

REGISTER OF INTERESTS: COUNCIL MEMBERS – 2025/26

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
BETH BUTTON Independent Member of Council	Self	Association of Commonwealth Universities	Employment (Director). Cardiff University is a member of the Association
LOUISE CASELLA Independent Member of Council	Self	Nil Return	
DR ANDREW GLANFIELD Member of the Professional Services	Self	Chartered Association of Business Schools Beulah United Reformed Church 1st Rhiwbina Scout Group	Fellow Church Elder and Trustee Trustee
	Wife	Cardiff University	University employee
DR MARIO GUALANO Independent Member of Council	Self	MG&JDG Comms Q-Linea AB	Director Non-Executive Director and Vice-Chair
PROFESSOR URFAN KHALIQ Pro Vice Chancellor, College of Arts, Humanities & Social Sciences	Self	University of London Laws Programme (International)	Chief Examiner for an optional module (International Protection of Human Rights) for the University of London.
		British Institute of International and Comparative Law	University of London Laws Programme (International) Advisory Board Member Member of the Editorial Board of the <i>International and Comparative Law Quarterly</i> .
PROFESSOR WENDY LARNER Vice-Chancellor	Self	UCEA Board Russell Group Social Partnerships Council for Wales Universities UK Universities Wales Academy of Social Sciences Royal Society Te Apārangi Cardiff Capital Regional Growth Board Higher Education Academy Learned Society for Wales	Director, UCEA Appointing Panel for USS Directors Director Member Member Member Fellow Fellow Member Principal Fellow Fellow
STEPHEN MANN Independent Member of Council	Self	The Royal Society of Arts, Manufactures and Commerce The Institute of Directors London Foundation for Banking and Finance Pensions Management Institute	Fellow Fellow Chair Fellow
LIZ MCKENZIE Independent Member of Council	Self	Brunel Pension Partnership Tended Ltd. Cardiff University Students' Union	Shareholder Non-Executive Director Chair Trustee
DR ANA OLIVEIRA Independent Member of Council	Self	Professors without Borders	Chief Operating Officer
MARIA POLLARD President, Cardiff Students' Union	Self	Cardiff University Students' Union	President
SUZANNE RANKIN Independent Member of Council	Self		Chief Executive Officer
		Cardiff & Vale University Health Board	Senior Responsible Officer for: · Genomics Partnership Wales · Advanced Therapies Programme · National Pathology Programme
DR SIÂN REES Independent Member of Council		Cardiff Met University Glas Cymru Chartered Association of Business School	Associate Tutor (0 hours) delivering executive education Member Member, Small Business Charter Board

	Self	Chartered Association of Business School Chartered Association of Business School Chartered Institute of Management Chartered Institute of Management Leadership Foundation for HE	Small Business Charter Assessor and trainer Certified Management and Business Educator Chartered Manager Fellow Fellow
JOHN SHAKESHAF Vice-Chair of Council	Self	Corestone, AG London Symphony Orchestra Endowment Trust Diocesan Board of Finance, Chelmsford Institute of Historical Research, London University Trinity College, Cambridge Gladstone's Library British Academy Council for British Research in the Levant Institute of Cancer Research (ICR) Templestone Freeport Solent	Advisor Trustee Trustee Advisor Advisor Trustee Advisor Chair Trustee, Treasurer Chair, Director Deputy Chair
PROFESSOR KATHERINE SHELTON Head of School of Psychology	Self	Nil return	
SEAN STRONG Vice-President, Cardiff Students' Union	Self	Cardiff University Students Union	Vice President, Postgraduate
DR JUAN PEREIRO VITERBO Member of the Academic Staff	Self	Nil Return	
PROFESSOR DAMIAN WALFORD DAVIES Provost and Deputy Vice-Chancellor	Self	Nil Return	
CRAIG WATKINS Independent Member of Council	Self	Verian Group CIPFA MRS	Director of the UK company, an employee and the UK market CEO. Member of CIPFA Certified Member of MRS (Market Research Society)
DR ROBERT WEAVER Independent Member of Council	Self	Tata Steel UK Tata Group Briallen 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
DR CATRIN WOOD Member of the Professional Services	Self	Nil Return	
JENNIFER WOOD Independent Member of Council	Self	Institution of Civil Engineers Association for Project Management	Member Member
PATRICK YOUNGE Chair of Council	Self	Cardiff Productions Ltd Skin in the Game Studios Ltd Tigerbay Films Ltd Kingtown LLP Ideas Genuis Ltd Royal Television Society British Academy of Film & Television Arts IMPACT X CAPITAL	Shareholder– TV production company <10% Production company – owner 100% Production company – owner 100% (non-trading) IP Partnership. 50% interest held by Skin In The Game Studios Podcast Company (T/A we are unedited) – 20% shareholder Fellow and member Member VC Investment firm, Founding Partner and investor

