeod Pro-Vice-Chancellor Teaching & Learning	Shirelands Trust	Multi Academy Trust	Trustee	June 2023		
Parmila Murria Director of International Office	Nil return					
Dr Nayan Patel Assistant Director of Enterprise	Nil return					
John Plumridge Director of Estates & Facilities	BCU Property Ltd	Subsidiary Company	Director	14 November 2016		
	University Design Forum (UDF)	Charity	Trustee	1 July 2019		
Professor Hanifa Shah Pro-Vice-Chancellor & Executive Dean (CEBE)	Millennium Point Trust	Charity	Trustee	16 December 2019		
	British Computer Society (BCS)	Professional Body	Fellow			
	Advance HE	Charity and Professional Body	Principal Fellow			
	TIC Ltd	Subsidiary Company	Director	5 November 2018		
	TICC Ltd	Subsidiary Company	Director	5 November 2018		
Leo Stamatakis Senior Finance Business Partner	Nil return					
Karen Stephenson University Secretary	Birmingham City College Ltd	Subsidiary Company	Director	6 June 2016		
	BCU Property Ltd	Subsidiary Company	Company Secretary	6 June 2016		
	ABBE Ltd	Subsidiary Company	Company Secretary	6 June 2016		
	TIC Ltd	Subsidiary Company	Director and Company Secretary	6 June 2016 / 21 June 2023		
	TIC Commercial Ltd	Subsidiary Company	Company Secretary	6 June 2016		
	BCU Enterprise Ltd	Subsidiary Company	Company Secretary	6 June 2016		
	BCU Support Services Ltd	Subsidiary Company	Company Secretary	22 August 2022		
	BCU Trustees Ltd	Subsidiary Company		6 June 2016		

			Director and Company Secretary			
Suzy Stevenson Chief Executive of the Students' Union	Nil return					