

**REGISTER OF INTERESTS: COUNCIL MEMBERS – 2023/24**

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
<b>ANGIE JANYSSE FLORES ACUÑA</b> President SUON	Self	Cardiff Students' Union	I have been employed as the Students' Union President and a Trustee
<b>BETH BUTTON</b> Lay Member of Council	Self	Association of Commonwealth Universities	Employment (Director) Cardiff University is a member of the Association
<b>JUDITH FABIAN</b> Lay Member of Council	Self	Nil Return	
<b>PROFESSOR DAME JANET FINCH</b> Lay member of Council	Self	Research England Manchester University University of London British Sociological Association Academy of Social Sciences	Council Member Honorary Professor of Sociology School of Advanced Study: Chair of the Research England Advisory Group Member Fellow
<b>CHRISTOPHER JONES</b> Lay Member of Council	Self	Xoserve Limited Glas Cymru Membership Selection Panel S4C Criticaleye	Company Director (non-Executive) Member Company Director (Non-Executive) Board Mentor

**REGISTER OF INTERESTS: COUNCIL MEMBERS – 2023/24**

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
<p><b>JAN JUILLERAT</b> Vice-Chair of Council</p>	<p>Self</p>	<p>CRAC (Careers Research and Advisory Centre)</p> <p>Advance HE</p> <p>IBERS (Research Institute of Aberystwyth University) CIPD</p> <p>RSA (Royal Society of Arts)</p> <p>SUMS Consulting</p> <p>Wiltshire Council</p>	<p>Trustee</p> <p>Associate</p> <p>Consultancy</p> <p>Chartered Fellow</p> <p>Fellow</p> <p>Associate</p> <p>Employment</p>
<p><b>PROFESSOR URFAN KHALIQ</b> Pro Vice Chancellor Arts, Humanities &amp; Social Sciences</p>	<p>Self</p>	<p>University of London Laws Programme (International)</p> <p>British Institute of International and Comparative Law</p>	<p>I am a Chief Examiner for an optional module (International Protection of Human Rights) for the University of London. The School of Law and Politics do accept some transfer students who have studied on the University of London Laws Programme (International). I also sit on the Advisory Board for the Programme. I obviously do not know them or have anything to do with their application or admission, should they apply to Cardiff.</p> <p>Member of the Editorial Board of the <i>International and Comparative Law Quarterly</i>.</p>
<p><b>PROFESSOR WENDY LARNER</b> Vice Chancellor</p>	<p>Self</p>	<p>Academy of Social Sciences</p> <p>Higher Education Academy</p>	<p>Fellow</p> <p>Principal Fellow</p>

**REGISTER OF INTERESTS: COUNCIL MEMBERS – 2023/24**

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
<p><b>JEREMY LEWIS</b> Member of the Professional Services</p>	<p>Self</p>	<p>Mind in the Vale of Glamorgan British Computer Society Institute of Board Members Size of Wales</p>	<p>Trustee and Board Member Member Member Trustee Board Member</p>
<p><b>STEPHEN MANN</b> Lay Member of Council</p>	<p>Self</p>	<p>The Royal Society of Arts, Manufactures and Commerce The Institute of Directors Pensions Management Institute</p>	<p>Fellow Fellow Fellow</p>

**REGISTER OF INTERESTS: COUNCIL MEMBERS – 2023/24**

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
<p><b>DEIO OWEN</b> Vice-President SUON</p>	Self	Coleg Cymraeg Cenedlaethol	Aelod o'r Bwrdd Academaidd a'r Bwrdd Cyfarwyddwyr / Member of Academic board and Board of Directors
	Self	Undeb Myfyrwyr Prifysgol Caerdydd Cardiff University Students' Union	Ymddiriedolwr /Trustee
	Self	Ffederasiwn Ffermwyr Ifanc Eryri	Ymddiriedolwr Elusennol / Charitable Trustee
	Self	Urdd Gobaith Cymru	Ymddiriedolwr /Trustee
	Indeg Owen (Chwaer/ Sister)	Prifysgol Abertawe / Swansea University	Swyddog Cangen y Coleg Cymraeg Cenedlaethol Branch Officer
	Eifion Owen (Tad/ Father)	Coleg Meirion Dwyfor	Rheolwr Maes Rhaglen / Programme Area Manager
	Eleri Owen (Mam/ Mother)	GwE & Llywodraeth Cymru / Welsh Government	Rheolwr Prosiect / Project Manager
<p><b>SUZANNE RANKIN</b> Lay Member of Council</p>	Self	Cardiff & Vale University Health Board	Chief Executive Officer Senior Responsible Officer for: <ul style="list-style-type: none"> <li>• Genomics Partnership Wales</li> <li>• Advanced Therapies Programme</li> <li>• National Pathology Programme</li> </ul>
		Welsh Wound Innovation Centre	Director