REGISTER OF INTERESTS: UNIVERSITY EXECUTIVE BOARD (Excluding Council Members) – 2025/26

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
PROFESSOR RUDOLF ALLEMANN (to 31/12/2025) Pro Vice-Chancellor, Student Recruitment and International	Self	Nil Return	
LAURA DAVIES Director of Communications, Marketing and Student Recruitment	Self	CARDIFF BID LTD	Director
SALLY-ANN EFSTATHIOU Director of People and Culture	Self	Chartered Institute of Professional Development Ysgol Gymraeg Bro Morgannwg	Professional body / network – Chartered Fellow membership School Governor
DR DAVID LANGLEY Chief Transformation Officer	Self	The Strategic Observatory Limited	Company Director
DANIEL LAWRENCE Chief Digital and Information Officer	Self	Nil return	
CLAIRE MORGAN Pro-Vice Chancellor, Education and Student Experience	Self	Nil Return	
PROFESSOR STEPHEN RILEY Pro Vice-Chancellor, College of Biomedical and Life Sciences	Self	Medical Schools Council British Medical Association General Medical Council Royal College of Physicians Cardiff and Vale University Health Board Academy of Medical Educators	Chair Member Registrant Fellow Non-Executive Director Trustee
DR PAULA SANDERSON Chief Operating Officer and University Secretary	Self	Journal of Higher Education Policy and Management Society for Research into Higher Education International Centre for Higher Education Management ConsultHE Ltd Agar Management Consultancy Halpin Partnership Teamkind Ltd	I sit on the Editorial Board Member Member Director Consultant. My husband works for Agar Management Consultancy. Consultant (previously) and occasional contributor to think pieces (unpaid). Director
PROFESSOR GAVIN SHADDICK Pro Vice-Chancellor, College of Physical Sciences and Engineering	Self	Committee for Medical Effects of Air Pollution (UKHSA) Novo Nordisk Foundation Committee for Data Science NERC Digital Research Infrastructure Investment Board (DRIIB) Shaddick-English Consulting Services Limited University of Exeter Welsh Government Clean Air Advisory Panel	Member Member Member Director Honorary Professorship Member
PROFESSOR ROGER WHITAKER Pro Vice-Chancellor, Research, Innovation and Enterprise	Self	Learned Society of Wales Careers Research Advisory Centre Ltd The Conversation Wales Innovation Network / Universities Wales Setsquared GW4 University College Consultants Cardiff Ltd	Fellow Trustee Editorial Board Member Board Chair Board Chair Board Chair Director
DARREN XIBERRAS Chief Financial Officer	Self	UM Association Limited plus wholly owned subsidiaries U. M. Association (Special Risks) Limited (02841713), Hasilwood Management Services Limited (09295343) USS ACCA Trivallis (mutual housing association) Blue Consulting Cardiff Limited Ty Beth	Director Member of the pension scheme Fellow Co-opted member of their Finance & Infrastructure Committee Owner/Director (personal services company) Owner Self Catering Holiday Cottage