

London South Bank University Register of Interests 2019-20

INDEPENDENT GOVERNORS

Duncan Brown					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
PricewaterhouseCoopers LLP	Professional Services	Retired partner (annuity payable)	31/12/2016		23/11/2017
Bushey Symphony Orchestra	Charity	Chair	May 2018		18/10/2018

John Cole					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
Age UK London	Charity	Trustee and Director	October 2017		23/05/2019

Jerry Cope					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
t-three Group	Leadership Consultancy	Director (paid) and shareholder	2006		20/11/2014
Postal & Logistics Consulting Worldwide	Logistics Consultancy	Director and shareholder	2008		20/11/2014
University and Colleges Employers Association	Higher Education	Board member Vice-Chair	2016 2017		13/07/2017
One Croydon Alliance	Healthcare	Chair (paid)	Feb 2018		15/03/2018

English Cricket Board	Sporting Body	Regulatory Committee member	Feb 2018		15/03/2018
-----------------------	---------------	-----------------------------	----------	--	------------

John Cole					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
Family Building Society	Spirits and other beverages	Non-Executive director			21/11/2019

Michael Cutbill					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
Kellen Head	Business Consultancy	Owner (100%)	2015		17/03/2016
Richmond Crescent Flats Ltd	Freehold int. in 21 Richmond Crescent	Owner (25%)			17/03/2016
Age UK Trading CIC	Charity	Strategy and Marketing Director			23/11/2017
South Bank University Enterprises Ltd	Commercial arm of LSBU	Director	2016		23/11/2017
Age UK Information and Advice Lottery CIC	Charity	Director	2019		14/03/2019
Age UK Local Programmes Lottery CIC	Charity	Director	2019		14/03/2019
Age UK Education and Research Lottery CIC	Charity	Director	2019		14/03/2019

Douglas Denham St Pinnock					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
Owengate Capital Ltd	Financial trading	Owner/director (paid)	1988		19/07/2012
Owengate Ltd	Financial trading	Owner/director	Pre1995	Dormant company	19/07/2012
Council for the Defence of British Universities	Higher Education	Member	2012		21/03/2013
Owengate Green Technology Ltd	Licensing, financing, manufacturing & maintaining green technology	Owner/director	July 2015	Dormant company	21/10/2015
Nanogentech Limited	Licensing, financing, manufacturing & maintaining green technology	Owner/director	July 2015		21/10/2015
AqSorp Ltd	Licensing, financing, manufacturing & maintaining green technology	Owner/director	July 2015	Dormant company	21/10/2015
West Hoathly Parish Council	Local Authority	Member	July 2016		24/11/2016
Mid Sussex District Council Standards Committee	Local Authority	Member	31 May 2019		21/11/2019
Zoe Mackey, Senior Staff member, OFS formerly HEFCE	HE regulator	Son's partner			23/11/2017

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
Enviromena Power Systems Ltd (Dubai)	Developer and EPC contractor of renewable power plants	Chair and Non-executive director (remunerated)	September 2018		23/05/2019
Shoreham Port Authority Ltd	Port Owner and operator	Non – executive director (remunerated)	January 2018		23/05/2019
Quo Vadis Trust	Social Housing	Non-executive director, Trustee and Chair of Audit Committee	01/06/2017		23/05/2019
Bowlem Ltd	Financial advisory, consultancy and expert witness	Owner and Sole Director (remunerated)	01/11/2018		23/05/2019
Friends of Brompton Cemetery	Charity	Trustee	01/04/2017		23/05/2019

Hilary McCallion

Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
Hilary McCallion Consultancy Limited	Healthcare Consultancy	Owner and director (remunerated)	April 2013	Provision of service to NHS and possibly Educational bodies	18/07/2013
Bucks New University	HE	Visiting Professor			18/07/2013
King's College, London	HE	Visiting Professor			18/07/2013

Ashford and St. Peters NHS Foundation Trust	Healthcare	Non-executive director	2016		18/10/2018
South Bank Academies	Secondary education	Trustee	13/8/2019		21/11/2019

Mee Ling Ng					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
Transport for London Board	Transport	Non-Executive director	September 2016		24/11/2016
South Bank Colleges	Education	Director			

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

Rashda Rana					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
Kier Group	Construction	Independent consultant	March 2019		21/11/2019

Deepa Shah					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
Publicis Sapient	IT and services	CFO	Oct 2018		21/11/2019

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

VICE CHANCELLOR AND CHIEF EXECUTIVE

Professor David Phoenix					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
Science Museum Group	Museums	Trustee	2015		14/05/2015
British University in Egypt	HE	Trustee	Oct 2015		21/10/2015
South Bank Academies Trust	Secondary education	Member	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
Universities UK	HE	Member of Board Chair of Funding Policy Network	2015 Jan 2019		21/10/2015 18/10/2018
South Bank Colleges	FE	Director	01/08/2018		21/11/2019

STUDENT GOVERNORS

Nelly Kibirige					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
London South Bank Students' Union	HE	President of the Students' Union	July 2018		18/10/2018

Nazene Smout					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
London South Bank Students' Union	HE	Union Council Chair	July 2017		18/10/2018

STAFF GOVERNORS

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

EXECUTIVE

Pat Bailey – Provost					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
OfS	HE	Member of the Teaching Excellence Framework panel	October 2016		24/11/2016

Richard Flatman – Chief Financial Officer					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
South Bank University Enterprises Ltd	Commercial arm of LSBU	Director	2002		25/11/2010
South Bank Academies	Secondary education	Director and Member Chair of Audit Committee	21/12/2015 Sept 2016		17/03/2016
SW London & St. George's Mental Health NHS Trust	NHS Trust	NED & Chair of Audit Committee	1/04/2016		24/11/2016
SW4 Catering Ltd	Service subsidiary of SBC	Director	31/01/2019		23/05/2019
BDO (LSBU internal auditors)	Accountancy and business advisory	Daughter			21/11/2019

Paul Ivey – Deputy Vice Chancellor and Chief Business Officer					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
South Bank University Enterprises Limited	Commercial arm of LSBU	Managing Director	2014		21/10/2015
Emirates Aviation University	Higher Education	Governor	2010		20/11/2014

Paul Ivey – Deputy Vice Chancellor and Chief Business Officer					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
Greater London Authority	Local Authority	London European Structural Investment Fund committee HE Representative	Nov 2015		24/11/2016
University of London Military Education Committee	HE	Chair	Sept 2017		18/10/2018
Central Organisation of Military Education committees COMEC	Liaison MOD and UK Universities	Council member	September 2019 - September 2022		21/11/2019
MOD Gold Alumni Association	Liaison between MOD and DERS Gold award holders	Member national steering committee	October 2019 – October 2022		21/11/2019

Nicole Louis – Chief Customer Officer					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
South Bank Academies	Secondary education	Trustee	April 2018		18/10/2018
ACS	Private schools	Trustee	Sept 2017		21/11/2019

Fiona Morey – Pro Vice Chancellor/Executive Principal, Lambeth College					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
Laser Awarding Body (Laser Learning Awards)	FE	Trustee and member Chair of Quality Committee	Nov 2013		18/10/2018

SW4 Catering Ltd	Service subsidiary of SBC	Director	01/02/2019		23/05/2019
South Bank Academies	Secondary education	Trustee	14/3/2019		21/11/2019

James Stevenson – University Secretary					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
No interests to declare					