

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No
Mr Chris Airey	Paid employment.	Nil		
	Self employment.	Nil		
	Directorships of commercial companies.	Padoq Limited – digital platform that is actively marketing so may become visible in the sector. One client is in student accommodation for example.	No	Yes
	Significant shareholdings.	Padoq Limited – as above.	No	Yes
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Nil		
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Nil		
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	Nil		
	Provisions of goods and services to the University.	Nil		
	Any other relevant interest.	Nil		

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Mr Anthony Akaraonye	Paid employment.	Auckland College Ltd. Pepperberry Day Nurseries Ltd.	No	Yes
	Self employment.	Nil		
	Directorships of commercial companies.	Auckland College Ltd. Pepperberry Day Nurseries Ltd.	No	Yes
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Auckland College Ltd. Pepperberry Day Nurseries Ltd.	No	Yes
	Consultancies, whether paid or not.	Nil		
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Nil		
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	Nil		
	Provisions of goods and services to the University.	Nil		
	Any other relevant interest.	Nil		

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No
Ms Shirley Anderson	Paid employment.	Nil		
	Self employment.	Nil		
	Directorships of commercial companies.	Nil		
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Nil		
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Nil		
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	Member of Chartered Institute of Personnel and Development	No	Yes
	Provisions of goods and services to the University.	Nil		
	Any other relevant interest.	Nil		

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No
Mr Garry Banks	Paid employment.	Ove Arup and Partners International Limited.	Yes	Yes
	Self employment.	Nil		
	Directorships of commercial companies.	Nil		
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Nil		
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Nil		
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	Member of Institute of Engineering Technology (MIET).	Yes	Yes
	Provisions of goods and services to the University.	Ove Arup and Partners Ltd – Professional Services; design	Yes	Yes
Any other relevant interest.	Nil			

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Ambar Ennis	Paid employment.	Part time, zero hour flexible work with Cool It events Liverpool that organises JMSU Freshers nights out.	No	Yes
	Self employment.	Nil		
	Directorships of commercial companies.	Nil		
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Nil		
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Nil		
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	Nil		
	Provisions of goods and services to the University.	Nil		
	Any other relevant interest.	Nil		

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No
Mr Lee Gilmore	Paid Employment.	Nil		
	Self employment.	Bank4Me Consultancy Ltd	No	Yes
	Directorships of commercial companies.	Bank4Me Consultancy Ltd	No	Yes
	Significant shareholdings.	Bank4Me Consultancy Ltd (100%)	No	Yes
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Adlib Audit Ltd – (significant client) Sterling Services (Northern) Ltd – (significant client) Elite Surfacing Ltd – (significant client) Bridging Finance Solutions Group Ltd – (significant client)	No	Yes
			No	Yes
			No	Yes
			No	Yes
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Nil		
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	Nil		
Provisions of goods and services to the University.	Nil			
Any other relevant interest.	Suzanne Gilmore (Wife) employed by HSBC.	Unsure	Yes	

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No
Mr Brian McCann	Paid employment.	Shareholder Strategies Ltd	No	Yes
	Self employment.	Nil		
	Directorships of commercial companies.	Blue Chip Technology Trustees Ltd	No	Yes
		Chester Swimming Association Ltd	No	Yes
		OnetoOne Corporate Finance NW Ltd (Company number 12654223)	No	No
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Nil		
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Chester Swimming Association	No	Yes
		Blue Chip Technology Trustees Ltd	No	Yes
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	ICAEW (Institute of Chartered Accountants in England and Wales).	No	Yes
Provisions of goods and services to the University.	Nil			
Any other relevant interest.	Nil			

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Mr Gareth McIntegart	Paid employment.	Nil		
	Self employment.	<p>I am a consultant to:</p> <ul style="list-style-type: none"> • Napthens LLP (Napthens), a Lancashire based law firm with an office in Liverpool (which I lead); • Elitetele.com Plc (Elite), a Chorley based communications and IT services provider, where I effectively operate as Elite's In-house Group Legal Counsel; • Joloda Hydraroll Limited (JHL), Speke, Liverpool where I am Group Legal Counsel <p>My services to Napthens, Elite and JHL are contracted via Amereb Corporate Law Limited (Amereb), a corporate entity which is wholly owned by me and of which I am its sole director.</p>		Yes
	Directorships of commercial companies.	Whilst not a statutory director of Elite, I am part of the senior leadership team which involves my attendance at monthly Board/Strategic meetings and weekly Operational meetings/calls.	No	Yes
	Significant shareholdings.	I am the sole shareholder of Amereb which currently exists to contract my services to Napthens and Elite. It is not a SRA registered law firm nor is it held out to the public as such.	No	Yes
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	See self employment above.	No	
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	<p>My wife is a physiotherapist by training and having worked for the NHS for c30 years is now Head of Therapy Services at Woodlands Hospice Charitable Trust (which has recent merged into Aintree Hospital)</p> <p>She is a member of the relevant professional bodies such as the CSP and HCPC.</p>		Yes
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	The Law Society of England & Wales		Yes
	Provisions of goods and services to the University.	Nil		
Any other relevant interest.	Nil			

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No
Mr Charles Oddy	Paid employment.	Nil		
	Self employment.	Risk Management	No	Yes
		Strategic Management	No	Yes
	Directorships of commercial companies.	Nil		
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Risk Management	No	Yes
		Strategic Management	No	Yes
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Non-Executive Director & Chair of Finance at Liverpool Chamber of Commerce.	LJMU is a Strategic Partner	Yes
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	www.soa.org	No	Yes
		www.garp.com	No	Yes
	www.cfainstitute.com	No	Yes	
Provisions of goods and services to the University.	Nil			
Any other relevant interest.	Institute for Financial and Actuarial Mathematics Advisory Board (1 meeting per year)	No	Yes	

