

**REGISTER OF INTERESTS: COUNCIL MEMBERS – 2018/19**

| Name  | Name of Person Concerned | Name of Organisation Involved   | Nature of Involvement  |
|---|--------------------------|---|--|
| <p><b>MS FADHILA AL-DHAHOURI</b><br/>SUON, President<br/>(010718 - 300619)</p>                                |                          | <p>Cardiff University Students' Union<br/><br/>Cardiff Union Services Limited<br/>Cardiff Volunteering (Charitable Company)</p> | <p>President and Chair of the Board of Trustees<br/><br/>Chair of the Board of Directors; Director<br/>Trustee</p> |
| <p><b>PROFESSOR RUDOLF ALLEMANN</b><br/>Pro Vice-Chancellor, College of Physical Sciences and Engineering</p> |                          | <p>Nil Return</p>   |  |
| <p><b>MR PAUL BASTON</b><br/>Non-academic staff Member of Council</p>   | <p>Self</p>              | <p>Nil Return</p>   |  |
| <p><b>DR CAROL BELL</b><br/>Lay Member of Council</p>   | <p>Self</p>              | <p>National Museum of Wales<br/>Development Bank of Wales<br/>Swansea University</p>  | <p>Acting President<br/>Director<br/>Development Advisory Committee</p>  |
| <p><b>PROFESSOR MARC BUEHNER</b><br/>Senate Member of Council</p>   | <p>Self</p>              | <p>Triratna Buddhist Community South Wales (UK Charity 1069536)</p>   | <p>Trustee</p>   |
| <p><b>MR RICARDO CALIL</b><br/>Non-academic staff Member of Council</p>                                       | <p>Self</p>              | <p>Nil Return</p>   |  |

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| <b>MR TOMOS EVANS</b><br>SUON, Vice President Education<br>(010719 – 300610)              | Self                     | Cardiff University Students' Union<br>(Charitable Company)   | Charity Trustee and Company Director  |
| <b>MS JUDITH FABIAN</b><br>Lay Member of Council  | Self                     | Estyn- Inspectorate of Schools for<br>Wales  | Non-Executive Director since 2015   |
| <b>MR ALASTAIR GIBBONS</b><br>Lay Member of Council                                       | Self                     | Nil Return   |   |
| <b>PROFESSOR KIM GRAHAM</b><br>Pro Vice-Chancellor, Research<br>Innovation and Enterprise | Self                     | Nil Return   |   |
| <b>MR MICHAEL HAMPSON</b><br>Lay Member of Council  | Self                     | First Group plc  | Employer & Member of Executive<br>Committee   |
| <b>PROFESSOR MARY HEIMANN</b><br>Senate Member of Council                                 | Self                     | Nil Return   |   |
| <b>PROFESSOR KAREN HOLFORD</b><br>Deputy Vice-Chancellor                                  | Self                     | STFC Council<br>EPSRC<br>Royal Academy of Engineering<br>Institution of Mechanical Engineers<br>Learned Society of Wales<br>UpRising | Member<br>Member – Strategic Advisory Network<br>Fellow<br>Fellow<br>Fellow<br>Ambassador |

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| <p><b>MS JAN JULLERAT</b><br/>Lay Member of Council</p>             | <p>Self</p>              | <p>BBSRC (Subsidiary of UKRI)<br/>RSA (Royal Society of Arts)<br/>CIPD</p>   | <p>Executive Director [Until 10/04/2019]<br/>Fellow<br/>Fellow</p>  |
| <p><b>DR STEVEN LUKE</b><br/>Lay Member of Council</p>              | <p>Self</p>              | <p>Nil Return</p>  |   |
| <p><b>PROFESSOR PAUL MILBOURNE</b><br/>Senate Member of Council</p> | <p>Self</p>              | <p>Nil Return</p>  |   |
| <p><b>PROFESSOR STUART PALMER</b><br/>Chair of Council</p>          | <p>Self</p>              | <p>Mercia Seed Corn Fund<br/><br/>USS<br/><br/>UCEA<br/><br/>University of Warwick Pension Scheme<br/><br/>University of Warwick<br/><br/>Queensland University of Technology, Brisbane<br/><br/>OFS<br/><br/>Institute of Physics<br/><br/>Fellow of Royal Academy of Engineering</p> | <p>Board Member<br/><br/>Director<br/><br/>Board Member<br/><br/>Trustee<br/><br/>Emeritus Professor<br/><br/>Adjunct Professor<br/><br/>Member of FSSG Board<br/><br/>Member of various committees<br/><br/>Fellow</p> |

