

UNIVERSITY OF PLYMOUTH
Declaration of Members' Interests & Related Party Transactions – 2022-2023

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)
------	--------------	------	--------------------	-----------------	---	---

Board of Governors						
Professor Simon Gaskell	University of Manchester	Honorary professor	2018		No	Non-financial
	Halpin Partnership Advisory Board	Member	2018		No	Non-financial
	Board of the Quality Assurance Agency for Higher Education	Chair	2019		No	Non-financial
	CVCP Properties PLC (Company number 03029225)	Chair of the Board of Directors	2020		No	Non-financial
	Simpson, Thacher and Bartlett LLP	Daughter as partner	2018		No	Not to SJG
	Hawkins\Brown Architects	Son as partner	2018		No	Not to SJG
Adrian Dawson	PoreExpert Ltd (UoP spin out)	Board member	2022		Yes	Non-financial
	University of Plymouth Enterprise Ltd Wholly owned subsidiary	Board member	2022		Yes	Non-financial
	Riskocity (UoP spinout)	Board member	2022		Yes	Non-financial
James Daybell	Histories of the Unexpected Ltd	Director	2021		no	Financial
Amanda Fisher	Accord Limited	Director	2022		No	
	Amey Finance Services Ltd	Director				
	Amey Group Information Services Ltd	Director				

UNIVERSITY OF PLYMOUTH
Declaration of Members' Interests & Related Party Transactions – 2022-2023

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)
	Amey Group Services Ltd Amey Holdings Ltd Amey IT Services Ltd Ame LG Ltd Amey Mechanical and Electrical Services Ltd Amey plc Amey Programme Management Ltd Amey Services Ltd Amey UK plc Enterprise Holding Company No1 Ltd Enterprise plc Enterprise Public Services Ltd Fleet and Plant Hire Ltd Nationwide Distribution Services Ltd	Director Director Director Director Director Director Director Director Director Director Director Director Director Director Director Director				
Michelle Hanson	Sodexo Trustee Services Ltd (Company No. 02999749)	Trustee and Chair	2017		No	Non-Financial
Professor Kevin Jones	PSP Ltd (Company No.03157625) UoPEL (Company No.03707827) Shugenkai Fieldwork Robotics	Member of the board Member of the board President Member of the board	2017 2017 2017 2021		Yes Yes Yes	

UNIVERSITY OF PLYMOUTH
Declaration of Members' Interests & Related Party Transactions – 2022-2023

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)
------	--------------	------	--------------------	-----------------	---	---

	Pulsive	Member of the board	2021			
Bruce Mann CB	Lodestone 1452 Ltd. Clients are: <ul style="list-style-type: none"> Emergency Planning College/Serco, providing advice and training in risk and emergency management and response. Leader, Review of the Civil Contingencies Act and supporting arrangements, on behalf of the National Preparedness Commission (Company no.10671993) 	Director	2018		No	Financial
Dr Ursula Ney	Proteome Life Sciences plc	Non-Executive Director	2017		No	Financial
	Scancell plc (Company No. 11285913)	Non-Executive Director	2019		No	Financial
Dinah Nichols CB	South West Lakes Trust (Charity No.1079966)	Trustee	2017		No	Non-financial
	Worshipful Company of Musicians Finance and Investment Committees	Member				
	Worshipful Company of Water Conservators	Member of Court				
	Royal Holloway and Bedford New College (RHUL) Bedford Society (includes fundraising)	Committee member				

UNIVERSITY OF PLYMOUTH
Declaration of Members' Interests & Related Party Transactions – 2022-2023

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)
Simon Perry	Advisory Board of Anmut Limited (Company No.11285913) Bibby Financial Services Limited (Company No. 03530461) Pungo Ltd (trading as Joy) (Company No. 11914576) Richmond Holdings (Jersey) Ltd* (Company No.BR012993) Richmond UK Top Holdco Ltd* (Company No.1053978) Richmond UK Holdco Ltd* (Company No. 10537415) (*all holding entities of the Parkdean Resorts group) Forest School, Essex (Company No.429150)	Member Director Director Director Director Director Director & Governor	2021 2017 2021 2018 2020		No No No No No	Financial Financial Financial Financial Financial Non-financial
Professor Judith Petts CBE	Heart of the South West LEP Board (Company No.08880546)	Director	2016		Yes	Non-financial

UNIVERSITY OF PLYMOUTH
Declaration of Members' Interests & Related Party Transactions – 2022-2023

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)
	Marine Biological Association (Company No.RC000865/Charity No.1155893)	Trustee	2018		Yes	Non-financial
	UUK Audit and Risk Committee	Member	Oct 2020		Yes	Non-financial
Tony Spotswood	Affordable Housing Communities LTD Affordable Housing and Healthcare Group Bournemouth School Northampton University Hospitals Trust	Chairman Consultant Governor Consultant	28/6/22 28/6/22 28/6/22 28/6/22		No No No No	Financial Financial Non Financial Financial
Dr Andrew Tyler CBE	Ancient Horse Blackstone Credit Europe Ainscough Crane Hire Winoa Group ETL Systems Smartwater Group Arthur D Little Cobham Satcom Datasite iAero	Founder/Owner Senior Advisor Chairman Chairman Chairman Chairman Senior Advisor Board member Board member Board Advisor	11/5/22 11/5/22 11/5/22 11/5/22 11/5/22 11/5/22 11/5/22 11/5/22 11/5/22 11/5/22		No No No No No Yes No No No No	Financial Financial Financial Financial Financial Financial Financial Financial Financial Financial
External Committee members						
Tim Marsh	None					
Stephen Waite	University Hospitals Plymouth NHS Trust	Clinical Supervisor	2022		Yes	Financial

UNIVERSITY OF PLYMOUTH
Declaration of Members' Interests & Related Party Transactions – 2022-2023

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)
		Mass Vaccination				