Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
- 2. In accordance with the Nolan Principles of Public Life, colleagues are expected to discharge their duties impartially and objectively and to take steps to avoid any conflicts of interest. Occasionally, the outside interests and activities of senior colleagues, or those of their close family members, may give rise to actual or perceived conflicts of interest. The purpose of the register of interests is to provide openness and transparency by recording these interests and ensuring that they are handled appropriately. You are therefore asked to declare any matters which might influence, or be seen to influence, your conduct in relation to your role within the University and any material decision making. If you are in any doubt as to whether an interest should be declared please contact the University Secretary's Office.
- 3. Declarations are required on your appointment and then annually during the summer as they are required for the preparation of the University's financial statements. Colleagues are responsible for ensuring that entries in the register relating to them are kept up to date.

- 4. Please review and answer each of the questions and list and relevant interests held since <u>01 August 2022</u>. Please sign and date the declaration on the first page and return the form to the University Secretary's Office at <u>governance@leedsbeckett.ac.uk</u>
- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form (General)

Name	Akintola Akintoye
Reason required to declare	Member of Senior Management Group
interests	Resource Centre Manager
	SBC Manager
Line manager	

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations	None	None
where you or your close family have an interest		
that have traded with the University.		
For each entry please provide		
 position held 		
organisation		
 details of the trading that has occurred 		
In accordance with the University's financial		
regulations all such transactions are required to be		
conducted at arm's length and any transactions		
totalling over £1,000 are disclosed in the financial		
statements.		
You do not need to include any salary or expenses		
paid under a contract of employment or governor		
remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or	None	None
where greater than 3% of the total shares have		
been held.		
For each entry please provide		
 name of the organisation 		
 value or percentage of the total shares 		
You do not need to include unit or investment trust		
holdings.		
Positions of elected office in a public, voluntary	None	None
or professional organisation		
For each entry please provide		
• position held		
 name of organisation 		

	Vous interests1	Intercete Front Bookmark not defined of view along formatted
	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council)	None	None
For each entry please provide		
• position held		
 name of the public body 		
Personal relationships with staff or students of	None	None
the University		
For each entry please provide		
the name of the individual		
• the relationship		
 whether the individual is a student or member of staff 		
member of staff		
Appointments (paid and unpaid) in other higher or further education institutions.	Reviewer: Hong Kong Research Council	None
For each entry please provide		
• the role		
the institution		
Contractual relationships with the University	None	None
with a total annual value in excess of £100,000.		
For each entry please provide • the contract details		
the contract detailsvalue of the contract		
If you are a University member of staff you do not		
need to list your main contract of employment.		

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory	Fellow, Chartered Institute of Building	None
or funding bodies or special interest groups	Fellow, Royal Institution of Chartered	
For each entry please provide	Surveyors	
 membership held 		
 name of body / group 		
Additional potential conflicts that have not been	None	None
covered by the questions above.		

Signed (please sign or type your name in the box below)	Date
	11 July 2023

Introduction

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 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form (Governors)

Name	Alan Gay
Reason required to declar interests	e Governor

	Your interests ¹ None
Other employments, including voluntary roles.	

	Your interests ¹	Interests ¹ of your close family ²
Directorships, Partnerships, or Trusteeships	Leeds Grand Theatre and Opera House Ltd	Mrs K M Gay (Spouse), trustee of St Gemma's Hospice,
including any Charities, including those held on	- Trustee and Board Member	Leeds.
the University's subsidiary, associated and	- Charity no: 500408	
investment companies.	- Company no: 978161	
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ¹ of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor	None	Marcus Gay (Son), employee of Leeds City Council.
remuneration approved by the Board. Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ¹ of your close family ²
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ¹ of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	Member of Chartered Institute of Public Finance and Accountancy	Wife, Mrs Kim Gay: Member of Association of Chartered Certified Accountants
Personal and business connections		
Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team? For each entry please provide • the name of the individual • the connection		
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Alan T Gay	10 th July 2023

Introduction

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 - The children of your spouse or domestic partner; or
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Register of Interests Form (General)

Name	Alison Kennell
Reason required to declare interests	SBC Manager
Line Manager	Caroline Thomas

	Your interests ¹
Other employments, including voluntary roles.	Volunteer with York Neighbours registered charity (no. 1163768)

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	From 01/09/2023 appointed as a Trustee	None
including any Charities, including those held on	of Young Citizens, Charity number 801360	
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
• the capacity (director, partner, trustee),		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²	
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None	
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None	
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None	
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None	

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date 27 July 2023
Alison Kennell (via email)	

Introduction

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Register of Interests Form (UET/ SMG members)

Name			Andrea Jane Bolshaw (legal name is Andrea Jane Everson)
Reason required interests	l to	declare	Member of the University's Executive Team and Clerk to the Board of Governors
Line Manager			The Vice Chancellor (Prof Peter Slee)

	Your interests ¹
Other employments, including voluntary roles.	Working for other HEIs (but limited during the period of my interim employment at LBU). Working for Advance
Andrea Bolshaw Consultancy (Sole Trader)	
AdvanceHE as an Associate Consultant	
SUMS as an Associate Consultant	
GatenbySanderson as an Associate Consultant	

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	T	
• the capacity (director, partner, trustee),		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		
	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations	None	None
where you or your close family have an interest		
that have traded with the University.		
For each entry please provide		
 position held 		
 organisation 		
 details of the trading that has occurred 		
G		
In accordance with the University's financial		
regulations all such transactions are required to be		
conducted at arm's length and any transactions		
totalling over £1,000 are disclosed in the financial		
statements.		
You do not need to include any salary or expenses		
paid under a contract of employment or governor		
remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or	None	None
where greater than 3% of the total shares have		
been held.		
For each entry please provide		
name of the organisation		
 value or percentage of the total shares 		
You do not need to include unit or investment trust		
holdings.		
, noranigo.		
Positions of elected office in a public, voluntary	None	None
or professional organisation		
For each entry please provide		
or each entry please provide		

position heldname of organisation		
	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	See above under personal appointments	My spouse is a member of academic staff at Nottingham Trent University
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract	None	None

If you are a University member of staff you do not need to list your main contract of employment.		
	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	See above under personal appointments	None
Personal and business connections	See above under personal appointments	None
Do you have any existing or previous personal or business connections with any members of the Board of Governors?		
 For each entry please provide the name of the individual the connection 		
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below):	Date: 03/09/2023

Ardrea Houng		

Introduction

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 - The children of your spouse or domestic partner; or
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Register of Interests Form (General)

Name	Andrew Allison
Reason required to declare interests	SBC Manager
Line manager	Trevor Armour, Director of Estates

	Your interests ¹
Other employments, including voluntary roles.	Member of Board of Governors of Dent Primary School, Dent, Sedbergh, Cumbria Director, Company Secretary and Trustee of the Western Dales Bus Company

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	 Western Dales Bus Company 	None
including any Charities, including those held on	 Director, Company Secretary and 	
the University's subsidiary, associated and	Trustee	
investment companies.	Company number 08121670	
For each entry please provide	Charity number 1150051	
 the company / charity name, 	 No relationship with the 	
 the capacity (director, partner, trustee), 	University	
 the company / charity registered number, 		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

the nature of any relationship that the company / charity has with the University.		
	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred	None	None
In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held	Parent Governor of Dent Primary School, Dent, Sedbergh, Cumbria.	None

name of organisation		
	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	My wife is Head of Sustainability at Lancaster University
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	Professional Member of Royal Institution of Chartered Surveyors (MRICS)	My wife is a member of the Institute for Environmental Management & Assessment (MIEMA) and a Fellow of the Higher Education Academy (FHEA)
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Andrew Allison	10 July 2023

Introduction

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Register of Interests Form

Name				Andrew Cooper
Reason	required	to	declare	Member of Senior Management Group
interests				Resource Centre Manager
				SBC manager

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
• the capacity (director, partner, trustee),		
• the company / charity registered number,		
• the nature of any relationship that the		
company / charity has with the University.		
	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	T	T
Related party transactions, i.e. organisations	None	None
where you or your close family have an interest		
that have traded with the University.		
For each entry please provide		
 position held 		
 organisation 		
 details of the trading that has occurred 		
In accordance with the University's financial		
regulations all such transactions are required to be		
conducted at arm's length and any transactions		
totalling over £1,000 are disclosed in the financial statements.		
You do not need to include any salary or expenses		
paid under a contract of employment or governor		
remuneration approved by the Board.		
remaneration approved by the bourd.		
Significant shareholdings in excess of £50,000 or	None	None
where greater than 3% of the total shares have		
been held.		
For each entry please provide		
 name of the organisation 		
 value or percentage of the total shares 		
You do not need to include unit or investment trust		
holdings.		
Positions of elected office in a public, voluntary	None	None
or professional organisation		
For each entry please provide		
 position held 		
 name of organisation 		
	Your interests ¹	InterestsError! Bookmark not defined. of your close family ²

Public Appointments, (e.g. national museum,	None	None
regulatory agency or a specialise advisory council)		
For each entry please provide		
position held		
 name of the public body 		
Personal relationships with staff or students of	None	None
the University		
For each entry please provide		
 the name of the individual 		
 the relationship 		
whether the individual is a student or		
member of staff		
Appointments (paid and unpaid) in other higher	None	None
or further education institutions.		
For each entry please provide		
• the role		
the institution		
Contractual relationships with the University	None	None
with a total annual value in excess of £100,000.		
For each entry please provide		
 the contract details 		
 value of the contract 		
If you are a University member of staff you do not		
If you are a University member of staff you do not		

Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	Principal Academy	Fellow,	, Higher	Education	None
Personal and business connections	None				None
Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team?					
 For each entry please provide the name of the individual the connection 					
Additional potential conflicts that have not been covered by the questions above.		hare ir es let to s	n property tudents in L		Spouse: majority share in property that is sometimes let to students in Leeds.

Signed (please sign or type your name in the box below)	Date
ANDREW COOPER	1 August 2022

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
- 2. In accordance with the Nolan Principles of Public Life, colleagues are expected to discharge their duties impartially and objectively and to take steps to avoid any conflicts of interest. Occasionally, the outside interests and activities of senior colleagues, or those of their close family members, may give rise to actual or perceived conflicts of interest. The purpose of the register of interests is to provide openness and transparency by recording these interests and ensuring that they are handled appropriately. You are therefore asked to declare any matters which might influence, or be seen to influence, your conduct in relation to your role within the University and any material decision making. If you are in any doubt as to whether an interest should be declared please contact the University Secretary's Office.
- 3. Declarations are required on your appointment and then annually during the summer as they are required for the preparation of the University's financial statements. Colleagues are responsible for ensuring that entries in the register relating to them are kept up to date.

- 4. Please review and answer each of the questions and list and relevant interests held since <u>01 August 2022</u>. Please sign and date the declaration on the first page and return the form to the University Secretary's Office at <u>governance@leedsbeckett.ac.uk</u>
- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form (UET members)

Name	Andrew Fern
Reason required to declare interests	Member of UET and Senior Management Group SBC Manager
Line manager	

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations	None	None
where you or your close family have an interest		
that have traded with the University.		
For each entry please provide		
 position held 		
organisation		
 details of the trading that has occurred 		
In accordance with the University's financial		
regulations all such transactions are required to be		
conducted at arm's length and any transactions		
totalling over £1,000 are disclosed in the financial		
statements.		
You do not need to include any salary or expenses		
paid under a contract of employment or governor		
remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or	None	None
where greater than 3% of the total shares have		
been held.		
For each entry please provide		
 name of the organisation 		
 value or percentage of the total shares 		
You do not need to include unit or investment trust		
holdings.		
Positions of elected office in a public, voluntary	None	None
or professional organisation		
For each entry please provide		
• position held		
 name of organisation 		

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	None None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory	None	None
or funding bodies or special interest groups		
For each entry please provide		
 membership held 		
 name of body / group 		
Personal and business connections	None	None
Do you have any existing or previous personal or		
business connections with any members of the		
Board of Governors?		
For each entry please provide		
 the name of the individual 		
• the connection		
Additional notantial conflicts that have not been	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None
covered by the questions above.		

Signed (please sign or type your name in the box below)	Date
Andrew Fern	10.7.23

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
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- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form

Name				Andrew Slade
Reason requ	ired	to	declare	Member of Senior Management Group
interests				Resource Centre Manager

		Your interests ¹	
Other employments, including voluntary roles.		None	
	Your interests ¹		Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	Director - Loughborough Bell Foundry		None
including any Charities, including those held on	Trust (Company No: CE006259 / Charity		
the University's subsidiary, associated and	No: 1166562 from 2019)		
investment companies.			
For each entry please provide	resigned from the	Arete Trust effective	
 the company / charity name, 	from end July 2022		
• the capacity (director, partner, trustee),			
• the company / charity registered number,			
• the nature of any relationship that the			
company / charity has with the University.			

