

USW BOARD OF GOVERNORS
REGISTER OF INTERESTS 2023/24

Name	Individual Concerned	Declaration of Interest
Louise Evans	Self	<p>Directorships, Partnerships</p> <p>Magistrate Cardiff Bench</p>
Richard Lloyd-Owen	Self	<p>Employment or Business Self employed consultant</p> <p>Directorships, Partnerships</p> <p>Musdean Limited -consulting company</p> <p>Mameingwlad Limited – publishing and film company</p> <p>Rottingdean Place Management Limited -property estate manager</p> <p>Saltdean Lido CIC -historic leisure restoration company</p> <p>Shareholdings</p> <p>50% of Musdean Limited</p> <p>Other Information</p> <p>Member of Labour Party and Labour business</p> <p>Ex Partner at Deloitte</p>

Professor Michael Gunn	Self	<p>Employment or Business Retired</p> <p>Directorships, Partnerships Chair, Programme Committee College of Legal Practice</p>
Sanjay Balakrishnan	Self	Nothing to Declare
Geraint Evans	Self	<p>Employment or Business</p> <p>University of South Wales Senior Lecturer in FBCI</p> <p>Other Information</p> <p>Member of UCU</p>
Dr Ben Calvert	Self	<p>Employment or Business</p> <p>University of South Wales (Deputy Vice Chancellor and Vice Chancellor w.e.f. 1 September 2021)</p> <p>Directorships, Partnerships</p> <p>Director of Coleg Merthyr Tydfil Director Royal Welsh College of Music and Drama Trustee of UCAS</p> <p>Other Information</p> <p>Labour Party Member Chair of Global Wales Member UnisWales Member UUK</p>

Jamal Abdilahi	Self	<p>Employment or Business</p> <p>USWSU</p> <p>Directorships, Partnerships</p> <p>USWSU</p>
David Francis	Self	<p>Employment or Business</p> <p>Parclands Consulting Limited Wales Audit Office</p> <p>Directorships, Partnerships</p> <p>As Above 100% Ownership of Parclands NED, Wales Audit Office</p> <p>Shareholdings</p> <p>100% Parclands</p> <p>Other Information</p> <p>NED, Hockey Wales NED, Brandon Trust</p>
Professor Phillip Gummett	Self	<p>Employment or Business</p> <p>Retired</p> <p>Other Information</p> <p>Occasional consultancy work with Hong Kong UGC and universities and HE funding bodies in Ireland</p>

Debbie Jones	Self	None to Declare
Jonathan Jones	Self	<p>Employment or Business</p> <p>University of South Wales (Employee - Enterprise Manager)</p> <p>Design & Marketing Consultant - trading as 'Cowlick Creative'</p> <p>Freelance Consultant / Coach (Business Startup, Entrepreneurship)</p> <p>Other Information</p> <p>UNISON University of South Wales - Branch Committee Member</p> <p>AGCAS – Task Group Member</p> <p>Arts Council of Wales – Associate</p>
Mark Milton	Self	<p>Employment or Business</p> <p>USW only</p> <p>Directorships, Partnerships</p> <p>USW Group only</p> <p>Shareholdings</p> <p>None above 1%</p>
Sion O'Connor	Self	<p>Employment or Business</p> <p>Marketing Director</p>

		<p>Directorships, Partnerships</p> <p>Active Newham, a sports charity based in Newham, east London</p> <p>Property freehold companies: Lansdowne Lofts Limited Bethnal Green Lofts LLP</p> <p>The Scotch House Alba Limited, consultancy</p> <p>Shareholdings</p> <p>Property freehold companies: Lansdowne Lofts Limited Bethnal Green Lofts LLP Holland Park Avenue Limited</p>
Alison Ramsey (née Phillips)	Self	<p>Employment or Business</p> <p>NHS Wales Shared Services Partnership</p> <ul style="list-style-type: none"> • Director of Planning, Performance and Informatics (until end of April 2024) • Director of Finance and Corporate Services (from 1 May 2024) <p>Fellow of the Institute of Chartered Accountants in England and Wales</p> <p>Other Information</p> <p>NWSSP provides procurement advice and support to NHS Organisations in Wales who may hold contracts with USW.</p> <p>I take no part in the decision-making processes within NWSSP on this contracts.</p>

