

**REGISTER OF INTERESTS: COUNCIL MEMBERS – 2023/24**

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
<b>ANGIE JANYSSE FLORES ACUÑA</b> President SUON	Self	Cardiff Students' Union	I have been employed as the Students' Union President and a Trustee
<b>BETH BUTTON</b> Lay Member of Council	Self	Association of Commonwealth Universities	Employment (Director) Cardiff University is a member of the Association
<b>JUDITH FABIAN</b> Lay Member of Council	Self	Nil Return	
<b>PROFESSOR DAME JANET FINCH</b> Lay member of Council	Self	Research England Manchester University University of London British Sociological Association Academy of Social Sciences	Council Member Honorary Professor of Sociology School of Advanced Study: Chair of the Research England Advisory Group Member Fellow
<b>CHRISTOPHER JONES</b> Lay Member of Council	Self	Xoserve Limited Glas Cymru Membership Selection Panel S4C Criticaleye	Company Director (non-Executive) Member Company Director (Non-Executive) Board Mentor

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<b>JAN JUILLERAT</b> Vice-Chair of Council	Self	CRAC (Careers Research and Advisory Centre)  Advance HE  IBERS (Research Institute of Aberystwyth University) CIPD  RSA (Royal Society of Arts)  Wiltshire Council	Trustee  Associate  Consultancy  Chartered Fellow  Fellow  Employment
<b>PROFESSOR URFAN KHALIQ</b> Pro Vice Chancellor Arts, Humanities & Social Sciences	Self	University of London Laws Programme (International)        British Institute of International and Comparative Law	I am a Chief Examiner for an optional module (International Protection of Human Rights) for the University of London. The School of Law and Politics do accept some transfer students who have studied on the University of London Laws Programme (International). I also sit on the Advisory Board for the Programme. I obviously do not know them or have anything to do with their application or admission, should they apply to Cardiff.  Member of the Editorial Board of the <i>International and Comparative Law Quarterly</i> .
<b>PROFESSOR WENDY LARNER</b> Vice Chancellor	Self	Academy of Social Sciences  Higher Education Academy	Fellow  Principal Fellow

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<b>JEREMY LEWIS</b> Member of the Professional Services	Self	Mind in the Vale of Glamorgan	Trustee and Board Member
		British Computer Society	Member
		Institute of Board Members	Member
<b>STEPHEN MANN</b> Lay Member of Council	Self	The Royal Society of Arts, Manufactures and Commerce	Fellow
		The Institute of Directors	Fellow
		Pensions Management Institute	Fellow
<b>DEIO OWEN</b> Vice-President SUON	Self	Coleg Cymraeg Cenedlaethol	Aelod o'r Bwrdd Academaidd a'r Bwrdd Cyfarwyddwyr / Member of Academic board and Board of Directors
	Self	Undeb Myfyrwyr Prifysgol Caerdydd Cardiff University Students' Union	Ymddiriedolwr /Trustee
	Self	Ffederasiwn Ffermwyr Ifanc Eryri	Ymddiriedolwr Elusennol / Charitable Trustee
	Self	Urdd Gobaith Cymru	Ymddiriedolwr /Trustee
	Indeg Owen (Chwaer/ Sister)	Prifysgol Abertawe / Swansea University	Swyddog Cangen y Coleg Cymraeg Cenedlaethol Branch Officer
	Eifion Owen (Tad/ Father)	Coleg Meirion Dwyfor	Rheolwr Maes Rhaglen / Programme Area Manager
	Eleri Owen (Mam/ Mother)	GwE & Llywodraeth Cymru / Welsh Government	Rheolwr Prosiect / Project Manager

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<b>SUZANNE RANKIN</b> Lay Member of Council	Self	Cardiff & Vale University Health Board  Welsh Wound Innovation Centre	Chief Executive Officer Senior Responsible Officer for: <ul style="list-style-type: none"> <li>• Genomics Partnership Wales</li> <li>• Advanced Therapies Programme</li> <li>• National Pathology Programme</li> </ul> Director
<b>SIÂN REES</b> Lay Member of Council	Self	Cardiff Met University  Glas Cymru  Chartered Association of Business School  Chartered Institute of Management:  Leadership Foundation for HE	Associate Tutor (0 hours) delivering executive education  Member  Member, Small Business Charter Board Small Business Charter Assessor and trainer Certified Management and Business Educator  Chartered Manager Fellow  Fellow
<b>DAVID MARTIN SELWAY</b> Lay Member of Council	Self  Self  Self  Self	Digital Health & Care Wales/NHS Wales  Bron Afon Community Housing  Institute of Engineering & Technology  Chartered Institute of Marketing	Independent Board Member  Independent Board Member  Member/Chartered Engineer  Member

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	Dr David Carl Selway (Son)  Dr David Carl Selway  Megan Selway (Daughter)	Arts & Humanities Research Council  Cardiff University  Office for Students	Investment Manager  Lecturer in Modern History from Jan-Dec 2018 with a small contribution to the University Pension Scheme  Communications Officer
<b>JOHN CHARLES SHAKESHAFT</b> Lay Member of Council	Self	Corestone, AG  London Symphony Orchestra Endowment Trust  Museum of the Home  Institute of Historical Research, London University  Trinity College, Cambridge  Centre for Geopolitics, Cambridge  British Academy  The Geffrye Museum  Council for British Research in the Levant  Institute of Cancer Research (ICR)  Templestone	Director  Trustee  Chair ad Interim  Advisor  Advisor  Advisor  Trustee  Trustee, Treasurer  Trustee, Treasurer  Chair, Director

