

**London South Bank University  
Register of Interests 2022-23****INDEPENDENT GOVERNORS**

<b>Duncan Brown</b>					
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>	<b>Authorised by Board</b>
PricewaterhouseCoopers LLP	Professional Services	Retired partner	31/12/2016		23/11/2017
Bushey Symphony Orchestra	Charity	Chair	May 2018- Jan 2022		18/10/2018

<b>Dr Shona Brown (from 1 March 2022)</b>					
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>	<b>Authorised by Board</b>
Shona Brown Organisational Development	OD Consulting	Sole trader, self-employed	May 2020-		20/10/2022
Affina Organisational Development	Team Development services	Associate Consultant	May 2020-		20/10/2022

<b>John Cole</b>					
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>	<b>Authorised by Board</b>
Age UK London	Charity	Trustee and Director	October 2017		23/05/2019
Family Building Society	Financial savings	Non-Executive director	24/10/2019		21/11/2019
Pungo Ltd	Software development	Investor	December 2020		25/03/2021
Oakman Group	Pubs & Restaurants	Investor	March 2021		25/03/2021

<b>Jerry Cope</b>					
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>	<b>Authorised by Board</b>
University and Colleges Employers Association	Higher Education	Board member Vice-Chair	From 2016 From 2017		13/07/2017
One Croydon Alliance	Healthcare	Chair	Feb 2018		15/03/2018
English Cricket Board	Sporting Body	Regulatory Committee member	Feb 2018		15/03/2018
English Bridge Union	Leisure	Director	2018		18/07/2020

<b>Michael Cutbill</b>					
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>	<b>Authorised by Board</b>
Kellen Head Limited	Business Consultancy	Owner (100%)	22/1/2015		17/03/2016
Richmond Crescent Flats Ltd	Freehold int. in 21 Richmond Crescent	Owner (25%)	28/8/2007		17/03/2016
Halcyon London International School	FE	Trustee	31/7/2021- 31/7/2024		20/10/2022
Royal College of Physicians of London	Health	Committee member of Finance and Resources	January 2023		

<b>Dr Maureen Dalziel (from 1 March 2021 – 20 January 2022)</b>					
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>	<b>Authorised by Board</b>
No interests to declare					

<b>Prof. Ruth Farwell (from 1 July 2022)</b>					
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>	<b>Authorised by Board</b>
Pearson College London (Pearson College Limited)	HE	Deputy Chair of Governing Body, Company Director	1/06/17 – June 2023		20/10/2022
Bucks Association for the Care of Offenders	Charity	Volunteer, Trustee, member of Management Committee	23/07/2019		20/10/2022
South Bank Colleges	FE	Chair of Board of Trustees	07/05/2019		20/10/2022
Gibraltar Regulatory Authority, University Advisory Board	HE Regulation	Board member	22/06/2018		20/10/2022
R S Farwell Ltd	HE Consultancy	Joint director and co-owner with spouse	12/03/2015		20/10/2022

<b>Prof. Peter Fidler</b>					
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>	<b>Authorised by Board</b>
Hays Travel Foundation	Charity	Trustee	Dec 2014		18/10/2018
Management Development Institute Singapore (MDIS)	Not for Profit Higher Education Institution	Member of Senate	2016		21/11/2019

<b>Mark Lemmon</b>					
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>	<b>Authorised by Board</b>
Shoreham Port Authority Ltd	Port Owner and operator	Non-executive director	01/01/2018		23/05/2019
Quo Vadis Trust	Social Housing	Non-executive director, Trustee and Chair of Audit Committee	01/06/2017		23/05/2019

<b>Mark Lemmon</b>					
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>	<b>Authorised by Board</b>
Friends of Brompton Cemetery	Charity	Trustee	01/04/2017		23/05/2019
Port of Shoreham Trustee Company Ltd		Chair and Non-executive director	NED from 01/01/2018 Chair from 01/01/2021		
Shoreham Port Solutions Ltd		Non-executive director	01/01/2022		
Sussex Port Forwarding Ltd		Non-executive director	01/01/2022		
Shoreham Port Developments and Investments Ltd		Non-executive director	01/01/2022		
Freeport East Ltd		Chair and Non-executive director	01/01/2022		