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

1	
Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
None	None
	None
none	None
Hone	None
1	1
	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	none	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
	None
None	None
None	None
•	None

Signed (please sign or type your na	ame in the box below)	Date
A J Slade		3/7/2022

Introduction

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 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form (Governors)

Name				Dr Andrew West
Reason interests	required	to	declare	Governor

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Directorships, Partnerships, or Trusteeships	As a consultant in the HR sector I am	None
including any Charities, including those held on	registered with HMRC as a sole trader in	
the University's subsidiary, associated and	the name of Dr Andrew West.	
investment companies.	VAT registration 312 0333 69	
For each entry please provide	I have not provided any services to the	
the company / charity name,	University	
 the capacity (director, partner, trustee), the company / charity registered number, the nature of any relationship that the company / charity has with the University. 	Charitable Trusteeship with effect from December 2020: Louth Churches for Refugees Charity Number: 1177536. No connection to LBU	

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial	None	None
regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory	Fellow of the Association of University	None
or funding bodies or special interest groups	Administrators	
For each entry please provide		
 membership held 		
 name of body / group 		
Personal and business connections	None	None
Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team? For each entry please provide • the name of the individual • the connection		
Additional potential conflicts that have not been	I am a Lead Consultant within AUA	None
covered by the questions above.	Consulting which is part of the trading arm	
	of the Association of University	
	Administrators	

Signed (please sign or type your name in the box below) A West	Date 05/07/2023
A West	

Introduction

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 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
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Register of Interests Form (General)

Name	Andy Withey
Reason required to declare interests	SBC manager
Line Manager	Jo Jones

	Your interests ¹
Other employments, including voluntary roles.	Freelance wedding photographer - https://andywitheyphotography.co.uk/

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Andy Withey	10 th July 2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
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 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
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Register of Interests Form (Governors)

Name				Ashleigh Pinnock
Reason interests	required	to	declare	Governor

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Personal and business connections	None	None
Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team? For each entry please provide • the name of the individual • the connection		
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
By email	24/07/2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
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 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form (Governors)

Name				Barry Matthews
Reason interests	required	to	declare	Governor

	Your interests ¹
Other employments, including voluntary roles.	Managing Director of Re-source Enterprises Ltd CEO of Open Assembly Inc

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	Eleanor Matthews (spouse) – Director of Re-source
including any Charities, including those held on		Enterprises Ltd
the University's subsidiary, associated and		
investment companies.		RE-SOURCE ENTERPRISES LTD (13248673)
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None Of your close family
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide membership held name of body / group	Member of the Global Sourcing Association (GSA) Board Member of the Centre for The Transformation of Work	†
Personal and business connections	None	None
Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team? For each entry please provide • the name of the individual • the connection		
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
	4/7/2022

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
- 2. In accordance with the Nolan Principles of Public Life, colleagues are expected to discharge their duties impartially and objectively and to take steps to avoid any conflicts of interest. Occasionally, the outside interests and activities of senior colleagues, or those of their close family members, may give rise to actual or perceived conflicts of interest. The purpose of the register of interests is to provide openness and transparency by recording these interests and ensuring that they are handled appropriately. You are therefore asked to declare any matters which might influence, or be seen to influence, your conduct in relation to your role within the University and any material decision making. If you are in any doubt as to whether an interest should be declared please contact the University Secretary's Office.
- 3. Declarations are required on your appointment and then annually during the summer as they are required for the preparation of the University's financial statements. Colleagues are responsible for ensuring that entries in the register relating to them are kept up to date.

- 4. Please review and answer each of the questions and list and relevant interests held since <u>01 August 2022</u>. Please sign and date the declaration on the first page and return the form to the University Secretary's Office at <u>governance@leedsbeckett.ac.uk</u>
- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form (General)

Name	Professor Carlton Cooke
Reason required to declare interests	university nominated directors on subsidiary and associated companies
Line Manager	Professor Susan Backhouse

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	University Director of MoreLife	None
including any Charities, including those held on	Subsidiary spinout company of Leeds	
the University's subsidiary, associated and	Beckett University	
investment companies.		
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	InterestsError! Bookmark not defined. of your close family ²
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	Belinda Cooke, Associate in the Centre for Learning and Teaching (Spouse) David Cooke, School of Sport Staff (Son) Mark Cooke, School of Sport Staff (Son)	Belinda Cooke, Associate in the Centre for Learning and Teaching (Spouse) David Cooke, School of Sport Staff (Son) Mark Cooke, School of Sport Staff (Son)None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	Visiting Professor at Leeds Trinity University (unpaid)	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Carlton Cooke	3/10/2023

Introduction

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- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form (UET members)

Name	Caroline Thomas
Reason required to declare interests	Member of UET and Senior Management Group Resource Centre Manager / SBC Manager
Line manager	Professor Peter Slee, Vice Chancellor & David Lowen, Chair of the Board

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
• the capacity (director, partner, trustee),		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations	None	None
where you or your close family have an interest		
that have traded with the University.		
For each entry please provide		
 position held 		
organisation		
 details of the trading that has occurred 		
In accordance with the University's financial		
regulations all such transactions are required to be		
conducted at arm's length and any transactions		
totalling over £1,000 are disclosed in the financial		
statements.		
You do not need to include any salary or expenses		
paid under a contract of employment or governor		
remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or	None	None
where greater than 3% of the total shares have		
been held.		
For each entry please provide		
 name of the organisation 		
 value or percentage of the total shares 		
You do not need to include unit or investment trust		
holdings.		
Positions of elected office in a public, voluntary	None	None
or professional organisation		
For each entry please provide		
• position held		
 name of organisation 		

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	None None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory	ICSA Fellowship, Registration Number:	None
or funding bodies or special interest groups	1089389	
For each entry please provide		
 membership held 		
 name of body / group 		
Personal and business connections	None	None
Do you have any existing or previous personal or		
business connections with any members of the		
Board of Governors?		
For each entry please provide		
 the name of the individual 		
• the connection		
Additional potential conflicts that have not been	None	None
covered by the questions above.	Tronc	Work
,		

Signed (please sign or type your name in the box below)	Date
Caroline Thomas	10 July 2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
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 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
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Register of Interests Form (General)

Name	Cathy Barnes
Reason required to declare interests	Member of SMG Resources Centre Manager / SBC Manager

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None Of your close family
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	Erica Barnes Access and Admissions Officer Magdalen JCR, (at University of Oxford)

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	Erica Barnes Student supporter (at open days and interviews) Magdalen College, Oxford
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
OBanos	5 July 2022

Introduction

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- 6. For each question please enter 'none' if you have nothing to declare.
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Register of Interests Form (General)

Name	Charlotte Renwick
Reason required to declare interests	SBC Manager
Line manager	David Ashton, PVC Recruitment & Global Partnerships

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
• the capacity (director, partner, trustee),		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory	Standard member – Chartered Institute of	None
or funding bodies or special interest groups	Marketing	
For each entry please provide		
 membership held 		
name of body / group		
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Charlotte Renwick	08.08.23

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
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Register of Interests Form (General)

Name	Chris Watts
Reason required to declare interests	Director – University Recruitment Member of SMG
Line Manager	Tracey Lancaster (DVC – Resources)

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
• the capacity (director, partner, trustee),		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²	
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None	
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None	
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None	
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None	

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
CHRIS WATTS	29 JULY 2022

Introduction

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 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
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Register of Interests Form (Governors)

Name				Professor Christina Hughes
Reason interests	required	to	declare	Governor

	Your interests ¹		
Other employments, including voluntary roles. Honorary Professor, University of Kent; External Mentor, University; Visiting Professor, Coventry University			

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	Women-Space Leadership Limited	None
including any Charities, including those held on	(Founder and CEO)	
the University's subsidiary, associated and	Company Registration No: 12092728.	
investment companies.		
For each entry please provide	No relationship to Leeds Beckett	
 the company / charity name, 	University	
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	Honorary Professor, University of Kent; (unpaid) Visiting Professor, Coventry University (unpaid) Women-Space contracts (ie paid) for delivery of professional development, coaching and mentoring — Universities of Warwick, Leicester, de Montfort, Middlesex, Kent	Husband, employed Lancaster University
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract	None	None

If you are a University member of staff you do not need to list your main contract of employment.		
	Your interests ¹	InterestsError! Bookmark not defined. of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	Gender and Education Association (life member)	None
Personal and business connections	None	None
Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team?		
 For each entry please provide the name of the individual the connection 		
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date

Christina Hughes	4 July 2022

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
- 2. In accordance with the Nolan Principles of Public Life, colleagues are expected to discharge their duties impartially and objectively and to take steps to avoid any conflicts of interest. Occasionally, the outside interests and activities of senior colleagues, or those of their close family members, may give rise to actual or perceived conflicts of interest. The purpose of the register of interests is to provide openness and transparency by recording these interests and ensuring that they are handled appropriately. You are therefore asked to declare any matters which might influence, or be seen to influence, your conduct in relation to your role within the University and any material decision making. If you are in any doubt as to whether an interest should be declared please contact the University Secretary's Office.
- 3. Declarations are required on your appointment and then annually during the summer as they are required for the preparation of the University's financial statements. Colleagues are responsible for ensuring that entries in the register relating to them are kept up to date.

- 4. Please review and answer each of the questions and list and relevant interests held since <u>01 August 2022</u>. Please sign and date the declaration on the first page and return the form to the University Secretary's Office at <u>governance@leedsbeckett.ac.uk</u>
- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form

Name	Christopher Prince
Reason required to declare interests	Member of UET and Senior Management Group Resource Centre Manager / SBC Manager
Line manager	

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
• the capacity (director, partner, trustee),		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None Style Great Great Family
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	External Examiner Pearson University	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Personal and business connections	None	None
Do you have any existing or previous personal or business connections with any members of the Board of Governors?		
 For each entry please provide the name of the individual the connection 		
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
	10.07.23
Chris Prince	

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
- 2. In accordance with the Nolan Principles of Public Life, colleagues are expected to discharge their duties impartially and objectively and to take steps to avoid any conflicts of interest. Occasionally, the outside interests and activities of senior colleagues, or those of their close family members, may give rise to actual or perceived conflicts of interest. The purpose of the register of interests is to provide openness and transparency by recording these interests and ensuring that they are handled appropriately. You are therefore asked to declare any matters which might influence, or be seen to influence, your conduct in relation to your role within the University and any material decision making. If you are in any doubt as to whether an interest should be declared please contact University Secretary's Office.
- 3. Declarations are required on your appointment and then annually during the summer as they are required for the preparation of the University's financial statements. Colleagues are responsible for ensuring that entries in the register relating to them are kept up to date.

- 4. Please review and answer each of the questions and list and relevant interests held since <u>01 August 2022</u>. Please sign and date the declaration on the first page and return the form to University Secretary's Office at <u>governance@leedsbeckett.ac.uk</u>
- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form (Governors)

Name				Cielo Cartwright
Reason requi	ed	to	declare	Governor
interests				

	Your interests ¹
Other employments, including voluntary roles.	Group Finance Director of Braime Group PLC

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Directorships, Partnerships, or Trusteeships	Executive Director of Braime Group PLC	None
including any Charities, including those held on	Company No 488001 and following	
the University's subsidiary, associated and	subsidiaries	
investment companies.	Braime Pressings Ltd Company No 191398	
For each entry please provide	4B Braime Components Ltd Company No	
the company / charity name,	1171825	
• the capacity (director, partner, trustee),	4B Elevator Components Ltd Company No	
 the company / charity registered number, 	727417	
• the nature of any relationship that the	TF & JH Braime (Holdings) PLC Company No	
company / charity has with the University.	11941026	
company / chartey has with the oniversity.	Braime Group is an engineering business	
	with no relationship to the University	
	Silver Sky UK Ltd Company No 08785764 –	
	my consultancy company which is now non-	
	trading. It has not relationship with the	
	University	

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	Fellow of the Institute of Chartered Accountants for England and Wales Member of the regional board of Make UK for Yorkshire and the Humber	
Personal and business connections	None	None
Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team? For each entry please provide • the name of the individual • the connection		
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below	Date
C Catri	6 th July 2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
- 2. In accordance with the Nolan Principles of Public Life, colleagues are expected to discharge their duties impartially and objectively and to take steps to avoid any conflicts of interest. Occasionally, the outside interests and activities of senior colleagues, or those of their close family members, may give rise to actual or perceived conflicts of interest. The purpose of the register of interests is to provide openness and transparency by recording these interests and ensuring that they are handled appropriately. You are therefore asked to declare any matters which might influence, or be seen to influence, your conduct in relation to your role within the University and any material decision making. If you are in any doubt as to whether an interest should be declared please contact the University Secretary's Office.
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- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
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 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
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Register of Interests Form (General)

Name	Claire Williams
Reason required to declare interests	SBC Manager
Line manager	Jo Norry

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations	None	None
where you or your close family have an interest		
that have traded with the University.		
For each entry please provide		
 position held 		
organisation		
 details of the trading that has occurred 		
In accordance with the University's financial		
regulations all such transactions are required to be		
conducted at arm's length and any transactions		
totalling over £1,000 are disclosed in the financial		
statements.		
You do not need to include any salary or expenses		
paid under a contract of employment or governor		
remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or	None	None
where greater than 3% of the total shares have		
been held.		
For each entry please provide		
 name of the organisation 		
 value or percentage of the total shares 		
You do not need to include unit or investment trust		
holdings.		
Positions of elected office in a public, voluntary	None	None
or professional organisation		
For each entry please provide		
• position held		
 name of organisation 		

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	None None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory	Chair of the North East and Yorkshire	None
or funding bodies or special interest groups	Academic Libraries (NEYAL) Book Group	
For each entry please provide	[NEYAL is one of a number of regional	
 membership held 	library-specific consortia]	
 name of body / group 		
	Member representing NEYAL on the	
	Contract Management Group for the	
	National Book Framework, led by the	
	Southern Universities Purchasing	
	Consortium. The group defines and	
	evaluates the performance of print and	
	ebook suppliers to English and Welsh HE	
	institutions.	
	Member of the Academic Libraries North	
	(ALN) special interest groups:	
	- Archives & Special Collections	
	- Equality, Diversity and Inclusivity	
	- Service Engagement and Impact	
	- Procurement	
Additional potential conflicts that have not been	None	None
covered by the questions above.		

Signed (please sign or type your name in the box below)	Date
Claire Williams	09/08/2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
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- 4. Please review and answer each of the questions and list and relevant interests held since <u>01 August 2022</u>. Please sign and date the declaration on the first page and return the form to the University Secretary's Office at <u>governance@leedsbeckett.ac.uk</u>
- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Name			Clare de Arostegui
Reason required	to	declare	SBC Manager/ Senior Management Group (with effect from 1 August 2023)
interests			
Line manager			Tracey Lancaster

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	Director of:	
including any Charities, including those held on	Morelife (UK) Ltd (07107520) (subsidiary	Director of:
the University's subsidiary, associated and	of the University)	Severfield plc (01721262)
investment companies.		Severfield (Products & Processing) Limited
For each entry please provide		(11180471)
 the company / charity name, 		Severfield (NI) Limited (NI010328)
 the capacity (director, partner, trustee), 		Severfield (Design & Build) Limited (04107553)
 the company / charity registered number, 		Severfield (UK) Limited (02668795)
• the nature of any relationship that the		Leeds 27 Limited (06014242)
company / charity has with the University.		Severfield International Limited (02123467)
		Severfield Nuclear & Infrastructure Limited
		(01663267)
		Severfield Infrastructure Limited (05196915)

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

		Non-UK Companies: Severfield Mauritius Limited Severfield Europe BV Voortman Design & Build B.V. Voortman Steel Construction B.V. Voortman Steel Construction Holding B.V.
		Not aware of any relationship between the University and any of the Companies above
	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations	None	None
where you or your close family have an interest		
that have traded with the University.		
For each entry please provide		
position held		
organisation		
 details of the trading that has occurred 		
In accordance with the University's financial		
regulations all such transactions are required to be		
conducted at arm's length and any transactions		
totalling over £1,000 are disclosed in the financial statements.		
You do not need to include any salary or expenses		
paid under a contract of employment or governor		
remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or	None	Severfield plc 1,247,136 shares (inc deferred shares)
where greater than 3% of the total shares have		as at 31 st March 2023 (year-end financial statements)
been held.		value at 70.88p per share as at 01 August 2023 =
For each entry please provide		£883,970
name of the organisation		
value or percentage of the total shares		
You do not need to include unit or investment trust		
holdings.		