**REGISTER OF INTERESTS: COUNCIL MEMBERS – 2023/24**

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
<p><b>SIÂN REES</b> Lay Member of Council</p>	<p>Self</p>	<p>Cardiff Met University</p> <p>Glas Cymru</p> <p>Chartered Association of Business School</p> <p>Chartered Institute of Management:</p> <p>Leadership Foundation for HE</p>	<p>Associate Tutor (0 hours) delivering executive education</p> <p>Member</p> <p>Member, Small Business Charter Board Small Business Charter Assessor and trainer Certified Management and Business Educator</p> <p>Chartered Manager Fellow</p> <p>Fellow</p>
<p><b>DAVID MARTIN SELWAY</b> Lay Member of Council</p>	<p>Self</p> <p>Self</p> <p>Self</p> <p>Self</p> <p>Dr David Carl Selway (Son)</p> <p>Dr David Carl Selway</p> <p>Megan Selway (Daughter)</p>	<p>Digital Health &amp; Care Wales/NHS Wales</p> <p>Bron Afon Community Housing</p> <p>Institute of Engineering &amp; Technology</p> <p>Chartered Institute of Marketing</p> <p>Arts &amp; Humanities Research Council</p> <p>Cardiff University</p> <p>Office for Students</p>	<p>Independent Board Member</p> <p>Independent Board Member</p> <p>Member/Chartered Engineer</p> <p>Member</p> <p>Investment Manager</p> <p>Lecturer in Modern History from Jan-Dec 2018 with a small contribution to the University Pension Scheme</p> <p>Communications Officer</p>

**REGISTER OF INTERESTS: COUNCIL MEMBERS – 2023/24**

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
<p><b>JOHN CHARLES SHAKESHAFT</b> Lay Member of Council</p>	<p>Self</p>	<p>Corestone, AG  London Symphony Orchestra Endowment Trust  Museum of the Home  Institute of Historical Research, London University  Trinity College, Cambridge  Centre for Geopolitics, Cambridge  British Academy  The Geffrye Museum  Council for British Research in the Levant  Institute of Cancer Research (ICR)  Templestone</p>	<p>Director  Trustee  Chair ad Interim  Advisor  Advisor  Advisor  Trustee  Trustee, Treasurer  Trustee, Treasurer  Chair, Director</p>
<p><b>PROFESSOR KATHERINE SHELTON</b> Lay Member of Council</p>	<p>Self</p>	<p>St David’s Children’s Society</p>	<p>Trustee</p>
<p><b>DR JUAN PEREIRO VITERBO</b> Member of the Academic Staff</p>	<p>Self</p>	<p>Nil Return</p>	

**REGISTER OF INTERESTS: COUNCIL MEMBERS – 2023/24**

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
<p><b>PROFESSOR DAMIAN WALFORD DAVIES</b> Deputy Vice-Chancellor</p>	Self	Nil Return	
<p><b>DR ROBERT WEAVER</b> Lay Member of Council</p>	Self	<p>Tata Steel UK</p> <p>Tata Group</p> <p>Briallen Toys Limited</p> <p>Primrose Property Development &amp; Lettings</p> <p>Fellow ACCA &amp; Chartered Accountant</p> <p>Member IIA &amp; Chartered Auditor</p> <p>Member Energy Institute &amp; Chartered Engineer (Engineering Council)</p>	<p>Employment (Director)</p> <p>Business Excellence Assessor</p> <p>Directorship</p> <p>Directorship</p> <p>Membership of professional bodies</p> <p>Membership of professional bodies</p> <p>Membership of professional bodies</p>
<p><b>DR CATRIN WOOD</b> Member of the Professional Services</p>	Megan Wood	Cardiff University	Daughter is in final year of degree in the School of Mathematics.
<p><b>JENNIFER WOOD</b> Lay Member of Council</p>	Self	Nil Return	

**REGISTER OF INTERESTS: COUNCIL MEMBERS – 2023/24**

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
<p><b>AGNES XAVIER-PHILLIPS</b> Lay Member of Council</p>	<p>Self</p>	<p>County of Gwent Mid Wales Magistrates Bench Glas Cymru Cardiff Business Club Worshipful Livery Company of Wales  Worshipful Livery Company of the City Solicitors of London Worshipful Livery Company of Arbitrators  Law Society of England and Wales FFIN Dance Worshipful Livery Company of Wales Charitable Trust</p>	<p>Deputy Lord Lieutenant Justice of the Peace Member Vice President Member Senior Warden Court Assistant, Chair of PR Committee and Member of various Servicing Committees  Liveryman Liveryman, Member of Membership Committee Non-practising Solicitor Director Trustee</p>



