

**1. EMPLOYMENT (covering both paid and voluntary employment) Please state name of employer, post held and the nature of the business or nil return.**

NAME OF EMPLOYER	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
DEA Holdings Limited	CFO	PAID	4/1/2021	n/a

**2. APPOINTMENTS, OFFICES AND DIRECTORSHIPS**

The names of bodies which members have a position of authority (whether pecuniary or non-pecuniary) and the nature of the office held including:

- Public Appointments (e.g. governor at another educational institution)
- Elected offices (e.g. councillor, member of parliament etc)
- Directorships or appointments in organisations whose decision-making could affect the University's interests, and which could give rise to duality or conflict of interest
- Organisations where you are listed as an officer of the company on [Companies House](#)

NAME OF ORGANISATION	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
DEA Holdings Limited (09982586)	Director	PAID	4/1/21	
DEA Aviation Limited (05728943)	Director	PAID	4/1/21	
European SAO Limited (c85813) – registered in Malta	Director	PAID	4/1/21	
Company of Cutlers in Hallamshire	Freeman	UNPAID		

**3. CLOSE FAMILY/RELATED PARTIES**

Please list where a close family member (defined as spouse, domestic partner, dependant or children – including dependent or children of a spouse or domestic partner) has held a role where they:

- Have had control or joint control over an entity; or
- Have had significant influence over an entity; or
- Have been or currently are a member of the key management personnel of an entity or of a parent of the entity.

NIL RETURN

**4. OTHER CHARITY TRUSTEESHIPS held by members of the Board:**

- a) Members of the Board of Governors are required to confirm annually details of their other charity trusteeships.

b) For each of the other charities with whom you are a trustee please provide the full name and the registration number if known.

I am a trustee with the other charities listed below and I note that these details will be published each year as part of the information made available on the Sheffield Hallam University web pages.

NIL RETURN

## 7 LIST OF MEMBERSHIPS

Please include membership of any Professional Bodies, Trades Unions, and Societies or closed organisations such as the Freemasons.

NAME
ICAEW - Professional body as qualified Chartered Accountant

## 8 CONTRACTS

Please describe (including the duration) contracts of which you are aware which are not fully discharged and which are:


- contracts for the supply of goods, services or works to the University or on the University's behalf and;
- between the University and either yourself or a company in which you have a beneficial interest or of which you are a director

NIL RETURN

## 9 LIST OF COMPANIES

- in which members own 5% or more of the issued shares or securities;
- businesses owned, or partly own, which are not companies;
- partnerships and consultancies

NIL RETURN

<b>SIGNATURE</b>	DocuSigned by:  8011B1359DD34CA...
<b>NAME</b>	Jo Allen
<b>DATE</b>	27/6/2023

**1. EMPLOYMENT (covering both paid and voluntary employment) Please state name of employer, post held and the nature of the business or nil return.**

NAME OF EMPLOYER	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
HomeNow	Head of Financing	PAID	1/5/22	

**2. APPOINTMENTS, OFFICES AND DIRECTORSHIPS**

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- Public Appointments (e.g. governor at another educational institution)
- Elected offices (e.g. councillor, member of parliament etc)
- Directorships or appointments in organisations whose decision-making could affect the University's interests, and which could give rise to duality or conflict of interest
- Organisations where you are listed as an officer of the company on [Companies House](#)

NAME OF EMPLOYER	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
Be First (Regeneration) Ltd	Director	UNPAID	21/7/23	
Accord Housing Association Limited trading as GreenSquareAccord	Committee Member & Director of subsidiary companies	PAID	1/4/21	
Habitare Homes Limited	Non Executive Director	PAID	7/6/21	

**3. CLOSE FAMILY/RELATED PARTIES**

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**NIL RETURN**

**4. OTHER CHARITY TRUSTEESHIPS held by members of the Board:**

- a) Members of the Board of Governors are required to confirm annually details of their other charity trusteehips.

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NIL RETURN

**5 LIST OF MEMBERSHIPS**

Please include membership of any Professional Bodies, Trades Unions, and Societies or closed organisations such as the Freemasons.

NIL RETURN

**6 CONTRACTS**

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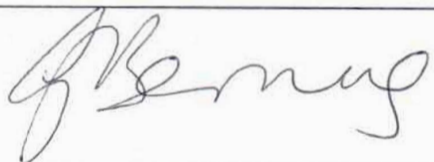
- a) contracts for the supply of goods, services or works to the University or on the University's behalf and;
- b) between the University and either yourself or a company in which you have a beneficial interest or of which you are a director

NIL RETURN

**7 LIST OF COMPANIES**

- in which members own 5% or more of the issued shares or securities;
- businesses owned, or partly own, which are not companies;
- partnerships and consultancies

NIL RETURN

<b>SIGNATURE</b>	
<b>NAME</b>	GABRIELLE BERRING
<b>DATE</b>	25-7-23

1. EMPLOYMENT (covering both paid and voluntary employment) Please state name of employer, post held and the nature of the business or nil return.