Positions of elected office in a public, voluntary	None	Severfield plc – Group Finance Director
or professional organisation		
For each entry please provide		
• position held		
 name of organisation 		5 Seed Bard and and defined at the seed of
	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Public Appointments, (e.g. national museum,	None	None
regulatory agency or a specialise advisory council)		
For each entry please provide		
 position held 		
 name of the public body 		
Personal relationships with staff or students of	None	None
the University		
For each entry please provide		
 the name of the individual 		
 the relationship 		
 whether the individual is a student or 		
member of staff		
Appointments (paid and unpaid) in other higher	None	None
or further education institutions.		
For each entry please provide		
the role		
 the institution 		
Contractual relationships with the University	None	None
with a total annual value in excess of £100,000.		
For each entry please provide		
 the contract details 		
 value of the contract 		
If you are a University member of staff you do not		
need to list your main contract of employment.		
	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²

Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	Member of ICAEW	Member of ICAEW
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
	02/08/2023
Chdearstigni	

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
- 2. In accordance with the Nolan Principles of Public Life, colleagues are expected to discharge their duties impartially and objectively and to take steps to avoid any conflicts of interest. Occasionally, the outside interests and activities of senior colleagues, or those of their close family members, may give rise to actual or perceived conflicts of interest. The purpose of the register of interests is to provide openness and transparency by recording these interests and ensuring that they are handled appropriately. You are therefore asked to declare any matters which might influence, or be seen to influence, your conduct in relation to your role within the University and any material decision making. If you are in any doubt as to whether an interest should be declared please contact the University Secretary's Office.
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 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Name	Clare Vidler
Reason required to declare interests	SBC Manager
Line manager	

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
• the capacity (director, partner, trustee),		
• the company / charity registered number,		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Clare Vidler	10/07/2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
- 2. In accordance with the Nolan Principles of Public Life, colleagues are expected to discharge their duties impartially and objectively and to take steps to avoid any conflicts of interest. Occasionally, the outside interests and activities of senior colleagues, or those of their close family members, may give rise to actual or perceived conflicts of interest. The purpose of the register of interests is to provide openness and transparency by recording these interests and ensuring that they are handled appropriately. You are therefore asked to declare any matters which might influence, or be seen to influence, your conduct in relation to your role within the University and any material decision making. If you are in any doubt as to whether an interest should be declared please contact the University Secretary's Office.
- 3. Declarations are required on your appointment and then annually during the summer as they are required for the preparation of the University's financial statements. Colleagues are responsible for ensuring that entries in the register relating to them are kept up to date.

- 4. Please review and answer each of the questions and list and relevant interests held since <u>01 August 2022</u>. Please sign and date the declaration on the first page and return the form to the University Secretary's Office at <u>governance@leedsbeckett.ac.uk</u>
- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Name	Daniel Stanley
Reason required to declare interests	SBC Manager
Line manager	Sally Griffiths

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Dan Stanley	12/07/23

Introduction

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 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form (UET members)

Name	David Ashton
Reason required to declare interests	Member of the Senior Management Group
Lien manager	Peter Slee

	Your interests ¹
Other employments, including voluntary roles.	None outside of Directorship

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	Funders' nominee to the Board of JISC.	None
including any Charities, including those held on	The Funders:	
the University's subsidiary, associated and	 Department for Education 	
investment companies.	2. Department for the Economy	
For each entry please provide	3. UK Research and Innovation	
 the company / charity name, 	4. Office for Students	
 the capacity (director, partner, trustee), 	5. Scottish and Welsh equivalent	
 the company / charity registered number, 	authorities	
• the nature of any relationship that the	Member of Board	
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Chair of Audit and Risk Management Committee Member of Governance and Nominations Committee	
	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements.	None	None
You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation	None	None

For each entry please provide		
	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details	None	None

• value of the contract If you are a University member of staff you do not need to list your main contract of employment.		
	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	Fellow, Royal Society for Arts	None
Personal and business connections Do you have any existing or previous personal or business connections with any members of the Board of Governors? For each entry please provide • the name of the individual • the connection	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date

David Ashton	10 July 2023

Introduction

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 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form

Name				David Lowen
Reason interests	required	to	declare	Governor

		Your interests ¹	
Other employment, including voluntary roles.		Director, ITVMC Ltd Director	
	Your interests ¹		Interests ¹ of your close family ²
Directorships, Partnerships, or Trusteeships	Director of Interna	tional Television and	None
including any Charities, including those held on	Media Consulting	Limited (Company	
the University's subsidiary, associated and	Number: 3594961)		
investment companies.	Director of RTS (IB	C) Limited (Company	
For each entry please provide	Number: 3631477) <mark>Resigned 13</mark>		
 the company / charity name, 	September 2022		
 the capacity (director, partner, trustee), 	Trustee of Royal	Television Society	
• the company / charity registered number,	(Registered Charity	y Number: 313728)	
• the nature of any relationship that the	Resigned 13 Septem	<mark>iber 2022</mark>	
company / charity has with the University.	Director of RTS	Enterprises Limited	
	Resigned 13 Septem	<mark>iber 2022</mark>	
	Chair of UCAS Count	cil.	
	Governor, Queen	Elizabeth's School,	

 $^{^{\}rm 1}$ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	T	
	Barnet	
	Trustee of the Committee of University	
	Chairs (CIO, 1189481)	
	Your interests ¹	Interests ¹ of your close family ²
Related party transactions, i.e. organisations	None	None
where you or your close family have an interest		
that have traded with the University.		
For each entry please provide		
 position held 		
 organisation 		
 details of the trading that has occurred 		
In accordance with the University's financial		
regulations all such transactions are required to		
be conducted at arm's length and any		
transactions totalling over £1,000 are disclosed in		
the financial statements.		
You do not need to include any salary or expenses		
paid under a contract of employment or governor		
remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or	International Television and Media	None
where greater than 3% of the total shares have	Consulting Ltd	
been held.	Something and	
For each entry please provide		
name of the organisation		
 value or percentage of the total shares 		
You do not need to include unit or investment		
trust holdings.		
trast notalings.		

	Your interests ¹	Interests ¹ of your close family ²
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	Trustee, Royal Television Society	None
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	Deputy Chair Committee of University Chairs (CUC) Chair, UCAS Council	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	Deputy Chair Committee of University Chairs (CUC), UCAS Council	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract	None	None

Your interests ¹	Interests ¹ of your close family ²	
None	None	
None	None	
None	None	
	None	None None None

Signed (please sign or type your name in the box below)	Date
David Lowen	8 August 2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
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 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
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Register of Interests Form (Governors)

Name				David Morgan
Reason interests	required	to	declare	Governor

	Your interests ¹
Other employments, including voluntary roles.	General Counsel, Warburtons Ltd (No known relationship with LBU)

Your interests ¹		Interests ^{Error!} Bookmark not defined. of your close family ²
Directorships, Partnerships, or Trusteeships	Member, Impact Education Multi	None
including any Charities, including those held on	Academy Trust (08529006) Not aware of	
the University's subsidiary, associated and	any intertest with LBU	
investment companies.		
For each entry please provide	Member / Director, The Gorse Academies	
 the company / charity name, 	Trust (07465701)	
 the capacity (director, partner, trustee), 	Students of Gorse will go to LBU. Other	
 the company / charity registered number, 	potential contacts	
• the nature of any relationship that the		
company / charity has with the University.	Director, Burneys Ltd (0278733) No	
	known relationship with LBU	

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None Of your close family
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	Member of Law Society of England	None
Personal and business connections	None	None
Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team? For each entry please provide • the name of the individual • the connection		
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Della.	12 July 2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
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 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
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Name	Dee Reid
Reason required to declare interests	Member of Senior Management Group Resource Centre Manager/ SBC Manager
Line Manager	Tracey Lancaster

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	Organisation: Leeds Community	None
including any Charities, including those held on	Foundation Capacity: Trustee	
the University's subsidiary, associated and	(commencing March 2020), Deputy Chair	
investment companies.	(from June 2023 and member (currently	
For each entry please provide	chair) of external affairs sub-committee –	
 the company / charity name, 	commencing August 2018 Charity	
• the capacity (director, partner, trustee),	number: 1096892	
 the company / charity registered number, 	Organisation: CASE Council for Europe	
• the nature of any relationship that the	Capacity: Council member (commencing	
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

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July 2021) Charity number: 1042724 The	
Your interests ¹	InterestsError! Bookmark not defined. of your close family ²
None	None
None	None
None	None
	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	None None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory	Member of Chartered Institute of Public	None
or funding bodies or special interest groups	Relations. Accredited member, Chartered	
For each entry please provide	member	
 membership held 		
name of body / group		
Additional potential conflicts that have not been	None	None
covered by the questions above.		

Signed (please sign or type your name in the box below)	Date
Dee Reid	11 July 2023

Introduction

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Register of Interests Form (General)

Name	Denise Dixon Smith
Reason required to declare interests	SBC Manager
Line manager	Charlotte Renwick

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Stiensmith	14 July 2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
- 2. In accordance with the Nolan Principles of Public Life, colleagues are expected to discharge their duties impartially and objectively and to take steps to avoid any conflicts of interest. Occasionally, the outside interests and activities of senior colleagues, or those of their close family members, may give rise to actual or perceived conflicts of interest. The purpose of the register of interests is to provide openness and transparency by recording these interests and ensuring that they are handled appropriately. You are therefore asked to declare any matters which might influence, or be seen to influence, your conduct in relation to your role within the University and any material decision making. If you are in any doubt as to whether an interest should be declared please contact the University Secretary's Office.
- 3. Declarations are required on your appointment and then annually during the summer as they are required for the preparation of the University's financial statements. Colleagues are responsible for ensuring that entries in the register relating to them are kept up to date.

- 4. Please review and answer each of the questions and list and relevant interests held since <u>01 August 2022</u>. Please sign and date the declaration on the first page and return the form to the University Secretary's Office at <u>governance@leedsbeckett.ac.uk</u>
- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form (General)

Name	Professor Deveral Capps
Reason required to declare interests	Member of Senior Management Group Resources Centre Manager / SBC Manager
Line Manager	Professor Peter Slee

	Your interests ¹
Other employments, including voluntary roles.	I am door tenant at Trinity Chambers in Newcastle but do not hold a practising certificate. I am a consultant to the Bar Standards Board helping to support their Future Bar Training agenda and do occasional work for the Solicitors Regulation Authority and other HEIs in relation to Quality Assurance and Enhancement.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	Charlotte Capps is a trustee and Director of Kielder
including any Charities, including those held on		Observatory.
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
 the capacity (director, partner, trustee), 		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

 the company / charity registered number, the nature of any relationship that the company / charity has with the University. 		
in the first of the second	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be		None
conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held	None	None

name of organisation		
	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	I am an external examiner at the University of Law (due to end in September 2023 and the University of Suffolk.	I am married to Charlotte Capps who works at Northumbria University.
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract	None	None

If you are a University member of staff you do not need to list your main contract of employment.		
	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Professor Deveral Capps	09 - 08 - 23

Introduction

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Register of Interests Form (Governors)

Name				Dhruv Dev
Reason requinterests	uired	to	declare	Governor

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Personal and business connections	None	None
Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team? For each entry please provide • the name of the individual • the connection		
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Dhruv dev	11-08-23

Introduction

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 - The children of your spouse or domestic partner; or
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Register of Interests Form

Name	Duncan Sharp
Reason required to declare interests	Member of Senior Management Group
	Resource Centre Manager / SBC Manager

	Your interests ¹
Other employments, including voluntary roles.	none

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	none	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
• the capacity (director, partner, trustee),		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

 $^{^{\}rm 1}$ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	InterestsError! Bookmark not defined. of your close family2
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide	none	None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	none	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	none	None

	Your interests ¹	InterestsError! Bookmark not defined. of your close family2
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	none	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	none	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	none	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	none	None

Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Duncan Sharp	16 August 2023

Introduction

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Register of Interests Form (General)

Name	Emma Curson
Reason required to declare interests	SBC Manager
Line manager	Heather Paver

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
• the capacity (director, partner, trustee),		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

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	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations	None	None
where you or your close family have an interest		
that have traded with the University.		
For each entry please provide		
 position held 		
organisation		
 details of the trading that has occurred 		
In accordance with the University's financial		
regulations all such transactions are required to be		
conducted at arm's length and any transactions		
totalling over £1,000 are disclosed in the financial		
statements.		
You do not need to include any salary or expenses		
paid under a contract of employment or governor		
remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or	None	None
where greater than 3% of the total shares have		
been held.		
For each entry please provide		
 name of the organisation 		
 value or percentage of the total shares 		
You do not need to include unit or investment trust		
holdings.		
Positions of elected office in a public, voluntary	None	None
or professional organisation		
For each entry please provide		
• position held		
 name of organisation 		

	Your interests ¹	InterestsError! Bookmark not defined. of your close family ²
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	I knew Diana Drinkwater (HR Manager and a member of my team) before she applied and was appointed into her role (commenced 21 June 2021 I confirm that Diana applied independently, was appointed through the usual recruitment process, and I declared my interest during that process. She is not a close friend, but someone whom I have known for a while.	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide membership held name of body / group		None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Emma Curson	3/8/22

Introduction

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Register of Interests Form

Name	George Lodorfos (Georgios Lontorfos)
Reason required to declare interests	Governor
	Member of Senior Management Group
	Resource Centre Manager / SBC Manager
Line manager	Profesor Peter Slee

	Your interests ¹
Other employments, including voluntary roles.	Director of GNat properties Ltd.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Directorships, Partnerships, or Trusteeships	Director of GNAT Properties Ltd Property	Anastasia Konstantopoulou (Wife) - Director of
including any Charities, including those held on	Management No relationship with the	Lodorfo. No relationship with University. Online shop
the University's subsidiary, associated and	University	hosted within Etsy.com
investment companies.		
For each entry please provide		
 the company / charity name, 		
• the capacity (director, partner, trustee),		
• the company / charity registered number,		

¹ Please enter none if you have no interests to declare.