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Mr Mike Parker	Paid employment.	Nil		
	Self employment.	Nil		
	Directorships of commercial companies.	PV Crystalox Plc from 2010 to July 2020. Specialised supplier to leading solar cell manufacturers. Non-Executive (Senior Independent) Director – Nominations Committee Member. Chairman Audit Committee & Chairman Remuneration Committee.	No	No
		Sublimity Therapeutics (previously Sigmoid Pharma) from 2014 to April 2021. Non-Executive Director – Compensation Committee Member.	No	No
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Metropolitan Police from 2019 to December 2020. Strategic Advisor	No	No
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Royal Society for Prevention of Accidents for (RoSPA) from 2009 to present. Trustee – Chairman of Board & Chairman of Remuneration Committee.	No	Yes
		Universities and Colleges Employers Association (UCEA) from August 2021 to present. Board Member	Yes	Yes
		Alliance Manchester Business School MBA Advisory Committee 2015 to present Chairman of the Advisory Committee.	No	Yes
	Energy Institute from 2012 to June 2021. The professional body for the energy industry delivering good practice, professionalism and knowledge across the depth and breadth of the sector. Trustee – Honorary Secretary and Chairman of the Human Resource Committee.	No	No	
Public appointment (paid or unpaid).	Nil			
Membership of professional bodies and trade or other associations.	Fellow of Energy Institute: 2006 to present. Fellow of Institute of Chemical Engineering: 2004 to present	No No	Yes Yes	

Provisions of goods and services to the University.	Nil		
Any other relevant interest.	Nil		

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Mark Power	Paid employment.	Nil		
	Self employment.	Nil		
	Directorships of commercial companies.	LJMU Recruitment Agency LimitedSciontec Developments Limited Knowledge Quarter Board JMU Services Limited The Liverpool Business School Limited JMU Property Development Company Limited JMU Learning Resource Centre Development Limited Liverpool Science Park Limited Liverpool Science Park Development Limited	Yes Yes Yes Yes Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes Yes Yes Yes Yes
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Nil		
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	John Moores Liverpool Exhibition Trust (JMLET)	Yes	Yes
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	Association of the Heads of University Administration (AHUA).	Yes	Yes
Provisions of goods and services to the University.	Nil			
Any other relevant interest.	Nil			

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Mr Graeme Robinson (Co-opted member of Audit Committee only)	Paid employment.	Intact Financial Corporation/RSA Insurance Group plce.	No (not that I am aware of)	Yes
	Self employment.	Nil		
	Directorships of commercial companies.	I am currently in the process of being appointed to a number of RSA Insurance Group Limited subsidiaries as a Director.	No (not that I am aware of)	Yes
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Nil		
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	An Hour for Others (Trustee/Director). Liverpool Society of Chartered Accountants (Hon. Secretary).	No	Yes
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	Fellow of the Institute of Chartered Accountants.	No	Yes
	Provisions of goods and services to the University.	Nil		
Any other relevant interest.	Nil			

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Emily Roxbee Cox	Paid employment.	John Moores Students Union	Yes	Yes
	Self employment.	Nil		
	Directorships of commercial companies.	Liverpool Student Media Limited	Yes	Yes
	Significant shareholdings.	Liverpool Student Media Limited	Yes	Yes
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Nil		
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	John Moores Students Union	Yes	Yes
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	Nil	No	Yes
	Provisions of goods and services to the University.	Nil		
Any other relevant interest.	Nil			

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Jane Tomkinson	Paid employment.	CEO at Liverpool Heart and Chest Hospital	Yes	Yes
	Self employment.	Nil		
	Directorships of commercial companies.	Nil		
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Nil		
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Trustee – <ul style="list-style-type: none"> • Medcare • Pilkington Trust • Della Fish Foundation 	No	
	Public appointment (paid or unpaid).	CQC Inspector (unpaid)	No	
	Membership of professional bodies and trade or other associations.	Member of CIPFA & HFMA		
	Provisions of goods and services to the University.	Nil		
Any other relevant interest.	Nil			

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Mr Eliot Ward	Paid employment.	Nil		
	Self employment.	Advisor to Dragongate Ltd.	No	Yes
		Advisor to Wirral Council	Yes	Yes
		Advisor to Wirral Chamber of Commerce	No	Yes
		Advisor to Pump & Plant Services Ltd.	No	Yes
	Directorships of commercial companies.	Director, Warrington Housing Association.	No	Yes
		Director, Lifetime Homes (Warrington) Ltd.	No	Yes
	Significant shareholdings.	Breaking Barriers Innovations Limited (5%)	No	Yes
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	As above, all paid.	No	Yes
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Nil		
	Public appointment (paid or unpaid).	Nil		
Membership of professional bodies and trade or other associations.	Member of The Royal Institution of Chartered Surveyors.	No	Yes	
Provisions of goods and services to the University.	Nil			
Any other relevant interest.	Nil			

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Ms Wendy Williams	Paid employment.	Nil		
	Self employment.	Coaching Business	No	Yes
	Directorships of commercial companies.	Nil		
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Nil		
	Elected office.			
	Trusteeships or participation in the management of charities and other voluntary bodies.	Trustee of Fitzhugh Estate, Bersham, Wrexham.	No	Yes
	Public appointment (paid or unpaid).	Deputy Chair of Cheshire Clinical Commissioning Group.	No	Yes
	Membership of professional bodies and trade or other associations.	FRSA		Yes
	Provisions of goods and services to the University.	Nil		
	Any other relevant interest.	Nil		