

Register of Interests 2023/24	Title	Surname	First name	Director/ Associate Director/Vice Chancellor's Executive (VCE)	Date of Appointment	Term of Office Expiry	Date of declaration	Employment (details of any employment, including voluntary, and any agreement to provide personal services)	Appointments, offices and directorships, including external committees, public/political offices and community involvement groups (details of bodies in which a position of authority is held and the nature of the office held)	Kinship (indicate the name, role and area within the University where the relation is working and/or studying, or the business interests, company directorships and trusteeships of immediate family, to include spouse/partner, siblings, children and parents)	Membership of Professional Bodies	Significant shareholdings in public/private companies	Involvement in contracts	Formal positions or connections with other educational establishments (other than external assessorships)	Any other material interest	Unspent criminal convictions
Professor Emerita	Atkinson	Shirley	Director	02/08/2022	31/07/2025	12/08/2023	Nil	Chair of members, Beacon School Foundation of Light, Chair of Members, 2019-2023; Governor, NCG - Newcastle College Group, Group Board Member, 2020-ongoing.	Nil	Fellow, Chartered Institute of Public Finance & Accountancy, 1989.	Nil	Nil	Nil	Emerita Professor, University of Sunderland	Former working relationship with Vice Chancellor, University of Sunderland, as Vice Chancellor of the University of Sunderland, 2018.	Nil
Mr	Batty	John	Director	10/10/2018	31/07/2024	02/08/2023	Secretary, The Forum of Manufacturers Sales Finance Companies Ltd, 27.11.18; Non-Executive Director, North Cumbria Integrated Care NHS Trust, 01.10.2022	Trustee (Director), South Lakes Citizens Advice, October 2018-3 August 2022	Nil	Nil	Shareholder (Secretary), IAA-Advisory Ltd, 25%, 18.11.2015; Director, IAA-Advisory Ltd, 25%, 01.02.2011; Shareholder (Director), Irini's Kitchen Ltd 50% 12.04.2019 onwards; Shareholder (Director), Aynsome Mill Farm Management Company Ltd, 8%, 01.07.2017- 06.05.2023; Shareholder (Director) International Advisory Associates Ltd, 25%, 13.02.2020 onwards; Shareholder Director, Aegean Blue Ltd, 50%, 04.01.2005 onwards	Nil	Nil	Nil	Nil	Nil
Mrs	Boulton	Fiona	Associate Director	11/08/2021	31/07/2024	02/11/2023	Interim Director of Independent Schools, United Learning, September 2022.	Schools Partnership Alliance, Advisory Board, 01 September 2022; Epsom College, Governor, 01 November 2009; Athena Trust, Member, 01 January 2018; Learning Partners Trust, Member, 01 January 2018	Nil	HMC	Nil	Nil	Nil	Ofqual and Pearson Advisory Group 2019	Nil	Nil
Dr	Brown	Jean	VCE	Ex officio	Ex officio	23/08/2023	University Secretary, University of Cumbria employee, was seconded to University of Cumbria as University Secretary (from UNIAC) April 2018-31 July 2020	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
The Rev'd Canon Dr	Carter	Benjamin Huw	Director	01/08/2023	31/07/2026	15/04/2023	Residentiary Canon (Canon Warden), Carlisle Cathedral, indirect interest, April 2021-ongoing	Member of Chapter (Trustee), The Cathedral Church of Holy and Undivided Trinity Carlisle (Charity No. 1200677), indirect interest, April 2021- present; Foundation Governor, Lanercost CE Primary School, indirect interest, September 2022- ongoing	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Ms	De Rocha	Dee	International Director	Ex officio	Ex officio	15/08/2023	University of Cumbria employee, current	Higher Education Interest Group, BUILA – British Universities International Liaison Association – Member of the Executive, direct interest, October 2022 - ongoing	Nil	Professional Body Membership – Member and Fellow, Chartered Institute of Marketing, Direct, 1997-ongoing	Nil	Nil	Nil	Higher Education, Accra Business School – Member of Board of Trustees and Visiting Lecturer, direct interest, June 2021-ongoing	Nil	Nil
