

REGISTER OF INTERESTS: COUNCIL MEMBERS – 2024/25

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
BETH BUTTON Independent Member of Council	Self	Association of Commonwealth Universities	Employment (Director) Cardiff University is a member of the Association
JUDITH FABIAN Independent Member of Council	Self	Nil Return	
PROFESSOR DAME JANET FINCH Independent member of Council	Self	Research England	Council Member
		Manchester University	Honorary Professor of Sociology
		University of London	School of Advanced Study: Chair of the Research England Advisory Group
		British Sociological Association	Member
		Academy of Social Sciences	Fellow
MADISON HUTCHINSON President, Students' Union	Self	Cardiff Students' Union	Chair of Board of Trustees

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<p>CHRISTOPHER JONES Independent Member of Council</p>	<p>Self</p>	<p>Xoserve Limited Glas Cymru Membership Selection Panel S4C Criticaleye</p>	<p>Company Director (non-Executive) Member Company Director (Non-Executive) Board Mentor</p>
<p>PROFESSOR URFAN KHALIQ Pro Vice Chancellor, College of Arts, Humanities & Social Sciences</p>	<p>Self</p>	<p>University of London Laws Programme (International) 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 the students or have anything to do with their application or admission, should they apply to Cardiff. Member of the Editorial Board of the <i>International and Comparative Law Quarterly</i>.</p>
<p>PROFESSOR WENDY LARNER Vice-Chancellor</p>	<p>Self</p>	<p>UCEA Board Russell Group Social Partnerships Council for Wales Universities UK Universities Wales</p>	<p>Director Director Member Member Member</p>

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		Academy of Social Sciences Higher Education Academy Learned Society for Wales	Fellow Principal Fellow Fellow
JEREMY LEWIS Member of the Professional Services	Self	Mind in the Vale of Glamorgan Size of Wales British Computer Society Institute of Board Members	Trustee and Board Member Trustee and Board Member Member Member
STEPHEN MANN Independent Member of Council	Self	The Royal Society of Arts, Manufactures and Commerce The Institute of Directors Pensions Management Institute	Fellow Fellow Fellow
MICAELA PANES Vice-President, Students' Union	Self	Cardiff University Students' Union Cardiff University Students' Union Cardiff Union Services Limited University College Union (UCU) The Labour Party	Employee Trustee Director Postgraduate Member Member

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<p>SUZANNE RANKIN Independent Member of Council</p>	<p>Self</p>	<p>Cardiff & Vale University Health Board</p>	<p>Chief Executive Officer</p> <p>Senior Responsible Officer for:</p> <ul style="list-style-type: none"> • Genomics Partnership Wales • Advanced Therapies Programme • National Pathology Programme
<p>DR SIÂN REES Independent 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>DAVID SELWAY Independent Member of Council</p>	<p>Self</p>	<p>Digital Health & Care Wales/NHS Wales</p> <p>Bron Afon Community Housing</p> <p>Institute of Engineering & Technology</p> <p>Chartered Institute of Marketing</p>	<p>Independent Board Member</p> <p>Independent Board Member</p> <p>Member/Chartered Engineer</p> <p>Member</p>

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	Dr David Carl Selway (Son)	Arts & Humanities Research Council	Senior Investment Manager
	Dr David Carl Selway	Cardiff University	Lecturer in Modern History from Jan-Dec 2018 with a small contribution to the University Pension Scheme
	Megan Selway (Daughter)	Office for Students	Communications Officer
<p>JOHN SHAKESHAFT Vice-Chair of Council</p>	Self	<p>Corestone, AG</p> <p>London Symphony Orchestra Endowment Trust</p> <p>Museum of the Home</p> <p>Institute of Historical Research, London University</p> <p>Trinity College, Cambridge</p> <p>Gladstone’s Library</p> <p>British Academy</p> <p>Council for British Research in the Levant</p> <p>Institute of Cancer Research (ICR)</p> <p>Templestone</p> <p>Freeport Solent</p>	<p>Advisor</p> <p>Trustee</p> <p>Chair ad Interim</p> <p>Advisor</p> <p>Advisor</p> <p>Trustee</p> <p>Advisor</p> <p>Chair</p> <p>Trustee, Treasurer</p> <p>Chair, Director</p> <p>Deputy Chair</p>

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<p>PROFESSOR KATHERINE SHELTON Member of the Academic Staff and Head of School of Psychology</p>	Self	St David’s Children’s Society	Trustee
<p>DR JUAN PEREIRO VITERBO Member of the Academic Staff</p>	Self	Nil Return	
<p>PROFESSOR DAMIAN WALFORD DAVIES Provost and Deputy Vice-Chancellor</p>	Self	Nil Return	
<p>DR ROBERT WEAVER Independent Member of Council</p>	Self	<p>Tata Steel UK</p> <p>Tata Group</p> <p>Briallen Toys Limited</p> <p>Primrose Property Development & Lettings</p> <p>Fellow ACCA & Chartered Accountant</p> <p>Member IIA & Chartered Auditor</p> <p>Member Energy Institute & 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>DR CATRIN WOOD Member of the Professional Services</p>	Self	Nil Return	