<b>Ola Obadara (from 1 March 2022)</b>					
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>	<b>Authorised by Board</b>
Kaakiri Limited	Travel Coordination	Co-owner	03/11/2021		20/10/2022

<b>Jeremy Parr</b>					
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>	<b>Authorised by Board</b>
Allen & Overy LLP	Legal services	Partner	May 2000		18/10/2018
Allen & Overy Pension Trustee Limited	Legal services	Director	06/11/2013		21/10/2021
Theatre Royal Haymarket Masterclass Trust	Performing arts	Director	25/11/2019		21/10/2021
Enham Trust	Care	Director	25/02/2020		21/10/2021
Leicester Theatre Trust Limited	Performing arts	Trustee / Non-Executive Director	07/12/2021		20/10/2022

<b>Dr Andreas Raffel</b>					
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>	<b>Authorised by Board</b>
University of Bristol	HE	Non-executive director	01/01/2018-30/06/2023		23/03/2023
Independent Schools Inspectorate	Education	Non-executive director	01/04/2022		23/03/2023
Rothschild & Co	Investment banking	Senior Adviser	2015		23/03/2023

<b>Rashda Rana SC</b>					
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>	<b>Authorised by Board</b>
Kier Group	Construction	Independent consultant	1/03/2019-31/03/2021		21/11/2019
Central & North West London NHS Foundation Trust	Healthcare	Non-Executive Director	01/09/2020		15/10/2020
NEOM company	Development and Construction	Consultant	09/05/2021-16/04/2022		21/10/2021
National Grid Group	Utilities	Legal Consultant	19/04/2022		20/10/2022

<b>Vinay Tanna</b>					
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>	<b>Authorised by Board</b>
Copalli Rum Company	Spirits and other beverages	Non-Executive Director	Jan 2018		21/11/2019
Belcampo Meat Company	Meat production	Lead Director	Oct 2019-Dec 2021		18/07/2020
Allied Blenders & Distillers Limited	Spirits and other beverages	Non-Executive Director	15/08/2022		20/10/2022

**STUDENT GOVERNORS**

<b>Maxwell Smith (from 1 July 2020 – 30 June 2022)</b>					
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>	<b>Authorised by Board</b>
London South Bank Students' Union	HE	Union President	1/7/2021 - 31/6/2022		20/05/2021
London South Bank Students' Union	HE	Union Council Chair	1/7/2020 - 31/6/2021		15/10/2020

<b>Ruchika Kumar (from 1 July 2021 – 30 June 2022)</b>					
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>	<b>Authorised by Board</b>
London South Bank Students' Union	HE	Union Council Chair	1/7/2021 - 31/6/2022		20/05/2021

<b>Devonte James (from 1 July 2022)</b>					
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>	<b>Authorised by Board</b>
London South Bank Students' Union	HE	Union President	1/7/2022		20/10/2022

<b>Abdirahim Ibrahim (from 1 July 2022)</b>					
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>	<b>Authorised by Board</b>
London South Bank Students' Union	HE	Union Council Chair	1/7/2022		20/10/2022

**STAFF GOVERNORS**

<b>Prof. Nicola Martin</b>					
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>	<b>Authorised by Board</b>
National Association of Disability Practitioners Ltd	Higher and Further Education	Founder and Co-opted board member	2002-2018		21/05/2020
National Association of Disability Practitioners Ltd	Higher and Further Education	Lifelong member and volunteer advisor to Board of Directors	2018-		20/10/2022
South Bank Academies	Secondary education	Trustee	01/04/2022-		20/10/2022

<b>Tim Fransen (from 1 December 2021)</b>					
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>	<b>Authorised by Board</b>
No interests to declare					