NIL RETURN

## 2. APPOINTMENTS, OFFICES AND DIRECTORSHIPS

The names of bodies which members have a position of authority (whether pecuniary or non-pecuniary) and the nature of the office held including:

- Public Appointments (e.g. governor at another educational institution)
- Elected offices (e.g. councillor, member of parliament etc)
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- Organisations where you are listed as an officer of the company on [Companies House](#)

NAME OF ORGANISATION	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
Sheffield Children's NHS Foundation Trust	Non Executive Director	PAID	01/10/14	30/09/22
Lieutenancy of South Yorkshire	Deputy Lieutenant	UNPAID	10/03/16	

## 3. CLOSE FAMILY/RELATED PARTIES

Please list where a close family member (defined as spouse, domestic partner, dependant or children – including dependent or children of a spouse or domestic partner) has held a role where they:

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NIL RETURN

## 4. OTHER CHARITY TRUSTEESHIPS held by members of the Board:

a) Members of the Board of Governors are required to confirm annually details of their other charity trusteeships.

b) For each of the other charities with whom you are a trustee please provide the full name and the registration number if known.

I am a trustee with the other charities listed below and I note that these details will be published each year as part of the information made available on the Sheffield Hallam University web pages.

CHARITY NAME + REGISTRATION NUMBER	PAID / UPAID	START DATE	END DATE
Sheffield Museums & Galleries Trust (aka Museums Sheffield) Charity number: 1068850	UNPAID	28/2/2013	31/12/2021
Sheffield Theatres Trust - Charity number: 257318	UNPAID	4/3/2014	29/6/2021

## 5 LIST OF MEMBERSHIPS

Please include membership of any Professional Bodies, Trades Unions, and Societies or closed organisations such as the Freemasons.

NAME
Professional Membership of the Institute of Chartered Accountants England and Wales

## 6 CONTRACTS

Please describe (including the duration) contracts of which you are aware which are not fully discharged and which are:

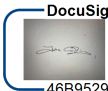
- contracts for the supply of goods, services or works to the University or on the University's behalf and;
- between the University and either yourself or a company in which you have a beneficial interest or of which you are a director

NIL RETURN

## 7 LIST OF COMPANIES

- in which members own 5% or more of the issued shares or securities;
- businesses owned, or partly own, which are not companies;
- partnerships and consultancies

NIL RETURN

<b>SIGNATURE</b>	 DocuSigned by: 46B952990CB34E1...
<b>NAME</b>	John Cowling
<b>DATE</b>	12/6/2023

1. EMPLOYMENT (covering both paid and voluntary employment) Please state name of employer, post held and the nature of the business or nil return.

NAME OF EMPLOYER	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
Student Union	President	PAID	01/07/2023	30/06/2024

2. APPOINTMENTS, OFFICES AND DIRECTORSHIPS

The names of bodies which members have a position of authority (whether pecuniary or non-pecuniary) and the nature of the office held including:

- Public Appointments (e.g. governor at another educational institution)
- Elected offices (e.g. councillor, member of parliament etc)
- Directorships or appointments in organisations whose decision-making could affect the University's interests, and which could give rise to duality or conflict of interest

NAME OF ORGANISATION	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
Sheffield Hallam University	Board Member	Unpaid	01/07/2023	30/06/2024

3. CLOSE FAMILY/RELATED PARTIES

Please list where a close family member (defined as spouse, domestic partner, dependant or children – including dependent or children of a spouse or domestic partner) has held a role where they:

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- Have been or currently are a member of the key management personnel of an entity or of a parent of the entity.

**NIL RETURN**

4. OTHER CHARITY TRUSTEESHIPS held by members of the Board:

- Members of the Board of Governors are required to confirm annually details of their other charity trusteeships.
- For each of the other charities with whom you are a trustee please provide the full name and the registration number if known.

I am a trustee with the other charities listed below and I note that these details will be published each year as part of the information made available on the Sheffield Hallam University web pages.

**NIL RETURN**

5 LIST OF MEMBERSHIPS

Please include membership of any Professional Bodies, Trades Unions, and Societies or closed organisations such as the Freemasons.

NIL RETURN

## 6 CONTRACTS

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NIL RETURN

## 7 LIST OF COMPANIES

- in which members own 5% or more of the issued shares or securities;
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NIL RETURN

<b>SIGNATURE</b>	
<b>NAME</b>	Jeremiah Abiola Fasipe
<b>DATE</b>	13/07/2023



**1. EMPLOYMENT (covering both paid and voluntary employment) Please state name of employer, post held and the nature of the business or nil return.**

NAME OF EMPLOYER	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
The Sheffield College	Education	PAID	9/4/2017	n/a

**2. APPOINTMENTS, OFFICES AND DIRECTORSHIPS**

The names of bodies which members have a position of authority (whether pecuniary or non-pecuniary) and the nature of the office held including:

