

**REGISTER OF INTERESTS: COUNCIL MEMBERS AND LAY MEMBERS OF AUDIT COMMITTEE – 2017/18**

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
<p><b>MR RAJ K AGGARWAL</b> Co-opted Member of Council</p>	<p>Self</p>	<p>R K Aggarwal National Pharmacy Association Community Pharmacy Wales Wales Millennium Centre Cardiff Business Club India Centre (Wales) Ministry of External Affairs – Government of India Consular Association in Wales</p>	<p>Director Board Member/Director Board Member/Director Board Member/Director Director/Board Member Special Adviser Hon. Consul of India for Wales President</p>
<p><b>MS FADHILA AL-DHAHOURI</b> SUON, Vice President Education</p>		<p>NIL RETURN</p>	
<p><b>DR CAROL BELL</b> Co-opted Member of Council</p>	<p>Self</p>	<p>S4C Finance Wales Hafren Scientific Limited Welsh Government - Energy and Environment Sector Panel National Museum of Wales Wales Millennium Centre Renewable Energy Foundation British School at Athens Ophir Energy plc</p>	<p>Chair of Commercial Board Director and Chair of Investment Committee Chairman Panel Member Vice President and Trustee Trustee and Chair of Finance &amp; Audit Committee Trustee Chairman Non-executive Director</p>

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		BlackRock Commodities Income Investment Trust plc Fred Olsen Group company (Bonheur ASA) Petroleum Geo-Services Tharisa plc Swansea University University of Wales Trinity St Davids	Non-executive Director Non-executive Director Non-executive Director Non-executive Director Honorary Fellow and Chair of Development Advisory Group Honorary Fellow
<b>PROFESSOR GEORGE BOYNE</b> Pro Vice-Chancellor		NIL RETURN	
<b>PROFESSOR AMANDA COFFEY</b> Pro Vice-Chancellor	Self	The Hollies Special School, Cardiff Cardiff Council	Chair, Governing Body Chair – Education Development Board (Voluntary Position)
<b>MS HOLLIE COOKE</b> SUON – President		Cardiff University Students' Union Cardiff University Services Limited Cardiff Volunteering	Chair of the Board of Trustees Chair of the Board of Directors Chair of the Board of Trustees
<b>PROFESSOR NORA DE LEEUW</b> Pro Vice-Chancellor		NIL RETURN	

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<p><b>MR ALASTAIR GIBBONS</b> Co-opted Member of Council</p>		NIL RETURN	
<p><b>PROFESSOR KAREN HOLFORD</b> Deputy Vice-Chancellor (from 3 April 2017)</p>	Self	<p>STFC EPSRC Royal Academy of Engineering Institution of Mechanical Engineers Airbus Group Endeavr Wales Learned Society of Wales UpRising</p>	<p>Council Member Member – Strategic Advisory Network Fellow Fellow Board Member Fellow Ambassador</p>
<p><b>MS JAN JUILLERAT</b> Co-opted Member of Council</p>	Self	<p>BBSRC Vitae NERC RCUK</p>	<p>Employee (Executive Director) Member of External Advisory Board HRD (seconded p/t) Chair of Operations Oversight Board</p>
<p><b>MR MARK LEIGHFIED</b> Co-opted Member of Council</p>	Self	<p>St David’s Catholic 6<sup>th</sup> Form College Cardiff Students’ Union Cardiff Students’ Union Services Limited Glyn Derw Michaelston Federation Diocesan Education Commission</p>	<p>Principal Nominated Trustee Director Governor Member</p>

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<p><b>MR ROBERT LEWIS-WATKIN ENGIN</b> Non-academic staff Member of Council</p>	Self	NIL RETURN	
<p><b>DR STEVEN LUKE</b> Co-opted Member of Council</p>	Self	Institution of Civil Engineers Institution of Structural Engineers	Fellow Fellow
<p><b>PROFESSOR PAUL MILBOURNE</b> GEOPL Senate Member of Council</p>	Self	NIL RETURN	
<p><b>PROFESSOR STUART PALMER</b> Chair of Council</p>	Self	Mercia Fund USS Ltd UCEA University of Warwick Pension Scheme University of Warwick Queensland University of Technology	Board Member Trustee Director Board Member Chair of Trustees Emeritus Professor Adjunct Professor