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the nature of any relationship that the company / charity has with the University.		
	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred	None	None
In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor		
remuneration approved by the Board. Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held	None	None

name of organisation		
	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	External Examiner for University of Manchester. University of Vitez (visiting Prof), Sakarya University (Visiting Prof), ZJUT University (Visiting Prof).	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract	None	None

If you are a University member of staff you do not need to list your main contract of employment.		
	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date: 08/08/2023

Introduction

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Register of Interests Form (General)

Name	Glyn Cash
Reason required to declare interests	SBC Manager
Line manager	Andrew Allison

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

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	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory	Member of CIBSE (Chartered Institute of	None
or funding bodies or special interest groups	Building Services Engineers) CEng MCIBSE	
For each entry please provide		
 membership held 	Member of IET (Institute of Engineering	
name of body / group	and Technology) CEng	
Additional potential conflicts that have not been covered by the questions above.	None	None
do to to a distribution of the state of the		

Signed (please sign or type your name in the box below)	Date
Glyn Cash	15 th July 2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
- 2. In accordance with the Nolan Principles of Public Life, colleagues are expected to discharge their duties impartially and objectively and to take steps to avoid any conflicts of interest. Occasionally, the outside interests and activities of senior colleagues, or those of their close family members, may give rise to actual or perceived conflicts of interest. The purpose of the register of interests is to provide openness and transparency by recording these interests and ensuring that they are handled appropriately. You are therefore asked to declare any matters which might influence, or be seen to influence, your conduct in relation to your role within the University and any material decision making. If you are in any doubt as to whether an interest should be declared please contact the University Secretary's Office.
- 3. Declarations are required on your appointment and then annually during the summer as they are required for the preparation of the University's financial statements. Colleagues are responsible for ensuring that entries in the register relating to them are kept up to date.

- 4. Please review and answer each of the questions and list and relevant interests held since <u>01 August 2022</u>. Please sign and date the declaration on the first page and return the form to the University Secretary's Office at <u>governance@leedsbeckett.ac.uk</u>
- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form (General)

Name	Hannah Buschini
Reason required to declare interests	SBC Manager
Line manager	Victoria Johnson

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
• the capacity (director, partner, trustee),		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²	
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None	
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None	
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None	
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None	

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Hannah Buschini	10/07/2023

Introduction

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Register of Interests Form (Governors)

Name				Harsh Bhatia
Reason interests	required	to	declare	Governor

	Your interests ¹
Other employments, including voluntary roles.	Unipol Trustee, Leeds beckett Student' union Trustee, Receptionist at
	Travelodge hotels

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	Trustee of Unipol and Trustee of Leeds	None
including any Charities, including those held on	Beckett SU	
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
• the capacity (director, partner, trustee),		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²	
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None	
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None	
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None	
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None	

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Personal and business connections	None	None
Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team? For each entry please provide • the name of the individual • the connection		
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Harsh Bhatia	11/08/2023

Introduction

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Register of Interests Form (UET members)

Name	Heather Paver
Reason required to declare interests	Member of UET Member of SMG
Line manager	

	Your interests ¹
Other employments, including voluntary roles.	Heather Paver Ltd

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
• the company / charity registered number,		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	InterestsError! Bookmark not defined. of your close family ²
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Personal and business connections Do you have any existing or previous personal or business connections with any members of the Board of Governors? For each entry please provide • the name of the individual • the connection	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Heather Paver	30.07.23

Introduction

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Register of Interests Form (Governors)

Name				Helen Green
Reason requinterests	uired	to (declare	Governor

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	Director Beesport Ltd (Dormant)	Peter Green (husband) Director Beesport Ltd
including any Charities, including those held on		(Dormant)
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None Statistics of your close failing None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	Peter Green (Husband) Parish Councillor Peter Green (Husband) Trustee Robinson Library

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²	
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None	
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None	
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None	
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None	

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	Royal Institution of Chartered Surveyors – Member	None
Personal and business connections Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team? For each entry please provide • the name of the individual • the connection	•	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
By email	08/08/2023

Introduction

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Register of Interests Form (Governors)

Name				Iain Cornish
Reason req interests	quired	to	declare	Governor

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ¹ of your close family ²
Directorships, Partnerships, or Trusteeships	Leeds Building Society 164992 (Financial	None
including any Charities, including those held on	Services Register) Chair and Independent	
the University's subsidiary, associated and	Non-Executive Director	
investment companies.		
For each entry please provide	Macmillan Cancer Support	
 the company / charity name, 	Company No: 2400969, Treasurer	
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ¹ of your close family ²
Related party transactions, i.e. organisations	None	None
where you or your close family have an interest		
hat have traded with the University.		
For each entry please provide		
 position held 		
organisation		
 details of the trading that has occurred 		
n accordance with the University's financial		
regulations all such transactions are required to be		
conducted at arm's length and any transactions		
totalling over £1,000 are disclosed in the financial		
statements.		
You do not need to include any salary or expenses		
paid under a contract of employment or governor		
remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or	None	None
where greater than 3% of the total shares have		
peen held.		
For each entry please provide		
 name of the organisation 		
 value or percentage of the total shares 		
You do not need to include unit or investment trust		
holdings.		
Positions of elected office in a public, voluntary	None	None
or professional organisation		
For each entry please provide		
 position held 		
 name of organisation 		

	Your interests ¹	Interests ¹ of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ¹ of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Personal and business connections	None	None
Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team? For each entry please provide		
the name of the individualthe connection		
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Iain Cornish	6/7/23

Introduction

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Register of Interests Form (General)

Name	Ian Maitland
Reason required to declare interests	SBC Manager
Line Manager	Nick Cole

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
• the capacity (director, partner, trustee),		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

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Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Ian Maitland	17 Aug 2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
- 2. In accordance with the Nolan Principles of Public Life, colleagues are expected to discharge their duties impartially and objectively and to take steps to avoid any conflicts of interest. Occasionally, the outside interests and activities of senior colleagues, or those of their close family members, may give rise to actual or perceived conflicts of interest. The purpose of the register of interests is to provide openness and transparency by recording these interests and ensuring that they are handled appropriately. You are therefore asked to declare any matters which might influence, or be seen to influence, your conduct in relation to your role within the University and any material decision making. If you are in any doubt as to whether an interest should be declared please contact the University Secretary's Office.
- 3. Declarations are required on your appointment and then annually during the summer as they are required for the preparation of the University's financial statements. Colleagues are responsible for ensuring that entries in the register relating to them are kept up to date.

- 4. Please review and answer each of the questions and list and relevant interests held since <u>01 August 2022</u>. Please sign and date the declaration on the first page and return the form to the University Secretary's Office at <u>governance@leedsbeckett.ac.uk</u>
- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form (General)

Name	Jo Jones
Reason required to declare interests	SBC Manager
Line manager	

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
• the capacity (director, partner, trustee),		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations	None	Dr Gareth Hughes (Husband)
where you or your close family have an interest		Supplier to Leeds Beckett University – Gareth Hughes,
that have traded with the University.		Sole Trader
For each entry please provide		Provided clinical supervision to a practitioner working
 position held 		within
 organisation 		
 details of the trading that has occurred 		
In accordance with the University's financial		
regulations all such transactions are required to be		
conducted at arm's length and any transactions		
totalling over £1,000 are disclosed in the financial		
statements.		
You do not need to include any salary or expenses		
paid under a contract of employment or governor		
remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or	None	None
where greater than 3% of the total shares have		
been held.		
For each entry please provide		
name of the organisation		
value or percentage of the total shares		
You do not need to include unit or investment trust		
holdings.		
Positions of elected office in a public, voluntary	None	None
or professional organisation		
For each entry please provide		
 position held 		
 name of organisation 		

None
None
Dr Gareth Hughes (Husband) Consultant to - Student Minds Human Givens College University College Dublin Taso Training delivered to - Universities UK University of Kent UIT Tromso Leeds Trinity University Warwick University University of Reading UC Leuven-Limburg Author for —
ultant to - ent Minds

Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	Your interests¹ Member of AMOSSHE	Interests ^{Error!} Bookmark not defined. of your close family ² Dr Gareth Hughes (Husband) Fellow of the Human Givens Institute Principal Fellow of the Higher Education Academy
Additional potential conflicts that have not been covered by the questions above.	None	Lead Author of the University Mental Health Charter Clinical lead for the University Mental Health Charter Programme and Award

Signed (please sign or type your name in the box below)	Date 14.07.2023.
Jan San San San San San San San San San S	

Introduction

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 - The children of your spouse or domestic partner; or
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- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form

Name	Jo Norry MBE
Reason required to declare interests	Governor
	Member of Senior Management Group
	Resource Centre Manager
	SBC manager

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	Trustee of the Thackray Museum of	None
including any Charities, including those held on	Medicine, with effect from 11 February	
the University's subsidiary, associated and	2020	
investment companies.	Trustee of Unipol, with effect from 4 April	
For each entry please provide	2022 (University nominee)	
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations	None	None
where you or your close family have an interest		
that have traded with the University.		
For each entry please provide		
 position held 		
 organisation 		
 details of the trading that has occurred 		
In accordance with the University's financial		
regulations all such transactions are required to be		
conducted at arm's length and any transactions		
totalling over £1,000 are disclosed in the financial		
statements.		
You do not need to include any salary or expenses		
paid under a contract of employment or governor		
remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or	None	None
where greater than 3% of the total shares have		
been held.		
For each entry please provide		
 name of the organisation 		
 value or percentage of the total shares 		
You do not need to include unit or investment trust		
holdings.		
Positions of elected office in a public, voluntary	None	None
or professional organisation		
For each entry please provide		
position held		
 name of organisation 		

	Your interests ¹	InterestsError! Bookmark not defined. of your close family2
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory	Member (Fellow) of the Chartered	None
or funding bodies or special interest groups	Institute of Library and Information	
For each entry please provide	Professionals (CILIP)	
 membership held 		
name of body / group		
Personal and business connections	None	None
Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team?		
 For each entry please provide the name of the individual the connection 		
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
J.P. Norry	6 July 2023
Flany	

Introduction

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Name	Joe Rossiter
Reason required to declare interests	SBC Manager
Line manager	David Ashton

	Your interests ¹
Other employments, including voluntary roles.	School Foundation Governor at Burley St Matthias Primary School, Leeds

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	The Northern Consortium (NC)	None
including any Charities, including those held on	Trustee	
the University's subsidiary, associated and	Charity Number – 1018979	
investment companies.	NC owns a subsidiary company, NCUK,	
For each entry please provide	which offers pathway programs to	
 the company / charity name, 	international students looking to study in	
 the capacity (director, partner, trustee), 	the UK and a NCUK partner.	
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date	
7.45	10.07.2023	

Introduction

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 - The children of your spouse or domestic partner; or
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Register of Interests Form

Name	John Craig
Reason required to declare interests	Member of Senior Management Group
	Resource Centre Manager / SBC Manager

	Your interests ¹
Other employment, including voluntary roles.	External Examiner, University of Suffolk. External Examiner, Kingston University External Advisor, University of Hull Accepted employment as Pro Vice-Chancellor for Education, Kingston University from August 2022

	Your interests ¹	Interests ¹ of your close family ²
Directorships, Partnerships, or Trusteeships	Political Studies Association, Honorary	None
including any Charities, including those held on	Secretary and Trustee, Company number:	
the University's subsidiary, associated and	03628986. Charity number: 1071825. In a	
investment companies.	typical year, the university may fund a	
For each entry please provide number of colleagues to attend events run by		
• the company / charity name, the association.		

¹ Please enter none if you have no interests to declare.

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• the capacity (director, partner, trustee),		
• the company / charity registered number,		
• the nature of any relationship that the		
company / charity has with the University.		
	Your interests ¹	Interests ¹ of your close family ²
Related party transactions, i.e. organisations	I was Chair of DASSH (Deans of Social	None
where you or your close family have an interest	Sciences Arts and Humanities) until June	
that have traded with the University.	2022. This is an unpaid position. Leeds	
For each entry please provide	Beckett University is a member of DASSH and	
 position held 	Deans or Directors of Research attending	
organisation	DASSH events pay registration fees. I do not	
 details of the trading that has occurred 	know the total of these transactions in one	
	year, but would estimate that they are under	
In accordance with the University's financial	£1,000.	
regulations all such transactions are required to be		
conducted at arm's length and any transactions		
totalling over £1,000 are disclosed in the financial		
statements.		
You do not need to include any salary or expenses		
paid under a contract of employment or governor		
remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or	None	None
where greater than 3% of the total shares have		
been held.		
For each entry please provide		
name of the organisation		
value or percentage of the total shares You do not need to include unit or investment trust		
holdings.		

	Your interests ¹	Interests ¹ of your close family ²
Positions of elected office in a public, voluntary	Honorary Secretary, Trustee and member of	None
or professional organisation	Executive Committee, Political Studies	
For each entry please provide	Association.	
position held		
 name of organisation 	Co-Chair of the Teaching and Learning Network of the Political Studies Association.	
	Chair of the Deans of Social Sciences, Arts and Humanities Committee Member of the Association until June 2022.	
Public Appointments, (e.g. national museum,	Chair of Review Panel for Politics and	None
regulatory agency or a specialise advisory council)	International Relations Subject Benchmark,	
For each entry please provide	Quality Assurance Agency.	
position held		
 name of the public body 		
Personal relationships with staff or students of	None	None
the University		
For each entry please provide		
 the name of the individual 		
the relationship		
 whether the individual is a student or member of staff 		
Appointments (paid and unpaid) in other higher	Accepted employment as Pro Vice-	None
or further education institutions.	Chancellor for Education, Kingston University	
For each entry please provide	from August 2022	
• the role		
the institution		
	External Examiner, University of Suffolk.	
	External Examiner, Kingston University.	
	External Advisor, University of Hull.	

