

## Register of Interests of Governors 2021/22

This register is maintained by the Clerk to the Board of Governors.

In order to ensure proper conduct of public business and in line with CUC Guidance Institutions are required to maintain and make publicly available a register of interests of all members of the governing body, the Clerk to the Board and Senior Officers associated with the work of the governing body. On an annual basis Governors, the Clerk and Senior Officers closely associated with the work of the governing body are invited to declare any interests which might conflict with the interests of the University or which they otherwise wish to declare.

This register includes declarations received up to 8<sup>th</sup> April 2022

Name	Interest declared
<b>Jim Barclay</b>	Self-employed/significant shareholder: Jim Barclay Associates Ltd (Business and Transport Consultancy) Consultancies: Teneo Consulting Ltd; Whiteflare Ltd; Advisory and Risk Management Solutions (paid on assignment); Fellow: Chartered Institute of Public Finance and Accountancy Board member: ForHousing and ForViva Non- Executive Director: Glyndwr Innovations Ltd Son: Community Relationship Manager, Liverpool Science Park
<b>Paul Barlow</b>	None
<b>Val Butterworth*</b>	None
<b>Richard Campbell**</b>	None
<b>Professor Martin Chambers</b>	Owner Director: Tany-y-Mynydd Trout Fishery Ltd, Abergerle. Director: Shaylor Group (In administration) Ltd Volunteer: Betsi Cadwaladr University Health Board Covid Vaccination Centre Fellow: Chartered Institute of Building and the Royal Institution of Chartered Surveyors Member: Association of Project Managers Chartered Environmentalist Honorary Fellow: Quantity Surveyors International and Member of UKL and Ireland Board. Visiting Professor: University of Westminster. Community Governor at Ysgol Talhaiarn
<b>Dr Leigh Griffin</b>	Non-Executive Director North Midlands NHS Trust Self-employed occasional Executive Coach: Leigh Griffin Consultancy Ltd Company Secretary and shareholder: The White Lion Community Benefit Society Remunerated consultant: Arden and GEM NHS Commissioning Support Unit Trustee: Brandon Trust Non-Executive Director University Hospitals of North Midlands NHS Trust Member: British Institute of Inn keeping Founding Associate Mprove
<b>Claire Homard</b>	Employed: Chief Officer, Education and Youth, Flintshire County Council

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	Trustee: Theatr Clwyd Trust Ltd
<b>Mike Harvey**</b>	Employed: Ernst and Young: Accountant, Member: Association of Chartered and Certified Accountants
<b>Trevor Henderson**</b>	Member: Institute of Chartered Management Accountants Member: Chartered Governance Institute Trustee: Cartrefi Conwy
<b>Colin Heron</b>	Employed: Associate Dean, Wrexham Glyndwr University
<b>Lauren Hole</b>	Elected President of Wrexham Glyndwr's Students' Union, Trustee and Director: Wrexham Glyndwr Students' Union Member Labour Party (Crewe and Nantwich constituency)
<b>Celia Jenkins</b>	Employed: Hacker UHY Hacker Young Trustee of Executive Committee of the League of Friends Robert Jones and Agnes Hunt Foundation Trust Hospital Member: Bwrdd Glandwr Cymru (Canal and River Trust, Wales Advisory Board) Member: Lord Chancellor's North Wales Advisory Committee Magistrate: North East Wales Bench Deputy Lieutenant (DL) for Clwyd Spouse: Member of Council Chester University; Spouse: Chair of Finance Committee, Llangollen International Musical Eisteddfod;
<b>Professor Sandra Jowett</b>	Member: Transform Learning Trust Emeritus Professor: University of Cumbria
<b>Sally Lambah</b>	Employed: Glyndwr University, Student Advice and Guidance Manager
<b>Diane McCarthy</b>	Employed: St Asaph Diocesan Chief Executive Director: Buttercups Day Nursery and Translators' Tea Room St Asaph Cathedral
<b>Paul McGrady</b>	Employed: Director Clwyd Alyn Housing Association Member: CIPFA, Non-Executive Director: Well Fed Non-Executive Director: Denbighshire Leisure Ltd
<b>Will Naylor ****</b>	Employed: Head of Academic Services, Regent College London Member: Education Visitors Panel for the General Optical Council Self-employed/Associate Consultant: SUMS Consulting, currently advising SP Jain (Australian Business School) Sole Director/Significant shareholder: WRN Associates (currently advising Multiverse and Ambition Institute)
<b>Judy Owen</b>	Trustee/Director: St Kentigern Hospice, Member: CIMA
<b>Bruce Roberts***</b>	Self-employed: Bruce Roberts Accountants Member: ICACW
<b>Amy Rowley</b>	Employed: WGSU Chair of Student Council Studying: Primary Education with QTS (St Mary's University)
<b>Askar Sheibani</b>	Group Chief Executive Officer and shareholder: Comtek Network Systems UK Ltd, Director: Deeside Business Forum Ltd, UK Fibre Connectivity Forum Ltd and North Wales Science Director and Shareholder: Barnwood Management Ltd and Sorrento Networks Inc (USA) Member: Alyn and Deeside Constituency Labour Party, Member: CBI Wales Member: Labour Party

Name	Interest declared
<b>David Subacchi</b>	Self-employed writer Foundation governor for St Mary's RC School, Wrexham (Voluntary), Justice of the Peace: Central North Wales Bench Member: Lord Chancellor's Standing Committee on the Welsh Language, Member: Education Appeals Panel for Wrexham County Borough Council, Member: Board of RICS Wales (Professional Body), Member: North Wales Executive Committee of IRRV (Professional Body), Member: Magistrates Association Council and Executive committee (Professional Body), Member: IRRV North Wales Executive Wife: Vice Chair of Offa Community Council and associated committees, Wrexham and Teaching Assistant Ysgol Bodhyfryd Wrexham Son: Police Officer, Wrexham Daughter: PCSO, Wrexham Daughter: Deputy Head, Ysgol Esgob Morgan Denbighshire
<b>David Sprake</b>	Employed: Senior Lecturer, Glyndwr University Director and significant shareholder: Client Informatics Ltd (Solicitor.Info) Member: Energy Institute (Chartered Engineer)
<b>Richard Thomas</b>	Non-Executive Director – CCDG (Careers Wales) Consultant: Lancaster University Partnership Review Trustee: Amguedd fa Cymru Non-Executive member of Coventry University Board International Advisory Committee Member: Institute of Engineering and Technology Chartered member: Chartered Institute of Logistics and Transport Brother-in-law: member of HEFCW Council
<b>Maureen Wain</b>	Employed: Manchester University NHS Foundation Trust Club Manager: Garston Swimming Club

\* Clerk to the Board of Governors

\*\*Co-opted member of Audit Committee

\*\*\*Co-opted member of the Nominations and Governance Committee

\*\*\*\* Co-opted member of the Human Resources Committee