**REGISTER OF INTERESTS: COUNCIL MEMBERS – 2023/24**

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
<p><b>PATRICK YOUNGE</b> Chair of Council</p>	<p>Self</p>	<p>Cardiff Productions Ltd</p> <p>Skin in the Game Studios Ltd</p> <p>Tigerbay Films Ltd</p> <p>ITV Studios Ltd</p> <p>Scott-Morgan Foundation</p> <p>Ideas Genuis Ltd</p> <p>Royal Television Society</p> <p>British Academy of Film &amp; Television Arts</p> <p>IMPACT X CAPITAL</p>	<p>Shareholder– TV production company &lt;10%</p> <p>Production company – owner 100%</p> <p>Production company – owner 100% (non-trading)</p> <p>Remunerated Non-Executive Director</p> <p>Unpaid Charity Trustee</p> <p>Podcast Company (T/A we are unedited) – 20% shareholder</p> <p>Fellow and member</p> <p>Member</p> <p>VC Investment firm, Founding Partner and investor</p>

**REGISTER OF INTERESTS: UNIVERSITY EXECUTIVE BOARD – 2023/24**

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
<p><b>PROFESSOR RUDOLF ALLEMANN</b> Pro Vice-Chancellor International and Student Recruitment</p>	Self	Nil Return	
<p><b>LAURA DAVIES</b> Director of Communications, Marketing and Student Recruitment</p>	Self	<p>CARDIFF BID LTD</p> <p>International Learning Exchange Programme LTD</p>	<p>Director (This appointment is linked to my role at Cardiff University as one of the major contributors to Cardiff BID. If I were to leave the University, I would need to resign my directorship.)</p> <p>Director (This is a wholly owned subsidiary company of Cardiff University and is required to deliver ILEP on behalf of the Welsh Government.)</p>
<p><b>Dr DAVID LANGLEY</b> Chief Transformation Officer</p>	Self	Advance HE	Ad hoc governance effectiveness reviewer (in abeyance)
<p><b>CLAIRE MORGAN</b> Pro-Vice Chancellor, Education and Student Experience</p>	Self	<p>Quality Assurance Agency</p> <p>Cardiff Council</p>	<p>Academic Reviewer, and Member of QAA Strategic Advisory Committee</p> <p>Member of Cardiff Education Board and Cardiff Commitment Strategic Leadership Group</p>

**REGISTER OF INTERESTS: UNIVERSITY EXECUTIVE BOARD – 2023/24**

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
<p><b>PROFESSOR STEPHEN RILEY</b> Pro Vice-Chancellor College of Biomedical and Life Sciences</p>	Self	<p>Royal College of Physicians</p> <p>British Medical Association</p> <p>The Foundation for Medical Publishing</p> <p>Fellow of the Academy of Medical Educators</p> <p>Medical Schools Council</p>	<p>Member</p> <p>Member</p> <p>Member</p> <p>Honorary Fellow</p> <p>Treasurer</p>
<p><b>CLAIRE SANDERS</b> Chief Operating Officer</p>	Self	Nil Return	
<p><b>PROFESSOR GAVIN SHADDICK</b> Pro Vice-Chancellor Physical Sciences and Engineering</p>	Self	<p>Committee for Medical Effects of Air Pollution (UKHSA)</p> <p>Novo Nordisk Foundation Committee for Data Science</p> <p>NERC Digital Research Infrastructure Investment Board (DRIIB)</p> <p>Shaddick-English Consulting Services Limited</p> <p>University of Exeter</p>	<p>Member</p> <p>Member</p> <p>Member</p> <p>Director</p> <p>Honorary Professorship</p>

**REGISTER OF INTERESTS: UNIVERSITY EXECUTIVE BOARD – 2023/24**

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
<p><b>PROFESSOR ROGER WHITAKER</b> Pro Vice-Chancellor Research, Innovation and Enterprise</p>	<p>Self</p>	<p>Learned Society of Wales  Research England  Careers Research Advisory Centre Ltd</p>	<p>Fellow  Panel Member for Expanding Excellence in England  Trustee</p>
<p><b>DARREN XIBERRAS</b> Chief Financial Officer</p>	<p>Self</p>	<p>National Citizen Service  BUFDG/WHEFDG  The Difference Education Limited  USS  ACCA  Blue Consulting Cardiff Limited  Ty Beth</p>	<p>Board Member/Chair of A&amp;RC  BUFDG Exec Committee Member/WHEFDG Chair  Trustee  Member of the pension scheme  Fellow  Owner/Director (personal services company)  Owner Self Catering Holiday Cottage</p>