

REGISTER OF MEMBERS' INTERESTS

Name	University of Liverpool key committee membership(s)	Current employment	Previous employment	Other relevant financial interests	Trusteeships and directorships held	Other appointments and memberships (including professional bodies, special interest groups etc.)	Any other information considered relevant, e.g. where a member of your immediate family or a person with whom you have a close personal relationship holds influential posts in public or private sector organisations with which the University has transactions
PROFESSOR TARIQ ALI	Education Committee, Senior Leadership Team	Pro Vice-Chancellor for Global Engagement and Partnerships, University of Liverpool	Deputy Pro Vice-Chancellor for Strategic Partnerships, University of Birmingham	None listed	Persium Ltd (01/08/2023-01/03/2024)	Council Member, Foundation for Science & Technology member of International Strategic Advisory Group, UKRI Member of Working Group16- Physics and Industry, International Union of Pure and Applied Physics Advisory Board, 360ip Advisory Board, Quantum Exponential Ltd	None listed
CILLA ANKRAH-LUCAS	Council, Education Committee, Equality, Diversity and Inclusion Committee, Joint Committee on Honorary Degrees, Tribunals, Appeals and Grievances Committees Panel	Retired	None listed	None listed	None listed	None listed	None listed
PROFESSOR JULIA BALGUN	Council, Nominations Committee, Senate	Dean, University of Liverpool Management School	None listed	None listed	Trustee – Society of Advanced Management Studies	Member – American Academy of Management Member – European Group of Organisation Studies Fellow – British Academy of Management	None listed
PROFESSOR FIONA BEVERIDGE	Education Committee, Equality, Diversity and Inclusion Committee, Faculty Review Committee, Research and Impact Committee, Senate, Senior Leadership Team, Standing Committees for Personal Chairs and Readerships	Pro-Vice-Chancellor for Faculty of Humanities and Social Sciences, University of Liverpool	None listed	None listed	Chair, University of Liverpool in Singapore Chair, Liverpool University Press 2004 Ltd (Non-Executive) Non-Executive Director – Alder Hey Children's Hospital	Fellow of the Royal Society of Arts	None listed
PROFESSOR RICHARD BLACK	Council, Audit Committee, Finance and Resources Committee, Senate, Capital Investment Planning Group, Due Diligence Panel	Provost and Deputy Vice Chancellor, University of Liverpool	University of Birmingham	None listed	Trustee, Academy of Social Sciences Trustee, Ashanti Development	Commissioner – Marshall Aid Commemoration Commission Fellow, Royal Geographical Society Advisor, JAC Trust	None listed
CARMEL BOOTH (PRESIDENT OF COUNCIL)	Board of Appeal (Discipline) (Chair), Council (Chair), Finance and Resources Committee (Chair), Joint Committee on Honorary Degrees, Nominations Committee (Chair), Remuneration Committee	Partner, Calderstones Consulting	None listed	Calderstones Consulting Ltd	Director, Calderstones Consulting Director, UCEA (Universities and Colleges Employers Association)	None listed	None listed

Name	University of Liverpool key committee membership(s)	Current employment	Previous employment	Other relevant financial interests	Trusteeships and directorships held	Other appointments and memberships (including professional bodies, special interest groups etc.)	Any other information considered relevant, e.g. where a member of your immediate family or a person with whom you have a close personal relationship holds influential posts in public or private sector organisations with which the University has transactions
PROFESSOR GAVIN BROWN	Academic Quality and Standards Committee (Chair), Capital Investments Planning Group, Collaborative Provision Committee (Chair), Education Advisory Group (Chair), Education Committee (Chair), Equality, Diversity and Inclusion Committee, Finance and Resources Committee, Guild Liaison Committee (Chair), PGR Committee, Planning Group, Senate, Senior Leadership Team, Student Intake Strategy Group, Chair), University Approval Panel (Chair), Liverpool Online Joint Strategic Board (Chair), University of Liverpool International College Joint Strategic Board (Chair)	Pro-Vice-Chancellor for Education, University of Liverpool	None listed	None listed	Trustee – University of Liverpool Mathematics School	Patron – SHINE	None listed
DR ALISON CAMPBELL	Council, Enterprise Board, Finance and Resources Committee.	CEO, Government Office for Technology Transfer, Department for Science Innovation and Technology	None listed	Shareholder – Alison Campbell Associates Ltd	Director – Alison Campbell Associates Ltd	Member of Advisory Board, TenU	None listed
DR MARK CARAWAN	Audit Committee (Chair), Council, Joint Committee on Honorary Degrees, Committee on Research Ethics	Director, Deanscourt Limited	None listed	Deanscourt Ltd	Director - The Bank of London Group Limited; Director - Deanscourt Limited; Director - Greater New York Councils, Boy Scouts of America	Fellow, ICAEW; Fellow, CIAA; Fellow, CMI; Fellow, RSA; Fellow, RGS; Fellow, RAS; Member, Institute of Internal Auditors Inc.; Chair, Greater New York Councils, Boy Scouts of America; Chair, Advisory Board, 1LOD; Advisory Board Member, Metallicus; Corporation Member, Woods Hole Oceanographic Institution; Senior Fellow, New York University, School of Law, Program for Corporate Compliance and Enforcement; Senior Advisor, PwC LLP USA; Member, Institute of Directors; Member, Board of Euroclear – Risk Committee	None listed

