

UNIVERSITY OF PLYMOUTH
Declaration of Members' Interests & Related Party Transactions – 2020-2021

Name	Organisation	Role	Interest disclosed	Interest ceased	Organisati on deals with the University	Financial/Non-Financial interest (ie do you get paid to do this role)
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Board of Governors						
Colin Drummond OBE DL	Somerset NHS Foundation Trust	Chairman (non Exec)	2014		Yes	Financial
	Calvert Trust, Exmoor (Charity No. 1005776)	Honorary Vice-President	2015		No	Non-financial
	1610 Society (alumni legacy fund raising for Wadham College, Oxford)	President	2016		No	Non-financial
	Deputy Lieutenant of Somerset		2016		No	Non-financial
Hamish Anderson	Norton Rose Fulbright LLP	Consultant	2016			Financial
	Nottingham Trent University Law School Advisory Group, Kingston University Le Page Architects Ltd (Company No. 07204847)	Honorary Professor Member Wife is a director	2016 2016 2016			Non-financial Non-financial Indirect financial
	Peninsula Medical Foundation (Charity No.1060423/Company No.03300591)	Committee Member (Director)	2016			Non-financial
Randolf Cooper	Hold stock in Perdoceo Education Corporation – traded on the NASDAQ Exchange under the ticker PRDO	Share holder			No	Financial Return Upon Sale of Stock

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	Devon & York Limited, listed with Companies House UK (ref: Education Support Services provider)	Managing Partner			No	When retained on a declared assignement – yes.
Dr Arunangsu Chatterjee	Royal Asiatic Society (of Great Britain and Ireland)	Board Member			No	No
	South Asian Society of Devon and Cornwall (Charity No. 1110925)	Trustee & Chairperson	2018		Yes	Non-financial
	Kernow Digital Health Transformation Board	Member				Non-financial
	Medilink SouthWest Board	Member				Non-financial
Chukwudi (KC)Ezenyi	University of Plymouth Students' Union UPSU Trustee Board (Company No.10676070/Charity No.1172830)	President Trustee – Chair of the Board	2020 2020		Yes Yes	Financial Non-financial
Professor Simon Gaskell	Higher Education Statistics Agency, Data Landscape Steering Group	Chair	2018		Yes	Non-financial
	University of Manchester	Honorary professor	2018		No	Non-financial
	Halpin Partnership Advisory Board	Member			No	Financial

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	Board of the Quality Assurance Agency for Higher Education CVCP Properties PLC (Company number 03029225) Simpson, Thacher and Bartlett LLP Hawkins\Brown Architects	Chair Chair of the Board of Directors Daughter as partner Son as partner	2018 2019 2020 2018 2018		No No No No	(occasional fee) Non-financial Non-financial Not to SJG Not to SJG
Verity Lemm	University of Plymouth Students' Union UPSU Trustee Board (Company No.10676070/Charity No.1172830)	Vice President Activities and trustee	2020 2020		Yes Yes	Financial Non-financial
Michelle Hanson	Sodexo Trustee Services Ltd (Company No. 02999749) The Springfields Academy (part of Reach South Academy Trust)	Trustee and Chair Governor	2017 2017		No No	Non-Financial Non-Financial
Kate Jackson	Trethawle Enterprises LLP Trethawle Renewables (Company No.08244980)	Partner Director	2016 2016		No No	Financial Financial

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	Clean Earth Trethawle Turbine (Company No.08244545) Helm Ticketing Menheniot School Association (Charity No. 1061162)	Director Non-Executive Director Trustee	2016		No	Financial Non Financial
Professor Kevin Jones	Engineering Council (Company No.RC000150) Mayflower Autonomous Ship (Company No.10003369) UTC Plymouth (Company No.07645326) Plymouth Stem Board PSP Ltd (Company No.03157625) UoPEL (Company No.03707827) Shugenkai	Trustee Director Governor Chair Member of the board Member of the board President	2017 2017 2017 2017 2017 2017		Yes Yes Yes Yes Yes Yes	
Bruce Mann CB	Lodestone 1452 Ltd. Clients are: <ul style="list-style-type: none"> • Emergency Planning College/Serco, providing advice and training in emergency preparedness and response. • Cornwall Council and STP, on estate matters. 	Director	2018		No	Financial

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	<ul style="list-style-type: none"> • Southampton Council and public sector partners, on estate matters. • The Government of Saudi Arabia, in building better emergency preparedness and response capabilities • Q5 Ltd, Associate Partner, on public sector strategy and transformation. • JLL Ltd, on public sector estate matters. <p>(Company no.10671993)</p>					
Dr Ursula Ney	<p>Proteome Life Sciences plc</p> <p>Scancell plc (Company No. 11285913)</p> <p>University of Plymouth Enterprises Limited (UPEL)</p>	<p>Non-Executive Director</p> <p>Non-Executive Director</p> <p>Board Member</p>	<p>2017</p> <p>2019</p> <p>2020</p>		<p>No</p> <p>No</p> <p>No</p>	<p>Financial</p> <p>Financial</p> <p>Non-Financial</p>
Dinah Nichols CB	South West Lakes Trust (Charity No.1079966)	Trustee	2017		No	Non-financial
Simon Perry	<p>Advisory Board of Arowana International Limited (Company No.10837371)</p> <p>Richmond Holdings (Jersey) Limited (holding company for Parkdean Resorts)</p>	<p>Member</p> <p>Director</p>	<p>2017</p> <p>2017</p>		<p>No</p> <p>No</p>	<p>Non-financial</p> <p>Financial</p>

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	(Company No.BR012993) Richmond UK Top Holdco Ltd which is a UK subsidiary of Richmond Holdings (Jersey) Ltd. (Company No.1053978) Forest School, London Advisory Board of Anmut Limited (Company No.11285913) Pungo Ltd	Director Governor Member Director	2018 2018 2020		No No No	Financial Non-financial Financial
Professor Judith Petts CBE	Heart of the South West LEP Board (Company No.08880546) Marine Biological Association (Company No.RC000865/Charity No.1155893) UUK Audit and Risk Committee	Director Trustee Member	2016 2018 Oct 2020		Yes Yes Yes	Non-financial Non-financial Non-financial
Isobel Rossiter	None					
Tom Yoritaka	Malin Head Partners Knowledgehook	Director Investor	2018 2019		No No	Financial Financial

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	Guardtime	Investor	2019		No	Financial
	Nexus FrotierTech	Investor/Board Observer & Global Advisor	2019		No	Financial
	K50 Ventures	Investor	2018		No	Financial
	Research Institute in Secure Hardware & Embedded Systems, Centre for Secure Information Technologies	Member of the Advisory Board	2018		No	Non-financial
	Tech London Advocates	Member of the Advisory Board	2018			
External Committee members						
Carole Burgoyne	Board of Transforming Futures Academy Trust.	Governor	2020			
Tim Marsh	None					

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Commodore Ian Shipperley ADC RN	Port of Milford Haven	Non-Executive Director	2020			
	Royal Naval Sailing Association Westcountry Branch	Trustee	2020			