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<p>JENNIFER WOOD Independent Member of Council</p>	<p>Self</p>	<p>Institution of Civil Engineers Association for Project Management</p>	<p>Member Member</p>
<p>AGNES XAVIER-PHILLIPS Independent 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 Worshipful Livery Company of Wales Charitable Trust Cardiff University Students Union</p>	<p>Deputy Lord Lieutenant Justice of the Peace Member Vice President Member Master Chair of PR Committee and Member of various Servicing Committees Liveryman Liveryman Non-practising Solicitor Trustee Trustee</p>

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Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
<p>PATRICK YOUNGE 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>Ideas Genuis Ltd</p> <p>Royal Television Society</p> <p>British Academy of Film & Television Arts</p> <p>IMPACT X CAPITAL</p>	<p>Shareholder– TV production company <10%</p> <p>Production company – owner 100%</p> <p>Production company – owner 100% (non-trading)</p> <p>Remunerated Non-Executive Director</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 (Excluding Council Members) – 2024/25

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
<p>PROFESSOR RUDOLF ALLEMANN Pro Vice-Chancellor, International and Student Recruitment</p>	Self	Nil Return	
<p>LAURA DAVIES Director of Communications, Marketing and Student Recruitment</p>	Self	CARDIFF BID LTD	<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>SALLY-ANN EFSTATHIOU Director of People and Culture</p>	Self	<p>Chartered Institute of Professional Development</p> <p>Ysgol Gymraeg Bro Morgannwg</p>	<p>Professional body / network – Chartered Fellow membership</p> <p>School Governor - Chair of Stakeholder Engagement Committee and member of Staff and Student Wellbeing Committee</p>
<p>DR DAVID LANGLEY Chief Transformation Officer</p>	Self	<p>Advance HE</p> <p>Business in the Community Cymru (BiTC)</p>	<p>Ad hoc governance effectiveness reviewer (in abeyance)</p> <p>Member of Wales Leadership Board (unpaid role)</p>
<p>PROFESSOR NICOLA INNES Interim Pro-Vice Chancellor, Education and Student Experience, and Head of School of Dentistry</p>	Self	Nil Return	

REGISTER OF INTERESTS: UNIVERSITY EXECUTIVE BOARD (Excluding Council Members) – 2024/25

Name	Name of Person Concerned	Name of Organisation Involved	Nature of Involvement
<p>DANIEL LAWRENCE Chief Digital and Information Officer</p>	Self	Nil Return	
<p>CLAIRE MORGAN 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>
<p>PROFESSOR STEPHEN RILEY Pro Vice-Chancellor, College of Biomedical and Life Sciences</p>	Self	<p>Medical Schools Council</p> <p>British Medical Association</p> <p>General Medical Council</p> <p>Royal College of Physicians</p> <p>Cardiff and Vale University Health Board</p> <p>Academy of Medical Educators</p>	<p>Treasurer and Exec Member</p> <p>Member</p> <p>Registrant</p> <p>Fellow</p> <p>Non-Executive Director</p> <p>Trustee</p>

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<p>DR PAULA SANDERSON Chief Operating Officer and University Secretary</p>	<p>Self</p>	<p>Journal of Higher Education Policy and Management</p>	<p>I sit on the Editorial Board</p>
		<p>Society for Research into Higher Education</p>	<p>Member</p>
		<p>International Centre for Higher Education Management</p>	<p>Member</p>
		<p>ConsultHE Ltd</p>	<p>The consultancy through which I undertook work prior to joining Cardiff University. I remain a Director and will put the company into dormancy at the end of the financial year when all financial transactions are complete, tax returns, etc. submitted.</p>
		<p>Agar Management Consultancy</p>	<p>I delivered work for Agar Management Consultancy as part of my consultancy work and continue to provide some unpaid advice/support. My husband works for Agar Management Consultancy.</p>
		<p>Halpin Partnership</p>	<p>I undertook paid work for Halpin whilst a consultant and am sometimes asked to contribute to think pieces (unpaid).</p>
<p>Teamkind Ltd</p>	<p>I am a Director of teamkind Ltd, the Community Interest Company that convenes the annual online festival of Kindness each year (including Kindness in Education Awards).</p>		

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<p>PROFESSOR GAVIN SHADDICK Pro Vice-Chancellor, College of Physical Sciences and Engineering</p>	<p>Self</p>	<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>Welsh Government Clean Air Advisory Panel</p>	<p>Member</p> <p>Member</p> <p>Member</p> <p>Director</p> <p>Honorary Professorship</p> <p>Member</p>
<p>PROFESSOR ROGER WHITAKER Pro Vice-Chancellor, Research, Innovation and Enterprise</p>	<p>Self</p>	<p>Learned Society of Wales</p> <p>Careers Research Advisory Centre Ltd</p> <p>The Conversation</p> <p>Wales Innovation Network / Universities Wales</p> <p>Setsquared</p> <p>GW4</p> <p>University College Consultants Cardiff Ltd</p>	<p>Fellow</p> <p>Trustee</p> <p>Editorial Board Member</p> <p>Board Chair</p> <p>Board Chair</p> <p>Board Chair</p> <p>Director</p>

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<p>DARREN XIBERRAS Chief Financial Officer</p>	<p>Self</p>	<p>National Citizen Service BUFDG/WHEFDG The Difference Education Limited UM Association Limited USS ACCA Blue Consulting Cardiff Limited Ty Beth</p>	<p>Board Member/Chair of A&RC BUFDG Exec Committee Member/WHEFDG Chair Trustee Director Member of the pension scheme Fellow Owner/Director (personal services company) Owner Self Catering Holiday Cottage</p>