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<b>PROFESSOR KATHERINE SHELTON</b> Lay Member of Council	Self	St David's Children's Society	Trustee
<b>DR JUAN PEREIRO VITERBO</b> Member of the Academic Staff	Self	Nil Return	
<b>PROFESSOR DAMIAN WALFORD-DAVIES</b> Deputy Vice-Chancellor	Self	Nil Return	
<b>DR ROBERT WEAVER</b> Lay Member of Council	Self	Tata Steel UK Tata Group Brialen Toys Limited Primrose Property Development & Lettings Fellow ACCA & Chartered Accountant Member IIA & Chartered Auditor Member Energy Institute & Chartered Engineer (Engineering Council)	Employment (Director) Business Excellence Assessor Directorship Directorship Membership of professional bodies Membership of professional bodies Membership of professional bodies
<b>DR CATRIN WOOD</b> Member of the Professional Services	Megan Wood	Cardiff University	Daughter is in final year of degree in the School of Mathematics.

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<b>JENNIFER WOOD</b> Lay Member of Council	Self	Nil Return	
<b>AGNES XAVIER-PHILLIPS</b> Lay Member of Council	Self	<p>County of Gwent</p> <p>Mid Wales Magistrates Bench</p> <p>Glas Cymru</p> <p>Cardiff Business Club</p> <p>Worshipful Livery Company of Wales</p> <p>Worshipful Livery Company of the City Solicitors of London</p> <p>Worshipful Livery Company of Arbitrators</p> <p>Law Society of England and Wales</p> <p>FFIN Dance</p> <p>Worshipful Livery Company of Wales Charitable Trust</p>	<p>Deputy Lord Lieutenant</p> <p>Justice of the Peace</p> <p>Member</p> <p>Vice President Member</p> <p>Senior Warden Court Assistant, Chair of PR Committee and Member of various Servicing Committees</p> <p>Liveryman</p> <p>Liveryman, Member of Membership Committee</p> <p>Non-practising Solicitor</p> <p>Director</p> <p>Trustee</p>

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<b>PATRICK YOUNGE</b> Chair of Council	Self	Cardiff Productions Ltd	Shareholder– TV production company <10%
		Skin in the Game Studios Ltd	Production company – owner 100%
		Tigerbay Films Ltd	Production company – owner 100% (non-trading)
		ITV Studios Ltd	Remunerated Non-Executive Director
		Scott-Morgan Foundation	Unpaid Charity Trustee
		Ideas Genuis Ltd	Podcast Company (T/A we are unedited) – 20% shareholder
		Royal Television Society	Fellow and member
		British Academy of Film & Television Arts	Member
		IMPACT X CAPITAL	VC Investment firm, Founding Partner and investor



**REGISTER OF INTERESTS: UNIVERSITY EXECUTIVE BOARD – 2023/24**

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
<b>PROFESSOR RUDOLF ALLEMANN</b> Pro Vice-Chancellor Physical Sciences & Engineering	Self	Nil Return	
<b>LAURA DAVIES</b> Director of Communications, Marketing and Student Recruitment	Self	CARDIFF BID LTD  International Learning Exchange Programme LTD	Director (This appointment is linked to my role at Cardiff University as one of the major contributors to Cardiff BID. If I were to leave the University, I would need to resign my directorship.)  Director (This is a wholly-owned subsidiary company of Cardiff University and is required to deliver ILEP on behalf of the Welsh Government.)
<b>CLAIRE MORGAN</b> Pro-Vice Chancellor, Education and Student Experience	Self	Quality Assurance Agency  Cardiff Council	Academic Reviewer, and Member of QAA Strategic Advisory Committee  Member of Cardiff Education Board and Cardiff Commitment Strategic Leadership Group
<b>SUE MIDHA</b> Director of Human Resources	Self	Chartered Institute of Personnel and Development	Fellow

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<b>PROFESSOR STEPHEN RILEY</b> Pro Vice-Chancellor College of Biomedical & Life Sciences	Self	Royal College of Physicians British Medical Association The Foundation for Medical Publishing Fellow of the Academy of Medical Educators Medical Schools Council	Member Member Member Paid up Member only – Now Honorary Fellow Treasurer – this is a registered Charity I think so now considered one of the Directors.
<b>CLAIRE SANDERS</b> Chief Operating Officer	Self	Nil Return	
<b>PROFESSOR ROGER WHITAKER</b> Pro Vice-Chancellor Research, Innovation & Enterprise		Learned Society of Wales Research England	Fellow Panel Member for Expanding Excellence in England

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<b>DARREN XIBERRAS</b> Chief Financial Officer	Self	National Citizen Service  BUFDG/WHEFDG  The Difference Education Limited  USS  ACCA  Blue Consulting Cardiff Limited  Ty Beth	Board Member/Chair of A&RC  BUFDG Exec Committee Member/WHEFDG Chair  Trustee  Member of the pension scheme  Fellow  Owner/Director (personal services company)  Owner Self Catering Holiday Cottage