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- Elected offices (e.g. councillor, member of parliament etc)
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- Organisations where you are listed as an officer of the company on [Companies House](#)

NAME OF ORGANISATION	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
Sheffield UTC Academy Trust	Member	UNPAID	12/1/2017	
AoC	Board Member	UNPAID	12/1/2019	
Sheffield NHS Teaching Hospitals Trust	Board Member	UNPAID	3/1/2019	April 23
Skills & Education Group	Board Member	UNPAID	Mar-19	Dec 22

**3. CLOSE FAMILY/RELATED PARTIES**

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NIL RETURN

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NIL RETURN

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NAME
ASCL

## 6 CONTRACTS

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NIL RETURN

<b>SIGNATURE</b>	DocuSigned by: <i>Angela Foulkes</i> 694F693266E1485...
<b>NAME</b>	Angela Foulkes
<b>DATE</b>	12/6/2023

1. EMPLOYMENT (covering both paid and voluntary employment) Please state name of employer, post held and the nature of the business or nil return.

NAME OF EMPLOYER	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
Advance HE	Employee	PAID	27/4/2016	

## 2. APPOINTMENTS, OFFICES AND DIRECTORSHIPS

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NIL RETURN

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NIL RETURN

## 5 LIST OF MEMBERSHIPS

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NAME
Standard Member: University and College Union (UCU) Associate Fellow (Advance HE)

## 6 CONTRACTS

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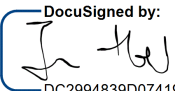
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NIL RETURN

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NIL RETURN

<b>SIGNATURE</b>	DocuSigned by:  DC2994839D07419...
<b>NAME</b>	Ian Hall
<b>DATE</b>	11/6/2023

1. **EMPLOYMENT (covering both paid and voluntary employment) Please state name of employer, post held and the nature of the business or nil return.**

NAME OF EMPLOYER	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
Zilico Limited	Director	PAID	1/11/2007	31/5/23

2. **APPOINTMENTS, OFFICES AND DIRECTORSHIPS**

The names of bodies which members have a position of authority (whether pecuniary or non-pecuniary) and the nature of the office held including:

- Public Appointments (e.g. governor at another educational institution)
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NAME OF ORGANISATION	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
Hunter's Bar Junior School	Governor	UNPAID	01/01/2021	

3. **CLOSE FAMILY/RELATED PARTIES**

Please list where a close family member (defined as spouse, domestic partner, dependant or children – including dependent or children of a spouse or domestic partner) has held a role where they:

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**NIL RETURN**

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NIL RETURN

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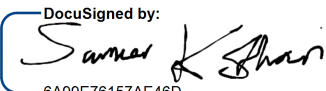
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NIL RETURN

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NIL RETURN

<b>SIGNATURE</b>	<p>DocuSigned by:</p>  <p>6A99E76157AE46D...</p>
<b>NAME</b>	Sameer Kothari
<b>DATE</b>	13/6/2023

**1. EMPLOYMENT (covering both paid and voluntary employment) Please state name of employer, post held and the nature of the business or nil return.**

NAME OF EMPLOYER	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
Prudential plc	Full time employer	PAID	1/5/2009	05/23
Hult	President	PAID	05/23	

**2. APPOINTMENTS, OFFICES AND DIRECTORSHIPS**

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NIL RETURN

**3. CLOSE FAMILY/RELATED PARTIES**

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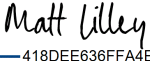
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NIL RETURN

<b>SIGNATURE</b>	<p>DocuSigned by:</p>  <p>418DEE638FFA4E0...</p>
<b>NAME</b>	Matt Lilley
<b>DATE</b>	15/6/2023



1. EMPLOYMENT (covering both paid and voluntary employment) Please state name of employer, post held and the nature of the business or nil return.

NAME OF EMPLOYER	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
Sheffield Hallam University	Senior Lecturer	Paid		

## 2. APPOINTMENTS, OFFICES AND DIRECTORSHIPS

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NIL RETURN

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NIL RETURN

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- partnerships and consultancies

NIL RETURN

<b>SIGNATURE</b>	<p>DocuSigned by:</p>  <p>02AF5E6EC81445E...</p>
<b>NAME</b>	Dr Jia Liu
<b>DATE</b>	29/6/2023

**1. EMPLOYMENT (covering both paid and voluntary employment) Please state name of employer, post held and the nature of the business or nil return.**

NAME OF EMPLOYER	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
Sheffield Hallam University	Vice-Chancellor	Paid	01/01/24	

**2. APPOINTMENTS, OFFICES AND DIRECTORSHIPS**

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NAME OF ORGANISATION	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
B R Baxendale Ltd (inactive/dormant company)	Director	Unpaid	03/02/12	
Nottingham College Governing Body	Member	Unpaid	2022	
Barton in Fabis Parish Council	Parish Councillor	Unpaid	04/05/23	
Yorkshire Universities	Director	Unpaid	01/01/24	
SHU Education Services Ltd	Director	Unpaid	01/01/24	
SHU Trust	Director	Unpaid	01/01/24	
Collegiate Properties Ltd	Director	Unpaid	01/01/24	
Sheffield Hallam University Enterprises Ltd (SHUEL)	Director	Unpaid	01/01/24	