	Governor, Craven College, Skipton. Visiting Fellow, Centre for the Pedagogy of Politics, UCL	
	Your interests ¹	Interests ¹ of your close family ²
Contractual relationships with the University	None	None
with a total annual value in excess of £100,000.		
For each entry please provide		
 the contract details 		
 value of the contract 		
If you are a University member of staff you do not		
need to list your main contract of employment.		
Membership of professional bodies, regulatory	Member of Political Studies Association.	None
or funding bodies or special interest groups		
For each entry please provide	Member Royal Society for Arts	
 membership held 		
 name of body / group 	Member of American Political Science Association.	
	Member of the Association of National Teaching Fellows.	
	Fellow of the Higher Education Academy.	
Additional potential conflicts that have not been covered by the questions above.		None

Signed (please sign or type your name in the box below)	Date

11/		8/7/2022	
IV			
// //			
P	Professor John Craig		
ľ	Professor John Craig		_

Introduction

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Name	Kate Davis
Reason required to declare interests	SBC Manager
Line manager	Vicki Johnson

	Your interests ¹
Other employments, including voluntary roles.	Princes Trust mentor

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
• the capacity (director, partner, trustee),		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

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	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations	None	Sales Manager
where you or your close family have an interest		Alscient
that have traded with the University.		Provision of software licence (£1500 pa)
For each entry please provide		
 position held 		
 organisation 		
 details of the trading that has occurred 		
In accordance with the University's financial		
regulations all such transactions are required to be		
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You do not need to include any salary or expenses		
paid under a contract of employment or governor		
remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or	None	None
where greater than 3% of the total shares have		
been held.		
For each entry please provide		
name of the organisation		
value or percentage of the total shares		
You do not need to include unit or investment trust		
holdings.		
Positions of elected office in a public, voluntary	None	None
or professional organisation		
For each entry please provide		
 position held 		
 name of organisation 		

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Kate Davis	20.7.23

Introduction

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Name	Kate Harvey
Reason required to declare interests	SBC Manager
Line Manager	Alison Kennell

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
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company / charity has with the University.		

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² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	Student Member, Chartered Governance Institute (formerly ICSA)	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Kate Harvey	10 July 2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
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- 3. Declarations are required on your appointment and then annually during the summer as they are required for the preparation of the University's financial statements. Colleagues are responsible for ensuring that entries in the register relating to them are kept up to date.

- 4. Please review and answer each of the questions and list and relevant interests held since <u>01 August 2022</u>. Please sign and date the declaration on the first page and return the form to the University Secretary's Office at <u>governance@leedsbeckett.ac.uk</u>
- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Name	Katherine Everest
Reason required to declare interests	Resource Centre Manager (within reporting period)
Line manager	Jo Norry

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	Leeds Beckett University Students' Union	None
including any Charities, including those held on	Trustee (from April 2020)	
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹		Interests ^{Error!} Bookmark not defined. of your close family ²
Membership of professional bodies, regulatory	Society of College,	National and	Employed by Health and Safety Executive
or funding bodies or special interest groups	University Libraries		
For each entry please provide			
membership held			
 name of body / group 			
Additional potential conflicts that have not been	None		None
covered by the questions above.			

Signed (please sign or type your name in the box below)	Date
By email	11/07/23

Introduction

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- 6. For each question please enter 'none' if you have nothing to declare.
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Name	Lee Jones
Reason required to declare interests	SBC Manager
Line manager	

	Your interests ¹
Other employments, including voluntary roles.	External Examiner, Hult International Business School External Examiner, Cardiff Metropolitan University

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

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	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None Of your close family
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	Executive Member Quality Strategy Network, QSN	None

	Your interests ¹	InterestsError! Bookmark not defined. of your close family ²
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	External Examiner, Hult International Business School	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date: 10/07/23
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Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
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Name	Leon Etherington
Reason required to declare interests	Member of Senior Management Group
Line Manager	Tracey Lancaster

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
• the capacity (director, partner, trustee),		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

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	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Leon Etherington	16 th August 2023

Introduction

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Register of Interests Form

Name	Lisa Stansbie
Reason required to declare interests	Governor
	Member of Senior Management Group
	Resource Centre Manager
	SBC Manager

	Your interests ¹
Other employments, including voluntary roles.	

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	Company, Partner (10%)The Big Blue	None
including any Charities, including those held on	Swim. No relationship with university	
the University's subsidiary, associated and	Company.	
investment companies.		
For each entry please provide	Chair of BoardAxisweb (Charity)	
 the company / charity name, 	registered Charity 1002841. The charity	
 the capacity (director, partner, trustee), 	has no relationship with the University.	
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

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	Your interests ¹	InterestsError! Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide	None	None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Public Appointments, (e.g. national museum,	NAFAE National Association of Fine Art	None
regulatory agency or a specialise advisory council)	Education Co-Chair	
For each entry please provide		
 position held 	Yorkshire Universities non-voting	
 name of the public body 	Representative on Mayor of West	
	Yorkshire Culture Arts and Creative	
	Industries Committee	
Personal relationships with staff or students of	None	None
the University		
For each entry please provide		
 the name of the individual 		
 the relationship 		
 whether the individual is a student or 		
member of staff		
Appointments (paid and unpaid) in other higher	None	None
or further education institutions.		
For each entry please provide		
• the role		
 the institution 		
Contractual relationships with the University	None	None
with a total annual value in excess of £100,000.		
For each entry please provide		
 the contract details 		
 value of the contract 		
If you are a University member of staff you do not		
need to list your main contract of employment.		

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Lisa Stansbie	4/07/22

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
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 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
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Name	Lorraine Foster
Reason required to declare interests	SBC Manager
Line manager	Kate Davis

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

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	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
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Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory	AUCSO Association of University Chief	None
or funding bodies or special interest groups	Security Officers	
For each entry please provide		
 membership held 		
name of body / group		
Additional potential conflicts that have not been	None	None
covered by the questions above.		

Signed (please sign or type your name in the box below)	Date 10th July 2023
	Mato

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
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Name	Louise Child
Reason required to declare interests	SBC Manager
Line manager	Trevor Armour

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
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company / charity has with the University.		

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	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
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Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²	
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None	
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None	
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None	
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None	

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Membership of professional bodies, regulatory	MRICS – Royal Institution of Chartered	None
or funding bodies or special interest groups	Surveyor	
For each entry please provide	MAPM – Association of Project Managers	
 membership held 		
 name of body / group 		
Additional potential conflicts that have not been	None	None
covered by the questions above.		

Signed (please sign or type your name in the box below)	Date
Louise Child	10/07/2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
- 2. In accordance with the Nolan Principles of Public Life, colleagues are expected to discharge their duties impartially and objectively and to take steps to avoid any conflicts of interest. Occasionally, the outside interests and activities of senior colleagues, or those of their close family members, may give rise to actual or perceived conflicts of interest. The purpose of the register of interests is to provide openness and transparency by recording these interests and ensuring that they are handled appropriately. You are therefore asked to declare any matters which might influence, or be seen to influence, your conduct in relation to your role within the University and any material decision making. If you are in any doubt as to whether an interest should be declared please contact the University Secretary's Office.
- 3. Declarations are required on your appointment and then annually during the summer as they are required for the preparation of the University's financial statements. Colleagues are responsible for ensuring that entries in the register relating to them are kept up to date.

- 4. Please review and answer each of the questions and list and relevant interests held since <u>01 August 2022</u>. Please sign and date the declaration on the first page and return the form to the University Secretary's Office at <u>governance@leedsbeckett.ac.uk</u>
- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Name	Louise Sutcliffe (née Hartley)
Reason required to declare interests	SBC Manager
Line manager	Kate Davis

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
• the capacity (director, partner, trustee),		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²	
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None	
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None	
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None	
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None	

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	Institutional Membership of BACHE FM (British Association of Cleaning in Higher Education)	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
L Sutclíffe	10 July 2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
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 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form (Governors)

Name				Lucy Macdonald
Reason interests	required	to	declare	Governor

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Personal and business connections	None	None
Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team? For each entry please provide • the name of the individual • the connection		
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Meelsaurd	07/07/22

Introduction

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 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
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Name	Mark Dunstan
Reason required to declare interests	SBC Manager
Line manager	Sally Griffiths

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
• the capacity (director, partner, trustee),		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Mark Dunstan	10/07/2023

Introduction

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Register of Interests Form (General)

Name	Mark Stow
Reason required to declare	Member of Senior management Group
interests	
Line manager	Professor Chris Prince, PVC Business Engagement

	Your interests ¹
Other employments, including voluntary roles.	none

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		
	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

Related party transactions, i.e. organisations	None	None
where you or your close family have an interest	None	None
that have traded with the University.		
For each entry please provide		
• position held		
• organisation		
 details of the trading that has occurred 		
In accordance with the University's financial		
regulations all such transactions are required to be		
conducted at arm's length and any transactions		
totalling over £1,000 are disclosed in the financial		
statements.		
You do not need to include any salary or expenses		
paid under a contract of employment or governor		
remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or	None	None
where greater than 3% of the total shares have	None	None
been held.		
For each entry please provide		
• name of the organisation		
 value or percentage of the total shares 		
You do not need to include unit or investment trust		
holdings.		
Positions of elected office in a public, voluntary	None	None
or professional organisation		
For each entry please provide		
• position held		
name of organisation		
, and the second		
	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Public Appointments, (e.g. national museum,	None	None
regulatory agency or a specialise advisory council)		

For each entry please provide		
position held		
name of the public body		
Personal relationships with staff or students of	None	None
the University	None	None
For each entry please provide		
the name of the individual		
the relationship		
 whether the individual is a student or 		
member of staff		
Appointments (paid and unpaid) in other higher	None	None
or further education institutions.		
For each entry please provide		
the role		
the institution		
Contractual relationships with the University	None	None
with a total annual value in excess of £100,000.		
For each entry please provide		
 the contract details 		
 value of the contract 		
If you are a University member of staff you do not		
need to list your main contract of employment.		
	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory	Name: The Association of Graduate	None
or funding bodies or special interest groups	Careers Advisory Service (AGCAS),	

For each entry please provide	Membership: Full Membership	
 membership held 	Name: The Institute of Student	
name of body / group	Employers (ISE)	
	Membership: Full Membership	
Additional potential conflicts that have not been	None	None
covered by the questions above.		

Signed (please sign or type your name in the box below)	Date
Mark At	11/07/2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
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Register of Interests Form (Governors)

Name			Martin Barkley
Reason required interests	to	declare	Governor

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	Trustee of Zarach (a charity based in	None
including any Charities, including those held on	Leeds no. 1179539) wef July 2023	
the University's subsidiary, associated and		
investment companies.	Trustee designate of Yorkshire Cancer	
For each entry please provide	Research wef July 2023	
 the company / charity name, 	Charity no. 516898	
 the capacity (director, partner, trustee), 	Neither has a relationship with LBU to the	
 the company / charity registered number, 	best of my knowledge.	
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Chair of York & Scarborough Teaching Hospitals NHS Foundation Trust with effect from 1 st November 2023 Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held	None	None

 name of organisation 		
	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract	None	None

If you are a University member of staff you do not need to list your main contract of employment.		
	Your interests ¹	InterestsError! Bookmark not defined. of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Personal and business connections	None	None
Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team?		
 For each entry please provide the name of the individual the connection 		
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date

M Barkley	15/07/2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
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Register of Interests Form (General)

Name	Neil Mackenzie
Reason required to declare interests	Member of Senior Management Group
Line Manager	n/a

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	Spouse is an Executive Committee member of the English HIV and Sexual Health Commissioners Group

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	none
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory	None	none
or funding bodies or special interest groups		
For each entry please provide		
 membership held 		
 name of body / group 		
Additional potential conflicts that have not been	I have been asked by the QAA to a number	My father (Ian Mackenzie) is the Chair of Trustees at
covered by the questions above.	of advisory groups that are supporting in	Henry Smith's Charity - https://register-of-
	the review of the UK Quality Code for	charities.charitycommission.gov.uk/charity-search/-
	Higher Education	/charity-details/221482/full-print

Signed (please sign or type your name in the box below)	Date
N. Mackenzie	14.7.23

Introduction

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- 3. Declarations are required on your appointment and then annually during the summer as they are required for the preparation of the University's financial statements. Colleagues are responsible for ensuring that entries in the register relating to them are kept up to date.

- 4. Please review and answer each of the questions and list and relevant interests held since <u>01 August 2021</u>. Please sign and date the declaration on the first page and return the form to the University Secretary's Office at <u>governance@leedsbeckett.ac.uk</u>
- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form (General)

Name	Nick Cole
Reason required to declare interests	SBC Manager
Line manager	Nigel Buckland, Interim Director of IT Services

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
• the capacity (director, partner, trustee),		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations	None	None
where you or your close family have an interest		
that have traded with the University.		
For each entry please provide		
 position held 		
organisation		
 details of the trading that has occurred 		
In accordance with the University's financial		
regulations all such transactions are required to be		
conducted at arm's length and any transactions		
totalling over £1,000 are disclosed in the financial		
statements.		
You do not need to include any salary or expenses		
paid under a contract of employment or governor		
remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or	None	None
where greater than 3% of the total shares have		
been held.		
For each entry please provide		
 name of the organisation 		
 value or percentage of the total shares 		
You do not need to include unit or investment trust		
holdings.		
Positions of elected office in a public, voluntary	None	None
or professional organisation		
For each entry please provide		
• position held		
 name of organisation 		

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	None None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Nick Cole	18 July 2022

Introduction

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 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form

Name	Nick Whitaker
Reason required to declare interests	Governor

	Your interests ¹
Other employment, including voluntary roles.	None other than below

	Your interests ¹	Interests ¹ of your close family ²
Directorships, Partnerships, or Trusteeships	Member of Pannells LLP (Company Number:	None
including any Charities, including those held on	OC310487)	
the University's subsidiary, associated and	Director of NRPSI Limited (Company	
investment companies.	Number:7585982)	
For each entry please provide	Director of Housing Solutions (Co-operative and	
 the company / charity name, 	Community Benefit Society Reg number: 27876R)	
 the capacity (director, partner, trustee), 	Trustee of Peace Direct (Company number	
 the company / charity registered number, 	06458464/Charity number 1123241)	
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ¹ of your close family ³
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University.		None
 For each entry please provide position held organisation details of the trading that has occurred 		
In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.		
	Your interests ¹	Interests ¹ of your close family ²
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation	None	None

³ Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

For each entry please provide	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
	Your interests ¹	Interests ¹ of your close family ²
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	Regents University, director and chair	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	Fellow of the Institute of Chartered Accountants in England & Wales	None
Personal and business connections	None	None
Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team? For each entry please provide • the name of the individual		
the name of the mandal the connection		
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
NW	06/07/2023

Introduction

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Register of Interests Form (Governors)

Name				Professor Nicki Latham
Reason interests	required	to	declare	Governor

	Your interests ¹
Other employments, including voluntary roles.	Provider Collaborative Director of Integration Lancashire and South Cumbria Provider Collaborative

