

**London South Bank University
Register of Interests 2021-22****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	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
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

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

Jerry Cope					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
English Cricket Board	Sporting Body	Regulatory Committee member	Feb 2018		15/03/2018
English Bridge Union	Leisure	Director	2018		18/07/2020

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%)	2007		17/03/2016
Age UK Trading CIC	Charity	Strategy and Marketing Director	2016-1/10/2020		23/11/2017
South Bank University Enterprises Ltd	Commercial arm of LSBU	Director	2016-July 2020		23/11/2017
Age UK Information and Advice Lottery CIC	Charity	Director	2019-1/10/2020		14/03/2019
Age UK Local Programmes Lottery CIC	Charity	Director	2019-1/10/2020		14/03/2019
Age UK Education and Research Lottery CIC	Charity	Director	2019-1/10/2020		14/03/2019

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

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	01/09/2018		23/05/2019
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
Bowlem Ltd	Financial advisory, consultancy and expert witness	Owner and Sole Director	01/11/2018		23/05/2019
Friends of Brompton Cemetery	Charity	Trustee	01/04/2017		23/05/2019

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

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

Rashda Rana					
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 & 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		21/10/2021

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		18/07/2020

STUDENT GOVERNORS

Maxwell Smith					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
London South Bank Students' Union	HE	Union President	July 2021		20/05/2021
London South Bank Students' Union	HE	Union Council Chair	July 2020- July 2021		15/10/2020

Ruchika Kumar					
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 2021		20/05/2021

STAFF GOVERNORS

Nicola Martin					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
National Association of Disability Practitioners Ltd	Higher and Further Education	Co-opted board member	2002		21/05/2020

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	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

EXECUTIVE

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

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	Trustee/Director 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
South Bank Skills Ltd	Subsidiary of SBC	Director	23/03/2021		21/10/2021

Paul Ivey – Deputy Vice Chancellor (Innovation) 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 (Innovation) 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 Member	Nov 2015		24/11/2016
University of London Military Education Committee	Higher Education & Military	Chair	Sept 2017		18/10/2018
Central Organisation of Military Education committees COMEC	Liaison MOD and UK Universities	Council member	Sept 2019 - Sept 2022		21/11/2019
MOD Gold Alumni Association	Liaison between MOD and DERS Gold award holders	Member national steering committee	Oct 2019 - Oct 2022		21/11/2019
Majid AlSadi Charity Foundation	Refugee Support	Trustee	Sept 2020		21/10/2021
South Bank Collective	HE & start ups	Director	Sept 2020		21/10/2021

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

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	15/03/2018		18/10/2018
ACS	Private schools	Trustee	Sept 2017- Aug 2020		21/11/2019

Marcelle Moncrieffe-Johnson – Chief People Officer					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
Camden and Islington NHS Trust, St Pancras Hospital	Mental Health Foundation Trust	Non- Executive Director	18/01/20 – 17/01/23		15/10/2020

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	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	14/03/2019		21/11/2019

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

Warren Turner – Pro Vice Chancellor (Institute of Health and Social Care)					
Organisation with which connected	Sector	Relationship with organisation	As of date	Notes	Authorised by Board
London Higher	Higher education	Chair of Health Education Group	1 June 2018		15/10/2020
London Deans of Health Group	Health education and research	Chair	1 Sept 2016		15/10/2020
Wozzad LTD	Software development	Partner	15/04/2016		25/11/2021