

UNIVERSITY OF LINCOLN

REGISTER OF INTERESTS (UPDATED 1 APRIL 2025)

Name / Role	A. Existing employment and any previous employment in which you continue to have an interest (other than the University of Lincoln).	B. Appointments (including voluntary and public) such as directorships, trusteeships, local authority memberships etc. be these paid or unpaid.	C. Membership of any professional bodies, trade or other associations, pressure, special interest groups or mutual support organisations.	D. Significant or material shareholdings or interests in listed companies. (We are defining 'significant' as meaning 25% or more of the company equity; and 'material' as an investment which makes a personal difference to the circumstances of the owner of the shareholding). Investments in unlisted companies, partnerships and other forms of business should be disclosed.	E. Gifts of a value of more than £25 or hospitality of a value of more than £50 accepted by you in the last 12 months from external bodies or companies in relation to University activities (as per Anti-Bribery and Corruption Policy).	F. Any contractual relationship with the University or any of its subsidiaries.	G. Close family relationships with anyone likely to have a direct or indirect interest in matters concerning the University, where not covered above.	H. Any other relevant information you feel important to declare not otherwise covered.
Nasir Ali Governor	PwC Francophone Africa	Buildit International Zambia; Upward Mobility Edinburgh.	ICAEW (Institute of Chartered Accountants in England & Wales); ISACA (Information Systems Audit and Control Association); CFA (Chartered Fraud Analyst); Member of Corporate Reporting Panel at ICAS (Institute of Chartered Accountants in Scotland).	No Listed Company Investments Unlisted Company Investments: <ul style="list-style-type: none"> IRSA Limited (50% shareholder) Moraltae Limited (50% shareholder) 	None	None	None	None
Hannah Clarke Student Communities Officer, University of Lincoln Students' Union Student Governor	Student Communities Officer, University of Lincoln Students' Union; The White Hart Inn, North Scarle	Sabbatical Trustee for University of Lincoln Students' Union	None	None	None	None	None	None
Catherine Connell Chief Finance Officer	None	Trustee and Treasurer for Citizens Advice Lindsey (since 1 Nov 2019).	None	None	None	None	None	None
Professor Karl Dayson PVC Research and Knowledge Exchange	None	Director - Investors in Lincoln Ltd; Director - Agaricus Robotics Ltd; Director - Lincoln Science and Innovation Park Limited.	None	None	None	None	None	None
Eleanor Deeley Governor	Deeley Group Ltd	Trustee – St Chads Sanctuary; Trustee – UHCW Charity; Director – East Midlands DevCo.	RICS	None	None	None	None	None
Jacqueline Drury Director of Student Services/Deputy Academic Registrar Staff Governor	None	None	None	None	None	None	None	None
Mark Emerton Governor (Chair of Honours Committee)	Employment Judge (until late January 2024)	Trustee of Farlington Parish, Portsmouth; Trustee of Portsmouth Diocesan Board of Finance (and Member of Portsmouth Diocese Bishop's Council); Governing Master of the Bench of the Honourable Society of Gray's Inn; Trustee and Senior Non Executive Member of Chapter, Portsmouth Cathedral;	Barrister; Chartered Companion of the Chartered Management Institute (CMgr CMI); Fellow of the Royal Geographical Society (FRGS); Fellow of the Royal Society of Medicine (FRSM); Yeoman of the Worshipful Society of Apothecaries; Executive Committee of Human Rights Lawyers Association;	None	None	None	None	None