**3. CLOSE FAMILY/RELATED PARTIES**

Please list where a close family member (defined as spouse, domestic partner, dependant or children – including dependent or children of a spouse or domestic partner) has held a role where they:

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NAME OF ORGANISATION	NATURE OF INTEREST	START DATE	END DATE
B R Baxendale Ltd (inactive/dormant company)	Brynley Roy Baxendale, husband - Director	03/02/12	

**4. OTHER CHARITY TRUSTEESHIPS held by members of the Board:**

- a) Members of the Board of Governors are required to confirm annually details of their other charity trusteeships.
- b) For each of the other charities with whom you are a trustee please provide the full name and the registration number if known.

I am a trustee with the other charities listed below and I note that these details will be published each year as part of the information made available on the Sheffield Hallam University web pages.

CHARITY NAME + REGISTRATION NUMBER	PAID / UPAID	START DATE	END DATE
None			

**5 LIST OF MEMBERSHIPS**

Please include membership of any Professional Bodies, Trades Unions, and Societies or closed organisations such as the Freemasons.

NAME
Member, European Committee of Veterinary Education (ECOVE), part of the European Association of Establishments for Veterinary Education (EAEVE)
Member, All Party Parliamentary University Group (APPUG)
Member, Royal College of Veterinary Surgeons Primary Qualifications Sub Committee
Member, Universities UK (UUK)
Member, South Yorkshire Mayor's Economic Advisory Council
Member, Yorkshire Universities
Fellow, Royal College of Veterinary Surgeons
Member, Academy of Medical Educators
Member, Association of National Teaching Fellows (ANTF)
Member, British Veterinary Association
Honorary Doctor, Western University of Health Sciences, Los Angeles, USA

**6 CONTRACTS**

Please describe (including the duration) contracts of which you are aware which are not fully discharged and which are:


- a) contracts for the supply of goods, services or works to the University or on the University's behalf and;
- b) between the University and either yourself or a company in which you have a beneficial interest or of which you are a director

NAME
None

**7 LIST OF COMPANIES**

- in which members own 5% or more of the issued shares or securities;
- businesses owned, or partly own, which are not companies;
- partnerships and consultancies

NAME
B R Baxendale Ltd

<b>SIGNATURE</b>	
<b>NAME</b>	Elizabeth Helen Mossop
<b>DATE</b>	05/01/2024

**1. EMPLOYMENT (covering both paid and voluntary employment) Please state name of employer, post held and the nature of the business or nil return.**

NAME OF EMPLOYER	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
Self Employed - sole trader	Independent Governance Consultant	PAID	2010	

**2. APPOINTMENTS, OFFICES AND DIRECTORSHIPS**

The names of bodies which members have a position of authority (whether pecuniary or non-pecuniary) and the nature of the office held including:

- Public Appointments (e.g. governor at another educational institution)
- Elected offices (e.g. councillor, member of parliament etc)
- Directorships or appointments in organisations whose decision-making could affect the University's interests, and which could give rise to duality or conflict of interest
- Organisations where you are listed as an officer of the company on [Companies House](#)

NAME OF ORGANISATION	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
Phone-paid Services Authority (02398515)	Non-Executive Director	Paid	1/1/2017	
Church of England	Independent Chair of National Safeguarding Panel	Paid	2018	31/7/23
Church of England	Acting Chair Church of England Independent Safeguarding Board	Paid	1/05/23	31/7/23
British Council	Chair Society Advisory Group	UNPAID	2017	2022

**3. CLOSE FAMILY/RELATED PARTIES**

Please list where a close family member (defined as spouse, domestic partner, dependant or children – including dependent or children of a spouse or domestic partner) has held a role where they:

- Have had control or joint control over an entity; or
- Have had significant influence over an entity; or
- Have been or currently are a member of the key management personnel of an entity or of a parent of the entity.

**NIL RETURN**

**4. OTHER CHARITY TRUSTESHIPS held by members of the Board:**

- a) Members of the Board of Governors are required to confirm annually details of their other charity trusteeships.

b) For each of the other charities with whom you are a trustee please provide the full name and the registration number if known.

I am a trustee with the other charities listed below and I note that these details will be published each year as part of the information made available on the Sheffield Hallam University web pages.

CHARITY NAME + REGISTRATION NUMBER	PAID / UNPAID	START DATE	END DATE
The Peertalk Charitable Foundation 1169830	UNPAID	1/1/2019	

## 5 LIST OF MEMBERSHIPS

Please include membership of any Professional Bodies, Trades Unions, and Societies or closed organisations such as the Freemasons.

