

**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)
<b>Joe Bates</b> 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		
	Buildout Investment Group Ltd	Company	13184667	Director and Company Secretary	8 February 2021		
	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		
	The Olton Golf Club	Company	00079014	Director	25 April 2015		
	JFH Wiseman Will Trust	Trust		Trustee	c2010		
<b>Anita Bhalla OBE</b> Independent Governor Chair of the Board of Governors	B:Music	Charity	1053937	Chair	August 1996		
	GBSLEP	Company	07635395	Interim Chair	April 2014		
	Iniva	Company	02881612	Chair	October 2013		
	Saintbury Trust	Charity	326790	Trustee	April 2014		
<b>Jay Dave</b> Student Governor President of BCUSU	BCUSU	Charity	1142837	President	01 July 2023	30 June 2024	1 year
<b>Lord Bruce Grocott</b> Independent Governor	The House of Lords	Parliament		Member	2001		Life
<b>Dr Melanie-Marie Haywood</b> Staff Governor	TBC						

<b>Glenn Howells</b> Independent Governor	Birmingham Hippodrome Theatre Trust	Charity	510842	Chair	2018	January 2023	Ending 21 November 2023
	Design Midlands	Charity	1143920	Trustee	2005		
	Glenn Howells Architects Limited	Company	03993695	Director	15 May 2000		
	GHA Services LLP	Company	OC318898	LLP Designated Member	5 April 2006		
	Glenn Howells Architects (London) Ltd	Company	08051871	Director	1 May 2012		
	Maestryfer Woodland LLP	Company	OC391380	LLP Designated Member	20 February 2014		
	Bradford Street Properties LLP	Company	OC320999	LLP Designated Member	17 July 2006		
	Bradford Street Properties 2 LLP	Company	OC411757	LLP Designated Member	10 May 2016		
	Bradford Street Catering LLP	Company	OC347449	LLP Designated Member	28 July 2009		
	BC1 LLP	Company	OC424018	LLP Designated Member	5 September 2018		
	GHA (Property) Limited	Company	13612091	Director	9 September 2021		
	Birmingham Hippodrome Properties Ltd	Company	15001661	Director	13 July 2023		
	University of Warwick	University		Lay Member – STEM PPG (Programme Progress Group)	October 2023		
<b>Hugh Jones</b> Co-opted Governor Interim Deputy Chair of the Board	Hugh Jones Consulting	Sole trader		Self-employed consultant	January 2014		Until 2023
	Association of Higher Education Professionals (AHEP) (formerly Association of University Administrators (AUA))	Professional Body		Fellow	2006		
	Leeds Trinity University	University		External Examiner	2018		
<b>Neil Jones</b> Independent Governor	Deloitte LLP	Limited liability partnership	OC303675	Partner & Vice Chairman	June 2002		
	ICAEW	Professional Body		Member (FCA)	August 1994		
	Malvern College	School	527578	Governor	October 2001		
<b>Zubeda Limbada</b> Co-Opted Governor	ConnectFutures	CIC	10012179	Director	2015		
<b>Joanne MacPhail</b> Independent Governor	West Midlands Trains	Company	09860466	Deputy Managing Director & HR Director	2 December 2019		

Chair of the HR Committee	Chartered Institute of Personnel and Development	Professional Body		Member	Ongoing		
	International Coaching Federation	Professional Body		Member	Ongoing		
<b>Professor David Mba</b> 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	14309058	Director and Chair	17 October 2023		
	University Alliance	Association	08137679	Director	1 October 2023		
	Greater Birmingham & Solihull Local Enterprise Partnership	Company	07635395	Director	1 October 2023		
	The Stephen Lawrence Day Foundation	Charity	1187566	Trustee	4 October 2020		
<b>Luke McCombe</b> Student Governor Vice-President (Academic Experience) of BCUSU	BCUSU	Charity	1142837	Vice-President (Academic Experience)	1 July 2023	30 June 2024	1 year
<b>Nicola McGowan</b> Independent Governor	Travis Perkins plc	Company	00824821	Director of Internal Audit and Risk	June 2018		3 years
	ICAEW	Professional Body		Fellow	July 2001		
	Birmingham Assay Office	Company		Guardian of the Standard of Wrought Plate	October 2020		
	Moseley Road Baths CIO	Charity	1176432	Trustee	September 2023		
<b>Hinesh Mehta</b> Independent Governor	West Midlands Police	Public Sector Body		Employee	27 July 2003		
	Hansa Cyber	Company	14623870	Director	29 February 2023		
<b>Patrick Nyarumbu MBE</b> Independent Governor	Birmingham and Solihull Mental Health NHS Foundation Trust	NHS Trust		Deputy Chief Executive & Executive Director of Strategy, People and Partnerships	1 November 2020		
	Yellowwood Healthcare Ltd	Company	13401196	Shareholder	1 May 2022		
	Jabali Men's Network	CIC		Chair	1 February 2020		
<b>Clare Pelham</b> Co-Opted Governor	The Epilepsy Society	Charity	206186	Chief Executive Officer	November 2016		
	Ofqual	Regulator		Non-Executive Director	July 2022		