Name / Role	A. Existing employment and any previous employment in which you continue to have an interest (other than the University of Lincoln).	B. Appointments (including voluntary and public) such as directorships, trusteeships, local authority memberships etc. be these paid or unpaid.	C. Membership of any professional bodies, trade or other associations, pressure, special interest groups or mutual support organisations.	D. Significant or material shareholdings or interests in listed companies. (We are defining 'significant' as meaning 25% or more of the company equity; and 'material' as an investment which makes a personal difference to the circumstances of the owner of the shareholding). Investments in unlisted companies, partnerships and other forms of business should be disclosed.	E. Gifts of a value of more than £25 or hospitality of a value of more than £50 accepted by you in the last 12 months from external bodies or companies in relation to University activities (as per Anti-Bribery and Corruption Policy).	F. Any contractual relationship with the University or any of its subsidiaries.	G. Close family relationships with anyone likely to have a direct or indirect interest in matters concerning the University, where not covered above.	H. Any other relevant information you feel important to declare not otherwise covered.
		Vice-Chair of Trustees, Veterans Outreach Support; Scientific Committee Member of the Cultural and Religious Diversity (CURED) Project at the Max Planck Institute for Social Anthropology.	Various legal professional societies.					
Julian Free DVC Regional Engagement	None	GLLEP – Director. Brayford Trust – Director. UoL Services – Director. CATCH – Director / Vice Chair. Heritage Trust Lincolnshire – Trustee / Vice Chair. Advisory Council NHS Staff college: Leadership in Healthcare – Member. Lincolnshire English Speaking Union – Committee Member HE.	Companion – CMI. Fellow – Society for Education & Learning. BASC – Member. RHA Association – Member. RBL – Member. Armed Forces Pension Society – Member. GMB – Member. Labour Party – Member.	None	21 Jun 24: ABP Racing, Market Rasen. 25 Jul 24: International Bomber Command Day Dinner, IBCC.	UoL Services – Director.	None	None
Professor Duncan French PVC and Head of College of Health and Science	None	Non-Exec Director, United Lincolnshire Hospitals NHS Trust (University Nominated); Board of Trustees, University of Lincoln Academy Trust.	None	None	None	None	None	None
Chris Green Chief Digital Officer	None	Director - Lincoln Science and Innovation Park Limited.	None	None	None	None	None	None
Sir David Greenaway Governor (Chair of Remuneration Committee)	Emeritus Vice-Chancellor and Professor of Economics, University of Nottingham	Trustee, Greenwood Academy Trust; Vice-President, British Malaysian Society.	Royal Economic Society	None	None	None	None	None
Helen Groves Governor	HG Consulting Ltd	External Consultant – Apprenticeship Committee (UoN); North Lincs Schools Independent Appeals Panel.	None	None	None	None	None	None
Danny Griffiths Chief People Officer	None	None	None	None	None	None	None	Consultant working on an ad hoc basis: - Board Advisor for Rolton Group; - Board Advisor for Electron.
Professor Neal Juster Vice Chancellor	None	All unpaid Chair Greater Lincolnshire Local Enterprise Partnership (strategic functions transferred to GLCCA from Feb '25); Director of Greater Lincolnshire LEP Ltd; Director (Interim Chair) Humber Freeport Company Limited; Interim Associate Member (Business) for the Greater Lincolnshire Combined County Authority;	Fellow Institution of Mechanical Engineers	None	None.	None	Son – Fire and Risk Engineer - Aecom	None