NAME
Chartered Management Institute; USDAW

## 6 CONTRACTS

Please describe (including the duration) contracts of which you are aware which are not fully discharged and which are:

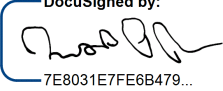
- contracts for the supply of goods, services or works to the University or on the University's behalf and;
- between the University and either yourself or a company in which you have a beneficial interest or of which you are a director

NIL RETURN

## 7 LIST OF COMPANIES

- in which members own 5% or more of the issued shares or securities;
- businesses owned, or partly own, which are not companies;
- partnerships and consultancies

NIL RETURN

<b>SIGNATURE</b>	DocuSigned by:  7E8031E7FE6B479...
<b>NAME</b>	Meg Munn
<b>DATE</b>	21/7/2023

1. **EMPLOYMENT (covering both paid and voluntary employment) Please state name of employer, post held and the nature of the business or nil return.**

NAME OF EMPLOYER	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
Sheffield Hallam University	Employed as Head of Student Funding / member of Student Support Services Leadership Team	Paid	01/01/2000	Ongoing

2. **APPOINTMENTS, OFFICES AND DIRECTORSHIPS**

The names of bodies which members have a position of authority (whether pecuniary or non-pecuniary) and the nature of the office held including:

- Public Appointments (e.g. governor at another educational institution)
- Elected offices (e.g. councillor, member of parliament etc)
- Directorships or appointments in organisations whose decision-making could affect the University's interests, and which could give rise to duality or conflict of interest

NAME OF ORGANISATION	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
N/A				

3. **CLOSE FAMILY/RELATED PARTIES**

Please list where a close family member (defined as spouse, domestic partner, dependant or children – including dependent or children of a spouse or domestic partner) has held a role where they:

- Have had control or joint control over an entity; or
- Have had significant influence over an entity; or
- Have been or currently are a member of the key management personnel of an entity or of a parent of the entity.

NAME OF ORGANISATION	NATURE OF INTEREST	START DATE	END DATE
N/A			

4. **OTHER CHARITY TRUSTEESHIPS held by members of the Board:**

a) Members of the Board of Governors are required to confirm annually details of their other charity trusteeships.

b) For each of the other charities with whom you are a trustee please provide the full name and the registration number if known.

I am a trustee with the other charities listed below and I note that these details will be published each year as part of the information made available on the Sheffield Hallam University web pages.



CHARITY NAME + REGISTRATION NUMBER	PAID / UPAID	START DATE	END DATE
N/A			

**5 LIST OF MEMBERSHIPS**

Please include membership of any Professional Bodies, Trades Unions, and Societies or closed organisations such as the Freemasons.

NAME
Member of the National Association of Student Money Advisers (NASMA)
Member of the Association of Managers of Student Services in Higher Education (AMOSSHE)

**6 CONTRACTS**

Please describe (including the duration) contracts of which you are aware which are not fully discharged and which are:


- a) contracts for the supply of goods, services or works to the University or on the University's behalf and;
- b) between the University and either yourself or a company in which you have a beneficial interest or of which you are a director

NAME
N/A

**7 LIST OF COMPANIES**

- in which members own 5% or more of the issued shares or securities;
- businesses owned, or partly own, which are not companies;
- partnerships and consultancies

NAME
N/A

<b>SIGNATURE</b>	
<b>NAME</b>	Matt Parkin
<b>DATE</b>	7 June 2023

**1. EMPLOYMENT (covering both paid and voluntary employment) Please state name of employer, post held and the nature of the business or nil return.**

NAME OF EMPLOYER	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
University of Oxford	Visiting Professor	UNPAID		Apr 23

**2. APPOINTMENTS, OFFICES AND DIRECTORSHIPS**

The names of bodies which members have a position of authority (whether pecuniary or non-pecuniary) and the nature of the office held including:

- Public Appointments (e.g. governor at another educational institution)
- Elected offices (e.g. councillor, member of parliament etc)
- Directorships or appointments in organisations whose decision-making could affect the University's interests, and which could give rise to duality or conflict of interest
- Organisations where you are listed as an officer of the company on [Companies House](#)

NIL RETURN

**3. CLOSE FAMILY/RELATED PARTIES**

Please list where a close family member (defined as spouse, domestic partner, dependant or children – including dependent or children of a spouse or domestic partner) has held a role where they:

- Have had control or joint control over an entity; or
- Have had significant influence over an entity; or
- Have been or currently are a member of the key management personnel of an entity or of a parent of the entity.

NAME OF ORGANISATION	NATURE OF INTEREST	START DATE	END DATE
Paget's Association	Trustee		Apr 23

**4. OTHER CHARITY TRUSTEESHIPS held by members of the Board:**

- Members of the Board of Governors are required to confirm annually details of their other charity trusteeships.
- For each of the other charities with whom you are a trustee please provide the full name and the registration number if known.

I am a trustee with the other charities listed below and I note that these details will be published each year as part of the information made available on the Sheffield Hallam University web pages.

NIL RETURN

## 5 LIST OF MEMBERSHIPS

Please include membership of any Professional Bodies, Trades Unions, and Societies or closed organisations such as the Freemasons.