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations	None	None
where you or your close family have an interest		
that have traded with the University.		
For each entry please provide		
 position held 		
organisation		
 details of the trading that has occurred 		
In accordance with the University's financial		
regulations all such transactions are required to be		
conducted at arm's length and any transactions		
totalling over £1,000 are disclosed in the financial		
statements.		
You do not need to include any salary or expenses		
paid under a contract of employment or governor		
remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or	None	None
where greater than 3% of the total shares have		
been held.		
For each entry please provide		
 name of the organisation 		
 value or percentage of the total shares 		
You do not need to include unit or investment trust		
holdings.		
Positions of elected office in a public, voluntary	None	None
or professional organisation		
For each entry please provide		
• position held		
 name of organisation 		

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	InterestsError! Bookmark not defined. of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Personal and business connections	None	None
Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team? For each entry please provide • the name of the individual • the connection		
Additional potential conflicts that have not been covered by the questions above.	Department of Health - key stakeholder and accountable to within my employed role HEFCE - key stakeholder within my role	None

Signed (please sign or type your name in the box below)	Date
By email	06/07/2023

Introduction

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Register of Interests Form

Name	Nicole Whitworth
Reason required to declare interests	Resource Centre Manager
	SBC Manager
Line manager	

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ¹ of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

 $^{^{\}rm 1}$ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ¹ of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	Treasurer British Association of Academic Phoneticians (BAAP)	None

	Your interests ¹	Interests ¹ of your close family ²
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ¹ of your close family ²
Membership of professional bodies, regulatory	International Phonetic Association	None
or funding bodies or special interest groups	British Association of Academic	
For each entry please provide	Phoneticians	
 membership held 	British Association of Applied Linguistics	
name of body / group	International Phonetic Association	
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date	
N. Whighappe	17/07/2023	

Introduction

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Register of Interests Form (General)

Name	Nigel Buckland
Reason required to declare interests	Interim Director IT Services, Responsible for ITS Financial Resource Centre
Line Manager	Tracey Lancaster

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
• the company / charity registered number,		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

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	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None Of your close family
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	Branch Secretary, Royal British Legion Malhamdale Branch	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
JAJAN V	10 Jul 23

Introduction

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Register of Interests Form (Governors)

Name				Dr Oliver Bray
Reason interests	required	to	declare	Governor

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	Centre for Live Art Yorkshire Company	None
including any Charities, including those held on	Director Company number: 12360559	
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Personal and business connections	None	None
Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team? For each entry please provide • the name of the individual • the connection		
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)		Date
	OLIVER BRAY	7 th July 2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
- 2. In accordance with the Nolan Principles of Public Life, colleagues are expected to discharge their duties impartially and objectively and to take steps to avoid any conflicts of interest. Occasionally, the outside interests and activities of senior colleagues, or those of their close family members, may give rise to actual or perceived conflicts of interest. The purpose of the register of interests is to provide openness and transparency by recording these interests and ensuring that they are handled appropriately. You are therefore asked to declare any matters which might influence, or be seen to influence, your conduct in relation to your role within the University and any material decision making. If you are in any doubt as to whether an interest should be declared please contact the University Secretary's Office.
- 3. Declarations are required on your appointment and then annually during the summer as they are required for the preparation of the University's financial statements. Colleagues are responsible for ensuring that entries in the register relating to them are kept up to date.

- 4. Please review and answer each of the questions and list and relevant interests held since <u>01 August 2022</u>. Please sign and date the declaration on the first page and return the form to the University Secretary's Office at <u>governance@leedsbeckett.ac.uk</u>
- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form (General)

Name	Pete Mackreth
Reason required to declare interests	Member of Senior Management Group Resource Centre Manager / SBC Manager
Line manager	

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
• the capacity (director, partner, trustee),		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	Wife – Kacy Mackreth (Senior Lecturer)	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)		Date
	By email	08/08/2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
- 2. In accordance with the Nolan Principles of Public Life, colleagues are expected to discharge their duties impartially and objectively and to take steps to avoid any conflicts of interest. Occasionally, the outside interests and activities of senior colleagues, or those of their close family members, may give rise to actual or perceived conflicts of interest. The purpose of the register of interests is to provide openness and transparency by recording these interests and ensuring that they are handled appropriately. You are therefore asked to declare any matters which might influence, or be seen to influence, your conduct in relation to your role within the University and any material decision making. If you are in any doubt as to whether an interest should be declared please contact the University Secretary's Office.
- 3. Declarations are required on your appointment and then annually during the summer as they are required for the preparation of the University's financial statements. Colleagues are responsible for ensuring that entries in the register relating to them are kept up to date.

- 4. Please review and answer each of the questions and list and relevant interests held since <u>01 August 2022</u>. Please sign and date the declaration on the first page and return the form to the University Secretary's Office at <u>governance@leedsbeckett.ac.uk</u>
- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form (General)

Name		Peter Robinson
Reason required interests	to declare	Resources Centre Manager / SBC Manager
Line Manager		Prof. Rhodri Thomas

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	ELVASTON CASTLE & GARDENS TRUST	None
including any Charities, including those held on	Charity number: 1185617	
the University's subsidiary, associated and	Role: Chairman	
investment companies.	Relationship with the University: none,	
For each entry please provide	except to note that we use the site for	
 the company / charity name, 	occasional student field trips for which	
 the capacity (director, partner, trustee), 	there is no fee.	
 the company / charity registered number, 		
• the nature of any relationship that the	ROBINSON MOORE & ASSOCIATES LTD	
company / charity has with the University.	Company Number: 11731650	

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Role: Director (Family Business) Relationship: None	
	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses	None	None
paid under a contract of employment or governor		
remuneration approved by the Board. Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held	The Institute of Travel and Tourism: Board Director	None

• name of organisation	The Tourism Management Institute: Yorkshire & Humber Representative The Tourism Society: Co-Opted Board Member for ATHE ATHE/Association for Tourism in Higher Education: Co-Chair	
	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	External Examiner at: Coventry University Buckinghamshire New University	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide	None	None

 the contract details value of the contract If you are a University member of staff you do not need to list your main contract of employment. 		
	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory	Fellow of The Tourism Society	None
or funding bodies or special interest groups	Fellow of The Tourism Management	
For each entry please provide	Institute	
 membership held 	Fellow of The Institute of Travel and	
 name of body / group 	Tourism	
Additional potential conflicts that have not been	None	None
covered by the questions above.		

Signed (please sign or type your name in the box below)	Date
Peter Robinson	10 th July 2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
- 2. In accordance with the Nolan Principles of Public Life, colleagues are expected to discharge their duties impartially and objectively and to take steps to avoid any conflicts of interest. Occasionally, the outside interests and activities of senior colleagues, or those of their close family members, may give rise to actual or perceived conflicts of interest. The purpose of the register of interests is to provide openness and transparency by recording these interests and ensuring that they are handled appropriately. You are therefore asked to declare any matters which might influence, or be seen to influence, your conduct in relation to your role within the University and any material decision making. If you are in any doubt as to whether an interest should be declared please contact the University Secretary's Office.
- 3. Declarations are required on your appointment and then annually during the summer as they are required for the preparation of the University's financial statements. Colleagues are responsible for ensuring that entries in the register relating to them are kept up to date.

- 4. Please review and answer each of the questions and list and relevant interests held since <u>01 August 2022</u>. Please sign and date the declaration on the first page and return the form to the University Secretary's Office at <u>governance@leedsbeckett.ac.uk</u>
- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form

Name	Peter Slee
Reason required to declare interests	Governor
·	Member of Senior Management Group
	Resource Centre Manager
	University Nominated Director on subsidiary or associated company

	Your interests ¹
Other employment, including voluntary roles.	None

	Your interests ¹	Interests ¹ of your close family ²
Directorships, Partnerships, or Trusteeships	Director of Leeds Beckett University	None
including any Charities, including those held on	Enterprises Ltd (2369724)	
the University's subsidiary, associated and	Trustee of University Alliance. University is a	
investment companies.	Member (8137679)	
For each entry please provide	Trustee Leeds Learning Alliance. University is	
 the company / charity name, 	a Member (12032365) resigned <mark>01/02/2023</mark>	
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ¹ of your close family ²
Related party transactions, i.e. organisations	Council for the Advancement and Support of	None
where you or your close family have an interest	Education (CASE) I speak at a short 3 day	
that have traded with the University.	residential training programme for them for	
For each entry please provide	which I receive no remuneration.	
 position held 	1042724	
 organisation 		
 details of the trading that has occurred 	Removed as of 3 July 2019	
In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ¹ of your close family ²
Public Appointments, (e.g. national museum,	None	None
regulatory agency or a specialise advisory council)		
For each entry please provide		
 position held 		
 name of the public body 		
Personal relationships with staff or students of	None	None
the University		
For each entry please provide		
 the name of the individual 		
the relationship		
 whether the individual is a student or 		
member of staff		
Appointments (paid and unpaid) in other higher	Honorary Fellow of Emmanuel College,	None
or further education institutions.	Cambridge (unpaid)	
For each entry please provide		
the role		
the institution		
Contractual relationships with the University	None	None
with a total annual value in excess of £100,000.		
For each entry please provide		
 the contract details 		
 value of the contract 		
If you are a University member of staff you do not		
need to list your main contract of employment.		
Membership of professional bodies, regulatory	Fellow Royal Historical Society	None
or funding bodies or special interest groups	Principal fellow, Higher Education Academy	
For each entry please provide	Chair, Leeds Anchors Network	
membership held	Chair Leeds City/University Community Safety	
 name of body / group 	Task Force	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Member Leeds City Gold Health Task Force	
	Member, Leeds Academic Health Partnership	

Personal and business connections Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team? For each entry please provide • the name of the individual • the connection	Member, Leeds Innovation District Partnership Member, Leeds Heath Hub Member, Yorkshire Universities Board Member, University Alliance Board Member, UUK Your interests¹ None	Interests¹ of your close family² None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Marie	11 July 2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
- 2. In accordance with the Nolan Principles of Public Life, colleagues are expected to discharge their duties impartially and objectively and to take steps to avoid any conflicts of interest. Occasionally, the outside interests and activities of senior colleagues, or those of their close family members, may give rise to actual or perceived conflicts of interest. The purpose of the register of interests is to provide openness and transparency by recording these interests and ensuring that they are handled appropriately. You are therefore asked to declare any matters which might influence, or be seen to influence, your conduct in relation to your role within the University and any material decision making. If you are in any doubt as to whether an interest should be declared please contact the University Secretary's Office.
- 3. Declarations are required on your appointment and then annually during the summer as they are required for the preparation of the University's financial statements. Colleagues are responsible for ensuring that entries in the register relating to them are kept up to date.

- 4. Please review and answer each of the questions and list and relevant interests held since <u>01 August 2022</u>. Please sign and date the declaration on the first page and return the form to the University Secretary's Office at <u>governance@leedsbeckett.ac.uk</u>
- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form

Name	Phil Cardew
Reason required to declare interests	Member of Senior Management Group
Line manager	

	Your interests ¹
Other employment, including voluntary roles.	None

	Your interests ¹	Interests ¹ of your close family ²
Directorships, Partnerships, or Trusteeships	Trustee: The Universities' Chaplaincy in Leeds	None
including any Charities, including those held on	Trust. Charity no. 1128626 Company	
the University's subsidiary, associated and	no. <u>03848337</u>	
investment companies.	The University is a statutory member of the	
For each entry please provide	Trust which manages chaplaincy across Leeds'	
 the company / charity name, 	universities.	
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 	Chair: British Accreditation Council.	
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	The BAC (<u>www.the-bac.org</u>) is a charity which supports and accredits independent further and higher education.	
	Your interests ¹	Interests ¹ of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses	None	None
paid under a contract of employment or governor remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None

Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None
	Your interests ¹	Interests ¹ of your close family ²
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	Reviewer: Quality Assurance Agency for Higher Education; Reviewer: Oman Academic Accreditation Agency; International Expert: Hong Kong Council for the Accreditation of Academic and Vocational Qualifications; Review Chair: Bahrain Quality Agency; Reviewer: Commission for Academic Accreditation, United Arab Emirates.	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	Visiting Professor, Institute of Medieval Studies, University of Leeds.	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide	None	None

 the contract details value of the contract If you are a University member of staff you do not need to list your main contract of employment. 	Your interests ¹	Interested of your close femily?
Membership of professional bodies, regulatory	Principal Fellow of the Higher Education	Interests ¹ of your close family ² None
or funding bodies or special interest groups	Academy.	Work
For each entry please provide	ricadeniy.	
membership held		
name of body / group		
Personal and business connections	None	None
Do you have any existing or previous personal or		
business connections with any members of the		
Board of Governors?		
For each entry please provide		
the name of the individual		
the connection		
Additional potential conflicts that have not been	None	None
covered by the questions above.		

Signed (please sign or type your name in the box below)	Date
Phil Cardew	10 th July 2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
- 2. In accordance with the Nolan Principles of Public Life, colleagues are expected to discharge their duties impartially and objectively and to take steps to avoid any conflicts of interest. Occasionally, the outside interests and activities of senior colleagues, or those of their close family members, may give rise to actual or perceived conflicts of interest. The purpose of the register of interests is to provide openness and transparency by recording these interests and ensuring that they are handled appropriately. You are therefore asked to declare any matters which might influence, or be seen to influence, your conduct in relation to your role within the University and any material decision making. If you are in any doubt as to whether an interest should be declared please contact University Secretary's Office.
- 3. Declarations are required on your appointment and then annually during the summer as they are required for the preparation of the University's financial statements. Colleagues are responsible for ensuring that entries in the register relating to them are kept up to date.

