

**London South Bank University
Register of Interests 2023-24****INDEPENDENT GOVERNORS**

Dr Andreas Raffel (Chair)					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
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

Duncan Brown					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
PricewaterhouseCoopers LLP	Professional Services	Retired partner	31/12/2016		23/11/2017
Bushey Symphony Orchestra	Charity	Chair	May 2018-Jan 2022		18/10/2018
Hertfordshire & Middlesex Wildlife Trust	Charity	Trustee	30/09/2023		19/10/2023

Dr Shona Brown					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
Shona Brown Organisational Development	OD Consulting	Sole trader, self-employed	May 2020-		20/10/2022

Dr Shona Brown

Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
Affina Organisational Development	Team Development services	Associate Consultant	May 2020-		20/10/2022

John Cole

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

Michael Cutbill

Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
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	Jan2023		

Prof. Ruth Farwell					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
APP Education Limited, trading as Escape Studios	HE	Deputy Chair of Governing Body, Company Director	1/06/17		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
R S Farwell Ltd	HE Consultancy	Joint director and owner	12/03/2015 – 21/02/2023		23/11/2023
University Advisory Board, Gibraltar Regulatory Authority (GRA)	FE	Member of Board which advises on GRA's obligations as regulator of the University of Gibraltar	22/06/2018 – 29/11/2022		23/11/2023

Prof. Peter Fidler					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
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

Mark Lemmon					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
Shoreham Port Authority Ltd	Port Owner and operator	Deputy Chair and Non-executive director	01/01/2018		19/10/2023
Quo Vadis Trust	Social Housing	Non-executive director, Trustee and Chair of Audit Committee	01/06/2017 - May 2022		19/10/2023
Friends of Brompton Cemetery	Charity	Trustee	01/04/2017		23/05/2019
Port of Shoreham Trustee Company Ltd	Ports/shipping	Chair and Non-executive director	NED from 01/01/2018 Chair from 01/01/2021		19/10/2023
Shoreham Port Solutions Ltd	Ports/shipping	Non-executive director	01/01/2022		19/10/2023
Sussex Port Forwarding Ltd	Ports/shipping	Non-executive director	01/01/2022		19/10/2023
Shoreham Port Developments and Investments Ltd	Ports/shipping	Non-executive director	01/01/2022		19/10/2023
Freeport East Ltd	Ports/shipping/	Chair and Non-executive director	01/01/2022		19/10/2023

Ola Obadara					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
Kaakiri Limited	Travel Coordination	Co-owner	03/11/2021		20/10/2022

Jeremy Parr

Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
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

Hitesh Tailor

Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
Upper Montagu Investment Ltd	Real Estate	Director	22/09/1997		23/11/2023
Sloane Square Developments LLP	Real Estate	Partner	09/04/2020		23/11/2023
South Bank Academies	Compulsory Education	Chair of Board of Trustees	14/03/2019		23/11/2023

Vinay Tanna

Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
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

Rashda Rana SC					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
Kier Group	Construction	Independent consultant	1/03/2019-31/03/2021		21/11/2019
Central & Northwest 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

STUDENT GOVERNORS

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

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

STAFF GOVERNORS**Danny Clegg (from 20 September 2023)**

Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
Learna Limited (LTD)	HE	Part-time Contributor of Research Programmes	June 2018		19/10/2023
DOT VON Parfum Scentral	Fragrance & Beauty	Sole Trader	May 2020 – Feb 2022		19/10/2023
National Health Service England (NHSE)	HE and Healthcare	Vice-Chair for the London Forum National forum steering group member	July 2022		19/10/2023
National Association of Disabled Practitioners (NADP)	HE and FE	NADP Member	Oct 2022		19/10/2023

Tim Fransen (from 1 December 2021)

Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
No interests to declare					

VICE CHANCELLOR AND CHIEF EXECUTIVE

Prof. David Phoenix					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
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
LSBU	HE	CEO	2014		19/10/2023
South Bank Colleges	FE	Director and accountable officer	01/08/2018		
London Higher	HE	Board member	July 2022		20/10/2022

EXECUTIVE

Alex Bush – Chief People Officer				
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes
No interests to declare				

Simon Cruickshank – Group Chief Financial Officer (from October 2023)				
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes
Action for Children	Charity	Co-opted member of the Finance Committee	Nov 2018	

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

Richard Flatman – Group Chief Financial Officer (until end of November 2023)				
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes
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	

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

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

Fiona Morey – Pro Vice Chancellor Compulsory and Further Education/Executive Principal, Lambeth College				
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes
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	

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