NAME
Fellow of the Faculty of Public Health
Honorary Member of the Royal College of Radiologists
Honorary Fellow of the Royal College of Pathologists
Honorary Fellow of the Royal College of Surgeons of Edinburgh

## 6 CONTRACTS

Please describe (including the duration) contracts of which you are aware which are not fully discharged and which are:

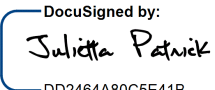
- a) contracts for the supply of goods, services or works to the University or on the University's behalf and;
- b) between the University and either yourself or a company in which you have a beneficial interest or of which you are a director

NIL RETURN

## 7 LIST OF COMPANIES

- in which members own 5% or more of the issued shares or securities;
- businesses owned, or partly own, which are not companies;
- partnerships and consultancies

NIL RETURN

<b>SIGNATURE</b>	DocuSigned by:  DD2464A80C5E41B...
<b>NAME</b>	Julietta Patnick
<b>DATE</b>	13/6/2023

**1. EMPLOYMENT (covering both paid and voluntary employment) Please state name of employer, post held and the nature of the business or nil return.**

NAME OF EMPLOYER	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
University of Strathclyde	Senior Exec -Manufacturing University of Strathclyde	PAID	1/8/2016	
Welsh Govt, Industry Wales	Chair	UNPAID	1/8/2020	

**2. APPOINTMENTS, OFFICES AND DIRECTORSHIPS**

The names of bodies which members have a position of authority (whether pecuniary or non-pecuniary) and the nature of the office held including:

- Public Appointments (e.g. governor at another educational institution)
- Elected offices (e.g. councillor, member of parliament etc)
- Directorships or appointments in organisations whose decision-making could affect the University's interests, and which could give rise to duality or conflict of interest
- Organisations where you are listed as an officer of the company on [Companies House](#)

NAME OF ORGANISATION	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
Industry Wales	Chair	UNPAID	01/08/2020	n/a
Council for Science and Technology	Member		01/01/2023	n/a

**3. CLOSE FAMILY/RELATED PARTIES**

Please list where a close family member (defined as spouse, domestic partner, dependant or children – including dependent or children of a spouse or domestic partner) has held a role where they:

- Have had control or joint control over an entity; or
- Have had significant influence over an entity; or
- Have been or currently are a member of the key management personnel of an entity or of a parent of the entity.

**NIL RETURN**

**4. OTHER CHARITY TRUSTEESHIPS held by members of the Board:**

- Members of the Board of Governors are required to confirm annually details of their other charity trusteeships.
- For each of the other charities with whom you are a trustee please provide the full name and the registration number if known.

I am a trustee with the other charities listed below and I note that these details will be published each year as part of the information made available on the Sheffield Hallam University web pages.

**NIL RETURN**

## 5 LIST OF MEMBERSHIPS

Please include membership of any Professional Bodies, Trades Unions, and Societies or closed organisations such as the Freemasons.

NAME
Fellow Royal Academy of Engineering Fellow MIMech Eng Fellow Royal Aero Soc Fellow Royal Inst Naval Architects

## 6 CONTRACTS

Please describe (including the duration) contracts of which you are aware which are not fully discharged and which are:


- contracts for the supply of goods, services or works to the University or on the University's behalf and;
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**NIL RETURN**

## 7 LIST OF COMPANIES

- in which members own 5% or more of the issued shares or securities;
- businesses owned, or partly own, which are not companies;
- partnerships and consultancies

NAME
KCR Manufacturing Ltd

<b>SIGNATURE</b>	DocuSigned by:  3E98BB6A431B467...
<b>NAME</b>	Keith Ridgway
<b>DATE</b>	9/6/2023

**1. EMPLOYMENT (covering both paid and voluntary employment) Please state name of employer, post held and the nature of the business or nil return.**

NAME OF EMPLOYER	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
The Public Service Consultants	Strategic advisor	PAID	1/7/2021	
Kings College London	Visiting Professor	UNPAID	1/2/2021	
Queen Mary's University London	Visiting Professor	UNPAID	1/2/2021	
Self Employed	Consultant	Paid		

**2. APPOINTMENTS, OFFICES AND DIRECTORSHIPS**

The names of bodies which members have a position of authority (whether pecuniary or non-pecuniary) and the nature of the office held including:

- Public Appointments (e.g. governor at another educational institution)
- Elected offices (e.g. councillor, member of parliament etc)
- Directorships or appointments in organisations whose decision-making could affect the University's interests, and which could give rise to duality or conflict of interest
- Organisations where you are listed as an officer of the company on [Companies House](#)

NAME OF ORGANISATION	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
Foundation for Education	Strategic Advisor	Paid	1/7/21	
Morley College	Board Member	Unpaid		
Charter Schools Education Trust	Board Member	Unpaid		
Institute of Government	Board Member	Unpaid		Sept 22

**3. CLOSE FAMILY/RELATED PARTIES**

Please list where a close family member (defined as spouse, domestic partner, dependant or children – including dependent or children of a spouse or domestic partner) has held a role where they:

- Have had control or joint control over an entity; or
- Have had significant influence over an entity; or
- Have been or currently are a member of the key management personnel of an entity or of a parent of the entity.