- 4. Please review and answer each of the questions and list and relevant interests held since <u>01 August 2022</u>. Please sign and date the declaration on the first page and return the form to University Secretary's Office at <u>governance@leedsbeckett.ac.uk</u>
- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form (UET/ SMG members)

Name	Phil Harrison
Reason required to declare interests	Member of University Executive Team and Senior Management Group Resource Centre Manager / SBC Manager University Nominated Director on subsidiary or associated company
Line Manager	Tracey Lancaster

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	Leeds Beckett University Enterprises Ltd	None
including any Charities, including those held on	(Registered Company Number: 2369724)	
the University's subsidiary, associated and	– LBUEL is a wholly owned subsidiary of	
investment companies.	the university. Contracts therefore	
For each entry please provide	belonging to LBUEL also belong to the	
 the company / charity name, 	university	
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None Stylen close family
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Personal and business connections Do you have any existing or previous personal or business connections with any members of the Board of Governors? For each entry please provide • the name of the individual • the connection	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
	17 th July 2023

Introduction

- Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
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- Declarations are required on your appointment and then annually during the summer as they are required for the preparation of the University's financial statements. Colleagues are responsible for ensuring that entries in the register relating to them are kept up to date. 3

Guidance

1

- 4. Please review and answer each of the questions and list and relevant interests held since <u>01 August 2022</u>. Please sign and date the declaration on the first page and return the form to University Secretary's Office at governance@leedsbeckett.ac.uk
- For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as: Ŋ
- Your children, spouse or domestic partner;
- The children of your spouse or domestic partner; or
- Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures. 7.

Register of Interests Form (Governors)

Name			Qari Asim
Reason	Reason required to	to	declare Governor
interests			

Interests held since 01 August 2022

76. d

	Your interests ¹
Other employments, including voluntary roles.	None

Interests Error! Bookmark not defined. of your close family ²	Э										
Inte	None								••••		
Your interests ¹	None										
	Directorships, Partnerships, or Trusteeships None	including any Charities, including those held on	the University's subsidiary, associated and				, trustee),	the company / charity registered number,	the nature of any relationship that the	company / charity has with the University.	
	ips, or	ncluding t	liary, ass		/ide	ty name,	or, partner,	ty register	relations	as with the	
	Partnersh	Charities, i	/s subsid	npanies.	olease prov	the company / charity name,	the capacity (director, partner, trustee),	any / chari	re of any	/ charity h	
	ctorships,	ding any (Universit,	investment companies.	For each entry please provide	the comp	the capac	the comp	the natu	company	
	Dire	inclu	the	inve	For 6	•	•	•	•		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests Errorl Bookmark not defined. of your close family 2
Related party transactions, i.e. organisations	None	None
ш		
that have traded with the University.		
For each entry please provide		
 position held 		
organisation		
 details of the trading that has occurred 		
In accordance with the University's financial		
regulations all such transactions are required to be		
conducted at arm's length and any transactions		
totalling over £1,000 are disclosed in the financial		
statements.		
roa de mermere de mermere any said y et expenses		
remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or	None	None
where greater than 3% of the total shares have		
been held.		
For each entry please provide		
 name of the organisation 		
 value or percentage of the total shares 		
You do not need to include unit or investment trust		
holdings.		
Positions of elected office in a public, voluntary or professional organisation	None	None
For each entry please provide		
position held		
 name of organisation 		

Your interests ¹	Interests from booking a finite control of your close family-
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None
Appointments (paid and unpaid) in other higher None or further education institutions. For each entry please provide • the role • the institution	
Contractual relationships with the University None with a total annual value in excess of £100,000. For each entry please provide • the contract details	None

	Your interests ¹	Interests Error! Bookmark not defined. of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide membership held name of body / group	None	None
Personal and business connections	None	None
Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team?		
For each entry please provide the name of the individual the connection		
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date 6 7 2 2 2
A Comment of the Comm	



Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
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 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form (General)

Name	Rachel C. Boyle
Reason required to declare interests	Member of Senior Management Group
Line Manager	Peter Slee

	Your interests ¹
Other employments, including voluntary roles.	Associate Lecturer for the Open University

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	Associate Lecturer Open University	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
R.C Boyle	10/7/23

Introduction

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Register of Interests Form (Governors)

Name	Rachel Hewitt
Reason required to declare interests	Governor

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Personal and business connections	None	None
Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team? For each entry please provide • the name of the individual • the connection		
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
R. Hlwitt	17/07/23

Introduction

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Register of Interests Form

Name	Rhodri Thomas
Reason required to declare interests	Member of Senior Management Group
	Resource Centre Manager / SBC Manager
Line manager	

	Your interests ¹
Other employments, including voluntary roles.	Editor: Journal of Policy Research in Tourism Leisure and Events

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial	None	None
statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹			Interests ^{Error! Bookmark not defined.} of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	Ambassador Ha Centre	arrogate	Convention	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None			None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None			None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None			None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory	ESRC Peer Review College (member)	None
or funding bodies or special interest groups	Institute of Travel and Tourism (Fellow)	
For each entry please provide	Higher Education Academy (Principal	
 membership held 	Fellow)	
 name of body / group 		
Additional potential conflicts that have not been	None	None
covered by the questions above.		

Signed (please sign or type your name in the box below)	Date
By email	10/07/2023

Introduction

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Register of Interests Form (General)

Name	Rob Moore
Reason required to declare interests	SBC Manager
Line Manager	Leon Etherington

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Directorships, Partnerships, or Trusteeships	I am a Circuit Steward, and therefore a	None
including any Charities, including those held on	Trustee, of the Leeds (South and West)	
the University's subsidiary, associated and	Circuit of the Methodist Church, Charity	
investment companies.	Number 1129529. The circuit has joint	
For each entry please provide	responsibility for the appointment and	
 the company / charity name, 	funding of the Methodist Chaplain for	
 the capacity (director, partner, trustee), 	Beckett and Leeds University.	
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None State of the
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	I am the Chair of the UCISA Procurement Group	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²	
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None	
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None	
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None	
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None	

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory	As noted above, I am chair of the UCISA	None
or funding bodies or special interest groups	Procurement group.	
For each entry please provide		
 membership held 		
 name of body / group 		
Additional potential conflicts that have not been	None	None
covered by the questions above.		

Signed (please sign or type your name in the box below)	Date
de la companya della companya della companya de la companya della	10/7/23

Introduction

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Register of Interests Form (Governors)

Name				Rob Purdy
Reason interests	required	to	declare	Governor

	Your interests ¹
Other employments, including voluntary roles.	Director of Balance Sheet Management — Yorkshire Building Society — currently acting up as interim CFO

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	Accord Mortgages Ltd Director,	None
including any Charities, including those held on	02139881. No relationship with	
the University's subsidiary, associated and	University but some staff could be	
investment companies.	customers	
For each entry please provide	Chelsea Mortgage Services Ltd Director	
 the company / charity name, 	02443492 No relationship with the	
 the capacity (director, partner, trustee), 	University	
 the company / charity registered number, 	Norwich & Peterborough Insurance	
• the nature of any relationship that the	Brokers Ltd, Director 00699978 No	
company / charity has with the University.	relationship with University	
	Norwich & Peterborough (LBS) Ltd,	

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Director 02670589 No relationship with University MoreLifeUK Ltd — Chairman of the subsidiary company acting on behalf of the University Your interests ¹	Interests ^{Error! Bookmark} not defined. of your close family ²
Related party transactions, i.e. organisations	Only the role I have on MoreLifeUK Ltd	None
where you or your close family have an interest		
that have traded with the University.		
For each entry please provide		
• position held		
organisation		
 details of the trading that has occurred 		
o o		
In accordance with the University's financial		
regulations all such transactions are required to		
be conducted at arm's length and any		
transactions totalling over £1,000 are disclosed in		
the financial statements.		
You do not need to include any salary or expenses		
paid under a contract of employment or governor		
remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or	None	None
where greater than 3% of the total shares have		
been held.		
For each entry please provide		
name of the organisation		
value or percentage of the total shares You do not need to include writ or investment.		
You do not need to include unit or investment		
trust holdings.		
Positions of elected office in a public, voluntary	LA Governor at the primary school	None
or professional organisation	federation of Barlow, Burton Salmon and	None

For each entry please provide	Chapel Haddlesey schools	
	Your interests ¹	InterestsError! Bookmark not defined. of your close family ²
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	Commissioner on Yorkshire & Humber Climate Commission	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	Recruitment Officer & Trial Coordinator University of Leeds
Contractual relationships with the University with a total annual value in excess of £100,000.	None	None

For each entry please provide		
	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	Fellow of the institute and practising member Member of the Institute of Chartered Accountants in England and Wales	None
Personal and business connections	None	None
Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team? For each entry please provide • the name of the individual • the connection		
Additional potential conflicts that have not been covered by the questions above.	None	None

<u>Declaration</u>		
I confirm that, to the best of my knowledge, the information that I have provided is complete and correct. I undertake to update as necessary the		
information provided, and to review the accuracy of the informatic	on on an annual basis.	
Signed (please sign or type your name in the box below)	Date	

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
- 2. In accordance with the Nolan Principles of Public Life, colleagues are expected to discharge their duties impartially and objectively and to take steps to avoid any conflicts of interest. Occasionally, the outside interests and activities of senior colleagues, or those of their close family members, may give rise to actual or perceived conflicts of interest. The purpose of the register of interests is to provide openness and transparency by recording these interests and ensuring that they are handled appropriately. You are therefore asked to declare any matters which might influence, or be seen to influence, your conduct in relation to your role within the University and any material decision making. If you are in any doubt as to whether an interest should be declared please contact the University Secretary's Office.
- 3. Declarations are required on your appointment and then annually during the summer as they are required for the preparation of the University's financial statements. Colleagues are responsible for ensuring that entries in the register relating to them are kept up to date.

- 4. Please review and answer each of the questions and list and relevant interests held since <u>01 August 2022</u>. Please sign and date the declaration on the first page and return the form to the University Secretary's Office at <u>governance@leedsbeckett.ac.uk</u>
- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form (General)

Name	Ros Mason
Reason required to declare interests	Head of Legal SBC Manager
Line Manager	

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None Of your close family
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	Solicitors Regulatory Authority (legal practising certificate_ The Law Society (again, in capacity as a registered solicitor)	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
By email	11/07/2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
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 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Name	Ruth Pickford
Reason required to declare interests	Member of Senior Management Group Resources Centre Manager / SBC Manager
Line manager	

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
• the capacity (director, partner, trustee),		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations	None	None
where you or your close family have an interest		
that have traded with the University.		
For each entry please provide		
 position held 		
organisation		
 details of the trading that has occurred 		
In accordance with the University's financial		
regulations all such transactions are required to be		
conducted at arm's length and any transactions		
totalling over £1,000 are disclosed in the financial		
statements.		
You do not need to include any salary or expenses		
paid under a contract of employment or governor		
remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or	None	None
where greater than 3% of the total shares have		
been held.		
For each entry please provide		
 name of the organisation 		
 value or percentage of the total shares 		
You do not need to include unit or investment trust		
holdings.		
Positions of elected office in a public, voluntary	None	None
or professional organisation		
For each entry please provide		
• position held		
 name of organisation 		

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Ruth Ricerpord	July 17 th 2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
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 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Name	Sally Griffiths
Reason required to declare interests	Member of Senior Management Group Resource Centre Manager
Line manager	

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Directorships, Partnerships, or Trusteeships	The Leeds Triathlon Centre Limited	None
including any Charities, including those held on	Director Company number: 11661128	
the University's subsidiary, associated and	Leeds Beckett University: Member	
investment companies.		
For each entry please provide		
 the company / charity name, 		
• the capacity (director, partner, trustee),		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations	None	None
where you or your close family have an interest		
that have traded with the University.		
For each entry please provide		
 position held 		
organisation		
 details of the trading that has occurred 		
In accordance with the University's financial		
regulations all such transactions are required to be		
conducted at arm's length and any transactions		
totalling over £1,000 are disclosed in the financial		
statements.		
You do not need to include any salary or expenses		
paid under a contract of employment or governor		
remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or	None	None
where greater than 3% of the total shares have		
been held.		
For each entry please provide		
 name of the organisation 		
 value or percentage of the total shares 		
You do not need to include unit or investment trust		
holdings.		
Positions of elected office in a public, voluntary	Vice Chair	None
or professional organisation	Sport Leeds Network	
For each entry please provide		
position held		
name of organisation		

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Scanford	10 July 2023

Introduction

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Name	Sarah Coll
Reason required to declare interests	Head of Procurement, influence / authority over university finance
Line manager	

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
• the capacity (director, partner, trustee),		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

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	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None State of the
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Sarah Coll	10/7/23

Introduction

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Name	Sarah Swales
Reason required to declare interests	Member of SMG SBC Manager
Line manager	

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

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	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²	
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None	
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None	
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None	
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None	

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	Associate membership of the CIPD	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Sarah Swales	10 July 2023

Introduction

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Name			Shanta Coles
Reason required interests	to	declare	SBC manager
Line Manager			Professor Silke Machold

	Your interests ¹
Other employments, including voluntary roles.	 I undertake the following volunteer roles outside my main role at LBU: 1. School Governor at Belle Vue Academy, Manchester (personal) 2. Youth worker with Urban Saints Gorton, Manchester (personal and close family)

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		

¹ Please enter none if you have no interests to declare.

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• the nature of any relationship that the company / charity has with the University.		
company forancy has with the officers.	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred	None	None
In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²	
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None	
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None	
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None	
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None	

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Shanta Coles	26.07.23

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
- 2. In accordance with the Nolan Principles of Public Life, colleagues are expected to discharge their duties impartially and objectively and to take steps to avoid any conflicts of interest. Occasionally, the outside interests and activities of senior colleagues, or those of their close family members, may give rise to actual or perceived conflicts of interest. The purpose of the register of interests is to provide openness and transparency by recording these interests and ensuring that they are handled appropriately. You are therefore asked to declare any matters which might influence, or be seen to influence, your conduct in relation to your role within the University and any material decision making. If you are in any doubt as to whether an interest should be declared please contact the University Secretary's Office.
- 3. Declarations are required on your appointment and then annually during the summer as they are required for the preparation of the University's financial statements. Colleagues are responsible for ensuring that entries in the register relating to them are kept up to date.