Name	University of Liverpool key committee membership(s)	Current employment	Previous employment	Other relevant financial interests	Trusteeships and directorships held	Other appointments and memberships (including professional bodies, special interest groups etc.)	Any other information considered relevant, e.g. where a member of your immediate family or a person with whom you have a close personal relationship holds influential posts in public or private sector organisations with which the University has transactions
FIONA CULLEN	Council, Equality, Diversity and Inclusion Committee, Finance and Resources Committee, Gift Oversight Group, Joint Committee on Honorary Degrees	Vice President, EMEA Consulting, Teradata	UK Consulting Leader, Microsoft UK EMEA Cloud Computing Vice President, IBM UK LTD	None listed	Trustee – Street Child United Trustee – Ballet Rambert Trustee – Angel Association Director – Teradata	None listed	None listed
SACHIN DATE	Audit Committee	None listed	Ernst & Young LLP	None listed	None listed	None listed	None listed
NICOLA DAVIES	Enterprise Board, Finance and Resources Committee, Investments Sub-Committee, Senior Leadership Team	Chief Financial Officer, University of Liverpool	None listed	None listed	Trustee – University of Liverpool Pension Fund University of Liverpool Energy Company Ltd University of Liverpool Construction Company Ltd ULCCO (Special Projects) Ltd Sensor City Liverpool Limited Xi'an Jiatong-Liverpool University North West Universities Purchasing Consortium Liverpool International College	None listed	None listed
BARRY FLYNN	Council, Finance and Resources Committee, Research and Impact Committee	Retired	Partner, Ernst & Young LLP	80% of Gibside Consulting Limited	Gibside Consulting Limited Growth Company Business Finance Limited World Federation of Haemophilia The Enterprise Fund Limited	ICAEW Bela Management Company Limited Provincial Gardens Management Limited	None listed
DR KASHMIR GILL	Council, Enterprise Board, Joint Committee on Honorary Degrees, Research and Impact Committee	President, NuTEC Advisors Corp. Director, Numerix Property Ventures Inc.	None listed	NuTEC Advisors Corp. Numerix Property Ventures Inc.	Director – Goodwill Industries of Alberta Ltd. (charity organization) Director – Rotary Club of Edmonton South Director – Baba Nanak Trust Foundation	Life Member of Association of Professional Engineers and Geoscientists of Alberta Expert Advisors for University Innovations (UI) Global	None listed
VANESSA GRIFFITHS	Audit Committee, Council, Health and Safety Committee	Deputy Director of Sustainable Business, The Environment Agency	None listed	None listed	Trustee – Mostyn Gallery Director – Mostyn Gallery	Fellow of the Royal Society of Arts Business Leader of the Marketing Society	None listed

Name	University of Liverpool key committee membership(s)	Current employment	Previous employment	Other relevant financial interests	Trusteeships and directorships held	Other appointments and memberships (including professional bodies, special interest groups etc.)	Any other information considered relevant, e.g. where a member of your immediate family or a person with whom you have a close personal relationship holds influential posts in public or private sector organisations with which the University has transactions
PROFESSOR ANTHONY HOLLANDER	Enterprise Board (Chair), Finance and Resources Committee, Research and Impact Committee (Chair), Senate	Pro-Vice-Chancellor for Research and Impact, University of Liverpool	None listed	Shareholder in University of Liverpool spin-out, TrophiCell Shareholder in University of Bristol spinout, Azellon	Director – Sensor City Director – Glass Futures	Chair of the “International Scientific and Societal Advisory Board” for Life Sciences at the University of Utrecht Member of the California Institute for Regenerative Medicine Grant Working Group (grant review board for the government of California) Co-Chair of the University-Hospital Institutes selection panel France	None listed
PROFESSOR TIM JONES (VICE-CHANCELLOR)	Council, Education Committee, Finance and Resources Committee, Joint Committee on Honorary Degrees (Chair), Investments Sub-Committee, Nominations Committee, Standing Committees for Personal Chairs and Readerships (Chair), Committee for the Award of Degrees, Diplomas and Certificates (Chair), Committee on the Progress of Students, Senate (Chair), Senior Leadership Team (Chair), XJTLU Board	Vice-Chancellor, University of Liverpool	None listed	None listed	Director – The Russell Group of Universities Director – N8 Limited Director – Liverpool Science Park Limited Director – Sciointec Developments Limited	Member – Knowledge Quarter Liverpool Board Member – Liverpool City Region Local Enterprise Board Chair – Liverpool Health Partners Board Fellow of Royal Society of Chemistry	None listed
PROFESSOR LOUISE KENNY	Senate, Senior Leadership Team	Executive Pro-Vice-Chancellor, Faculty of Health and Life Sciences, University of Liverpool	None listed	Metabolomics Diagnostics – a minority shareholder in licensed IP LK invented pertaining to biomarkers of pre-eclampsia	Non-Executive Director – Liverpool Women’s Hospital Non-Executive Director – Northern Health Alliance	Deputy Chair – Liverpool Health Partners Deputy Chair – NIHR Research Professorship Panel Chair - Medical Research Council Population and Systems Medicine (From April 2024)	None listed
KATHRYN MANLEY	Council, Education Committee, Investments Sub-Committee, Safe and Welcoming Campus Board, Senate	Vice-President, Liverpool Guild of Students	None listed	None listed	Trustee – Liverpool Guild of Students Director – Liverpool Guild of Students Student Interest CIC	Member of Momentum National Coordinating Group Member of Labour Party	None listed
HELEN MILLER	Council, Finance and Resources Committee, Joint Committee on Honorary Degrees, Nominations Committee, Remuneration Committee	Chief People Officer, IAG Loyalty	None listed	None listed	None listed	None listed	None listed