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<p><b>MS LINDA PHILLIPS</b> Co-opted Member of Council</p>	<p>Self</p>	<p>Parliamentary Advisory Council on Transport Safety Innovation Systems Oversight Board Chartered Institute of Logistics and Transport Cardiff Business School International Advisory Board NCUB, Grow Value for Wales Cardiff University Pension Fund</p>	<p>Trustee Board Member Fellow (Chartered) Member Member Member of Executive Group Trustee</p>
<p><b>THE REVEREND GARETH J POWELL –</b> Co-opted Member of Council</p>	<p>Self</p>	<p>Methodist Church (Charity Registration No. 1136358)  Harris Manchester College, Oxford (Charity Registration No. 1143086) Wesley House, Cambridge (Charity Registration No. 1158440)</p>	<p>Chief Executive of the Charity and Secretary of Governing body Receipt of Stipend  Honorary Fellow  Fellow (unpaid)</p>

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<p><b>MR ROBERT PREECE</b> Co-opted Member of Council</p>	<p>Self</p>	<p>The Institute of Chartered Accountants in England &amp; Wales</p>	<p>Member (Fellow)</p>
<p><b>MS NICOLA RICHARDS</b> Co-opted Member of Council</p>	<p>Self</p>	<p>Wales in London Smartcells International Ltd Law Society of England and Wales</p>	<p>Director Member of Advisory Board Member</p>
<p><b>PROFESSOR COLIN RIORDAN</b> Vice-Chancellor</p>	<p>Self</p>	<p>Russell Group Universities UK  The Conversation UK Ltd Leadership Foundation for Higher Education Edge Foundation UCAS Board National Centre for Universities &amp; Business</p>	<p>Director Chair, Outward Mobility Strategy, Group Member, International Strategic Advisory Group  Director Board Member Board Member Trustee Co-Chair, Growing Value Wales</p>

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		Department for Business, Energy & Industrial Strategy Welsh Government  Fulbright Commission Association of Commonwealth Universities British Council	Member of the high level stakeholder forum on Brexit Member, HE Brexit Advisory Group Member, European Advisory Group  Commissioner Council Member  Member, Education Advisory Group
<b>MR DAVID R SIMPSON –</b> Co-opted Member of Council	Self  Diane G Simpson (wife)	Ecofin Global Utilities and Infrastructure Trust plc  Dartmouth College, Hanover, New Hampshire, USA	Chairman  Secretary to Trustees Dartmouth College Trust (UK); President of class of 1977
<b>JUDGE RAY SINGH</b> Co-opted Member of Council	Self	POBL Gwalia Gower College, Swansea VCC and Welsh Blood Service Race Council Cymru	Non-Executive Director Non-Executive Director (Chair Governor Independent Member Chair

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DR JANET WADEMAN          Mr Robert J Wademan	Self	Van Helsing Limited  Chartered Management Institute (CMI)  Royal Society for the Encouragement of Arts, Manufactures and Commerce (RSA)  Joint Audit Committee, Office of the Police and Crime Commissioner, Gwent	Director  Fellow  Fellow  Member
	Husband	Van Helsing Limited	Director

Officers

<p><b>MS JAYNE SADGROVE</b> Chief Operating Officer and Secretary to Council</p>		<p>Cwm Taf University Health Board  Living Wage Commission  The Escape Route  UCEA Health and Safety Committee  CIPD</p>	<p>Independent Board Member  Member  Trustee  Member  Chartered Fellow</p>
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Audit Committee Lay members who are not members of Council

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<p><b>DR IEUAN WYNN GRIFFITHS</b> Lay member of Audit Committee</p>	<p>Self</p>	<p>Surgical Synergy Limited</p>	<p>The company for which I am CEO and a shareholder uses the facilities at WIMAT on a paid basis to assist in functional testing of a prototype surgical instrument. Small value (last year £1K) but an overlap of interests.</p>
<p><b>MR MICHAEL HAMPSON</b> Lay member of Audit Committee</p>	<p>Self</p>	<p>First Group plc Institute of Chartered Secretaries and Administrators Bar Council</p>	<p>Employer Member Member</p>
<p><b>MRS AGNES XAVIER-PHILLIPS</b> Lay member of Audit Committee</p>		<p>NIL RETURN</p>	