	Buckinghamshire Local Enterprise Partnership	Company	11912208	Director	September 2019		
<b>Peter Phillips</b> Independent Governor Chair of the Finance Committee	Masteragency Ltd	Company	03530433	Self-employed consultant	3 April 1998		
	Masteragency Ltd	Company	03530433	Director	3 April 1998		
	Ex Cathedra	Charity	1004086	Chair of Trustees	18 January 2021		
	West Midlands Art Trust	Charity	517916	Trustee	4 November 2015		
	Access Skills Ltd	Company	06649072	Chair	12 November 2011		
<b>Parmjit Singh</b> Independent Governor	Eversheds Sutherland (International) LLP	Company	OC304065	Partner	1 May 1997		
	UK India Business Council	Company	05420963	Non-Executive Director		4 August 2023	
	BCU Trustees Ltd	Subsidiary Company	02967619	Director	1 May 2017		
<b>Helen White</b> 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		Until 30 June 2028
	College of Radiographers	Professional Body		Radiotherapy Advisory Group Member	July 2015		
	College of Radiographers	Professional Body		Assessor	2008		
	College of Radiographers	Professional Body		Member	July 1995		
	West Midlands Imaging Network Workforce subgroup	Professional Body		Vice-Chair	November 2022	July 2023	
	Heads of Radiography Education (HRE) UK and Ireland	Professional Body		Chair	October 2017; October 2022		

**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)
<b>Dr Louise Brooke-Smith OBE</b> 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		8 years
	Birmingham City Council - Enterprise Zone Board	Company		Board Member	June 2023		3 years
<b>Natasha Harris</b> Co-Opted Member of the HR and Remuneration Committees	Harris People Solutions	Company	14979192	Director	4 July 2023		
<b>Sukhjeeven Nat</b> Co-Opted Member of the Finance Committee	Santander UK plc	Company	02294747	Senior Manager – Wholesale & Retail Sector	1 October 2016	16 April 2023	
	Cynergy Bank	Company	04728421	Director	17 April 2023		

	Coventry & Warwickshire LEP	Company	08210423	Member of European & Structural Investments Fund Board	1 August 2014		
<b>Aftab Rahman MBE</b> Co-Opted Member of the Audit Committee	Legacy WM	Charity Incorporated Organisation (CIO)	1180546	CEO	2010		
	Birmingham Contemporary Music Group	Charity	1001474	Trustee	2020		
	WMCA Cultural Leadership Board	West Midlands Combined Authority		Trustee	2020		
<b>Helen Ross</b> Co-Opted Member of the HR and Remuneration Committees	XPS Pensions Group	Company	08279139	Partner	April 2021		

**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)
<b>Ruth Archer</b> Senior Finance Business Partner	Nil return						
<b>Professor Harris Beider</b> Pro-Vice-Chancellor (Engagement, Enterprise & Innovation)	St. Edmund's College, Constituent College of the University of Cambridge	Constituent College		'Friend' of St. Edmund's (unpaid)	31 December 2023		12 months
<b>Professor Ian Blair</b> Pro-Vice-Chancellor & Executive Dean (HELS)	Nil return						
<b>Lynsey Davies</b> Head of Reporting	Association of Chartered Certified Accountants (ACCA)	Professional Body		Member	2001		
<b>Imoegen Denton</b> Head of Equality, Diversity & Inclusion	Royal Yachting Association (Midlands Committee)	Governing Body		Member	September 2022		
	Warwickshire Cricket Foundation	Charity	1205429	Trustee	May 2023		
<b>Joseph Devo</b> Director of Marketing & Communications	TBC						
<b>Edith Devoy</b> Director of Operations (ABBE)	Nil return						
<b>Jagrup Dhugga</b> Director of Finance	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		
<b>Thabiso Dube</b> 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		
	Birmingham City College Ltd	Subsidiary Company	05157738	Company Secretary	December 2023		
	BCU Property Ltd	Subsidiary Company	02776316	Company Secretary	December 2023		
	ABBE Ltd	Subsidiary Company	05347488	Company Secretary	December 2023		
	TIC Ltd	Subsidiary Company	03196819	Company Secretary	December 2023		
	TIC Commercial Ltd	Subsidiary Company	03812726	Company Secretary	December 2023		
	BCU Enterprise Ltd	Subsidiary Company	02416968	Company Secretary	December 2023		
	BCU Support Services Ltd	Subsidiary Company	14309058	Company Secretary	December 2023		
	BCU Trustees Ltd	Subsidiary Company	02967619	Company Secretary	December 2023		
<b>Professor Dean Hughes</b> Pro-Vice-Chancellor & Executive Dean (ADM)	Nil return						
<b>Robin Leonard</b> Director of Fundraising	Nil return						
<b>Professor Maxine Lintern</b> 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		



<b>Professor Eileen McAuliffe</b> 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
<b>Professor Julie McLeod</b> Pro-Vice-Chancellor (Education)	Shireland Collegiate Academy Trust	Multi Academy Trust	6336693	Trustee	June 2023		
<b>Parmila Murria</b> Director of International Office	Nil return						
<b>Dr Nayan Patel</b> Assistant Director of Enterprise	Nil return						
<b>John Plumridge</b> Director of Estates & Facilities	BCU Property Ltd	Subsidiary Company	02776316	Director	14 November 2016		
	University Design Forum (UDF)	Charity	1166552	Trustee	1 July 2019		
<b>Professor Hanifa Shah</b> 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		
<b>Leo Stamatakis</b> Senior Finance Business Partner	Nil return						
<b>Karen Stephenson</b> 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		
<b>Suzy Stevenson</b> Chief Executive of the Students' Union	Nil return						