UNIVERSITY OF LEICESTER

Council Members Register of Interests 2021-2022

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Name | Organisation | Nature of Interest | Financial/ non- financial | Personal (P)/ Family or Close Relative (CR) | Trustee/Company Director? - Charity Number/company Registration Number (if necessary) |
| Acquah, Mr George | Institute of Chartered Accountants in England and Wales (ICAEW) | Council Member | NF | P |  |
| Arthur, Mrs Janet Cicely | Mains Estates Ltd | Director, Shareholder, employee | F | P (and CR) | 10600249 |
| Campaign Panel for Leicester Cathedral Revealed | Deputy Chair | NF | P (CR is Chair) |  |
| Leicester Cathedral | Honorary Canon | NF | P |  |
| LeicesterShire Historic Churches Trust | Trustee and Chair | NF | P | 233476 |
| Harry James Riddleston Charity of Leicester | Trustee | NF | P | 262787 |
| SoundCafe Leicester | Patron | NF | P | 1162987 |
| Parochial Church Council of Smeeton Westerby | Member | NF | P (and CR) |  |
| Court, University of Leicester | Member | NF | P and CR |  |
| St Philips Centre | Trustee | NF | CR | 1114686 |
| Leicestershire Victoria County History Trust | Trustee | NF | CR | 1128575 |
| Warning Zone | Trustee | NF | CR | 1113659 |
| Leicester Diocesan Synod | Member | NF | CR |  |
| Leicester Cathedral Council | Member and Chair | NF | CR |  |
| Barton, Dr Huw James | Nil return |  |  |  |  |
| Brown, Dr Craig | SSPI UK (Space & Satellites Professional International) | Board Member (Advisor) | NF | P |  |
| SATIXFY | VP Major Programmes (main employments) | F | P |  |
| Jettalk Ltd | Director | NF | P | 11248539 |
| Blue Skies Space | Advisor | F | P | 09348394 |
| Burke, Professor Edmund | Event Map (spin out company from University of Nottingham & Queen's Belfast) | Shareholder | F | P |  |
|  | Springer | Editor in Chief of Journal of Scheduling | F | P |
| EPSRC | Chair of EPSRC Strategic Advisory Team for ICT | F | P |
|  | Various | Occasional advisory roles for EPSRC, FWO (Belgium), Research Funding Bodies, other Universities etc.Editorial  roles on other journals | F/NF | P |  |
|  | PATAT | Chair of PATAT (international  conference) Steering Committee | NF | P | Continued over/. |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Burke, Professor Edmund continued/ | Springer | Book royalties | F | P | 313713 |
| ESPRC | Member of EPSRC SAN | F | P |
| ESPRC | Member of ESPRC SAG on Equality, Diversity and Inclusion | F | P |
| ESPRC | Member of ESPRC Advisory Group on Mathematical Sciences | F | P |
| OR Society  Kettering General Hospital/Northampton General Hospital Trust | President, member of Board and Charity Trustee  Non-Executive Director | NF  F | P  P |
| Canagarajah, Professor Cedric Nishan | The Conversation - Board of Governors | Member of Board | NF | P |  |
| Into University – Board of Trustees | Member of the Board | NF | P |  |
| LLEP Board | Member of the Board | NF | P |  |
| Cullen, Mr Martin | Rockstar Marketing Group Ltd., (Trading as Rockstar Promotions) | Director | F | P | 10369258 |
| Dale-Black, Dr Sophie | British Business Bank | UK Network Director (Midlands and North) | F | P |  |
| Dixon, Mr Gary | Vehicle Certification Agency (responsible to Dept for Transport) | Board Member | NF | P |  |
| LHSBM Limited | Shareholder/Director | F | P | 08266082 |
| Angels Den Services Ltd | Shareholder | F | P |  |
| SkinGen International Ltd | Shareholder | F | P |  |
|  |  |  |  |  |
| Leicester Theatre Trust Ltd | Trustee | NF | P | 230708 |
| Malawi Foster Care | Trustee | NF | P | 1160817 |
| Curve Productions Ltd | Director | NF | P | 09288490 |
| Universities Superannuation Scheme Ltd | Director | F | P | 01167127 |
| CBF Funds Trustee Ltd | Director | NF | P | 05957490 |
| FRC Appointments Committee | Member | F | P |  |
| Trading 212 UK Limited | Non-Executive Director | NF | P | 08590005 |
| Company of Entrepreneurs Trust | Trustee | NF | P | 1166513 |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Duke, Ms Mehmooda | Imaani Holdings Ltd | Director | F | P | 09886022 |
|  | Leicestershire County Cricket Club | Chair and Director | F | P |  |
|  | MDS Law Holdings Ltd | Director | F | P | 12570685 |
| Healing Little Hearts Charity | Ambassador | NF | P | 1130194 |
| MCC Foundation | Trustee | NF | P | 1019171 |
| Ellis, Mrs Cathy | Leicestershire Partnership NHS Trust | Chairman | F | P | NHS Body |
|  | Raising Health (the Charitable Funds of Leicestershire Partnership NHS Trust) | Chairman/Director | NF | P | 1057361 |
|  | Sibson District Church Council | Trustee/Treasurer | NF | P | Part of Parish Church Council |
|  | University of Nottingham | Volunteer mentor and guest speaker | NF | CR |  |
| Jenkins, Rhiannon Ms | University of Leicester Students’ Union | Trustee | F | P | 1137811 |
| Leicester Services Partnership (LSP) | Steering Group Member | NF | P |  |
| Johnson, Mr Ian | Meadowcourt Consultancy Limited | Director and sole shareholder | F | P | 10909212 |
