

REGISTER OF INTERESTS: COUNCIL MEMBERS – 2024/25

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
<b>BETH BUTTON</b> Independent Member of Council	Self	Association of Commonwealth Universities	Employment (Director). Cardiff University is a member of the Association
<b>LOUISE CASELLA</b> Independent Member of Council	Self	Nil Return	
<b>JUDITH FABIAN</b> Independent Member of Council	Self	Nil Return	
<b>MADISON HUTCHINSON</b> President, Cardiff Students' Union	Self	Cardiff Students' Union	Chair of Board of Trustees
<b>CHRISTOPHER JONES</b> Independent Member of Council	Self	Xoserve Limited Glas Cymru Membership Selection Panel S4C Criticleye	Company Director (non-Executive) Member Company Director (Non-Executive) Board Mentor
<b>PROFESSOR URFAN KHALIQ</b>  Pro Vice Chancellor, College of 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 the students 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	UCEA Board Russell Group Social Partnerships Council for Wales Universities UK Universities Wales Academy of Social Sciences Higher Education Academy Learned Society for Wales	Director Director Member Member Member Fellow Principal Fellow Fellow
<b>JEREMY LEWIS</b> Member of the Professional Services	Self	Mind in the Vale of Glamorgan Size of Wales British Computer Society Institute of Board Members	Trustee and Board Member Trustee and Board Member Member Member
<b>STEPHEN MANN</b> Independent Member of Council	Self	The Royal Society of Arts, Manufactures and Commerce The Institute of Directors Pensions Management Institute	Fellow Fellow Fellow
<b>MICAELA PANES</b> Vice-President, Cardiff Students' Union	Self	Cardiff University Students' Union Cardiff University Students' Union Cardiff Union Services Limited University College Union (UCU) The Labour Party	Employee Trustee Director Postgraduate Member Member
<b>SUZANNE RANKIN</b>  Independent Member of Council	Self	Cardiff & Vale University Health Board  Cardiff & Vale University Health Board	Chief Executive Officer Senior Responsible Officer for: · Genomics Partnership Wales · Advanced Therapies Programme · National Pathology Programme

<b>DR SIÂN REES</b> Independent Member of Council	Self	Cardiff Met University Glas Cymru Chartered Association of Business School Chartered Association of Business School Chartered Association of Business School Chartered Institute of Management 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 SELWAY</b> Independent Member of Council	Self  Dr David Carl Selway (Son) Dr David Carl Selway Megan Selway (Daughter)	Digital Health & Care Wales/NHS Wales Bron Afon Community Housing Institute of Engineering & Technology Chartered Institute of Marketing Arts & Humanities Research Council Cardiff University Office for Students	Independent Board Member Independent Board Member Member/Chartered Engineer Member Senior Investment Manager Lecturer in Modern History from Jan-Dec 2018 with a small contribution to the University Pension Scheme Communications Officer
<b>JOHN SHAKESHAFT</b> Vice-Chair of Council	Self	Corestone, AG London Symphony Orchestra Endowment Trust Museum of the Home 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 Chair ad Interim Advisor Advisor Trustee Advisor Chair Trustee, Treasurer Chair, Director Deputy Chair
<b>PROFESSOR KATHERINE SHELTON</b> Head of School of Psychology	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> Provost and Deputy Vice-Chancellor	Self	Nil Return	
<b>DR ROBERT WEAVER</b> 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
<b>DR CATRIN WOOD</b> Member of the Professional Services	Self	Nil Return	
<b>JENNIFER WOOD</b> Independent Member of Council	Self	Institution of Civil Engineers Association for Project Management	Member Member

<b>AGNES XAVIER-PHILLIPS</b> Independent Member of Council	Self	County of Gwent Mid Wales Magistrates Bench Glas Cymru Cardiff Business Club  Worshipful Livery Company of Wales  Worshipful Livery Company of Wales Worshipful Livery Company of the City Solicitors of London Worshipful Livery Company of Arbitrators Law Society of England and Wales Worshipful Livery Company of Wales Charitable Trust Cardiff University Students Union	Deputy Lord Lieutenant Justice of the Peace Member Vice President Member  Master  Chair of PR Committee and Member of various Servicing Committees Liveryman Liveryman Non-practising Solicitor Trustee Trustee
<b>PATRICK YOUNGE</b> Chair of Council	Self	Cardiff Productions Ltd Skin in the Game Studios Ltd Tigerbay Films Ltd ITV Studios Ltd 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) Remunerated Non-Executive Director 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) – 2024/25

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
<b>PROFESSOR RUDOLF ALLEMANN</b> Pro Vice-Chancellor, International and Student Recruitment	Self	Nil Return	
<b>LAURA DAVIES</b>  Director of Communications, Marketing and Student Recruitment	Self	CARDIFF BID 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.)
<b>SALLY-ANN EFSATHIOU</b>  Director of People and Culture	Self	Chartered Institute of Professional Development Ysgol Gymraeg Bro Morgannwg	Professional body / network – Chartered Fellow membership School Governor - Chair of Stakeholder Engagement Committee and member of Staff and Student Wellbeing Committee
<b>DR DAVID LANGLEY</b> Chief Transformation Officer	Self	Advance HE Business in the Community Cymru (BITC)	Ad hoc governance effectiveness reviewer (in abeyance) Member of Wales Leadership Board (unpaid role)
<b>PROFESSOR NICOLA INNES</b> Interim Pro-Vice Chancellor, Education and Student Experience, and Head of School of Dentistry	Self	Nil return	
<b>DANIEL LAWRENCE</b> Chief Digital and Information Officer	Self	Nil return	
<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>PROFESSOR STEPHEN RILEY</b> 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	Treasurer and Exec Member Member Registrant Fellow Non-Executive Director Trustee
<b>DR PAULA SANDERSON</b> 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  The consultancy through which I undertook work prior to joining Cardiff University. I remain a Director and will put the company into dormancy at the end of the financial year when all financial transactions are complete, tax returns, etc. submitted.  I delivered work for Agar Management Consultancy as part of my consultancy work and continue to provide some unpaid advice/support. My husband works for Agar Management Consultancy. I undertook paid work for Halpin whilst a consultant and am sometimes asked to contribute to think pieces (unpaid).  I am a Director of teamkind Ltd, the Community Interest Company that convenes the annual online festival of Kindness each year (including Kindness in Education Awards).
<b>PROFESSOR GAVIN SHADDICK</b> 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
<b>PROFESSOR ROGER WHITAKER</b> 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
<b>DARREN XIBERRAS</b> Chief Financial Officer	Self	National Citizen Service BUFDG/WHEFDG The Difference Education Limited UM Association Limited USS ACCA Blue Consulting Cardiff Limited Ty Beth	Board Member/Chair of A&RC BUFDG Exec Committee Member/WHEFDG Chair Trustee Director Member of the pension scheme Fellow Owner/Director (personal services company) Owner Self Catering Holiday Cottage