**VICE CHANCELLOR AND CHIEF EXECUTIVE**

<b>Prof. David Phoenix</b>					
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>	<b>Authorised by Board</b>
Science Museum Group	Museums	Trustee	2015		14/05/2015
British University in Egypt	HE	Trustee	Oct 2015		21/10/2015
South Bank Academies	Secondary education	Trustee	21/12/2015		17/03/2016
National Centre for Universities and Businesses	HE	Board member	2015		24/11/2016
Museum of Science and Industry	Educational charity	Board member	2015		24/11/2016
South Bank Colleges	FE	Director	01/08/2018		21/11/2019
London Higher	HE	Board member	July 2022		20/10/2022



**EXECUTIVE**

<b>Prof. Tara Dean - Provost</b>				
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>
Sussex Community Foundation Trust	Health	Governor	April 2018	
Advance HE Athena Swan panel	Education / EDI	Panel Chair	June 2021 to 2026	

<b>Richard Flatman – Group Chief Financial Officer</b>				
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>
South Bank University Enterprises Ltd	Commercial arm of LSBU	Director	2002	
South Bank Academies	Secondary education	Trustee/Director Chair of Audit Committee	21/12/2015 Sept 2016	
SW London & St. George's Mental Health NHS Trust	NHS Trust	NED & Chair of Audit Committee	1/04/2016	
SW4 Catering Ltd	Service subsidiary of SBC	Director	31/01/2019	
BDO (LSBU internal auditors)	Accountancy and business advisory	Daughter		
South Bank Skills Ltd	Subsidiary of SBC	Director	23/03/2021	

<b>Paul Ivey – Deputy Vice Chancellor (Innovation) and Chief Business Officer (until 31 July 2022)</b>				
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>
South Bank University Enterprises Limited	Commercial arm of LSBU	Managing Director	2014	
Emirates Aviation University	Higher Education	Governor	2010	

<b>Paul Ivey – Deputy Vice Chancellor (Innovation) and Chief Business Officer (until 31 July 2022)</b>				
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>
Greater London Authority	Local Authority	London European Structural Investment Fund Committee Member	Nov 2015	
University of London Military Education Committee	Higher Education & Military	Chair	Sept 2017	
Central Organisation of Military Education committees COMEC	Liaison MOD and UK Universities	Council member	Sept 2019 - Sept 2022	
MOD Gold Alumni Association	Liaison between MOD and DERS Gold award holders	Member national steering committee	Oct 2019 - Oct 2022	
Majid AISadi Charity Foundation	Refugee Support	Trustee	Sept 2020	
South Bank Collective	HE & start ups	Director	Sept 2020	

<b>Prof. Deborah Johnston – Deputy Vice Chancellor (Academic Framework)</b>				
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>
Disabled Students Commission	Higher Education & regulation	General Commissioner	Mar 2020- Mar 2023	

<b>Nicole Louis – Chief Operating Officer</b>				
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>
South Bank Academies	Secondary education	Trustee	15/03/2018	

<b>Marcelle Moncrieffe-Johnson – Chief People Officer (until 6 May 2022)</b>				
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>
Camden and Islington NHS Trust, St Pancras Hospital	Mental Health Foundation Trust	Non- Executive Director	18/01/20 – 17/01/23	

<b>Alex Bush – Interim Chief People Officer (from 1 May to 7 August 2022), Chief People Officer (from 8 August 2022 to present)</b>				
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>
No interests to declare				

<b>Fiona Morey – Pro Vice Chancellor Compulsory and Further Education/Executive Principal, Lambeth College</b>				
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>
Laser Awarding Body (Laser Learning Awards)	FE	Trustee and member Chair of Quality Committee	Nov 2013	
SW4 Catering Ltd	Service subsidiary of SBC	Director	01/02/2019	
South Bank Academies	Secondary education	Trustee	14/03/2019	

<b>James Stevenson – Group Secretary</b>				
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>
No interests to declare				

<b>Prof. Warren Turner – Pro Vice Chancellor (Institute of Health and Social Care)</b>				
<b>Organisation with which connected</b>	<b>Sector</b>	<b>Relationship with organisation</b>	<b>As of date</b>	<b>Notes</b>
London Higher	Higher education	Chair of Health Education Group	01/06/2018-2022	
London Deans of Health Group	Health education and research	Chair	01/09/2016-2022	
Wozzad LTD	Software development	Partner	15/04/2016	