- 4. Please review and answer each of the questions and list and relevant interests held since <u>01 August 2022</u>. Please sign and date the declaration on the first page and return the form to the University Secretary's Office at <u>governance@leedsbeckett.ac.uk</u>
- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Name	Sharon Hague
Reason required to declare interests	SBC Manager
Line Manager	Sally Griffiths

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Sharon Hague	11/7/23

Introduction

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Name	Sharon Swales
Reason required to declare interests	SBC Manager
Line manager	Victoria Johnson

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
• the capacity (director, partner, trustee),		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

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	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	Fellow of the Chartered Management Institute Chartered Management Institute	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
55.2	24 th July 2023

Introduction

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Register of Interests Form (Governors)

Name				Shwetal Shah
Reason red interests	quired	to	declare	Governor

	Your interests ¹
Other employments, including voluntary roles.	PeaceJam-managed Laureate of the future (April 2020-July 2021) social-
	action grant giving program for 14-25 year olds around Europe

	Your interests ¹	Interests ¹ of your close family ²
Directorships, Partnerships, or Trusteeships	Youth Futures Foundation (charity	None
including any Charities, including those held on	number-1154395)-Grants Committee	
the University's subsidiary, associated and	Member (Nov 2020-present)	
investment companies.	Royal Institution (Charity number	
For each entry please provide	227938)- Nominations Committee	
 the company / charity name, 	Member (Feb 2021-present)	
• the capacity (director, partner, trustee),	Burns Price Foundation (Charity	
• the company / charity registered number,	number1161930)-Partnership managing	
, , , ,	Changemakers Initiative (July 2020-	
	present) social-action grant giving	

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

the nature of any relationship that the company / charity has with the University.	program for 11–19-year-olds around the UK	
	Your interests ¹	Interests ¹ of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred	None	None
In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation	None	None

For each entry please provide		
	Your interests ¹	Interests ¹ of your close family ²
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000.	None	None

For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.		
	Your interests ¹	Interests ¹ of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Personal and business connections Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team? For each entry please provide • the name of the individual • the connection	None	None
Additional potential conflicts that have not been covered by the questions above.	MediaCom - recruiting for their 18 month Media Executive Academy, https://jobs.jobvite.com/groupm- emea/job/ obgJifwc, if this might be something of interest to any students at LBU let me know I can connect them	None

directly to the internal hiring manager.
Details shared with Chris Prince

Signed (please sign or type your name in the box below)	Date
shwetal shah	07/06/2023

Introduction

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 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
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Register of Interests Form (UET members)

Name			Silke Machold	
Reason interests	required	to	declare	Member of the Senior Management Group

	Your interests ¹
Other employments, including voluntary roles.	Dean of Research, University of Wolverhampton (until 25 November 2022)

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Directorships, Partnerships, or Trusteeships	Morelife (UK) Ltd Director 07107520	None
including any Charities, including those held on	University Subsidiary Company	
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None Of your close family
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	Fellow, European Academy of Management	None

	Your interests ¹	InterestsError! Bookmark not defined. of your close family ²
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	Member of West Midlands Innovation Board, West Midlands Combined Authority (August to November 2022)	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	Member of Operations Board, Midlands Enterprise Universities (August – November 2022)	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory	Member, European Academy of	None
or funding bodies or special interest groups	Management	
For each entry please provide	Member, Association of Research	
 membership held 	Managers and Administrators	
name of body / group		
Personal and business connections	None	None
Do you have any existing or previous personal or business connections with any members of the Board of Governors?		
 For each entry please provide the name of the individual the connection 		
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Se chaded	18 July 2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
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Register of Interests Form (General)

Name	Simon Baldwin
Reason required to declare interests	SBC Manager
Line manager	Professor Cathy Barnes

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Directorships, Partnerships, or Trusteeships	I am an advisor to The Yorkshire Children's	None
including any Charities, including those held on	Charity (from January 2022) – LBU has	
the University's subsidiary, associated and	switched its sponsorship of The Yorkshire	
investment companies.	Business Awards to The Yorkshire	
For each entry please provide	Children's Charity. This is delivered	
 the company / charity name, 	through the Research & Enterprise	
 the capacity (director, partner, trustee), 	Service.	
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Related party transactions, i.e. organisations	None	None
where you or your close family have an interest		
that have traded with the University.		
For each entry please provide		
 position held 		
 organisation 		
 details of the trading that has occurred 		
In accordance with the University's financial		
regulations all such transactions are required to be		
conducted at arm's length and any transactions		
totalling over £1,000 are disclosed in the financial		
statements.		
You do not need to include any salary or expenses		
paid under a contract of employment or governor		
remuneration approved by the Board.		
Significant shareholdings in excess of £50,000 or	None	None
where greater than 3% of the total shares have		
been held.		
For each entry please provide		
 name of the organisation 		
 value or percentage of the total shares 		
You do not need to include unit or investment trust		
holdings.		
Positions of elected office in a public, voluntary	None	None
or professional organisation		
For each entry please provide		
 position held 		
 name of organisation 		
	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²

Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	None	None
Personal relationships with staff or students of	None	None
the University For each entry please provide		
the name of the individual		
• the relationship		
 whether the individual is a student or member of staff 		
Appointments (paid and unpaid) in other higher	None	None
or further education institutions.		
For each entry please provide		
the role		
the institution		
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None
	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None

Additional potential conflicts that have not been	I am an Honorary Lay Canon of Ripon	None
covered by the questions above.	Cathedral.	

Signed (please sign or type your name in the box below)	Date
Simon Baldwin	10.07.23

Introduction

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Register of Interests Form (Governors)

Name				Stephen Magora
Reason interests	required	to	declare	Governor

	Your interests ¹
Other employments, including voluntary roles.	Managing Director at Credit Suisse

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
• the capacity (director, partner, trustee),		
• the company / charity registered number,		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board. Significant shareholdings in excess of £50,000 or Where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings. Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • position held • position held	Your i	nterests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings. Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held	ty transactions, i.e. organisations r your close family have an interest ded with the University. Ty please provide on held isation s of the trading that has occurred to be the transactions are required to be the transactions are required to be the transactions of the financial such transactions are disclosed in the financial seed to include any salary or expenses to contract of employment or governor		
or professional organisation For each entry please provide • position held	ry please provide of the organisation or percentage of the total shares		None
	ral organisation ry please provide on held of organisation		None Interests ^{Error!} Bookmark not defined. of your close family ²

For each entry please provide	Technology (IET)	
or funding bodies or special interest groups	(FIET) of the Institution of Engineering and	
Membership of professional bodies, regulatory	Chartered Engineer (CEng) and Fellow	None
	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
 the contract details value of the contract If you are a University member of staff you do not need to list your main contract of employment. 		
with a total annual value in excess of £100,000. For each entry please provide • the contract details	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution Contractual relationships with the University	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None

membership heldname of body / group		
Personal and business connections	None	None
Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team? For each entry please provide • the name of the individual		
the connection		
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
Repe	6 July 2023

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
- 2. In accordance with the Nolan Principles of Public Life, colleagues are expected to discharge their duties impartially and objectively and to take steps to avoid any conflicts of interest. Occasionally, the outside interests and activities of senior colleagues, or those of their close family members, may give rise to actual or perceived conflicts of interest. The purpose of the register of interests is to provide openness and transparency by recording these interests and ensuring that they are handled appropriately. You are therefore asked to declare any matters which might influence, or be seen to influence, your conduct in relation to your role within the University and any material decision making. If you are in any doubt as to whether an interest should be declared please contact the University Secretary's Office.
- 3. Declarations are required on your appointment and then annually during the summer as they are required for the preparation of the University's financial statements. Colleagues are responsible for ensuring that entries in the register relating to them are kept up to date.

- 4. Please review and answer each of the questions and list and relevant interests held since <u>01 August 2022</u>. Please sign and date the declaration on the first page and return the form to the University Secretary's Office at <u>governance@leedsbeckett.ac.uk</u>
- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
 - Your children, spouse or domestic partner;
 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form (General)

Name	Stephen Murphy
Reason required to declare interests	Resource Centre Manager SBC Manager
Line manager	Caroline Thomas

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	Tracy Gray (staff) Academic Services Team Leader School of Health Partner since 1994.	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
	12 July 2023
St. Murphy	
STEPEHN MURPHY	

Introduction

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 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form (General)

Name	Dr Tina Conkar
Reason required to declare interests	SBC Manager
Line Manager	Prof Silke Machold (Temporary until recruitment of new Director for the service)

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
the company / charity name,		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Signed (please sign or type your name in the box below)	Date
	26 th of July 2023
Tina M Conkar	

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
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 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
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Register of Interests Form (UET members)

Name	Tracey Lancaster
Reason required to declare interests	Member of Senior Management Group SBC Manager

	Your interests ¹
Other employments, including voluntary roles.	Chair and Director of Leeds Business Improvement District (Leeds BID)

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	Chair and Director of Leeds BID	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	InterestsError! Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None Or your close raining
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	Chair and Director of Leeds BID	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	Member of Court at Leeds University	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory	None	None
or funding bodies or special interest groups		
For each entry please provide		
 membership held 		
 name of body / group 		
Personal and business connections	None	None
Do you have any existing or previous personal or		
business connections with any members of the		
Board of Governors?		
For each entry please provide		
 the name of the individual 		
• the connection		
Additional notantial conflicts that have not been	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None
covered by the questions above.		

Signed (please sign or type your name in the box below)	Date
Frank Lancasta	16 August 2023

Leeds Beckett University – Register of Interests

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
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Guidance

- 4. Please review and answer each of the questions and list and relevant interests held since <u>01 August 2022</u>. Please sign and date the declaration on the first page and return the form to the University Secretary's Office at <u>governance@leedsbeckett.ac.uk</u>
- 5. For each question please indicate whether the interests are 'personal' or whether they relate to your 'close family'. The Financial Reporting Council Standard 102 defines 'Close family' as:
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 - The children of your spouse or domestic partner; or
 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form (General)

Name	Tracy Commons
Reason required to declare interests	SBC Manager
Line manager	Dee Reid

Interests held since 01 August 2022

	Your interests ¹
Other employments, including voluntary roles.	As below.

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	1 March 2022	None
including any Charities, including those held on		
the University's subsidiary, associated and	Learning Accord Multi-Academy Trust.	
investment companies.	Skelmanthorpe Nursery Building, Elm	
For each entry please provide	Street, HD8 9DZ	
 the company / charity name, 		
 the capacity (director, partner, trustee), 	Board Trustee	
• the company / charity registered number,		
• the nature of any relationship that the	No relationship that I am aware of	
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Additional potential conflicts that have not been covered by the questions above.	None	None

Declaration

I confirm that, to the best of my knowledge, the information that I have provided is complete and correct. I undertake to update as necessary the information provided, and to review the accuracy of the information on an annual basis.

Signed (please sign or type your name in the box below)	Date
By email	15/07/2023

Leeds Beckett University – Register of Interests

Introduction

- 1. Governors, members of the Senior Management Group, resource centre managers, SBC managers and university nominated directors on subsidiary and associated companies are required to record any relevant interests in the University's register of interests.
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Guidance

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Register of Interests Form (General)

Name	Trevor Armour
Reason required to declare interests	Member of Senior Management Group Resource Centre Manager
Line manager	

Interests held since 01 August 2022

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
• the company / charity registered number,		
• the nature of any relationship that the		
company / charity has with the University.		

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	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None None
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
 Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide position held name of the public body 	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	None	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Membership of professional bodies, regulatory	Member of the Royal Institution of	None
or funding bodies or special interest groups	Chartered Surveyors	
For each entry please provide		
 membership held 	Member of the Chartered Institute of	
name of body / group	Building	
Additional potential conflicts that have not been	None	None
covered by the questions above.		

Declaration

I confirm that, to the best of my knowledge, the information that I have provided is complete and correct. I undertake to update as necessary the information provided, and to review the accuracy of the information on an annual basis.

Signed (please sign or type your name in the box below)	Date
TREVOR ARMOUR	12/07/2023

Leeds Beckett University – Register of Interests

Introduction

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 - Anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you)
- 6. For each question please enter 'none' if you have nothing to declare.
- 7. Please note that the register is open to public inspection. The information collected is required to report on financial sustainability and returns to the Office for Students, to provide to our insurers for the purposes of arranging Directors and Officers cover, and for management purposes as part of ensuring compliance with the financial regulations and other policies and procedures.

Register of Interests Form (Governors)

Name				Victoria Pourzand
Reason re interests	equired	to	declare	Governor

Interests held since 01 August 2022

	Your interests ¹
Other employments, including voluntary roles.	None

	Your interests ¹	Interests ^{Error! Bookmark not defined.} of your close family ²
Directorships, Partnerships, or Trusteeships	None	None
including any Charities, including those held on		
the University's subsidiary, associated and		
investment companies.		
For each entry please provide		
 the company / charity name, 		
 the capacity (director, partner, trustee), 		
 the company / charity registered number, 		
• the nature of any relationship that the		
company / charity has with the University.		

¹ Please enter none if you have no interests to declare.

² Close family refers to: your children, spouse or domestic partner; the children of your spouse or domestic partner; or anyone who is dependent on you or your spouse (for example, parents who are financially dependent on you). Financial Reporting Council Standard 102.

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Related party transactions, i.e. organisations where you or your close family have an interest that have traded with the University. For each entry please provide • position held • organisation • details of the trading that has occurred In accordance with the University's financial regulations all such transactions are required to be conducted at arm's length and any transactions totalling over £1,000 are disclosed in the financial statements. You do not need to include any salary or expenses paid under a contract of employment or governor remuneration approved by the Board.	None	None Of your close family
Significant shareholdings in excess of £50,000 or where greater than 3% of the total shares have been held. For each entry please provide • name of the organisation • value or percentage of the total shares You do not need to include unit or investment trust holdings.	None	None
Positions of elected office in a public, voluntary or professional organisation For each entry please provide • position held • name of organisation	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Public Appointments, (e.g. national museum, regulatory agency or a specialise advisory council) For each entry please provide • position held • name of the public body	None	None
Personal relationships with staff or students of the University For each entry please provide • the name of the individual • the relationship • whether the individual is a student or member of staff	Kate Austin, University Course Director Friend	None
Appointments (paid and unpaid) in other higher or further education institutions. For each entry please provide • the role • the institution	None	None
Contractual relationships with the University with a total annual value in excess of £100,000. For each entry please provide • the contract details • value of the contract If you are a University member of staff you do not need to list your main contract of employment.	None	None

	Your interests ¹	Interests ^{Error!} Bookmark not defined. of your close family ²
Membership of professional bodies, regulatory or funding bodies or special interest groups For each entry please provide • membership held • name of body / group	None	None
Personal and business connections	None	None
Do you have any existing or previous personal or business connections with any of the other members of the Board of Governors or the University Executive Team? For each entry please provide • the name of the individual • the connection		
Additional potential conflicts that have not been covered by the questions above.	None	None

Declaration

I confirm that, to the best of my knowledge, the information that I have provided is complete and correct. I undertake to update as necessary the information provided, and to review the accuracy of the information on an annual basis.

•	Signed (please sign or type your name in the box below)	Date
	Victoria Pourzand	8-8-23