NAME OF ORGANISATION	NATURE OF INTEREST	START DATE	END DATE
Young Epilepsy	Chair		
Academies Education Trust	Board Member		

#### 4. OTHER CHARITY TRUSTESHIPS held by members of the Board:

- a) Members of the Board of Governors are required to confirm annually details of their other charity trusteeships.
- b) For each of the other charities with whom you are a trustee please provide the full name and the registration number if known.

I am a trustee with the other charities listed below and I note that these details will be published each year as part of the information made available on the Sheffield Hallam University web pages.

NIL RETURN

#### 5 LIST OF MEMBERSHIPS

Please include membership of any Professional Bodies, Trades Unions, and Societies or closed organisations such as the Freemasons.

NIL RETURN

#### 6 CONTRACTS

Please describe (including the duration) contracts of which you are aware which are not fully discharged and which are:

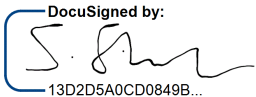
- a) contracts for the supply of goods, services or works to the University or on the University's behalf and;
- b) between the University and either yourself or a company in which you have a beneficial interest or of which you are a director

NIL RETURN

#### 7 LIST OF COMPANIES

- in which members own 5% or more of the issued shares or securities;
- businesses owned, or partly own, which are not companies;
- partnerships and consultancies

NIL RETURN

<b>SIGNATURE</b>	 <p>DocuSigned by: 13D2D5A0CD0849B...</p>
<b>NAME</b>	Jonathan Slater
<b>DATE</b>	13/6/2023

**1. EMPLOYMENT (covering both paid and voluntary employment) Please state name of employer, post held and the nature of the business or nil return.**

NAME OF EMPLOYER	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
Cranswick plc	Independent Chairman	Paid	2018	N/a
Pret Europe Ltd	Independent Director	Paid	Sept 2019	n/a

**2. APPOINTMENTS, OFFICES AND DIRECTORSHIPS**

The names of bodies which members have a position of authority (whether pecuniary or non-pecuniary) and the nature of the office held including:

- Public Appointments (e.g. governor at another educational institution)
- Elected offices (e.g. councillor, member of parliament etc)
- Directorships or appointments in organisations whose decision-making could affect the University's interests, and which could give rise to duality or conflict of interest

NAME OF ORGANISATION	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
Food and Drink Sector Council	Chair	Unpaid	July 2023	-
University of Leeds	Trustee and Board Member	Unpaid	2019	Dec 2023

**3. CLOSE FAMILY/RELATED PARTIES**

Please list where a close family member (defined as spouse, domestic partner, dependant or children – including dependent or children of a spouse or domestic partner) has held a role where they:

- Have had control or joint control over an entity; or
- Have had significant influence over an entity; or
- Have been or currently are a member of the key management personnel of an entity or of a parent of the entity.

NIL RETURN

**4. OTHER CHARITY TRUSTEESHIPS held by members of the Board:**

- Members of the Board of Governors are required to confirm annually details of their other charity trusteeships.
- For each of the other charities with whom you are a trustee please provide the full name and the registration number if known.



I am a trustee with the other charities listed below and I note that these details will be published each year as part of the information made available on the Sheffield Hallam University web pages.

CHARITY NAME + REGISTRATION NUMBER	PAID / UPAID	START DATE	END DATE
Farm Africa Limited 326901	Unpaid	Dec 2016	n/a
The Natasha Allergy Research Foundation 1181098	Unpaid	Nov 2019	n/a

## 5 LIST OF MEMBERSHIPS

Please include membership of any Professional Bodies, Trades Unions, and Societies or closed organisations such as the Freemasons.

NIL RETURN

## 6 CONTRACTS

Please describe (including the duration) contracts of which you are aware which are not fully discharged and which are:

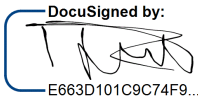
- contracts for the supply of goods, services or works to the University or on the University's behalf and;
- between the University and either yourself or a company in which you have a beneficial interest or of which you are a director

NIL RETURN

## 7 LIST OF COMPANIES

- in which members own 5% or more of the issued shares or securities;
- businesses owned, or partly own, which are not companies;
- partnerships and consultancies

NAME
Tim J Smith Consulting Ltd - Dormant

<b>SIGNATURE</b>	 <p>DocuSigned by: E663D101C9C74F9...</p>
<b>NAME</b>	Tim Smith CBE
<b>DATE</b>	21/11/2023

1. EMPLOYMENT (covering both paid and voluntary employment) Please state name of employer, post held and the nature of the business or nil return.