Michael Stevens	Self	<p>Employment or Business</p> <p>Jemstone 5D Limited Business Consultancy Including M&A, investment strategy & portfolio management</p> <p>Directorships, Partnerships</p> <p>Quantum Evolve Limited Cyber & Digital Resilience, Security Solutions, Professional Service business. Trust-Hub Limited Technology solutions provider in the field of personal data discovery, mapping & governance. CybTech Limited Private Equity, Venture Capital & Investment operational partner.</p>
Chris Sutton	Self	<p>Employment or Business</p> <p>Director, Sutton Consulting Ltd Property and regional economy consultancy</p> <p>Directorship and Partnerships</p> <p>Director, Sutton Consulting Ltd Director, Western Properties Ltd (Dormant, not traded) Chair of Board, Merthyr Tydfil College (USW Subsidiary) Director, Cardiff Rugby Ltd</p> <p>Shareholdings</p> <p>As above - Sutton Consulting and Western Properties</p> <p>Interest in Land or Property</p> <p>Sutton Consulting Ltd Leases An office in JR Business Centre, Treforest Estate, located opposite the USW Sports Park.</p>

		<p>Other Information</p> <p>Member, Cardiff Athletic Club Member, Royal Institution of Chartered Surveyors Board Member, Newport City Homes Board Member, Investment Panel and regional growth partnership. CCR City Deal Member, Institute of Welsh Affairs</p>
Professor Donna Whitehead	Self	<p>Employment or Business</p> <p>University of South Wales</p>
Steve Wilson	Self	<p>Employment or Business</p> <p>4th Utility Holding Ltd</p> <p>Fibre broadband business</p> <p>Directorships, Partnerships</p> <p>The Vernon Building Society</p> <p>NED Role</p>
Sharon James	Self	<p>Employment or Business</p> <p>Cardiff and Vale College Dumballs Road Cardiff CF10 5FE</p> <p>Principal – Education and Training</p>

		<p>Directorships, Partnerships</p> <p>Governor Eastern High School Trowbridge Road Cardiff CF3 1XZ</p> <p>Chair Its My Shout Community Interest Group Pencoed Technology Park Pencoed Technology Centre Bridgend CF35 5HZ</p> <p>Board Member – Ffilm Cymru 6, Tramshed Tech Pendyris Street Cardiff CF11 6BH Member of Welsh Government Creative Skills Advisory Group Welsh Government Cathys Park Cardiff CF10 3NQ</p> <p>Member of Board of Wales Millennium Centre Pierhead Street Cardiff CF10 4PH</p> <p>Director ACT ACT Training Ocean Park House East Tyndall Street Cardiff CF24 5ET</p>
--	--	--

		<p>ICAT Limited CAVC International Centre for Aerospace Training Cardiff Airport Business Park Rhoose Vale of Glamorgan CF62 3DP</p> <p>Other Information</p> <p>ASCL Union</p>
Michael Plaut OBE	Self	<p>Employment or Business</p> <p>NORTHMACE & HENDON LIMITED</p> <p>Directorships, Partnerships</p> <p>NORTHMACE & HENDON LIMITED (Hospitality equipment).</p> <p>DUCK ISLAND LIMITED (Toiletries)</p> <p>THE LADY TANGYE TRUST LIMITED (Charity)</p> <p>LIFE'S LITTLE LUXURY LIMITED (Dormant)</p> <p>ESSEVERO LIMITED (Dormant)</p>

		<p>Shareholdings</p> <p>NORTHMACE & HENDON LIMITED (Hospitality equipment).</p> <p>DUCK ISLAND LIMITED (Toiletries)</p> <p>LIFE'S LITTLE LUXURY LIMITED (Dormant)</p> <p>ESSEVERO LIMITED (Dormant)</p> <p>Other Information</p> <p>MEMBER CBI WALES COUNCIL (BUSINESS ORGANISATION)</p> <p>PATRON JUST EARTH (NGO / CHARITY)</p> <p>MEMBER GREATER CHAPTER LLANDAFF CATHEDRAL</p>
Kelly-Marie Williams	Self	<p>Employment or Business</p> <p>ABUHB NHS</p>
Tanya Phillip (Coopted Member of Audit Committee)	Self	<p>Employment or Business</p> <p>Triodos Bank UK Ltd – Head of Legal</p>
Stephen Forster (Coopted Member of Audit Committee)	Self	<p>Employment or Business</p> <p>Aberystwyth University (2 days/ month) Chair of Governance Oversight Committee</p>

		<p>Birmingham City University Interim CFO / Finance Director (From 31 July 2023)</p> <p>Other Information</p> <p>Volunteer role as independent member of Finance Audit Risk & Risk Sub Committee of Amnesty International UK</p>
--	--	---