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| <b>MS LINDA PHILLIPS</b><br>Lay Member of Council                   | Self                     | Parliamentary Advisory Council on Transport Safety<br><br>University of Westminster<br><br>Cardiff University Pension Fund  | Trustee & Director<br><br>Governor & Director<br><br>Trustee  |
| <b>THE REVEREND CANNON GARETH J POWELL</b><br>Vice-Chair of Council | Self                     | Nil Return  |   |
| <b>MR LEONARD RICHARDS</b><br>Lay Member of Council                 | Self                     | Cardiff & Vale University Health Board<br><br>Cardiff University Health Board Charity<br><br>Life Science Hub   | Chief Executive<br><br>Trustee<br><br>Board Advisor   |
| <b>MS NICOLA RICHARDS</b><br>Lay Member of Council                  | Self                     | Nil Return  |   |
| <b>PROFESSOR COLIN RIORDAN</b><br>Vice-Chancellor                   | Self                     | Russell Group<br>Universities UK<br><br>The Conversation UK Ltd<br>Advance HE<br>Edge Foundation<br>UCAS Board<br>Department for Business, Energy & Industrial Strategy | Director<br>Chair, Outward Mobility Strategy, Group Member, International Strategic Advisory Group<br><br>Director<br>Director<br>Board Member<br>Trustee<br>Member of the high level stakeholder forum on Brexit |

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|  |  | Welsh Government<br><br>Fulbright Commission<br>Association of Commonwealth Universities  | Member, HE Brexit Advisory Group<br>Member, European Advisory Group<br><br>Commissioner<br>Council Member |
| <b>MR DAVID R SIMPSON</b><br>Lay Member of Council | Self   | British Geological Survey   | Non-Executive Director  |
| <b>JUDGE RAY SINGH</b><br>Lay Member of Council    | Self   | VCC University NHS Trust Welsh Blood Service<br><br>National Association of Child Contact Centre<br><br>Gower College, Swansea  | Independent Member<br><br>Trustee<br><br>Governor   |
| <b>DR JANET WADEMAN</b><br>Lay Member of Council   | Self<br><br><br><br><br><br><br><br><br>Mr Robert J Wademan<br>Husband | Van Helsing Limited<br><br>Chartered Management Institute (CMI)<br><br>Royal Society for the Encouragement of Arts, Manufactures and Commerce (RSA)<br><br>Joint Audit Committee, Office of the Police and Crime Commissioner, Gwent<br><br>Van Helsing Limited | Director<br><br>Fellow<br><br>Fellow<br><br>Member<br><br>Director  |

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| <p><b>MRS AGNES XAVIER-PHILLIPS</b><br/>Lay Member of Council</p>   | <p>Self</p>              | <p>Justice of the Peace</p>   |  |
| <p><b>Ms JACKIE YIP</b><br/>SUON, Vice President Education<br/>(090718 – 300619)</p> <p>SUON, President<br/>(010719 – 300620)</p> | <p>Self</p>              | <p>Cardiff University Students' Union</p> <p>Cardiff University Students' Union</p> <p>Cardiff Union Services Limited</p> <p>Cardiff Volunteering</p> | <p>Elected Officer, Charitable Trustee and Company Director</p> <p>Charitable Trustee and Company Director</p> <p>Company Director</p> <p>Charity Trustee and Company Director</p> |

**REGISTER OF INTERESTS: UNIVERSITY EXECUTIVE BOARD MEMBER (NOT A MEMBER OF COUNCIL) – 2018/19**

| Name   | Name of Person Concerned | Name of Organisation Involved  | Nature of Involvement   |
|--|--------------------------|--|---|
| <p><b>PROFESSOR GARY BAXTER</b><br/>Pro Vice-Chancellor, College of Biomedical and Life Sciences</p>     | <p>Self</p>              | <p>Cardiff &amp; Vale University Health Board</p> <p>Cardiff &amp; Vale Health Charity</p> <p>British Pharmacological Society</p> <p>Royal Pharmaceutical Society</p> <p>Higher Education Academy (Advance HE)</p> | <p>Independent Member (unpaid)</p> <p>Trustee</p> <p>Elected Fellow</p> <p>Elected Fellow</p> <p>Fellow</p> |
| <p><b>PROFESSOR AMANDA COFFEY</b><br/>Pro Vice-Chancellor, Student Experience and Academic Standards</p> | <p>Self</p>              | <p>Nil Return</p>  |   |
| <p><b>MS DEBORAH COLLINS</b><br/>Chief Operating Officer and Secretary to Council</p>                    | <p>Self</p>              | <p>Nil Return</p>  |   |
| <p><b>PROFESSOR NORA DE LEEUW</b><br/>Pro Vice-Chancellor, International and Europe</p>                  | <p>Self</p>              | <p>Nil Return</p>  |   |

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| <p><b>MRS SUE MIDHA</b><br/>Director of Human Resources</p>  | Self                                       | Chartered Institute of Personnel and Development  | Fellow   |
| <p><b>MRS TJ RAWLINSON</b><br/>Director of Development and Alumni Relations</p>  | <p>Self</p> <p>Nick Rawlinson(Husband)</p> | <p>The Council for Advancement and Support of Education (Europe) Board</p> <p>Arts &amp; Business Cymru</p> | <p>Trustee</p> <p>Trustee</p> <p>Freelance Consultant providing project based support for University communications material</p> |
| <p><b>MS CLAIRE SANDERS</b><br/>Director of Communications and Marketing</p>   | Self                                       | Nil Return  |  |
| <p><b>PROFESSOR DAMIAN WALFORD DAVIES</b><br/>Pro Vice-Chancellor, College of Arts, Humanities and Social Sciences</p> | Self                                       | Nil Return  |  |
| <p><b>MR ROB WILLIAMS</b><br/>Chief Operating Officer</p>  | Self                                       | The Royal Society   | Member of the Finance Committee  |