Name / Role	A. Existing employment and any previous employment in which you continue to have an interest (other than the University of Lincoln).	B. Appointments (including voluntary and public) such as directorships, trusteeships, local authority memberships etc. be these paid or unpaid.	C. Membership of any professional bodies, trade or other associations, pressure, special interest groups or mutual support organisations.	D. Significant or material shareholdings or interests in listed companies. (We are defining 'significant' as meaning 25% or more of the company equity; and 'material' as an investment which makes a personal difference to the circumstances of the owner of the shareholding). Investments in unlisted companies, partnerships and other forms of business should be disclosed.	E. Gifts of a value of more than £25 or hospitality of a value of more than £50 accepted by you in the last 12 months from external bodies or companies in relation to University activities (as per Anti-Bribery and Corruption Policy).	F. Any contractual relationship with the University or any of its subsidiaries.	G. Close family relationships with anyone likely to have a direct or indirect interest in matters concerning the University, where not covered above.	H. Any other relevant information you feel important to declare not otherwise covered.
		Humber Energy Board; Trustee Active Lincolnshire; Trustee Lincoln City Foundation; Trustee Historic Lincoln Trust; Director, Lincoln Science and Innovation Park Limited (resigned 29 Jan '25); Director, Riseholme Park Farm Limited; Director, ULEX Limited; Director, UL Learning; Resources Limited; Director, UoL Services Limited; Director Agaricus Robotics Ltd (resigned 19 Aug '24); Director UCEA; Chair of Members of the University of Lincoln Academy Trust.						
Jack Maddock Governor	Sky UK Limited, Group Head of Digital Engagement	Reading Students' Union, Trustee Board Chair	None	None	None	None	None	None
Professor Abi Moriarty PVC Education and Students	None	United Kingdom Advising and Tutoring (UKAT) charity – Trustee	Registration with Nursing and Midwifery Council	None	None	None	None	None
Stephen Pearson Governor	Consultant, Freeths LLP Solicitors.	Director, London Road Apartments Ltd.	Law Society; Procurement Lawyers Association.	None	None	None	None	None
John Raine Governor Chair of Board of Governors	IISS, Senior Advisor for Geopolitical Due Diligence; HSBC Middle East, Non-Executive Director.	Marshall Aid Commemoration Commission, Chair; The HALO Trust, Trustee; Taigh Mor Foundation, Chair; Gerry Holdsworth Special Forces Trust, Trustee; Committee Member of English Speaking Union (Lincoln and Lincolnshire Branch)	None	None	None	None	Spouse – Non-Executive Independent Director for EY	None
Brendan Reilly Governor (Chair of Audit Committee)	Head of Global Commercial Product Management at Moody's Investors Service Limited	None	None	Less than 0.5% ownership in each of 2 unlisted companies: • Nivo Solutions Limited; • Currensea Limited	None	None	Cousin – Lincolnshire County Council CEO.	None
Mark Riley Governor	Phillips66 Ltd, Humber Refinery.	Non-Executive Director for the Engineering Construction Industry Training Board (public appointment, unpaid); Chair of Local Authority Adult Skills Board (voluntary); Independent Member of the Board of Governors at TEC Partnership (voluntary); Chair of Capital Project Client Group (voluntary).	None	None	None	None	None	None

Name / Role	A. Existing employment and any previous employment in which you continue to have an interest (other than the University of Lincoln).	B. Appointments (including voluntary and public) such as directorships, trusteeships, local authority memberships etc. be these paid or unpaid.	C. Membership of any professional bodies, trade or other associations, pressure, special interest groups or mutual support organisations.	D. Significant or material shareholdings or interests in listed companies. (We are defining 'significant' as meaning 25% or more of the company equity; and 'material' as an investment which makes a personal difference to the circumstances of the owner of the shareholding). Investments in unlisted companies, partnerships and other forms of business should be disclosed.	E. Gifts of a value of more than £25 or hospitality of a value of more than £50 accepted by you in the last 12 months from external bodies or companies in relation to University activities (as per Anti-Bribery and Corruption Policy).	F. Any contractual relationship with the University or any of its subsidiaries.	G. Close family relationships with anyone likely to have a direct or indirect interest in matters concerning the University, where not covered above.	H. Any other relevant information you feel important to declare not otherwise covered.
Russell Schofield-Bezer Governor (Chair of the Finance, Infrastructure and Investment Committee)	Founder and CEO of RSB Advisory Ltd; Senior Advisor at Centrus Financial Advisors Limited; External consultant at Qantx Limited; External consultant at the South Yorkshire Mayoral Combined Authority; Entrepreneur in Residence at Cambridge Enterprise.	Non-Executive Board Director of UKRI and member of Audit and Risk Committee.	None	None	None	None	Daughter – Student at University of Lincoln from January 2025.	None
Maria Sigacheva Governor	Glencore International.	Board Member – Civil Mediation Council.	Association of Chartered Certified Accountants.	None	None	None	None	None
Aaron Smith Head of Legal and Compliance Services, Secretary to Board	None	None	Student – Chartered Governance Institute; Association of Heads of University Administration.	None	None	None	None	None
Iain Thomas Governor	Medicines Discovery Catapult.	Babraham Institute Enterprise (Director); Agaricus Robotics Ltd (Director).	None	None	None	None	None	None
Professor Abigail Woods PVC and Head of College of Arts, Humanities and Social Sciences	None	None	Member of the Royal College of Veterinary Surgeons; Fellow of Royal Historical Society; Member of Veterinary History Society (Committee Member); Member of Agricultural History Society (Committee Member); Vice-President, World Association for the History of Veterinary Medicine.	None	None	None	None	None