NAME OF EMPLOYER	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
Student Union	International Student Officer	PAID	26/06/23	30/06/24

2. APPOINTMENTS, OFFICES AND DIRECTORSHIPS

The names of bodies which members have a position of authority (whether pecuniary or non-pecuniary) and the nature of the office held including:

- Public Appointments (e.g. governor at another educational institution)
- Elected offices (e.g. councillor, member of parliament etc)
- Directorships or appointments in organisations whose decision-making could affect the University's interests, and which could give rise to duality or conflict of interest
- Organisations where you are listed as an officer of the company on [Companies House](#)

NIL RETURN

3. CLOSE FAMILY/RELATED PARTIES

Please list where a close family member (defined as spouse, domestic partner, dependant or children – including dependent or children of a spouse or domestic partner) has held a role where they:

- Have had control or joint control over an entity; or
- Have had significant influence over an entity; or
- Have been or currently are a member of the key management personnel of an entity or of a parent of the entity.

NIL RETURN

4. OTHER CHARITY TRUSTEESHIPS held by members of the Board:

- Members of the Board of Governors are required to confirm annually details of their other charity trusteeships.
- For each of the other charities with whom you are a trustee please provide the full name and the registration number if known.

I am a trustee with the other charities listed below and I note that these details will be published each year as part of the information made available on the Sheffield Hallam University web pages.

NAME OF EMPLOYER	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
Sheffield Hallam Student Union	Trustee	PAID	26/06/23	26/06/24

**5 LIST OF MEMBERSHIPS**

Please include membership of any Professional Bodies, Trades Unions, and Societies or closed organisations such as the Freemasons.

NIL RETURN

**6 CONTRACTS**

Please describe (including the duration) contracts of which you are aware which are not fully discharged and which are:

- a) contracts for the supply of goods, services or works to the University or on the University's behalf and;
- b) between the University and either yourself or a company in which you have a beneficial interest or of which you are a director

NIL RETURN

**7 LIST OF COMPANIES**

- in which members own 5% or more of the issued shares or securities;
- businesses owned, or partly own, which are not companies;
- partnerships and consultancies

NIL RETURN

<b>SIGNATURE</b>	Submitted online
<b>NAME</b>	Emmanuel Takyi
<b>DATE</b>	31/07/23

**1. EMPLOYMENT (covering both paid and voluntary employment) Please state name of employer, post held and the nature of the business or nil return.**

NAME OF EMPLOYER	NATURE OF INTEREST	PAID / UNPAID	START DATE	END DATE
Penny Thompson Consultancy Ltd	Director	PAID	11/11/15	n/a

**2. APPOINTMENTS, OFFICES AND DIRECTORSHIPS**

The names of bodies which members have a position of authority (whether pecuniary or non-pecuniary) and the nature of the office held including:

- Public Appointments (e.g. governor at another educational institution)
- Elected offices (e.g. councillor, member of parliament etc)
- Directorships or appointments in organisations whose decision-making could affect the University's interests, and which could give rise to duality or conflict of interest
- Organisations where you are listed as an officer of the company on [Companies House](#)

NIL RETURN

**3. CLOSE FAMILY/RELATED PARTIES**

Please list where a close family member (defined as spouse, domestic partner, dependant or children – including dependent or children of a spouse or domestic partner) has held a role where they:

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- Have had significant influence over an entity; or
- Have been or currently are a member of the key management personnel of an entity or of a parent of the entity.

NIL RETURN

**4. OTHER CHARITY TRUSTEESHIPS held by members of the Board:**

- Members of the Board of Governors are required to confirm annually details of their other charity trusteeships.
- For each of the other charities with whom you are a trustee please provide the full name and the registration number if known.

I am a trustee with the other charities listed below and I note that these details will be published each year as part of the information made available on the Sheffield Hallam University web pages.

CHARITY NAME + REGISTRATION NUMBER	NATURE OF INTEREST	START DATE	END DATE
Barnardo's (216250)	Trustee and Vice-Chair	12/9/19	n/a

## 5 LIST OF MEMBERSHIPS

Please include membership of any Professional Bodies, Trades Unions, and Societies or closed organisations such as the Freemasons.

NAME
Fellow of RSA
SOLACE associate
ADASS associate

## 6 CONTRACTS

Please describe (including the duration) contracts of which you are aware which are not fully discharged and which are:

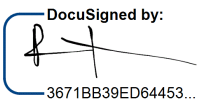
- contracts for the supply of goods, services or works to the University or on the University's behalf and;
- between the University and either yourself or a company in which you have a beneficial interest or of which you are a director

NIL RETURN

## 7 LIST OF COMPANIES

- in which members own 5% or more of the issued shares or securities;
- businesses owned, or partly own, which are not companies;
- partnerships and consultancies

NAME
Penny Thompson Consultancy Ltd

<b>SIGNATURE</b>	 <p>DocuSigned by: 3671BB39ED64453...</p>
<b>NAME</b>	Penny Thompson
<b>DATE</b>	4/7/2023