|  | The Forbes Charitable Foundation | Trustee | NF | P | 326476 |
|  | A L Aston Family Settlement | Trustee | F | P | (not a charity) |
|  | University of Leicester | Daughter is employee (School of Life Sciences) | F | CR |  |
|  | Leicestershire and Rutland Mark Benevolent Fund | Trustee | NF | P | 259979 |
| Mamujee, Mr Azam | M Cubed Chartered Accountants | Director | F | P |  |
|  | Leicester Arts Centre (Phoenix Film) | Trustee | NF | P | 701078 |
|  | Rushey Mead Educational Trust | Member | NF | P |  |
|  | The Mamujee Foundation | Trustee | NF | P | 1157918 |
|  | Leicester De Montfort Rotary Club | Member | NF | P |  |
|  | Business Network International Parkside | Member | NF | P |  |
| Morgan, Mr Andrew | Cafepod Ltd | Chairman | F | P |  |
|  | The Island Rum Co. Oslo | Executive Chair | F | P |  |
|  | Ayr Ltd  North Atlantic Acquisition Corporation | Chair  Chairman of the board | F  F | P  P |  |
| Morley, Catherine | Nil Return |  |  |  |  |
| Purnell, Professor Mark | Palaeontological Association  Purnell Business Associates | Trustee  Director | NF  F | P  P | 1168330  11119363 |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Sharma, Dr Vijay | Leicester Theatre Trust | Chair Health and Safety Committee | NF | P | 1014051 | |
|  | East Midlands Ambulance NHS Trust | Non-executive Director | F | P |
| S M & V Sharma Management and Leadership Consultants | Director | F | P (with husband) |
| Rainbows Children's Hospice | Trustee | NF | P |
| Leicestershire and Rutland Community Foundation | Board Member | NF | P |
| Various | Qualified professional coach/mentor, undertake some remunerated work | F | P |
| Woman in Philanthropy | Steering Group Member | NF | P |
| De Montfort University | Pro-Chancellor | NF | P |
| Husband is involved in a number of bodies nationally and locally, including: |  |  |  |
| University of Leicester Department of Sociology (DICE) | Visiting Fellow, Unit of Diversity, Inclusion and Community Engagement | NF | F (Husband) |
| Leicester Racial Equality Council | Chair | NF | CR (Husband) |
| National Space Centre | Trustee | NF | CR (Husband) |
| Leicestershire County Council | Overseeing Member and Senior Officer conduct | NF | CR (Husband) |
| Leicestershire Lieutenancy | Deputy Lieutenant | NF | CR (Husband) |
| Phoenix Arts Centre | Trustee | NF | CR (Husband) |
| Charity Link | Board Member | NF | CR (Husband) |
| Loughborough University | Independent Member of HR Committee | NF | CR (Husband) |
| Leicestershire and Rutland County Football Association | Director | NF | CR (Husband) |
| Ernst & Young LLP (University Auditors) | Son works in their Health Divison in London | F | CR (Son) |
| Shaw, Professor Jacqui | Illumina | Member of Scientific Advisory Board for NGS | F | P |  | |
| Tapp, Mr Richard | International Senior Lawyers' Project | Trustee/Director | NF | P | 1114502/5581684 | |
|  |  |  |  |  |  | |
|  | The Centre for Tomorrow's Company | Trustee/Director | NF | P | 1055908/3164984 | |
| Northampton and District Organists' Association | Member of Committee/Trustee | NF | P | 274679 | |
| St Mary Magdalene Parochial Church Council, Castle Ashby, Northants | Member/Trustee | NF | P | Excepted Charity | |
| Wrenn School, Wellingborough | Chair of Academy Council | NF | P |  | |
| Creative Education Trust | Co-opted Member of Estates and Property Committee | NF | P |  | |
| Peterborough Cathedral - | Lay member of Chapter and Lay Canon | NF | P |  | |
| Northampton and District Organists Association – | President (to Nov 2021) | NF | P |  | |
| Wigley (Thorogood), Ms Carole | Freeths LLP | Director of HR | F | P | (exempt charity) | |
|  | Nottingham College | Chair of Corporation/Trustee | NF | P |
|  | Freeths LLP | Member | F | CR |
| **Officers in Attendance** | | | | | |
|  | | | | | |
|  | Organisation | Nature of Interest | Financial/ non- financial | Personal (P)/ Family or Close Relative (CR) | Trustee/Company Director? - Charity Number/company Registration Number (if necessary) |
| Name |
| Erdlenbruch, Mr Alex | Sheffield Hallam University Students’ Union | Trustee | NF | P | 1141925 |
| Green, Mr Geoff | Tudor Grange Robert Smyth Academy | Governor | NF | P |  |
| Law, Ms Kerry | Leicester Grammar School  Idology | Trustee  Company Secretary | NF  NF | P  CR | Reg no 1521751, Charity no 510809  2935089 |
| Lord, Mrs Rebecca | WQEIC | Spouse is an employee | F | CR (spouse) |  |
| Riddleston, Mr Martyn | Leicester Academic Trading Services Ltd | Director | NF | P | 05161054 |
| College Court Conference Centre Ltd | Director | NF | P | 06317915 |
| Leicester Services Partnership Ltd. | Director | NF | P | 10524556 |
| UOL Investments Ltd. | Director | NF | P | 11252543 |
| UOL FC Ltd. | Director | NF | P | 11252728 |
| Freemen's Common Student Housing Project LLP | Board Member | NF | P |  |
| University Hospitals of Leicester NHS Trust | Wife's employer | F | CR |  |
| The Parochial Church Council of the Ecclesiastical Parish of Emmanuel, Loughborough | Trustee | NF | P | 1132853 |