Dr	Eaton	Jonathan	Pro Vice Chancellor	Ex officio	Ex officio	10/11/2023	External Examiner, University of Hull, indirect interest, 2020-2024	Charity Trustee, Blyth Resources & Initiatives Centre, indirect interest, 2023- present; Advisory Group Member, Anthology Executive Forum, indirect interest, 2023- ongoing	Nil	Principal Fellow, Advance HE, indirect interest, 2021- ongoing; Fellow, Royal Society of Arts, indirect interest, 2016-ongoing; Fellow, Society of Antiquaries of Scotland, indirect interest, 2023- ongoing; Associate Fellow, Royal Historical Society, indirect interest, 2022-ongoing; Member, Royal United Services Institute, indirect interest, 2022- ongoing; Member, Society of Military History, indirect interest, 2022-ongoing; Member, Classical Association, indirect interest, 2022- ongoing; Member, Society of Antiquaries of Newcastle Upon Tyne, indirect interest, 2022- ongoing	Nil	Nil	Nil	Nil	Nil	Nil
Mrs	Graves	Sarah	Associate Director	01/08/2023	31/07/2026	25/05/2023	Employment, Corporate and Audit Specialist, David Allen, Chartered Accountants	Nil	Nil	Full member of Association of Accounting Technicians, from 23/02/2006; Member/Fellow of the Institute of Chartered Accountants in England and Wales, from 01/01/2009; Full member of Step Society of Trust and Estate Practitioners, from 01/09/2021	Nil	Nil	Nil	Nil	Nil	Nil
Mr	Heron	Andrew	Finance Director	Ex officio	Ex officio	02/08/2023	University of Cumbria employee-current	Trustee/Director, Energy Coast UTC, indirect interest, 12/2018-present; Trustee, Carlisle Baptist Church, indirect interest, 09/2022- ongoing	Employment (Elizabeth Heron, Spouse), Optometrist, North Cumbria Integrated Care Foundation Trust, indirect interest, Sept 2013	Membership, ICAEW, indirect interest, September 2005	Nil	Nil	Nil	Nil	Nil	
Ms	Johnston	Jill	Director	01/08/2018	31/07/2024	01/11/2023	Chief People Officer, Cumberland Building Society, direct interest, 15/05/2018-ongoing	Director, Jill Johnston HR Consulting Ltd, direct interest, 20/10/2016, dissolved 2018; Chair (Building Society and Credit Union Sector), Women in Finance Board, direct interest, March 2022 - ongoing	Nil	Chartered Member CIPD, 30 years membership	Nil	Nil	Nil	Nil	SMF18 other responsibility, FCA approved, 30 June 2020 IRN JX126551	Nil
Mr	Looker	Ian Mark	Director	01/08/2019	31/07/2025	13/08/2023	Former Partner, Pricewaterhouse Coopers LLP, direct interest, Jan 2020 - ongoing (Receiving annuity income from PWC but no longer working as a partner)	York College, Governor and Chair 30/04/20 - present; Mentor, Social Mobility Foundation Mentor 04/05/2020-31/03/2023; Treasurer, Boston Spa Scout Group July 20 - present, Member of Audit and Risk Assurance (Note - not a Board member), Ofsted, Jan 2022-ongoing.	Nil	Fellow, Institute of Chartered Accountants in England and Wales, 1992-ongoing	Nil	Nil	Governor and Chair, York College, April 2020-ongoing; Former Auditor, numerous universities (via PWC LLP), December 2019	Nil	Nil	
Mr	Lovatt	Gary	Director	03/11/2022	31/07/2025	03/08/2023	Self Employed - Partnership (with Spouse), Laurel Bank Guest House Keswick, direct interest, 2014-ongoing	Director, Procedures Chair Policy Champion Insurance, Federation of Small Businesses, resigned by rotation, 1998-April 2023; Director, Keswick Tourism Association, direct interest, 2015-ongoing; Trustee, Keswick Youth Centre Services, direct interest, 2021-ongoing; Committee Member, Cumbria LEP-Business Strategy-Visitor Economy, direct interest, 2018-ongoing	Nil	Nil	Director, Independent Financial Services (North West) Limited, direct interest (not trading), 2006-ongoing; Director, Individual Financial Services Limited, resigned, 2013- June 2023	Nil	Nil	Area Lead for Cumbria, Federation of Small Businesses, direct interest, April 2023- ongoing	Nil	