Name	University of Liverpool key committee membership(s)	Current employment	Previous employment	Other relevant financial interests	Trusteeships and directorships held	Other appointments and memberships (including professional bodies, special interest groups etc.)	Any other information considered relevant, e.g. where a member of your immediate family or a person with whom you have a close personal relationship holds influential posts in public or private sector organisations with which the University has transactions
KIERAN O'SULLIVAN	Council	UK Recruitment Manager, University of Liverpool	None listed	None listed	Trustee – Academy Trust Board, Girls Day School Trust Director – Academy Trust Board, Girls Day School Trust	Chair of Local Governing Body, The Belvedere Academy	None listed
MARK PROCTOR	Council, Research and Impact Committee	General Manager Liverpool Operations, AstraZeneca	None listed	None listed	None listed	Fellow of the Institute of Chemical Engineers Member of the BIA Manufacturing Advisory Committee	None listed
MATTHEW REED	Council, Nominations Committee, Tribunals, Appeals and Grievances Panel	Chief Executive Officer, Marie Curie	None listed	None listed	Trustee and Chair of the Board – New Horizon Youth Centre	Fellow of the Royal Society Arts, Member – Cicely Saunders Institute Advisory Council (Kings College)	None listed
KEVAN RYAN	Equality, Diversity and Inclusion Committee, Health and Safety Governance Committee (Chair), Information Governance Committee (Chair), Senior Leadership Team	University Secretary and General Counsel	Pilkington Ltd RSA Eversheds Addleshaw Goddard	None listed	Director – ULCCO SP Limited	Governor at Winstanley College Member – Law Society Member – AHUA	None listed
VASILIKI SAMUELS	Council, Education Committee Equality, Diversity and Inclusion Committee, Senate, Student Success Board	President, Liverpool Guild of Students	None listed	None listed	Student Interest CIC	None listed	None listed
PROFESSOR HAZEL SCOTT	Council, Senate	Dean of School of Medicine, University of Liverpool	None listed	None listed	None listed	Fellow of RCP London Fellow of RCPS Glasgow	None listed
JOHANNES VAN MOURIK BROEKMAN	Council, Education Committee, Tribunals, Appeals and Grievances, Committees Panel	Principal – Liverpool College	Principal – Pope John Paul II High School Tennessee (USA)	None listed	Director – Liverpool College Enterprises	Governor – St Charles Borromeo Primary School Liverpool Member of Steering Group – Aspire Liverpool Member – Liverpool Association of Secondary Headteachers (LASH)	None listed
PROFESSOR WIEBE VAN DER HOEK	Equality Diversity and Inclusion Committee (Chair), Research and Impact Committee, Senior Leadership Team	Executive Pro-Vice-Chancellor, University of Liverpool	None listed	None listed	Member of the Trust Board, Liverpool College Director – Sensor City Director – Highfield Management Company	Member – General Board of the Royce Institute Member – Board of the Cockcroft Institute	None listed

Name	University of Liverpool key committee membership(s)	Current employment	Previous employment	Other relevant financial interests	Trusteeships and directorships held	Other appointments and memberships (including professional bodies, special interest groups etc.)	Any other information considered relevant, e.g. where a member of your immediate family or a person with whom you have a close personal relationship holds influential posts in public or private sector organisations with which the University has transactions
DR DIANA WALFORD CBE	Audit Committee, Council, Education Committee, Joint Committee on Honorary Degrees, Committee on Research Ethics	None listed	None listed	None listed	Trustee – Inner Circle Educational Trust Director – Inner Circle Educational Trust	Honorary Governor – The Ditchley Foundation Fellow Royal College of Physicians (London) Fellow Royal College of Pathologists Fellow Faculty of Public Health Fellow Royal Society of Medicine Fellow Royal Society of Arts	Sally Dyson (daughter) Warden of The Haberdashers' Company Steven Dyson (son-in-law) Partner at Apex Partners, specialising in healthcare investments Alexander Walford (son) senior civil servant, the Cabinet Office